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ORIGINAL

FILED
 CLEHK, U.S. DISTRICT COURT
 DEC 13 2004
 CENTRAL DISTRICT OF CALIFORNIA
 BY [Signature] DEPUTY

5 Attorneys for Plaintiff Commodity
 6 Futures Trading Commission

7 Donald Christie, Esq., State Bar No. 202744
 801 South Rancho Drive, Suite B-2
 8 Las Vegas, NV 89101
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 9 Facsimile: (702) 384-2790

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10 Attorney for Defendants Paulino Rene Dias, Jr.,
 Krute Corporation and Iceland Management Services, Inc.

11 Michael Jay Green, Esq.
 12 345 Queen Street, Second Floor Honolulu, HI 96813
 Telephone: (808) 521-3336
 13 Facsimile: (808) 966-0347

ORIGINAL

14 Attorney for Defendant Victor Smith

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

15 Commodity Futures Trading
 16 Commission,
 17)
 18)

19 Plaintiff,

Case No. CV-03-2659-TJH (VBKx)

20 vs.

21 Paulino Rene Dias, Jr.,
 Victor Smith, and Krute
 22 Corporation,
 23)
 24)

Consent Order of Permanent
 Injunction and other Equitable
 Relief

23 Defendants,

24 Iceland Management Services,
 25 Inc.,
 26)
 27)

26 Relief Defendant.

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27 On April 16, 2003, plaintiff Commodity Futures Trading
 28 Commission ("Commission") filed a Complaint against Paulino Rene

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LODGED
 U.S. DISTRICT COURT
 DEC - 6 2004
 CENTRAL DISTRICT OF CALIFORNIA
 BY

1 Dias, Jr. ("Dias"), Victor Smith ("Smith"), Krute Corporation
2 ("Krute") (collectively, "Defendants") and relief defendant
3 Iceland Management Services, Inc. ("IMS") seeking injunctive and
4 other equitable relief for violations of the Commodity Exchange
5 Act, as amended ("Act"), 7 U.S.C. §§ 1 et seq. (2002), and
6 Regulations promulgated thereunder, 17 C.F.R. §§ 1 et seq.
7 (2003). On July 22, 2003, the Court issued a consent order of
8 preliminary injunction against all the Defendants.
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10 I.

11 CONSENT AND AGREEMENT

12 To effect settlement of the matters alleged in the
13 Complaint in this action without a trial on the merits or any
14 further judicial proceedings, Defendants:

- 15 1. Consent to the entry of this *Consent Order of*
16 *Permanent Injunction and Other Equitable Relief* ("Order").
- 17 2. Affirm that they have read and agreed to this Order
18 voluntarily and that no promise or threat has been made by the
19 Commission or any member, officer, agent or representative
20 thereof, or by any other person, to induce consent to this
21 Order, other than as set forth specifically herein.
22
- 23 3. Acknowledge service of the Summons and Complaint.
- 24 4. Admit that this Court has jurisdiction over them and
25 the subject matter of this action pursuant to Section 6c of the
26 Act, 7 U.S.C. § 13a-1 (2002).
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1 5. Admit that venue properly lies with this Court
2 pursuant to Section 6c of the Act.

3 6 Waive:

4 a. the entry of findings of fact and conclusions of
5 law pursuant to Rule 52 of the Federal Rules of Civil
6 Procedure, except as set forth below in Part II;

7 b. all claims which they may possess under the Equal
8 Access to Justice Act, 5 U.S.C. § 504 (2002) and 28 U.S.C.
9 § 2412 (2002), as amended by Pub. L. No. 104-121, §§ 231-
10 32, 110 Stat. 862-63, and Part 148 of the Commission's
11 Regulations, 17 C.F.R. §§ 148.1 et seq., to seek costs,
12 fees and other expenses relating to, or arising from, this
13 action;

14 c. any claim of Double Jeopardy based upon the
15 institution of this proceeding or the entry in this
16 proceeding of any order imposing a civil monetary penalty
17 or any relief; and

18 d. all rights of appeal from this Order.

19 7. By consenting to the entry of this Order, Defendants
20 neither admit nor deny the allegations of the Complaint or the
21 Findings of Fact contained in this Order, except as to
22 jurisdiction and venue. However, they agree, and the parties to
23 this Order intend, that the allegations of the Complaint and all
24 of the Findings of Fact made by this Court shall be taken as
25 true and correct and be given preclusive effect without further
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1 proof in any subsequent bankruptcy proceeding filed by, on
2 behalf of, or against Defendants, for the purpose of determining
3 whether their restitution obligation, civil monetary penalty
4 and/or other payments ordered herein are excepted from
5 discharge. Defendants also shall provide immediate notice to
6 this Court and Commission via certified mail, of any bankruptcy
7 filed by, on behalf of, or against them.

8
9 8. Defendants agree that neither they nor any of their
10 agents, servants, employees, contractors or attorneys shall take
11 any action or make any public statement denying, directly or
12 indirectly, any allegation in the Complaint or findings or
13 conclusions in the Order or creating, or tending to create, the
14 impression that the Complaint or this Order is without a factual
15 basis; provided, however, that nothing in this provision shall
16 affect their (a) testimonial obligations; or (b) right to take
17 legal positions in other proceedings to which the Commission is
18 not a party. Defendants shall take all necessary steps to
19 ensure that all of their agents, servants, employees,
20 contractors and attorneys understand and comply with this
21 agreement.
22

23 9. Defendants consent to the continued jurisdiction of
24 this Court in order to implement and carry out the terms of all
25 orders and decrees that may be entered herein, to entertain any
26 suitable application or motion for additional relief within the
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1 jurisdiction of this Court, and to assure compliance with the
2 Order.

3 II.

4 FINDINGS AND CONCLUSIONS

5 The Court, being fully advised in the premises, finds that
6 there is good cause for the entry of this Consent Order and that
7 there is no just reason for delay. The Court therefore directs
8 the entry of findings of fact, conclusions of law and a
9 permanent injunction and ancillary equitable relief pursuant to
10 Section 6c of the Act as set forth herein.

12 Findings of Fact

13 1. Beginning in or about November 2001, Defendants
14 solicited money from Pool participants and prospective Pool
15 participants for, among other things, a commodity pool that
16 would trade commodity futures contracts, and options on commodity
17 futures contracts.

19 2. Between November 19, 2001 and October 16, 2002,
20 Defendants received at least \$2,431,811.17 into the Krute
21 Corporation bank account at Bank of America opened by Dias.
22 The large portion of these funds were from individual Pool
23 participants.

25 3. From December 2001 to June 2002, Dias transferred Pool
26 funds totaling approximately \$405,000 from Krute's Bank of
27 America account to a Krute commodities trading account (acct.
28 no. 64204) at Man Financial, Inc. ("Man Financial").

1 4. From November 2001 to August 2002, Dias used the Pool
2 funds in the Krute accounts at Man Financial to trade commodity
3 futures and options on commodity futures in the S&P 500 and
4 NASDAQ stock indices, as well as cotton and other commodities on
5 behalf of the Pool.

6 5. Over the lifetime of the four Krute accounts at Man
7 Financial, they have collectively received approximately
8 \$405,000 in deposits, experienced approximately \$185,000 in net
9 trading losses, and had total withdrawals totaling \$175,000.

10 6. Krute also invested Pool funds in a commodity pool
11 named Morganheimer Fund, LLC, which is operated by Brewer
12 Investment Group ("BIG") and trades through an account at Man
13 Financial. At the time Pool funds were placed in the
14 Morganheimer Fund, both Dias and Smith were associated persons
15 ("APs") of BIG, and their duties included soliciting investors
16 for the Morganheimer Fund. In total, Krute deposited
17 approximately \$475,000 of the Pool's money in the Morganheimer
18 Fund.
19
20

21 7. Pursuant to Krute's account agreement with the Pool
22 participants, Krute was only entitled to one-quarter of one
23 percent (.25%) per quarter year for management and accounting
24 fees.
25

26 8. Pool participants also agreed to pay Krute 25% of any
27 profits generated from their investments.
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1 9. There is no evidence that Krute has ever realized any
2 overall profits on any of its pooled investments.

3 10. The account agreement between Krute and the Pool
4 participants did not allow Krute to remove pool funds for
5 business expenses.

6 11. During the course of the Pool's operation from
7 approximately November 2001 to August 2002, the Defendants
8 directed a portion of the Pool's funds to pay business expenses,
9 such as employee salaries and rent, as well as personal
10 expenses, including rent and cash withdrawals.

12 **Conclusions of Law**

13 1. This Court has jurisdiction over the subject matter of
14 this action and all parties hereto pursuant to Section 6c of the
15 Act, which authorizes the Commission to seek injunctive relief
16 against any person whenever it shall appear that such person has
17 engaged, is engaging or is about to engage in any act or
18 practice constituting a violation of any provision of the Act or
19 any rule, regulation or order thereunder.

21 2. Venue properly lies with this Court pursuant to
22 Section 6c of the Act, in that the Defendants are found in,
23 inhabit, or transact business in this district, and the acts and
24 practices in violation of the Act have occurred, are occurring,
25 or are about to occur within this district, among other places.

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1 3. This Court has personal jurisdiction over the
2 Defendants, who acknowledge service of the Complaint and consent
3 to the Court's jurisdiction over them.

4 4. The Commission and the Defendants have agreed to this
5 Court's retention of continuing jurisdiction over each of them
6 for the purpose of enforcing the terms of this Order.

7 5. By the conduct described in Section II, Defendants
8 violated Section 4b(a)(2)(i) and (iii) of the Act, 7 U.S.C. §
9 6b(a)(2)(a)(i) and (iii) (2002).

10 The actions of Dias and Smith were done within the scope of
11 their employment with Krute, and therefore Krute is liable for
12 their violation of Section 4b(a)(i) and (iii) of the Act,
13 pursuant to Section 2(a)(1)(B) of the Act, 7 U.S.C. § 2 (2002).

14 In addition, Defendant Dias, directly or indirectly,
15 controlled Krute and is therefore liable for Krute's violations
16 of Section 4b(a)(i) and (iii) of the Act, pursuant to Section
17 13(b) of the Act, 7 U.S.C. § 13c(b) (2002).

18 6. By the conduct described in Section II, Defendants
19 violated Section 4c(b) of the Act, 7 U.S.C. § 6c(b) (2002) and
20 Section 33.10 of the Commission's Regulations, 17 C.F.R. § 33.10.

21 The actions of Dias and Smith were done within the scope of
22 their employment with Krute, and therefore Krute is liable for
23 their violation of Section 4c(b) of the Act, and Section 33.10
24 of the Commission's Regulations pursuant to Section 2(a)(1)(B)
25 of the Act, 7 U.S.C. § 2 (2002).

1 In addition, Defendant Dias, directly or indirectly,
2 controlled Krute and is therefore liable for Krute's violations
3 of Section 4c(b) of the Act, and Section 33.10 of the
4 Commission's Regulations pursuant to Section 13(b) of the Act, 7
5 U.S.C. § 13c(b) (2002).

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6 7. By the conduct described in Section II, Defendants
7 violated Section 4o(1) (A) and (B) of the Act, 7 U.S.C. §
8 6o(1) (A) and (B).
9

10 The actions of Dias and Smith were done within the scope of
11 their employment with Krute, and therefore Krute is liable for
12 their violation of Section 4o(1) (A) and (B) of the Act, pursuant
13 to Section 2(a)(1)(B) of the Act, 7 U.S.C. § 2 (2002).
14

15 In addition, Defendant Dias, directly or indirectly,
16 controlled Krute and therefore is liable for Krute's violations
17 of Section 4o(1) (A) and (B) of the Act, pursuant to Section
18 13(b) of the Act, 7 U.S.C. § 13c(b) (2002).
19

20 8. By the conduct described in Section II, Defendant
21 Krute violated Section 4m(1) of the Act, 7 U.S.C. § 6m(1) by
22 using the mails or instrumentalities of interstate commerce in
23 or in connection with its business as a CPO while failing to
24 register as a CPO.

25 9. By the conduct described in Section II, Krute violated
26 Section 4n(4) of the Act, 7 U.S.C. § 6n(4), and Section 4.22 of
27 the Commission's Regulations, 17 C.F.R. § 4.22, by failing to
28 provide the required account statements to Pool participants.

1 Dias, directly or indirectly, controlled Krute and is therefore
2 liable for Krute's violation of Section 4n(4) of the Act and
3 Commission Regulation 4.22, pursuant to Section 13(b) of the
4 Act.

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6 **III.**

7 **ORDER FOR PERMANENT INJUNCTION**

8 **NOW THEREFORE, IT IS ORDERED THAT:**

9 1. Defendants are permanently restrained, enjoined and
10 prohibited from directly or indirectly

11 a. cheating or defrauding or attempting to cheat or
12 defraud and willfully deceiving or attempting to
13 deceive other persons in or in connection with any
14 order to make, or the making of, any contract or sale
15 of any commodity for future delivery, made, or to be
16 made, for or on behalf of any person if such contract
17 for future delivery is or may be used for (i) hedging
18 any transaction in interstate commerce in such
19 commodity or the products or by products thereof; (ii)
determining the price basis of any transaction in
interstate commerce in such commodity; or (iii)
delivering any such commodity sold, shipped, or
received in interstate commerce for the fulfillment
thereof, in violation of Section 4b(a)(2)(i) and (iii)
of the Act.

20 b. in or in connection with an offer to enter into,
21 the entry into, the confirmation of the execution of,
22 or the maintenance of, commodity option transactions,
23 cheating or defrauding or attempting to cheat or
24 defraud other persons; making or causing to be made
25 to other persons false reports or statements thereof,
or willfully entering or causing to be entered for
other persons false records thereof; and deceiving or
attempting to deceive other persons; all in violation
of Section 4c(b) of the Act and Regulation 33.10.

26 c. while acting as a CPO or an AP of a CPO, employing
27 a device, scheme or artifice to defraud pool
28 participants or prospective pool participants, in
violation of Section 4o(1)(A) of the Act.

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d. while acting as a CPO or an AP of a CPO, engaging in a transaction, practice or course of business which operates as a fraud or deceit upon pool participants or prospective pool participants, in violation of Section 4o(1)(B) of the Act.

2. Defendant Krute is permanently restrained, enjoined and prohibited from directly or indirectly

a. using the mails or instrumentalities of interstate commerce in or in connection with the business of a CPO while failing to register as a CPO, in violation of Section 4m(1) of the Act.

b. while acting as a CPO, failing to furnish periodic account statements to pool participants, including complete and accurate monthly account statements and an annual certified account statement, in violation of Section 4n(4) of the Act and Section 4.22(a) of the Regulations.

3. Defendants are permanently restrained, enjoined and prohibited, from directly or indirectly:

a. trading on or subject to the rules of any registered entity;

b. engaging in, controlling or directing the trading for any commodity futures, security futures, options, options on futures, or foreign currency options account for or on behalf of any other person or entity, whether by power of attorney or otherwise; and

c. applying for registration or claiming exemption from registration with the Commission in any capacity, and engaging in any activity requiring such registration or exemption from registration with the Commission, except as provided for in Regulation 4.14 (a)(9), 17 C.F.R. § 4.14(a)(9) (2004), or acting as a principal, agent or any other officer or employee of any person registered, exempted from registration or required to be registered with the Commission, except as provided for in Regulation 4.14 (a)(9).

1 4. The injunctive provisions of this Order shall be
2 binding against the Defendants, upon any person insofar as he or
3 she is acting in the capacity of officer, agent, servant,
4 employee or attorney of the Defendants, and upon any person who
5 receives actual notice of this Order by personal service or
6 otherwise insofar as he or she is acting in active concert or
7 participation with the Defendants.
8

9 IV.

10 ORDER FOR OTHER EQUITABLE RELIEF

11 IT IS FURTHER ORDERED THAT DEFENDANTS SHALL PAY RESTITUTION
12 AND A CIVIL MONETARY PENALTY:

13 1. RESTITUTION: Defendants shall be jointly and
14 severally liable for restitution to investors in the amount of
15 \$1,950,000. Post-judgment interest, after the date of this
16 Order until the restitution is paid in full, shall be paid at
17 the post-judgment interest rate set forth in 28 U.S.C. § 1961.
18 Attachment A to this Order includes the names of the investors
19 to whom restitution shall be made pursuant to this paragraph,
20 together with the amount of restitution payable by Defendants to
21 each of them (not including required interest) and the *pro rata*
22 distribution percentage by which each investor shall be paid.
23 All payments made pursuant to this Order by Defendants shall be
24 considered restitution payments and dispersed on a *pro rata*
25 basis until those amounts (including interest) are fully
26 satisfied. All payments after satisfaction of the restitution
27 shall be applied to the civil monetary penalty described below.
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1 2. RESTITUTION REDUCTION: Defendants obligations to make
2 restitution under this paragraph shall be reduced by any amounts
3 paid to the investors listed in Attachment A pursuant to any
4 restitution ordered in any other legal proceeding or pursuant to
5 any collateral agreement, subject to the conditions as set forth
6 in paragraph 8 below.

8 3. RESTITUTION AGENT: Restitution payments shall be sent
9 to Daniel Driscoll, the Restitution Agent, at the National
10 Futures Association, 200 W. Madison Street, #1600, Chicago,
11 Illinois 60606, and made payable to the Krute Settlement Fund.
12 The Restitution Agent shall distribute restitution payments to
13 customers on a pro rata basis unless, at his sole discretion,
14 based upon the amount of funds available for distribution, the
15 Restitution Agent decides to defer distribution.

17 4. FROZEN ASSETS: Upon the entry of this Order, the
18 provisions of the Court's July 22, 2003 Consent Order entered
19 against the Defendants continuing a freeze on their assets shall
20 no longer be in effect. Upon being served with copies of this
21 Consent Order after entry by the Court, financial institutions and
22 other entities holding frozen funds or other property previously
23 controlled by Defendants shall tender same to the Monitor. Such
24 funds shall be distributed to the customers in accordance with the
25 restitution plan outlined in Exhibit A.

27 5. CIVIL MONETARY PENALTY: Defendants shall be jointly
28 and severally liable for a civil monetary penalty of \$240,000.00

1 plus post-judgment interest. Of this total, Defendant Dias is
2 personally liable for \$43,800. Interest after the date of this
3 Order until the civil monetary penalty is paid in full shall be
4 paid at the post-judgment interest rate set forth in 28 U.S.C. §
5 1961. Defendants shall pay such civil monetary penalty by
6 electronic funds transfer, or by U.S. postal money order,
7 certified check, bank cashier's check, or bank money order, made
8 payable to the Commodity Futures Trading Commission, and sent to
9 Dennese Posey, or her successor, Division of Enforcement,
10 Commodity Futures Trading Commission, Three Lafayette Centre,
11 1155 21st Street, N.W., Washington, D.C. 20581, under cover of a
12 letter that identifies Defendant and the name and docket number
13 of the proceeding; Defendants shall simultaneously transmit a
14 copy of the cover letter and the form of payment to the
15 Director, Division of Enforcement, Commodity Futures Trading
16 Commission, at the following address: 1155 21st Street, NW,
17 Washington, D.C. 20581.

18
19
20 6. PARTIAL PAYMENTS: Any acceptance by the Commission of
21 partial payment of Defendants' restitution and/or civil monetary
22 obligations, shall not be deemed a waiver of their obligation to
23 make further payments pursuant to this Order, or a waiver of the
24 Commission's right to seek to compel payment of any remaining
25 balance.

26
27 7. THIRD-PARTY BENEFICIARIES: Pursuant to Rule 71 of the
28 Federal Rules of Civil Procedure, each of the individuals

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1 identified in Attachment A is explicitly made an intended third-
2 party beneficiary of this Order and may seek to enforce
3 obedience of this Order to obtain satisfaction of any portion of
4 the restitution amount which has not been paid by any Defendant,
5 to ensure continued compliance with any provision of this Order
6 and to hold Defendants in contempt for any violations of any
7 provision of this Order.

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9 8. COLLATERAL AGREEMENTS: Defendants shall immediately
10 notify the Commission and Restitution Agent if they make or have
11 previously made any agreement with any investor obligating them
12 to make payments outside of this Order. They shall also provide
13 immediate evidence to the Commission and Restitution Agent of
14 any payments made pursuant to such agreement. Upon being
15 notified of any payments made by Defendants to investors outside
16 of this Order, and receiving evidence of such payments, the
17 Restitution Agent will have the right to reduce and offset the
18 Defendant obligation to specified investors and to make any
19 other changes in the restitution distribution schedule that he
20 deems appropriate.

21
22
23 9. TRANSFER OF ASSETS: Defendants shall not transfer or
24 cause others to transfer funds or other property to the custody,
25 possession, or control of any other person for the purpose of
26 concealing such funds from the Court, the Commission, or any
27 investor or until the Restitution Amounts have been paid in
28 full.

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V.

MISCELLANEOUS PROVISIONS

1. NOTICES: All notices required by this Order shall be sent by certified mail, return receipt requested, as follows:

a. Notice to Commission

Director, Division of Enforcement
Commodity Futures Trading Commission
1155 21st St. NW
Washington, DC 20581

b. Notice to Defendants Paulino Rene Dias, Jr.,
Krute Corporation and Iceland Management
Services, Inc.

Donald Christie, Esq.
801 South Rancho Drive, Suite B-2
Las Vegas, NV 89101

c. Notice to Defendant Victor Smith

Michael Jay Green, Esq.
345 Queen Street
Second Floor
Honolulu, HI 96813

2. ENTIRE AGREEMENT, AMENDMENTS and SEVERABILITY: This Order incorporates all of the terms and conditions of the settlement among the parties. Nothing shall serve to amend or modify this Order in any respect whatsoever, unless:
(1) reduced to writing, (2) signed by all parties, and (3) approved by order of the Court. If any provision of this Order or the application of any provision or circumstance is held invalid, the remainder of this Order shall not be affected by the holding.

SCANNED

1 3. SUCCESSORS AND ASSIGNS: This Order shall inure to the
2 benefit of and be binding on the parties' successors, assigns,
3 heirs, beneficiaries and administrators.

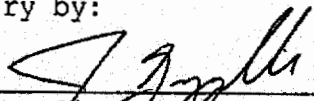
4 4. FREEZE ORDER DISOLVED: All prior freeze orders are
5 dissolved.

6 5. JURISDICTION: This Court shall retain jurisdiction of
7 this cause to assure compliance with this Order and for all
8 other purposes related to this action.
9

10 There being no just reason for delay, the Clerk of the
11 Court is hereby directed to enter this Consent Order of
12 Permanent Injunction and Other Equitable Relief against Dias,
13 Smith, and Krute.

14 Consented to and approved for entry by:

15 Dated: 12/13/04

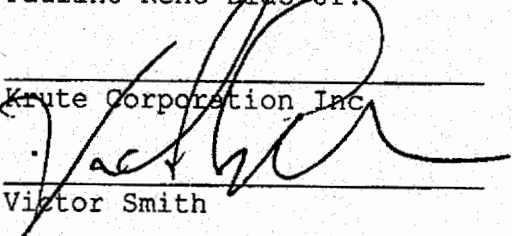


Jason Gizzarelli - Attorney for
17 Plaintiff Commodity Futures
Trading Commission

18 Defendants
19 Dated: _____

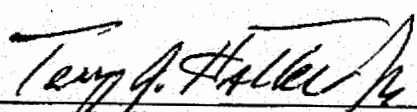
Paulino Rene Dias Jr.

21
22 Dated: 11-9-04

Krute Corporation, Inc.

Victor Smith

23 **IT IS SO ORDERED**

24
25 Dated: 12/12/04



Terry J. Hatter Jr.
26 United States District Judge
27
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SCANNED

1 3. SUCCESSORS AND ASSIGNS: This Order shall inure to the
2 benefit of and be binding on the parties' successors, assigns,
3 heirs, beneficiaries and administrators.

4 4. FREEZE ORDER DISOLVED: All prior freeze orders are
5 dissolved.

6 5. JURISDICTION: This Court shall retain jurisdiction of
7 this cause to assure compliance with this Order and for all
8 other purposes related to this action.

9 There being no just reason for delay, the Clerk of the
10 Court is hereby directed to enter this Consent Order of
11 Permanent Injunction and Other Equitable Relief against Dias,
12 Smith, and Krute.

13 Consented to and approved for entry by:

14 Dated: 10.12.04

15 _____
16 Jason Gizzarelli - Attorney for
17 Plaintiff Commodity Futures
18 Trading Commission

19 Defendants
20 Dated: _____

21 Paulino Rene Dias Jr.
22 Paulino Rene Dias Jr.

23 _____
24 Krute Corporation, Inc.

25 Dated: _____

26 _____
27 Victor Smith

28 **IT IS SO ORDERED**

Dated: _____

Terry J. Hatter Jr.
United States District Judge

ATTACHMENT A

SCANNED

Delar, Frank	208 Haviland Ct. Chesapeake, VA 23320	\$50,000.00	2.56%
Denes, Frank	3 East 52nd St. Kansas City, MO 64111	\$100,000.00	5.13%
Dick, Richard	PO Box 27478 7613 Main St. Ralston, NE 68127	\$440,000.00	22.56%
Hagan, John	5209 Old Gallows Way Naples, FL 34105	\$100,000.00	5.13%
Mc Vey, Bill	One Westlake Village Council Bluffs, Iowa 51501	\$475,000.00	24.36%
McFarlen, Carmen	6801 Retreat Ln. Pollock Pines, CA 95726	\$30,000.00	1.54%
Mollett, Henry	20 Norwood Ct. Council Bluffs, IA 51503	\$450,000.00	23.08%
Post, Steve	PO Box 1855 Sisters, OR 97759 Sisters, OR 97759	\$50,000.00	2.56%
Smith, Jim	1901 JFK Blvd #2504 Philadelphia, PA 19103	\$35,000.00	1.79%
Unruh, Dennis	3002 Elm St. Fargo, ND 58102-1705	\$85,000.00	4.36%
Seimers, Laney	1611 Illini Dr. Rockford, IL 61107	\$10,000.00	0.51%
Kanter, Lewis	2412 Ponderosa Dr. North Suite B-111 Camarillo, CA 93010	\$50,000.00	2.56%
Tindle, Camille	4335 Rosemead Pkwy #627 Dallas, TX 75287	\$50,000.00	2.56%
Eggers, Janet		\$25,000.00	1.28%
TOTAL		\$1,950,000.00	100.00%