

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,

Plaintiff,

KENNETH R. PAYNE,
JOHANN M. SMITH,
DANIEL G. DANKER, CONSTANCE
BROOKS-KIEFER,
HEARTLAND FINANCIAL SERVICES,
INC., AND JMS INVESTMENT
GROUP, LLC.

Defendants.

Civil Action No. IP00-1265 C

Judge John D. Tinder

ORDER DIRECTING TURNOVER OF FUNDS TO RECEIVER

James A. Knauer, by counsel, having filed his Second Motion for Order Directing Turnover of Funds, alleging that 21st Century International Advisors, Inc. and 21st Century Personnel, LLC are entities into whose name funds of the Heartland Companies were transferred, is seeking an Order directing Union Planters Bank, holding funds or accounts in the name of 21st Century International Advisors, Inc. and 21st Century Personnel, LLC, to turn over such funds to the Receiver, and the Court being duly advised now finds that such motion should be granted and it is, therefore, ORDERED, that Union Planters Bank, holding funds or accounts in the name of 21st Century International Advisors, Inc. and/or 21 Century Personnel, LLC, is hereby ORDERED to turn over funds held to the credit of any of the foregoing companies to James A. Knauer in his capacity as Receiver in these proceedings.

Date: 5/9/2001

John Daniel Tinder

John Daniel Tinder, Judge, United
States District Court

101A

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