

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

JAMES A. KNAUER as the Court Appointed )  
Receiver for HEARTLAND )  
FINANCIAL SERVICES, INC., and JMS )  
INVESTMENT GROUP, LLC, )

Plaintiff, )

CAUSE NO. IP-00-1629 C-T/G

v. )

KENNETH R. PAYNE, )  
DANIEL G. DANKER, CONSTANCE )  
BROOKS-KIEFER, JOHANN M. SMITH, )  
AERO TECHNOGIAS, Ltd., )  
ATLAS INCOME FUND, LLC, )  
BMC INVESTMENT GROUP, )  
LLC, CARRIBEAN FEDERAL TRUST, Ltd., )  
CARRIBEAN FEDERAL TRUST SERVICES, )  
Ltd., CARRIBEAN FINANCIAL SERVICES, )  
CARRIBEAN INVESTMENTS )  
INTERNATIONAL, Ltd. , )  
CELTIC CENTRE II, )  
Ltd., CHARMAR, Ltd., )  
DOLPHIN INTERNATIONAL )  
DEVELOPMENT, Ltd., DOLPHIN )  
PENINSULA PARTNERS, FIRST FIDELITY )  
TRUST, Ltd., FIRST INTERNATIONAL )  
LIMITED, HEARTLAND )  
INTERNATIONAL TRUST SERVICES, Ltd., )  
HEARTLAND MONEY MANAGEMENT OF )  
FLORIDA, INC., INTERNATIONAL )  
LEISURE CENTERS, INC., KJL, Ltd. OF )  
BELIZE, LINCOLN FIDELITY ESCROW )  
SERVICES, MDS INVESTMENTS, Ltd., )  
PMK, Ltd., PROVIDENT BANK, )  
RMP, Ltd., TERENS, Ltd., )  
21<sup>ST</sup> CENTURY BANKING GROUP. Ltd., )  
21<sup>ST</sup> CENTURY INTERNATIONAL BANK )  
& TRUST, Ltd. OF GRENADA, )  
21<sup>ST</sup> CENTURY INTERNATIONAL )  
ADVISORS, INC., 21<sup>ST</sup> CENTURY )  
INTERNATIONAL ADVISORS OF )



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