

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA

ENTERED

JUL 17 2002

U.S. CLERK'S OFFICE
INDIANAPOLIS, INDIANA

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

Plaintiff,)

CAUSE NO. IP00-1629-C-T/G

v.)

KENNETH R. PAYNE,)
DANIEL G. DANKER, CONSTANCE)
BROOKS-KIEFER, JOHANN M. SMITH,)
AERO TECHNOLOGIAS, 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.,)
21ST CENTURY BANKING GROUP. Ltd.,)
21ST CENTURY INTERNATIONAL BANK)
& TRUST, Ltd. OF GRENADA,)
21ST CENTURY INTERNATIONAL)
ADVISORS, INC., 21ST CENTURY)
INTERNATIONAL ADVISORS OF)
BERMUDA, Ltd., 21ST CENTURY)

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