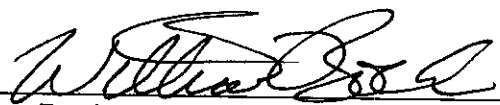


3. Additionally, the Receiver has determined that an entity named "21st Century Investment Advisors was also operated by one or more of the Defendants and requests that all depository accounts of that entity be frozen and turned over to the Receiver.
4. In its Order appointing the Receiver, the Court directed the Receiver to open bank accounts within which funds of the Company Defendants could be deposited.
5. The Order appointing the Receiver did not explicitly direct the institutions holding depository accounts in the name of the Company Defendants to turn over those funds to the Receiver. Bank One, an institution which holds funds of the Company Defendants, has questioned its obligation to turn over such funds to the Receiver.

THEREFORE, the Receiver requests that the Court clarify its prior Order by issuing a supplemental Order directing all institutions or other entities or persons holding funds to the credit of Heartland Financial Services, Inc., JMS Investment Group, LLC, Lincoln Fidelity Escrow Fund, LLC, Caribbean Federal, Ltd., 21st Century Banking Group, Ltd, or 21st Century Investment Advisors to turn over such funds to the Receiver.

KROGER, GARDIS & REGAS, L.L.P.

By: 
William Bock, III, Atty # 14777-49
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing has been served upon the following parties by placing a copy of the same in the United States Mail, first class postage pre-paid, on this 20 day of September, 2000:

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