

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA

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 -T/G

SUPPLEMENTAL ORDER DIRECTING TURNOVER OF FUNDS TO THE RECEIVER

James A. Knauer, by counsel, having filed his Second Motion for Order Directing Turnover of Funds, is seeking an order directing entities holding funds or accounts in the name of Kenneth R. Payne, Daniel Danker, Johann Smith, Constance Brooks-Kiefer, Char-Mar, Ltd., RMP; Ltd., KJL, Ltd., Heartland Financial Services, Inc., JMS Investment Group, LLC., Caribbean Federal, Ltd., Lincoln Fidelity Escrow Fund, LLC, 21st Century Banking Group, Ltd., and 21st Century Investment Advisors, 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 any entity or person holding funds in the name of any one or more of the following individuals or companies, namely Kenneth R. Payne, Daniel Danker, Johann Smith, Constance Brooks-Kiefer, Char-Mar, Ltd., RMP, Ltd., KJL, Ltd. Heartland Financial Services, Inc., JMS Investment Group, LLC. Caribbean Federal, Ltd., Lincoln Fidelity Escrow Fund, LLC, 21st Century Banking Group, Ltd., and/or 21st Century Investment Advisors is hereby ordered and directed to turn over funds held to the credit of any of the foregoing individuals or companies to James A. Knauer in his capacity as

Receiver in these proceedings. Funds of any of the above-named individuals shall be held by the Receiver subject to the further order of this court.

Date: 10/23/00

John Daniel Tinder
John Daniel Tinder, Judge United
States District Court

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