

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA

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

U.S. DISTRICT
COURT
LAURA A. BRIGGS
CLERK

Plaintiff,

CAUSE NO.

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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