

ROBB EVANS
Receiver of
Asset Protection Group, Inc., et al.
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Federal Trade Commission v. Asset Protection Group, Inc., et al.
CASE No. 4:96 CV02225 SNL

**Order Granting Receiver's Motion for Further Instructions and to
Amend Bank Account Disposition Order Regarding Certain Bank
Accounts of Corporate Services Customers**

Filed November 8, 2007

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION**

FEDERAL TRADE COMMISSION,)	
)	
Plaintiff,)	
)	
v.)	Case No. 4:96CV02225 SNL
)	
RICHARD C. NEISWONGER, et al.,)	
)	
Defendants,)	

**ORDER GRANTING RECEIVER'S MOTION FOR FURTHER INSTRUCTIONS AND
TO AMEND BANK ACCOUNT DISPOSITION ORDER REGARDING CERTAIN
BANK ACCOUNTS OF CORPORATE SERVICES CUSTOMERS**

The Receiver's Motion for Further Instructions and to Amend Bank Account Disposition Order Regarding Certain Bank Accounts of Corporate Services Customers ("Motion") and the Receiver's Supplement and Amendment to Receiver's Motion for Further Instructions and to Amend Bank Account Disposition Order Regarding Certain Bank Accounts of Corporate Services Customers ("Supplement and Amendment to Motion") filed by Robb Evans as Receiver ("Receiver") of Asset Protection Group, Inc. and its subsidiaries, affiliates, divisions, successors and assigns ("Receivership Defendants") having been duly filed and served on the interested parties, and no opposition or response to the Motion and Supplement and Amendment to Motion having been timely filed under the applicable Local Civil Rules for the United States District Court for the Eastern District of Missouri, and the Court having read and considered the Motion and Supplement and Amendment to Motion and the pleadings and papers filed in support thereof and the Court having been advised at a telephonic status conference on November 2, 2007 that the list of 208 accounts specifically identified in the list attached as Exhibit 1A to the Declaration of M. Val Miller filed in support of the Supplement and Amendment to the Motion has been modified and reduced pursuant to discussions between the Receiver and the IRS such that there

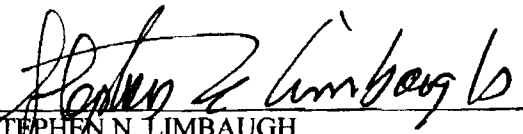
are now only 113 accounts subject to the IRS's claim and/or investigation, and good cause appearing,

IT IS ORDERED that:

1. The Motion and Supplement and Amendment to Motion and all relief sought therein is hereby granted in its entirety;
2. Without limiting the generality of the foregoing, only with respect to the 113 accounts specifically identified in the list attached hereto as Exhibit 1, the Receiver is not required to disburse funds until further order from this Court and after further motion in this action by the IRS or the Receiver on proper notice to the affected parties and opportunity for hearing; and
3. With respect to the remaining corporate services customer accounts of Asset Protection Group, Inc. not identified in Exhibit 1 hereto, the Receiver shall continue to disburse funds to beneficial owners according to the procedures set forth in this Court's order dated April 3, 2007 granting the Receiver's Motion for Instructions Regarding Disposition of Bank Accounts.

Dated:

8 Nov. 07


STEPHEN N. LIMBAUGH
Senior United States District Judge
United States District Court for the
Eastern District of Missouri