

**ROBB EVANS & ASSOCIATES LLC**

**Receiver of the Assets of**

**DebtWorks, Inc., and**

**Andris Pukke**

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**Federal Trade Commission v. Ameridebt, Inc., et al.**

**CASE No. PJM 03-3317**

**Order Compelling Janis Pukke to Turn Over Receivership Property**

**Filed March 30, 2007**

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
SOUTHERN DIVISION

FILED ENTERED  
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AT GREENBELT  
CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY DEPUT

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

AMERIDEBT, INC., et al.,

Defendants.

Civil Action No. PJM 03-3317

**ORDER COMPELLING JANIS PUKKE**

**TO TURN OVER RECEIVERSHIP PROPERTY**

The matter of the evidentiary hearing on the Order to Show Cause as to Why Andris Pukke and Peter Baker Should Not Be Held in Contempt of Court and for Related Relief issued November 17, 2006 (“Order to Show Cause”) commenced on February 6, 2007, and continued thereafter on February 7, 8, 9, 13, 14, and 15 and March 7, 8, and 14, before the Honorable Peter J. Messitte, United States District Judge presiding. Robb Evans & Associates LLC as Receiver over the assets of Andris Pukke and DebtWorks, Inc. (“Receiver”) appeared by and through its counsel Gary Owen Caris and Lesley Anne Hawes of McKenna Long & Aldridge LLP; plaintiff Federal Trade Commission (“FTC”) appeared by and through its counsel Malini Mithal; and Andris Pukke and Peter Baker (“Baker”) appeared by and through their counsel Peter J. Romatowski, John B. Williams and Geoffrey S. Irwin of Jones Day. Janis Pukke, the father of Andris Pukke, voluntarily appeared as a witness in the proceedings and gave sworn testimony as to his claims to the property which the Receiver and the Court were considering as property

possibly concealed from the Receiver by Andris Pukke. But having given such testimony, Janis Pukke, on the advice of his own counsel, at a certain point refused to testify further, asserting his right against self-incrimination under the Fifth Amendment. Mr. Janis Pukke was represented by counsel John F. Kaley of Doar Ricck Kaley & Mack in connection with a portion of his testimony. The Court having heard and considered the evidence and testimony presented, and having heard and considered the arguments of counsel, and the Court having stated orally and on the record in open court its findings of fact and conclusions of law following the close of the evidence at the conclusion of the hearing pursuant to Rule 52 of the Federal Rules of Civil Procedure, and having determined that Andris Pukke and Baker, and each of them, are in civil contempt of Court for violation of the Court's Preliminary Injunction Order with Asset Freeze, Appointment of a Receiver, Repatriation of Assets, and Other Equitable Relief dated April 20, 2005 (the "Preliminary Injunction Order") and Stipulated Final Judgment and Permanent Injunction as to Defendants DebtWorks, Inc. and Andris Pukke ("Final Pukke Judgment"), and having further determined that Receivership Property within the meaning of the Preliminary Injunction Order and the Final Pukke Judgment includes (a) Stock ownership interests held by or for the benefit of Andris Pukke, directly or indirectly, of not less than three percent (3%) of the issued shares of Internet Opportunity Entertainment Ltd., all entities with similar names to Internet Opportunity Entertainment Ltd., and all entities related to the foregoing including without limitation all subsidiaries and affiliates thereof (individually and collectively "Internet Opportunity") and stock interests in Sportingbet Plc ("Sportingbet") held by or for the benefit of Andris Pukke, including without limitation the proceeds of stock of Internet Opportunity resulting from the sale of Internet Opportunity to Sportingbet, and all proceeds thereof, wherever

located, and in whatever form, whether tangible or intangible, and all other property into which such stock and its proceeds have been converted, whether held in the name of Andris Pukke or in the name of a third party (individually and collectively the "IO/Sportingbet Stock and Proceeds"), and (b) all funds held in accounts at Hansabanka in any bank accounts held by Andris Pukke or for the benefit of Andris Pukke, directly or indirectly, and regardless of the nominal title holder of the account, including without limitation the accounts ending in 5309 and 8805 whether or not such accounts are in the name of Andris Pukke or Janis Pukke, and all proceeds of the funds held in those accounts as of the date of the issuance of the Preliminary Injunction Order on April 20, 2005, wherever located, whether tangible or intangible, and all other property into which the funds in those accounts have been converted, whether held in the name of Andris Pukke or Janis Pukke or a third party ("Hansabanka Funds and Proceeds"), and good cause appearing therefor,

IT IS ORDERED as follows:

1. To the extent any of the IO/Sportingbet Stock and Proceeds is held in the name of, or titled to, Janis Pukke, or an entity owned or controlled by Janis Pukke, Janis Pukke is ordered to turn over to the Receiver forthwith and to deliver possession, custody and control of the IO/Sportingbet Stock and Proceeds to the Receiver forthwith and within thirty (30) days of the date of entry of this Order.

2. To the extent any of the Hansabanka Funds and Proceeds are held in the name of, or titled to, Janis Pukke, or an entity owned or controlled by Janis Pukke, Janis Pukke is ordered to turn over to the Receiver forthwith and to deliver possession, custody and control of the Hansabanka Funds and Proceeds to the Receiver forthwith and within sixty (60) days of the date of entry of this Order.

3. Janis Pukke is further ordered to cooperate with the Receiver to effectuate the turnover of the foregoing IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds to the Receiver, including without limitation taking all steps reasonable, necessary or convenient to effectuate the delivery of possession, custody and control of such assets to the Receiver within the time deadlines set forth in this Order.

4. In addition to, and to further effectuate performance of, Janis Pukke's duties set forth above in this Order, Janis Pukke shall cooperate fully with the Receiver in connection with the turnover and delivery of possession, custody and control to the Receiver of the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds and shall take all steps necessary or convenient to facilitate and effectuate such turnover and delivery of the foregoing to the Receiver ("duty of cooperation").

5. Compliance with the foregoing duties, including without limitation the duty of cooperation, shall require, in addition to any other actions by Janis Pukke, that within thirty (30) days of the date of entry of this Order, Janis Pukke shall do all of the following:

A. Provide a written accounting to the Receiver of the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds;

B. Provide all other information and documents pertaining to the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds requested by the Receiver, which request may be made by the Receiver by letter from the Receiver's counsel to counsel for Janis Pukke; and

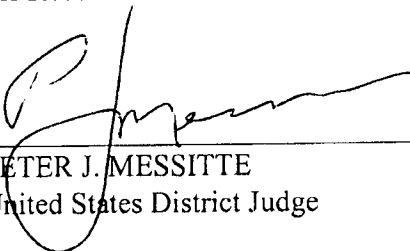
C. Comply with all reasonable requests made by the Receiver in writing to Janis Pukke, which requests may be made by the Receiver by letter from the Receiver's

counsel to counsel for Janis Pukke, for the purpose of facilitating the turnover of the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds, including without limitation, complying with any request by the Receiver for Janis Pukke to make demand upon, direct and instruct in writing third parties to turn over to the Receiver information and records pertaining to the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds and to make demand upon, direct and instruct in writing third parties to turn over to the Receiver assets comprising in whole or in part the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds, including without limitation those persons and entities set forth in that certain cash flow chart entitled Sportingbet Plc Proceeds presented to the Court by the Receiver (“Cash Proceeds Chart”) at the conclusion of the hearing on the Order to Show Cause and adopted by the Court in its findings of fact and conclusions of law set forth on the record at the conclusion of the hearing, a true and correct copy of which is attached hereto as Exhibit 1 and incorporated herein by this reference.

6. If Janis Pukke fails to comply fully, strictly and timely with the terms and provisions of this Order, the Receiver may file a motion with the Court for further relief to implement and effectuate the turnover and other provisions of this Order, including without limitation an application for order to show cause why Janis Pukke should not be held in contempt of court and to obtain such additional orders and relief as may be necessary or convenient to cause the IO/Sportingbet Stock and Proceeds and the Hansabanka Funds and Proceeds to be delivered to the possession, custody and control of the Receiver.

Dated:

3/30/07



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PETER J. MESSITTE  
United States District Judge

# **EXHIBIT 1**

## Sportingbet PLC Proceeds \$ in Millions ("M") or Thousands ("K")

