

ROBB EVANS & ASSOCIATES LLC

Receiver of

**World Traders Association, Inc.; United Traders Association, Inc.; International
Merchandise Group, Inc.; Trans-global Connection, Inc.; Musketeer Partners, Inc.;**
Fulfillment Options, Inc. and

Certain Real Property Assets of Sheldon Fidler and Judith T. Fidler

11450 Sheldon Street

Sun Valley, California 91352-1121

Telephone No.: (818) 768-8100

Facsimile No.: (818) 768-8802

**Federal Trade Commission v. World Traders Association, Inc, et al.
CASE No. CV-05 0591 AHM (CTx)**

**Order Expanding the Receivership Estate to Include
Certain Real Property Assets of Individual Defendants Sheldon
Fidler and Judith Takala Fidler**

Filed March 31, 2005

LOGGED

SCANNED

1 UNITED STATES DISTRICT COURT FOR THE
2 CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

2005 APR -5 AM 11:01
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

FEDERAL TRADE COMMISSION,
Plaintiff,
v.
WORLD TRADERS
ASSOCIATION, INC., et al.,
Defendants.

CASE NO. CV 05-591 AHM (CTx)

[PROPOSED]

**ORDER EXPANDING THE
RECEIVERSHIP ESTATE TO
INCLUDE CERTAIN REAL
PROPERTY ASSETS OF
INDIVIDUAL DEFENDANTS
SHELDON FIDLER AND JUDITH
TAKALA FIDLER**

Plaintiff, the Federal Trade Commission ("FTC" or "Commission"), has moved this Court for an Order modifying the Stipulated Preliminary Injunction ("PI") issued by this Court on February 22, 2005 in order to expand the Receiver's powers to include certain real property assets of individual defendants Judith and Sheldon Fidler, namely: (1) a home located at 29 Via Mira Monte, Henderson, NV 89011 ("Nevada property"), and (2) a townhouse located at 10923 Landale St., #4, Toluca Lakes, CA 91602 ("California property"). Having considered plaintiff's motion, memorandum and exhibits filed in support of the motion, this Court finds sufficient cause to believe that the expansion sought by the FTC is warranted.

IT IS THEREFORE ORDERED that the FTC's Motion to Modify the PI is hereby granted, subject to the limitations set forth herein;

IT IS FURTHER ORDERED that, subject to the limitations set forth in this Order, the definition of "Receivership Defendants" in the Definitions of the PI is modified as follows:

"7. "Receivership Defendants" shall mean: (1) the Corporate Defendants and any other entities in active concert or participation with the Corporate

Priority
Send
Enter
Closed
JS-5/JS-6
JS-2/JS-3
Scan Only

FILED
CLERK, U.S. DISTRICT COURT
MAR 31 2005
CENTRAL DISTRICT OF CALIFORNIA
BY *[Signature]* DEPUTY

DOCKETED ON CM
APR - 6 2005 83
BY _____ 022

1 Defendants who receive actual notice of this Order by personal service or
2 otherwise, whether these entities are acting directly or through a trust,
3 corporation, subsidiary, division, or other device; and (2) individual
4 defendants Sheldon Fidler and Judith Takala Fidler with respect to their real
5 property assets at the following locations: (a) a house located at 29 Via Mira
6 Monte, Henderson, NV. 89011, and (b) a townhouse located at 10923
7 Landale St., #4, Toluca Lakes, CA 91602;”

8 **IT IS FURTHER ORDERED** that, with respect to the California property,
9 the Receiver shall take possession of the property, but under no circumstances shall
10 the Receiver take any action to sell or transfer the property or to dispossess the
11 Fidlers from residing in the property without the prior approval of this Court;

12 **IT IS FURTHER ORDERED** that, with respect to the California property,
13 the Receiver shall make all monthly payments due of mortgage principal and
14 interest, home owners association fees, taxes and insurance, with funds set off from
15 the monthly living expenses granted to the Fidlers in the PI;

16 **IT IS FURTHER ORDERED** that the Receiver shall take possession of the
17 Nevada property for the purpose of selling the property, and shall place all
18 proceeds from the sale of the property in the Receivership estate, but shall make no
19 disbursements from the sale proceeds without further Order of this Court;

20 **IT IS FURTHER ORDERED** that the Nevada property shall be sold with
21 the boat now moored at the property, and with all furnishings in the house,
22 excepting only family heirlooms and items of sentimental value to be identified by
23 the Fidlers, subject to review by the FTC and Receiver;

24 **IT IS FURTHER ORDERED** that the Fidlers shall have the right to move
25 this Court to modify prior orders limiting their access to frozen assets for living
26
27
28

1 expenses and attorney fees, including funds generated from the sale of the Nevada
2 property.

3
4 SO ORDERED this 5th day of April 2005.

5
6
7
8 Affaword Katz
9 UNITED STATES DISTRICT JUDGE

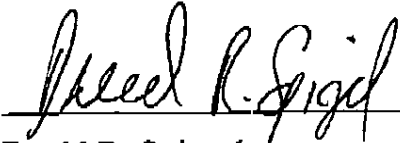
10
11 APPROVED AS TO FORM:

12 Laura M. Kim
13 David R. Spiegel
14 Craig Tregillus
15 *Attorneys for Plaintiff*
16 *Federal Trade Commission*

17 James D. Nguyen
18 Thomas Carlucci
19 Foley & Lardner LLP
20 *Attorneys for Defendants*

CERTIFICATE OF SERVICE

I certify that I served copies of the *Order Expanding The Receivership Estate To Include Certain Real Property Assets Of Individual Defendants Sheldon Fidler And Judith Takala Fidler* on the persons below by fax on April 4, 2005.


David R. Spiegel

James D. Nguyen
Attorney for Defendants
Foley & Lardner LLP
2029 Century Park East, Suite 3500
Los Angeles, CA 90067
Telephone (310) 975-7837
Facsimile (310) 587-8475

Gary O. Caris
Attorney for Receiver
Frantzel Robins Bloom & Csato, L.C.
6500 Wilshire Boulevard
Seventeenth Floor
Los Angeles, CA 90048-4920
Telephone (323) 852-1000
Facsimile (323) 651-2577

SCANNED

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28