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 8 **UNITED STATES DISTRICT COURT**  
 9 **EASTERN DISTRICT OF CALIFORNIA**  
 10 **SACRAMENTO**

11 SECURITIES AND EXCHANGE  
 COMMISSION,

12 *Plaintiff*

13 v.

14 ANTHONY VASSALLO, et al,

15 *Defendants.*

Case No. CV 09-000665 LKK-DAD

**ORDER AUTHORIZING RECEIVER TO  
 ACT ON BEHALF OF VERITAS  
 FOUNDATION TO TRANSFER LEXUS  
 LX570**

Date: October 26, 2009  
 Time: 10:00 a.m.  
 Location: Courtroom 4, 15<sup>th</sup> Floor  
 Judge: Hon. Lawrence K. Karlton

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 18 On April 30, 2009, this Court filed the Order Appointing Temporary Receiver for Equity  
 19 Investment Management and Trading, Inc. ("EIMT") and Order to Show Cause for Appointment  
 20 of Permanent Receiver ("OAR") and on July 31, 2009, the Court filed an Order permanently  
 21 appointing Receiver. Pursuant to the OAR, for good cause shown, and in order to empower and  
 22 authorize the Receiver to carry out his duties and obligations,

23 **THE COURT FINDS AND ORDERS AS FOLLOWS:**

24 The Court has previously approved a settlement with Defendant Anthony Vassallo's ex-  
 25 wife, Melissa McLeod, regarding the recovery of a Lexus LX570 VIN# JTJHY00W784010266  
 26 (the "Lexus") that was purchased with Defendant Equity Investment Management and Trading,  
 27 Inc. ("EIMT") investor funds. The Court approved that settlement in an order filed on December  
 28 9, 2009 (Doc. No. 200), and authorized Receiver to recover the Lexus and sell it.

1 Defendant Anthony Vassallo transferred EIMT funds to his personal bank account and  
2 then used a check from his personal bank account to purchase the Lexus from Lexus of  
3 Sacramento on or about May 31, 2008. At the time of purchase, Vassallo registered the vehicle  
4 in the name of "Veritas Foundation." Receiver's investigation has not located a legal entity  
5 entitled "Veritas Foundation" that is affiliated with EIMT or Vassallo. The address used for  
6 "Veritas Foundation" by Vassallo was identical to Vassallo's address on his personal check, and  
7 Receiver believes that "Veritas Foundation" was Vassallo's alter ego. Vassallo later transferred  
8 the Lexus to his ex-wife in a divorce settlement, but title was never legally transferred to her.  
9 When a duplicate title was finally issued and delivered to Receiver, it was issued in the name of  
10 Veritas Foundation.

11 Veritas Foundation was Vassallo's alter ego. Receiver is hereby authorized to act on  
12 behalf of Veritas Foundation to transfer the title of the Lexus purchased with EIMT investor  
13 funds and to take all other actions necessary to achieve the purpose of this order.

14 **IT IS SO ORDERED.**

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16 Dated: March 3, 2010

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LAWRENCE K. KARLTON  
SENIOR JUDGE  
UNITED STATES DISTRICT COURT