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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.*
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Case No. CV 09-000665 LKK-DAD

**ORDER PERMITTING CRIMINAL
 INVESTIGATION DIVISION OF
 INTERNAL REVENUE SERVICE TO
 RELEASE COMPUTER TO RECEIVER**

Judge 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 HEREBY FINDS AND ORDERS AS FOLLOWS:**

24 Receiver’s investigation has revealed that the Criminal Investigation Division of the
 25 Internal Revenue Service (“CID”) has in its possession a laptop computer previously used by
 26 Defendant Anthony Vassallo (the “Vassallo Computer”), which may be of assistance in Receiver’s
 27 investigation into EIMT’s activities and assets. Receiver believes that CID may not have any
 28 further use for the Vassallo Computer and may be willing to transfer the Vassallo to Computer to

1 Receiver if authorized by the Court to do so.

2 Accordingly, the Court hereby authorizes CID to provide Receiver with the Vassallo
3 Computer when CID no longer needs that computer for their investigation.

4 **IT IS SO ORDERED.**


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6 Dated: April 5, 2010

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LAWRENCE K. KARLTON
SENIOR JUDGE
UNITED STATES DISTRICT COURT

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