

1 FUTTERMAN DUPREE DODD CROLEY MAIER LLP
 JAMIE L. DUPREE (158105)
 2 JAIME G. TOUCHSTONE (233187)
 180 Sansome Street, 17th Floor
 3 San Francisco, CA 94104
 Telephone: (415) 399-3840
 4 Facsimile: (415) 399-3838
jdupree@fddcm.com
 5 jtouchstone@fddcm.com

6 *Attorneys for Receiver*
 Stephen E. Anderson
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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.*
 16

Case No. CV 09-000665 LKK-DAD

**ORDER DIRECTING AT&T, SKYPE
 AND YAHOO EACH TO PRODUCE
 DOCUMENTS AND INFORMATION
 CONCERNING VASSALLO
 ACCOUNTS**

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 has been working diligently to locate and marshal assets of Defendant Equity
 25 Investment Management Trading, Inc. ("EIMT"). During his investigation, Receiver has had
 26 limited access to books and records concerning EIMT. Some records concerning EIMT were
 27 seized by the Federal Bureau of Investigation, were transferred to Washington, D.C., and may
 28

1 never be made available to Receiver. Receiver is still working to understand some of the “exotic”
2 investments made by EIMT (many of which appear to be fraudulent).

3 Receiver’s investigation has revealed that Defendant Anthony Vassallo used the following
4 communication accounts (“Vassallo Accounts”) when he operated EIMT:

- 5 • AT&T Phone Number: (916) 800-0008;
- 6 • Skype Phone Number: (916) 896-3062, Identification “Anthony200012”; and
- 6 • Yahoo E-Mail Account: anthony20012@yahoo.com

7 Receiver believes that Vassallo used the Vassallo Accounts to communicate with potential and
8 actual investors, to communicate with entities with which he invested EIMT funds, and to
9 communicate with other third parties concerning EIMT. Receiver believes information from the
10 Vassallo Accounts will facilitate his tracing and recovery of receivership assets, particularly the
11 more “exotic” investments made by EIMT after it stopped trading at brokerage houses.

12 To further assist Receiver’s effort to locate and marshal possible EIMT investor money
13 and to trace investor funds, the Court directs AT&T, Skype and Yahoo each to provide
14 information and documentation concerning the Vassallo Accounts which will assist Receiver to
15 marshal assets and recover EIMT investor funds for the period of January 1, 2004 to March 10,
16 2009 (the day before this action was filed), including, but not limited to account holder
17 information, statements and invoices reflecting phone calls to and from such accounts, records
18 reflecting the content of any telephone conferences for such accounts, and records reflecting e-
19 mails received by and sent from such accounts.


20 AT&T, Skype and Yahoo are each further directed to cooperate fully with Receiver in
21 Receiver’s activities, investigation and inquiries on behalf of this Court.

22 **IT IS SO ORDERED.**

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24 Dated: April 22, 2010

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LAWRENCE K. KARLTON
SENIOR JUDGE
UNITED STATES DISTRICT COURT

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