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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 DIRECTING  
 PREMIER TITLE COMPANY, GT  
 TITLE SERVICES, ATLAS TITLE AND  
 FIRST AMERICAN TITLE TO  
 PRODUCE DOCUMENTS AND  
 INFORMATION TO RECEIVER  
 CONCERNING WIRE TRANSFERS  
 FROM VASTMANN INVESTMENT  
 PARTNERS**

**Judge Lawrence K. Karlton**

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

24 **THE COURT HEREBY FINDS AND ORDERS AS FOLLOWS:**

25 EIMT transferred investor funds to various subfunds and various subfunds transferred  
 26 funds to EIMT. Vastmann Investment Partners, LLC (“VIP”) was identified as an EIMT  
 27 subfund in this Court’s August 10, 2009 Order Compelling Subfund Managers To Produce  
 28 Documents and Information (Doc. No. 110), which remains in full force and effect. Receiver

1 believes that EIMT money was comingled with VIP money and was used to redeem investments  
2 made by VIP investors. Receiver's investigation has determined that in excess of \$18 million  
3 was contributed to EIMT by VIP. In return, VIP, its principals and/or SIG/VIP investors  
4 received in excess of \$29 million, representing at least \$11 million in phony profits. Receiver is  
5 endeavoring to track the investor money transferred to/from EIMT to/from VIP in order to  
6 recover these EIMT investor funds.

7 Receiver's investigation has further revealed that on July 20, 2006, VIP wired  
8 \$1,070,000.00 from Wells Fargo Bank Account No. XXX-XXX3414 to a Zions First National  
9 Bank account held in the name of Premier Title Company. On July 21, 2006, July 24, 2006 and  
10 July 28, 2006, VIP wired three separate payments of \$261,896.58 each, from the same Wells  
11 Fargo Bank account to a Zions First National Bank account held in the name of GT Title. On  
12 September 28, 2006, VIP wired \$370,000.00 to a Central Bank account held in the name of Atlas  
13 Title. Finally, on January 26, 2007, VIP wired \$50,000.00 to a First American Trust account  
14 held in the name of First American Title.

15 To further assist Receiver's investigation in tracing the EIMT funds transferred to VIP,  
16 the Court directs Premier Title Company, GT Title Services, Atlas Title and First American Title  
17 to provide information and documentation to Receiver concerning the above-detailed wires from  
18 VIP, including, but not limited to any escrow file(s), statements and/or other documentation and  
19 information concerning any transaction related to the relevant wire transfer(s), receipts by,  
20 disbursements from, and transfers to/from any and all account(s) related to the relevant  
21 transfer(s), account(s), account holder identification and details of any related transactions.

22 Premier Title Company, GT Title Services, Atlas Title and First American Title are  
23 further directed to cooperate fully with Receiver in Receiver's activities, investigation and  
24 inquiries on behalf of this Court.

25 **IT IS SO ORDERED.**

26  
27 Dated: June 21, 2010

  
LAWRENCE K. KARLTON  
SENIOR JUDGE  
UNITED STATES DISTRICT COURT

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