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SUPERIOR COURT OF THE STATE OF CALIFORNIA

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FOR THE COUNTY OF SAN DIEGO

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THE PEOPLE OF THE STATE OF  
CALIFORNIA, by and through the  
12 COMMISSIONER OF CORPORATIONS,

Case No.: GIC 785226

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Plaintiff,

**ORDER DIRECTING BANK TO FREEZE  
DEPOSITORY ACCOUNTS AND  
PREVENT ACCOUNT ACTIVITY**

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vs.

(Code of Civil Procedure §527(d)(1)  
Corporations Code §§ 25110, 25210,  
25401, 25541; Financial Code §§ 17000,  
17200, *et seq.*)

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C. PALMIERI ENTERPRISES, INC., a  
Corporation; CARMEN J. PALMIERI,  
16 individually and doing business as  
NATIONAL MEDICAL FUNDING, and  
17 TRUST MANAGEMENT SERVICES;  
SIERRA FUNDING GROUP, INC., a  
18 Corporation; INNOVATIVE FINANCIAL  
SERVICES, INC., an Arizona corporation;  
19 ROBERT SHEARBURN; CC&K TRUST, by  
and through CARMEN J. PALMIERI,  
20 Trustee; LAWRENCE C. REED; and DOES  
21 1 through 100,

DATE: March 22, 2002  
TIME: 2:00 p.m.  
DEPT: 69  
TRIAL DATE: None set

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Defendants.

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TO: ACCOUNT MANAGER

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FINANCIAL INSTITUTION:

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ADDRESS:

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THE COURT, having considered the pleadings, supporting declarations and evidence submitted by the People of the State of California, by and through the Commissioner of Corporations, and for good cause appearing, HEREBY ORDERS AS FOLLOWS:

1. An immediate freeze be placed on all funds, negotiable instruments and/or assets held in any bank savings or checking or other depository accounts, certificates of deposit, safe deposit box, or otherwise, without limitation, in the name of or for the benefit of defendants Carmen J. Palmieri, C. Palmieri Enterprises, Inc., National Medical Funding, Trust Management Services, CC&K Trust, by and through Carmen J. Palmieri, Trustee, Sierra Funding Group, Sierra Funding Group, Inc., and Lawrence C. Reed, directly or indirectly, and each of them, including, but not limited to Accounts numbered: \_\_\_\_\_

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\_\_\_\_\_.

This financial institution shall not provide notice of this freeze to the customer for a minimum of 72 hours from the date this order is served.

IT IS SO ORDERED.

DATED: March 27, 2002

The Honorable Ronald S. Prager, Judge  
JUDGE OF THE SUPERIOR COURT