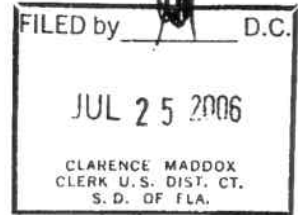


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 06-20975-CIV-HUCK/SIMONTON



SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

vs.

JOHN P. UTSICK,  
ROBERT YEAGER,  
DONNA YEAGER,  
WORLDWIDE ENTERTAINMENT, INC.,  
THE ENTERTAINMENT GROUP FUND, INC.,  
AMERICAN ENTERPRISES, INC. and  
ENTERTAINMENT FUNDS, INC.

Defendants.

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**ORDER ON THE MOTION OF 1<sup>ST</sup> SOURCE BANK FOR ENTRY OF AN  
ORDER AUTHORIZING THE INTERPLEADER OF FUNDS, DIRECTING  
DISPOSITION OF ASSETS IN IRA ACCOUNTS FOR WHICH IT SERVES  
AS CUSTODIAN AND FOR OTHER RELIEF RELATED THERETO**

THIS CAUSE was heard by the Court on July 20, 2006, on the Motion of 1<sup>ST</sup> Source Bank For Entry Of An Order Authorizing The Interpleader Of Funds, Directing Disposition of Assets In IRA Accounts For Which It Serves As Custodian And For Other Relief Related Thereto, and Incorporated Memorandum of Law (hereinafter "the Motion"). The Court, having reviewed the Motion, having heard the arguments of the parties, and being otherwise duly advised in the premises, finds that timely and sufficient notice of the Motion and the hearing thereon was given to the parties in interest, and that the relief requested was also consented to by Michael Goldberg, as Receiver. Accordingly, the Court hereby

ORDERS and ADJUDGES as follows:

1. The request in the Motion for interpleader relief is GRANTED, as follows:




- a) The Receiver, the account holders, and the Internal Revenue Service (collectively, "the Respondents") are required to interplead their claims against 1<sup>st</sup> Source Bank ("1<sup>st</sup> Source" or "the Bank") with respect to all cash funds held in the Accounts at the Bank that contain more than \$1,000 each. Account holders with over \$1,000 in their accounts wishing to expedite the return of funds in their accounts may notify the Receiver in writing that they may elect to reduce their claims to \$1,000 and cede the remainder of the cash in their accounts to the Receivership estate;
- b) The Bank is released and discharged from all claims by the Respondents related to such cash funds that arise out of the competing demands of the Respondents upon 1<sup>st</sup> Source with respect to such cash funds, and each and all Respondents are enjoined and restrained from instituting any proceeding against the Bank relative to such cash funds arising out of the competing demands of the Respondents to those funds;
- c) The Court will, at a later date, determine Respondents' respective rights to the interpleaded cash funds;
- d) The Bank is authorized to maintain custody of the interpleaded funds and then to disburse such interpleaded cash funds upon entry of a final order which is not subject to rehearing, appeal, or stay determining the entitlement to such cash funds, and
- e) The Bank submitted to the Court at the hearing records of time and expenses incurred by its attorneys in connection with the Motion. The Court shall

review these records, and shall enter a separate order awarding what the Court determines to be reasonable attorney's fees and costs. These awarded fees and costs may be paid from the interpleaded funds.

2. The entry of this Order is without prejudice to the consideration by the Court at a later date of the relief requested by the Bank in the Motion regarding payment of annual custodial fees out of the interpleaded funds, or from the receivership estate, out of cash distributions to be made by the Receiver to applicable account holders.

DONE AND ORDERED in Chambers at Miami, Florida this <sup>12</sup>25<sup>th</sup> day of July, 2006.

  
PAUL C. HUCK  
UNITED STATES DISTRICT JUDGE

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