

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

CASE NO.: 6:07-CV-1920-ORL-22KRS

SECURITIES AND EXCHANGE COMMISSION,)
)
Plaintiff,)
)
v.)
)
ROBERT E. LANE,)
WEALTH POOLS INTERNATIONAL, INC., and)
RECRUIT FOR WEALTH, INC.,)
)
Defendants,)
)
T-N-T EDUCATION COMPANY, INC.,)
RICHARD LANE,)
MUNDO TRADE, INC.,)
RENEE BECKER,)
JULIA LANE, and)
FIRST FIDUCIARY BUSINESS TRUST,)
)
Relief Defendants.)
)
)

ORDER PROVIDING FOR ASSET FREEZE AND OTHER RELIEF AS TO RELIEF DEFENDANTS RICHARD LANE AND T-N-T EDUCATION COMPANY, INC.

Relief Defendants Richard Lane and T-N-T Education Company, Inc. (“T-N-T Education”), by the Consent annexed hereto, without admitting or denying any of the allegations in the Complaint filed by the Securities and Exchange Commission (“Commission”), except that they admit the allegation as to the jurisdiction of this Court over them and over the subject matter of this action, has agreed to the entry of this Order Providing For Asset Freeze And Other Relief As to Relief Defendants Richard Lane and T-N-T Education Company, Inc. (“Asset Freeze Order”). This Court, having accepted such Consent and having jurisdiction over Relief Defendants Richard Lane and T-

N-T Education and the subject matter of this action, and being fully advised in the premises, orders as follows:

I.

ASSET FREEZE

IT IS HEREBY FURTHER ORDERED that pending further Order of this Court:

A. Besides the assets identified in paragraph C below, Relief Defendants Richard Lane and T-N-T Education, their directors, officers, agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, who receive notice of this order by personal service, mail, facsimile transmission or otherwise, except the Court appointed Receiver, be and hereby are, restrained from, directly or indirectly, transferring, setting off, receiving, changing, selling, pledging, assigning, liquidating or otherwise disposing of, or withdrawing any assets or property, including but not limited to cash, free credit balances, fully paid for securities, and/or property pledged or hypothecated as collateral for loans, or charging upon or drawing from any lines of credit, owned by, controlled by, or in the possession of:

- (1) Robert E. Lane;
- (2) Wealth Pools International, Inc;
- (3) Recruit for Wealth, Inc.;
- (4) T-N-T Education Company, Inc.;
- (5) Richard H. Lane;
- (6) Mundo Trade, Inc.;
- (7) Julia Lane;
- (8) Renee Becker; or

(9) First Fiduciary Business Trust.

B. That any financial or brokerage institution or other person or entity located within the jurisdiction of the United States Courts and holding any such funds or other assets, except the assets identified in paragraph C below, in the name, for the benefit or under the control of the Defendants or Relief Defendants, directly or indirectly, held jointly or singly, and which receives actual notice of this order by personal service, facsimile, or otherwise, except the Court appointed Receiver, shall hold and retain within its control and prohibit the withdrawal, removal, transfer, disposition, pledge, encumbrance, assignment, set off, sale, liquidation, dissipation, concealment, or other disposal of any such funds or other assets.

C. The above paragraphs are hereby modified in the following respects: (1) \$8,720.69 is hereby released from the joint bank account held by Richard and Rita Lane held at Wachovia, last four digits of account number are 9881; (2) \$9,862.32 is hereby released from the Money Market account jointly held by Richard and Rita Lane held at Wachovia, last four digits of account number are 9585; however, such funds shall only be used to pay T-N-T Education's federal quarterly withholding, plus any applicable penalty, to the Internal Revenue Service; (3) T-N-T Education is hereby allowed to use and operate its website in a lawful manner; and (4) Richard and Rita Lane are hereby allowed to use the MasterCard issued by Direct Merchants, last four digits of account numbers are 6910 and 0690, and the Visa card issued by Bank of America, last four digits of account number is 1180. This paragraph shall not otherwise affect the assets frozen or other restraints imposed by paragraphs A and B above.

II.

ACCOUNTING

IT IS HEREBY FURTHER ORDERED that if Relief Defendants Richard Lane and T-N-T Education has not already done so, they shall within five (5) business days of the issuance of this Order:

(a) make a sworn accounting to this Court and the Commission of all funds received from any source, whether in the form of compensation, commissions, income (including payments for assets, shares or property of any kind), and other benefits (including the provision of services of a personal or mixed business and personal nature) received by her from any Defendant or Relief Defendant;

(b) make a sworn accounting to this Court and the Commission of all assets, funds, or other properties held by her, jointly or individually, or for her direct or indirect beneficial interest, or over which she maintains control, wherever situated, stating the location, value, and disposition of each such asset, fund, and other property; and

(c) provide to the Court and the Commission a sworn identification of all accounts (including, but not limited to, bank accounts, savings accounts, securities accounts and deposits of any kind) in which she (whether solely or jointly), directly or indirectly (including through a corporation, partnership, relative, friend or nominee), either has an interest or over which she has the power or right to exercise control.

III.

RECORDS PRESERVATION

IT IS HEREBY FURTHER ORDERED that until pending further Order of this Court, Relief Defendants Richard Lane and T-N-T Education, their directors, officers, agents, servants,

employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, be and they hereby are restrained and enjoined from, directly or indirectly, destroying, mutilating, concealing, altering, disposing of, or otherwise rendering illegible in any manner, any of the books, records, documents, correspondence, brochures, manuals, papers, ledgers, accounts, statements, obligations, files and other property of or pertaining to the Defendants or Relief Defendants wherever located.

IV.

DISCOVERY

IT IS HEREBY FURTHER ORDERED that the parties are allowed to take discovery by any means allowed by the Federal Rules of Civil Procedure regarding the financial condition and assets of any Defendant or Relief Defendant in this action, including, but not limited to issuing subpoenas to third-parties and taking depositions. The parties shall respond to such discovery requests within five (5) calendar days of service.

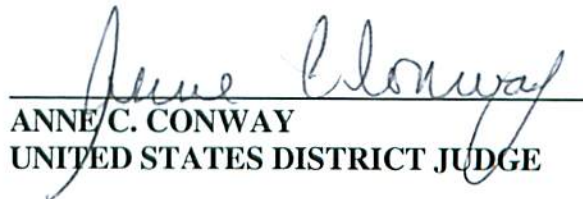
V.

RETENTION OF JURISDICTION

IT IS HEREBY FURTHER ORDERED that this Court shall retain jurisdiction over this matter and Relief Defendants Richard Lane and T-N-T Education in order to implement and carry out the terms of all Orders and Decrees that may be entered and/or to entertain any suitable application or motion for additional relief within the jurisdiction of this Court, and will order other relief that this Court deems appropriate under the circumstances. The Consent by Relief Defendants Richard Lane and T-N-T Education to the entry of the Asset Freeze Order is without prejudice to their right to apply to the Court for relief, in whole or in part, from this Order as allowed by law except as noted below, nor shall this Order preclude the Commission or the Receiver from opposing

any such application. Relief Defendants Richard Lane and T-N-T Education are prohibited from seeking to release additional assets from the freeze for thirty days from the date of issuance of this Order.

DONE AND ORDERED in Chambers in Orlando, Florida, this 20th day of December, 2007 *at 9:16 AM*


ANNE C. CONWAY
UNITED STATES DISTRICT JUDGE

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