

IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA

FILED IN THE DISTRICT COURT  
OKLAHOMA COUNTY

MAY 18 2005

PATRICIA PRESLEY, COURT CLERK  
By \_\_\_\_\_ Deputy

Oklahoma Department of Securities )  
ex rel. Irving L. Faught, )  
Administrator, )

Plaintiff, )

v. )

Case No. CJ-2004-6295

Trade Partners, Inc., a Michigan corporation; )  
TPI Management LLC, a Michigan limited )  
liability company; Trade LLC, a Michigan )  
limited liability company; Thomas J. Smith, )  
an individual; Christine M. Zmudka, an individual; )  
Sojkara, L.L.C. a/k/a Sojkara ISP India L.L.C., )  
a Michigan limited liability company; )  
Robert J. Seitters, an individual; )  
InterGlobal Waste Management, Inc., )  
a California corporation; Harold A. Katersky, )  
an individual; Elkins & Associates Inc., )  
an Oklahoma corporation; Heartland Viaticals, Inc., )  
an Oklahoma corporation; Eddie Elkins, )  
an individual; and James S. Stanley, an individual, )

Defendants. )

**FINAL ORDER, JUDGMENT AND PERMANENT INJUNCTION FOR  
TRADE PARTNERS, INC., TPI MANAGEMENT LLC, AND TRADE LLC**

This matter came on for hearing this 18 day of May, 2005, before the undersigned Judge of the District Court in and for Oklahoma County, State of Oklahoma, upon Plaintiff's Petition for Permanent Injunction and Other Equitable Relief, pursuant to Section 406.1 of the Oklahoma Securities Act ("Act"), Okla. Stat. tit. 71, §§ 1-413, 501, 701-703 (2001 and Supp. 2003).

After a review of the pleadings and evidence, this Court finds:

1. At all times material hereto, Trade Partners, Inc., TPI Management LLC, and Trade LLC (collectively, "TPI Defendants"), engaged in the issuance, offer and/or sale of securities in and/or from the state of Oklahoma to investors ("Investors") in the nature of interests in the death benefits of one or more viatical settlement contracts ("TPI Viatical Investment Contracts"); membership interests in various limited liability companies including, but not limited to, TPI Monthly Income I LLC; TPI Monthly Income IV LLC; TPI Monthly Income VI LLC; TPI Monthly Income VIII LLC; TPI Monthly Income IX LLC; and TPI Monthly Income XII LLC ("LLC Interests"); TPI promissory notes ("TPI Notes"); notes in the "Sojkara Secured Income Note Program" ("Sojkara Notes"); and notes in the InterGlobal Waste Management, Inc. Program and common stock in InterGlobal Waste Management, Inc. (collectively, "IWM Notes and Stock").

2. The TPI Viatical Investment Contracts, LLC Interests, TPI Notes, Sojkara Notes, and IWM Notes and Stock are securities as defined by Section 2 of the Act.

3. The securities offered and sold by TPI Defendants are not, and have not been registered under the Act. The securities are not qualified for an exemption from registration pursuant to Section 401 of the Act.

4. TPI Defendants are issuers as defined in Section 2 of the Act. TPI Defendants employed agents who were not registered under the Act to effect or attempt to effect purchases or sales of securities.

5. TPI Defendants, in connection with the offer, sale or purchase of securities, directly and indirectly, made untrue statements of material facts and omitted to state material

facts necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading, in violation of subsection (2) of Section 101 of the Act.

6. TPI Defendants, in connection with the offer, sale or purchase of securities, and through the use of untrue statements of material facts and omissions of material facts, engaged in an act, practice, or course of business that has operated as a fraud or deceit upon Investors, in violation of subsection (3) of Section 101 of the Act.

7. TPI Defendants distributed sales literature to Investors without filing such sales literature with the Department in violation of Section 402 of the Act.

8. TPI Defendants have executed the Stipulation and Consent to Final Order ("Stipulation and Consent") attached hereto as Exhibit "A" and made a part hereof. The Plaintiff has no objection to the terms of the Stipulation and Consent and agrees to the entry of this Final Order, Judgment and Permanent Injunction For Trade Partners, Inc., TPI Management LLC, and Trade LLC ("Final Order").

Therefore, based on the pleadings, evidence, and the execution of the Stipulation and Consent, the Court finds that Plaintiff is entitled to the relief prayed for and that this Final Order be issued by agreement of the parties, and, therefore:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that a permanent injunction be and is hereby entered, forever enjoining and restraining TPI Defendants from:

1. offering or selling any security in and/or from this state; and
2. transacting business in this state as a broker-dealer or agent or employing unregistered agents to effect or attempt to effect purchases or sales of securities in and/or from this state.

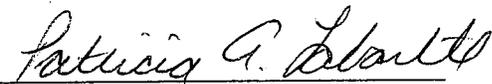
IT IS FURTHER ORDERED that this Court will retain jurisdiction of this matter for the purpose of enforcement of this Final Order and the Stipulation and Consent.

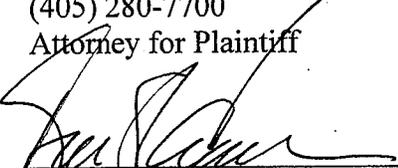
IT IS SO ORDERED.

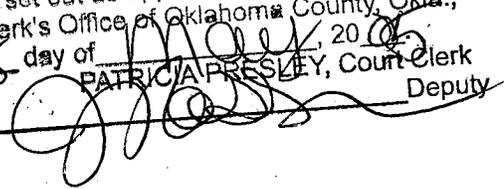
Dated this 18 day of May, 2004<sup>5</sup>.

**DANIEL L. OWENS**  
DISTRICT COURT JUDGE

Approved as to form and substance:

  
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Receiver

I, PATRICIA PRESLEY, Court Clerk for Oklahoma County, Okla., hereby certify that the foregoing is a true, correct and complete copy of the instrument herewith set out as appears of record in the District Court Clerk's Office of Oklahoma County, Okla., this 18 day of May, 2004.  
By  PATRICIA PRESLEY, Court Clerk Deputy

CERTIFICATE OF MAILING

The undersigned certifies that on the 19th day of May, 2005, true and correct copies of the foregoing were mailed via First Class Mail, postage prepaid, to the following:

Thomas J. Smith  
4748 Knapp NE  
Traverse City, MI 49686

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Traverse City, MI 49686

Robert J. Seitters  
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Paralegal