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15 UNITED STATES DISTRICT COURT  
16 DISTRICT OF OREGON  
17 PORTLAND DIVISION

18 FEDERAL TRADE COMMISSION,

19 Plaintiff,

20 vs.

21 MERCHANT PROCESSING, INC.;  
22 VEQUITY FINANCIAL GROUP, INC.;  
DIRECT MERCHANT PROCESSING, INC.;  
23 PPI SERVICES, INC.; AARON LEE RIAN;  
24 KARLEY MCCARTHY, AKA KARLY  
SPEELMAN,

25 Defendants.  
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Case No. CV 07-0533-BR

[PROPOSED] ORDER CLOSING CASE AND  
DISCHARGING THE RECEIVER EFFECTIVE  
UPON COMPLETION OF THE FINAL  
CLOSING TASKS AND FOR OTHER  
RELATED RELIEF

[Motion, Memorandum, Declaration of Michael  
A. Grassmueck, and Proposed Order, Filed  
Concurrently Herewith]

1 This Court, having reviewed the Motion For Order Closing Case And Discharging  
2 The Receiver Effective Upon Completion Of The Final Closing Tasks And For Other Related  
3 Relief ("Closing Motion"), filed by the receiver Michael A. Grassmueck, ("Receiver") and good  
4 cause appearing therefore, orders as follows:

5 1. The Closing Motion is granted in its entirety.

6 2. The Receiver is authorized to transfer all remaining receivership estate  
7 ("Receivership Estate") funds to the Federal Trade Commission ("FTC"), after payment of  
8 administrative expenses and professional fees and costs.

9 3. The FTC is authorized to retain the amount of \$607,879.82 in  
10 Receivership Estate funds the Receiver previously transferred to the FTC.

11 4. The Receiver is authorized to destroy all Receivership Estate records.

12 5. The Receiver is discharged of all duties under the Stipulated Preliminary  
13 Injunction and Order for Other Equitable Relief, entered on April 30, 2007, effective upon the  
14 filing of a Declaration which attaches a copy of the final accounting and confirms completion of  
15 (i) the transfer of all remaining Receivership Estate funds to the FTC, after payment of  
16 administrative expenses and professional fees and costs, and (ii) the destruction of Receivership  
17 Estate records. Pursuant to the discharge, the Receiver is released from any and all claims and  
18 liabilities associated with the receivership, the Receivership Defendants, and the individual  
19 defendants named in this action.

20 6. The final fee statements of the Receiver and his professionals, including  
21 the requests for estimated reserves, (attached as Exhibits "1" to "4" to the Closing Motion) are  
22 approved.

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