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FILED
Clerk of the Superior Court

JUL 10 2013

By: LEE RYAN, Deputy

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO**

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

Plaintiff,

vs.

AMERICAN EQUITY DIRECT, LLC, a Nevada limited liability company;
AMERICAN EQUITY REAL ESTATE PARTNERS, LLC, a Nevada limited liability company;
AMERICAN EQUITY, LLC, an entity of unknown form;
INTEGRITY RETIREMENT PARTNERS, LLC, a California limited liability company;
INTEGRITY RETIREMENT PARTNERS NV CORP., a Nevada corporation;
MASTERS OF RETIREMENT, INC., a California corporation;
RICHARD WILLIAM PROVENCIO, an individual;
CARMEN VALDAVINO PROVENCIO, aka CARMEN VALDAVINO ANDERLE, an individual;
JULIO ANGEL GOMEZ, an individual;
and DOES 1 through 10, inclusive,

Defendants,

And

WCM DIRECT, LLC, a Nevada limited liability company;
WINDSOR PROPERTY AND SURETY, LLC, a Nevada limited liability company;
WINDSOR PROPERTY & SURETY, LLC, a Missouri limited liability company;
and RELIEF DOES 1 through 10, inclusive,

Relief Defendants.

Case No.: 37-2012-00088160-CU-MC-CTL

[PROPOSED] ORDER RELEASING FUNDS SUBJECT TO ASSET FREEZE

IMAGED FILE

Judge: Hon. Ronald S. Prager
Dept: C-71
Date Action Filed: December 19, 2012
Trial Date: September 20, 2013

