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FILED
Clerk of the Superior Court

AUG 24 2012

By: Shellie Marshburn, 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,

Petitioner,

vs.

MONEY LINE CAPITAL, INC., a California Corporation; ANTHONY ANISH, an individual,

Respondents.

Case No.: 37-2011-00087484-CU-PT-CTL

[PROPOSED] ORDER OF CONTEMPT

Hearing Date: August 24, 2012
Hearing Time: 1:25 p.m.
Dept: 8
Judge:

This matter came on regularly, in Department 8 of the Superior Court of the State of California for the County of San Diego on August 24, 2012 at 1:25 p.m. Upon reading the Petition and the documents filed in support, and based on Money Line Capital, Inc. and Anthony Anish's failure to show cause why this Order should not be entered:

The Court finds that Money Line Capital, Inc. and Anthony Anish have the present power and ability to comply with the Order to Produce Documents, issued by the Court on May 6, 2011, and that Money Line Capital, Inc. and Anthony Anish have willfully disobeyed the Order to Produce Documents.

Therefore, the Court finds that Money Line Capital, Inc. and Anthony Anish are in contempt of the Order to Produce Documents, directing Money Line Capital, Inc. to produce all documents

1 requested in the administrative subpoena duces tecum issued by the California Corporations
2 Commissioner.

3 IT IS HEREBY ORDERED that Money Line Capital, Inc. and Anthony Anish shall, jointly,
4 pay a fine in the amount of \$1,000 to the Court, pursuant to Code of Civil Procedure, section 1218,
5 subdivision (a) and pay a monetary sanction in the amount of \$1,500 to the Court, pursuant to Code
6 of Civil Procedure, section 177.5, for their willful violation of the Order to Produce Documents. The
7 fine and monetary sanction shall be paid to the Court within sixty days of the date of this order.

8 IT IS FURTHER ORDERED that Money Line Capital, Inc. and Anthony Anish shall, jointly,
9 pay reasonable attorneys' fees in the amount of \$3,900 to the California Department of Corporations,
10 pursuant to Code of Civil Procedure, section 1218, subdivision (a). The reasonable attorneys' fees
11 shall be paid to the California Department of Corporations within sixty days of the date of this order.

12 IT IS FURTHER ORDERED that Anthony Anish shall be imprisoned until he complies with
13 the Order to Produce Documents by producing all documents requested in the administrative
14 subpoena duces tecum issued by the California Corporations Commissioner.

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Date: AUG 24 2012

LISA C. SCHALL

JUDGE OF THE SUPERIOR COURT