

NOTICE OF LEVY OF WRIT OF ATTACHMENT

FORM 141-F June 1989

IN THE IOWA DISTRICT COURT FOR JASPER COUNTY

STATE OF IOWA EX REL CRAIG A GOETTSCHE

COURT CASE # EQCV109689

Plaintiff(s)

VS.

JASPER COUNTY

TOD D. RICHARDSON ETAL

Defendant(s)

RELEASED 4-12-00 SEE RECORD 8 PAGE 465

As a result of a cause of action entered in the above referenced court case, a Writ of Attachment was issued by the Clerk of the Iowa District Court of JASPER County to the Sheriff of MADISON County. The Writ of Attachment ordered a levy of the defendant's

- A. 201 South Cross, St. Charles, Iowa 50240, legally described as Lot Four in Block Fourteen of Hartman & Young's Addition to the Town of St. Charles, Madison County, Iowa
B. Parcel A, located in teh Northeast Quarter (1/4) of the Southwest Quarter (1/4) of Section Thirty-five (35), Township Seventy-five (75), Range Twenty-Six (26) West of the 5th P.M.; Madison County, Iowa, purchased by Tod and Shana Richardson.
C. 1998 white Dodge Durango Motor Vehicle, VIN # 1B4HS28YXWF210398, Title No. 61-W071699, Plate E574FHI, in the name of Tod and Shana Richardson.
D. 18kt. platinum women's wedding bank 5.5mm, smaller that size 8, located at 201 S. Cross, St. Charles, Iowa or on the person of Shana Richardson.
E. 18 kt platinum men's wedding band, 5.5mm, size 8 and larger, located at 201 S. Cross, St. Charles, Iowa or on the person of Tod Richardson.
F. 18 kt. Platinum Solitaire mounting 6.5mm located at 201 S. Cross, St. Charles, Iowa or on the person of Shana Richardson.
G. 2.05 kt. round diamond (graded by GIA, report #10243647), located at 201 S. Cross, St. Charles, Iowa or on the person of Shana Richardson.

NO REC \$ tel AUD \$ TR.F. \$ COMPUTER RECORDED COMPARED

FILED NO. 5151 BOOK 8 PAGE 448 99 JUN 17 PM 1:36

MICHELLE UTSLER RECORDER MADISON COUNTY IOWA

Exemption: Certain money or property may be exempt. Contact your attorney promptly to review specific provisions of the Code of Iowa, Chapter 627, notice, if applicable.

June 10, 1999 Date

Thomas J. Miller, Attorney General Attorney

Paul D. Welch, Sheriff Madison County Sheriff

By Craig Busch Chief Deputy Deputy

IN THE IOWA DISTRICT COURT FOR JASPER COUNTY

Plaintiff/Petitioner

STATE OF IOWA EX REL CRAIG A. GOETTSCH  
vs.  
TOD D. RICHARDSON ETAL  
Defendant/Respondent

Case No. EQCV109689

WRIT

( X ) Without Bond

( ) With Bond in the amount of

\$ \_\_\_\_\_

Attachment \*

Certiorari

Habeas Corpus

Landlord's Attachment

\* SEE ATTACHED ORDER

Mandamus

Possession

Replevin

Other (Specify) \_\_\_\_\_

RECEIVED  
MADISON CO. SHERIFF  
WINTERSSET, IOWA

JUN 10 1999

BY [Signature] AMPM

To the sheriff of MADISON County.

YOU ARE COMANDED TO ATTACH:

Bank Account

Body

Crops

Description (See attached court order)

Personal Property

Real Estate

Other (Specify) SEE ATTACHED ORDER

Date JUNE 9, 1999

JUDITH E. JOHNSTON

CLERK, IOWA DISTRICT COURT

Requested by THOMAS J. MILLER, ATTORNEY GENERAL

By [Signature] Clerk's Designee

RETURN OF SERVICE

Date Received \_\_\_\_\_

Fees \_\_\_\_\_

Date Served \_\_\_\_\_

Mileage \_\_\_\_\_

Who Served \_\_\_\_\_

Total \_\_\_\_\_

Address Served \_\_\_\_\_

Sheriff \_\_\_\_\_

By \_\_\_\_\_ Deputy

Code Sec. 663, 661, 648, 643, 570, 639, RCP 306

RECEIVED  
MADISON CO. SHERIFF  
WINTERSET, IOWA

JUN 10 1999

9:15 AM/PM  
BY [Signature]

THE IOWA DISTRICT COURT  
IN AND FOR JASPER COUNTY

State of Iowa ex. rel. )  
Craig A. Goettsch, )  
Iowa Superintendent of Securities, )  
Plaintiff. )  
  
vs. )  
  
Tod D. Richardson, in his individual capacity and )  
Doing business as Interstate Insurance Services and )  
Shana Richardson as a Relief Defendant. )

No. EQCV109689

ORDER

The Court has been presented with the State's Amended Petition and supporting affidavit alleging that Defendant Tod Richardson used investor funds to make a down payment on his home. The Court also has before it the State's Application for Writs of Pre-Judgment Attachment for certain additional property that the State contends was purchased with fraudulently obtained investor funds. The State seeks an Order authorizing writs of pre-judgment attachment to issue for the home and other assets. Counsel for the Richardsons has reviewed this order and consents to the relief imposed, without stipulating to or admitting the truth of the underlying facts. Based on the Petition and affidavits, the Court FINDS as follows:

1. The State is not required to post a bond. Iowa R. of Civ. P. 9, Iowa Code section 502.604(2).
2. The State's Petitions, affidavits and declarations preliminarily indicate that Richardson has violated the Iowa Uniform Securities Act, Iowa Code chapter 502, and has obtained and used investor funds through false pretense.
3. The State is owed a contingent debt.

IT IS THEREFORE ORDERED THAT the Clerk of Court issue writs of pre-judgment attachment to the Madison County Sheriff, for the following property:

A. 201 South Cross, St. Charles, Iowa 50240, legally described as Lot Four in Block Fourteen of Hartman & Young's Addition to the Town of St. Charles, Madison County, Iowa.

B. Parcel A, located in the Northeast Quarter (1/4) of the Southwest Quarter (1/4) of Section Thirty-five (35), Township Seventy-five (75) North, Range Twenty-six (26) West of the 5<sup>th</sup> P.M.; Madison County, Iowa, purchased by Tod and Shana Richardson.

C. 1998 white Dodge Durango motor vehicle, VIN # 1B4HS28YXWF210398, Title No. 61-W071699, Plate #574FHI, in the name of Tod and Shana Richardson.

D. 18 kt. platinum women's wedding band, 5.5mm, smaller than size 8, located at 201 S. Cross, St. Charles, Iowa or on the person of Shana Richardson.

E. 18 kt. platinum men's wedding band, 5.5mm, size 8 and larger, located at 201 S. Cross, St. Charles, Iowa or on the person of Tod Richardson.

F. 18 kt. platinum solitaire mounting 6.5mm, located at 201 S. Cross, St. Charles, Iowa, or on the person of Shana Richardson.

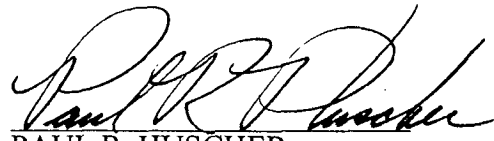
G. 2.05 kt. round diamond (graded by GIA, report #10254647), located at 201 S. Cross, St. Charles, Iowa or on the person of Shana Richardson.

IT IS FURTHER ORDERED THAT the Sheriff shall provide written notice of the levy to each of the Defendants named above, and shall show this fact on the return.

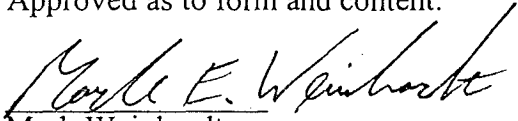
IT IS FURTHER ORDERED THAT the Sheriff shall inventory all property, then safely keep the personal property, subject to further order of the Court.

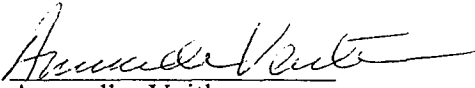
IT IS FURTHER ORDERED THAT the Defendants shall be enjoined from transferring, alienating, or otherwise disposing of any property, exempt or non-exempt, which was purchased in whole or in part with funds derived from investors.

Dated this 9<sup>th</sup> day of June, 1999.

  
PAUL R. HUSCHER,  
FIFTH JUDICIAL  
DISTRICT

Approved as to form and content:

  
Mark Weinhardt

  
Anuradha Vaitheswaran

Copies to:

Anuradha Vaitheswaran  
Asst. Attorney General  
Iowa Securities Bureau  
340 E. Maple St.  
Des Moines, IA 50319-0066

Mark Weinhardt  
Belin Law Firm  
666 Walnut St.  
Des Moines, IA 50309-3989

