

MELANIE SENTER LUBIN,  
Securities Commissioner  
for the State of Maryland

Plaintiff,

v.

LIBERTY TRADE INTERNATIONAL, INC.,

and

DAVID M. ROBINSON,

Defendants.

\* IN THE  
\* CIRCUIT COURT FOR  
\* BALTIMORE COUNTY

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\* Case No. *BC0603194*

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**ORDER TEMPORARILY ENJOINING DEFENDANTS,  
FREEZING ASSETS OF LIBERTY TRADE INTERNATIONAL, INC.  
AND DAVID M. ROBINSON,  
APPOINTING A RECEIVER AND GRANTING OTHER RELIEF**

Upon consideration of the Securities Commissioner’s Motion for a Temporary Restraining Order, Asset Freeze, Appointment of a Receiver and Other Emergency Relief, and the supporting documents and memorandum, the Court being fully advised in the premises and good cause for the granting of that Motion having been shown, the Court finds that this Order is necessary to prevent the risk of loss of investor funds, in the interest of investor protection and in the public interest in enforcement of the Maryland Securities Act, THEREFORE, it is hereby:

ORDERED that the motion be and hereby is granted; and it is further

ORDERED that defendants Liberty Trade International, Inc. and David M. Robinson, and their officers, directors, agents, servants, employees, successors and assigns and all persons in active concert or participation with them who receive actual notice of such Order by personal service or otherwise (the “Restrained Entities”), are restrained and enjoined from directly or

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indirectly engaging in acts and practices that violate sections 11-501, 11-401, 11-402, and 11-301 of the Maryland Securities Act; and it is further

ORDERED that the Restrained Entities are restrained and enjoined from investing, attempting to invest, transferring, or otherwise receiving, using or disbursing in any manner whatsoever, any funds or other assets of Liberty Trade International, Inc. and David M. Robinson including, but not limited to, books, computers and all other forms of business records; assets in bank and brokerage accounts; and real estate or any interest in real property, except by transferring such funds or other assets to the plaintiff or receiver appointed in this proceeding; and it is further

ORDERED that a receiver for Liberty Trade International, Inc. and David M. Robinson be appointed with all authority granted to a receiver under Title 13 of the Maryland Rules, Md. Code Ann. (2006) and specifically the authority immediately to identify, gather, receive, take control of, manage day-to-day, account to the Court for and liquidate Liberty Trade International, Inc.'s and David M. Robinson's assets and the right to file claims against any persons and entities responsible for any loss to investors or who received preferential payments or fraudulent conveyances from Liberty Trade International, Inc.; and it is further

ORDERED that Raymond J. Peroutka, Jr., 1637 Thames Street, Baltimore, MD 21231, be appointed Receiver; and it is further

ORDERED that Raymond J. Peroutka, Jr. is hereby authorized to employ Invotex, Inc. as accountants and investigators to assist him in his duties as Receiver; and it is further

ORDERED that all the assets of Liberty Trade International, Inc. and David M. Robinson, wherever located and including but not limited to:

Bank of America account # 003939694911,

Bank of America account #003924195894,

Bank of America account #003924195797, and

Bank of America account #003923451526,

be frozen subject to the administration of the Receiver; and it is further

ORDERED that the Enjoined Entities turn over to the Receiver appointed in this proceeding all funds, other assets and business records of Liberty Trade International, Inc. including, but not limited to, books, computers and records, assets in bank and brokerage accounts, and all real estate or any interest in real property; and it is further

ORDERED that the Receiver appointed in this proceeding take possession of and secure the business offices of Liberty Trade International, Inc. located at 2 East Rolling Crossroads, Suite 251, Baltimore, Maryland 21228; and it is further

ORDERED that all persons, including but not limited to the following enumerated entities and individuals, who received any goods, interests in real property or other assets paid for out of funds from Liberty Trade International, Inc.'s investors turn over to the Receiver appointed in this proceeding all such goods, interests in real property or other funds and assets:

Synergy Marketing Associates, Inc., Kweku Swanzy Parker, and Newport Shores Mortgage, at 1 Corporate Drive, 10451 Mill Run Circle, Suite 400, Owings Mills, MD 21117;

Spencer Arrington, at 9 Wood Valley Court, Reisterstown, MD 21236;

Alfred Addae, Fox Street Development, and K. Assare, at 2511 Gold Course Drive, Se, Conyers, GA 30013;

Michael Cox, at 17624 Gettysburg Way, Hagerstown, MD 21740;

Alice M. Cox, 1046 the Terrace, Hagerstown, MD 21742;

Carmelita Hackett, at 7208 Bogley Road, Suite 202, Baltimore, Maryland 21244;

Ruby Robinson, at 3715 Ednor Rd., Baltimore, MD 21218;

Tamiko MacDonald at the Estates, 8 Estates Court, #5101, Pikesville, MD 21208; and

Denise Deleaver; and it is further

ORDERED that all actions, other than this action, against Liberty Trade International, Inc., David M. Robinson and the Receiver be stayed until further order of this Court; and it is further

ORDERED that Robinson provide a sworn accounting with supporting detail within five days of the issuance of this Order, setting forth the identity and location of all Liberty Trade International, Inc. and personal assets and liabilities and the identity and location of all goods, services and assets purchased with Liberty Trade International, Inc. funds for his benefit or the benefit of his friends and family; and it is further

ORDERED that the requirement that plaintiff or the Receiver post a bond in this matter be waived; and it is further

ORDERED that fifteen true test copies of the Order be released to the Commissioner for delivery to the Custodian of the Records for the banks and for the Receiver; and it is further

ORDERED that the Court retain jurisdiction for the purpose of enabling any party or the Receiver to apply for such orders and directions as may be necessary and appropriate for the construction and enforcement of this Order.

Any party or person affected by this Order may apply for modification or dissolution of

this Order on two days' notice to the Securities Commissioner.

This Order shall expire ten days from the date of entry unless renewed by the Court or by consent of the parties. *This order expires on April 3, 2006 at 11:00 am*

Date: March 24, 2006 at 10:55 am o'clock

  
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Judge of the Circuit Court

True Copy Test  
SUZANNE MERRILL, Clerk  
Per Y.M. Samson  
Assistant Clerk