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FILED
 CLERK US DISTRICT COURT
 FEB - 6 2003
 CENTRAL DISTRICT OF CALIFORNIA
 DEPUTY
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16 Attorneys for Plaintiff

17 UNITED STATES DISTRICT COURT
 18 FOR THE CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

19 COMMODITY FUTURES TRADING
20 COMMISSION

Case No. 03-767 FMC (JWJ)

21 Plaintiff,

(Proposed)

22 EUROBANCORP, a California Limited
 23 Liability Corporation, GLOBAL INTERBANK,
 24 INC., a Nevada Corporation, PARIS
 25 DELESSEPES a/k/a NANCY LEMAY
 26 CASSIDY a/k/a NANCY RAE NEWMAN, and
 27 JOHN LASSEN,

28 Temporary and Statutory
 Restraining Order Enjoining
 Defendant Paris DeLesseppe
 From Continuing to Violate the
 Commodity Exchange Act 7
 U.S.C. §§ 1 et. seq. and
 Commission Regulations 17
 C.F.R. §§ 1 et. seq. and
 Ordering Defendants Paris
 DeLesseppe, John Lassen and
 EuroBancorp to Show Cause
 Why a Preliminary Injunction
 Should Not Be Issued

29 Defendants.

30 This matter came on for hearing on Feb. 6, 2003 on the *ex parte*

31 Application of Plaintiff Commodity Futures Trading Commission (the "Commission")

32 or "Plaintiff") for: (1) a Temporary and Statutory Restraining Order against

ADJUDGED

2003 FEB 6 11:11
 CLERK US DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 DEPUTY

1 Defendant Paris DeLesseppes; and (2) an Order to Show Cause re: Preliminary
2 Injunction against Defendants Paris DeLesseppes, John Lassen and EuroBancorp
3
4 (the "Application"). The Court, having considered the Commission's Complaint,
5 Application, Memorandum of Points and Authorities, Exhibits, other materials, all
6 other evidence presented by the ^{Plaintiff} parties filed herein, and having heard the arguments
7
8 of ~~the parties and~~ counsel, finds that:

9
10 1. This Court has jurisdiction over the parties and over the subject matter
11 of this action pursuant to Section 6 of the Commodity Exchange Act, as amended
12 (the "Act") 7 U.S.C. § 13a-1 (1994).

13
14 2. Venue lies properly within this District pursuant to Sections 6c(e) of the
15 Act, 7 U.S.C. § 13a-1(e) (1994). There is good cause to believe that Defendant Paris
16 DeLesseppes has engaged, is engaging and is about to engage in acts and practices
17
18 constituting violations of the Act, 7 U.S.C. §§ 1 et seq.

19
20 3. There is good cause to believe that immediate and irreparable damage to
21 the Court's ability to grant effective final relief will occur unless Defendant Paris
22 DeLesseppes is immediately restrained and enjoined by Order of this Court.

23
24 4. Weighing the equities and considering the Commission's likelihood of
25 success in its claims for relief, the issuance of a temporary and statutory restraining
26
27 order is in the public interest.
28

persons;

all in violation of Section 4b(a)(i) and (iii) of the Act, 7 U.S.C. § 6b(a)(i) and (iii), and Commission Regulations ("Regulations") Section 1.1, 17 C.F.R. § 1.1 (2002);

b. soliciting or accepting funds from prospective and current investors; trading commodity futures contracts or options on futures contracts for themselves or for clients; and marketing and/or selling any seminars or materials relating to trading of commodity futures or options on commodity futures;

c. directly or indirectly offering to enter into, entering into, executing, confirming the execution of, or conducting an office or business in the United States for the purpose of soliciting, accepting any order for, or otherwise dealing in transactions in, or in connection with, a contract for the purchase or sale of a commodity for future delivery;

II.

BOND NOT REQUIRED OF PLAINTIFF

IT IS FURTHER ORDERED that:

6. Plaintiff Commission is an agency of the United States of America and, accordingly, the Commission need post no bond.

III.

ORDER TO SHOW CAUSE

IT IS FURTHER ORDERED that:

V.

FORCE AND EFFECT

IT IS FURTHER ORDERED that this Order shall remain in full force and effect until further order of this Court, and that this Court retains jurisdiction of this matter for all purposes.

SO ORDERED, at Los Angeles, California on this 6th day of Feb, 2003 at 1:30 ~~am~~ p.m.

James Howard Cooper
UNITED STATES DISTRICT JUDGE

Presented by:

[Signature]

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