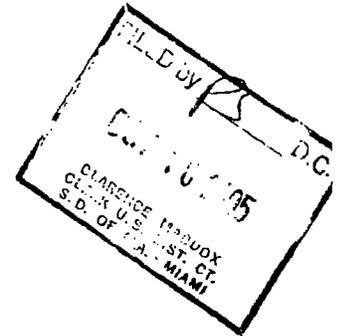


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Civil Action No. **05-61672**



COMMODITY FUTURES TRADING COMMISSION,

Plaintiff, **CIV-ALTONAGA**

v.

**MAGISTRATE JUDGE
TURNOFF**

MADISON FOREX INTERNATIONAL, LLC,
CHADWICK GRAYSON BAUER & CO., INC.,
QUALIFIED LEVERAGE PROVIDERS, INC.,
JOHN PETER D'ONOFRIO, CHRISTOPHER PECK,
GARY BAUGH, AND LEA LAUREN,

Defendants. /

EX PARTE STATUTORY RESTRAINING ORDER

The Court having read the Plaintiff Commodity Futures Trading Commission's ("Commission") Complaint for Injunctive and Other Equitable Relief and Civil Monetary Penalties Under the Commodity Exchange Act, the Plaintiff Commission's Motion for an *Ex Parte* Statutory Restraining Order, the Memorandum of Points and Authorities in Support of Plaintiff's Motions for an *Ex Parte* Statutory Restraining Order and a Preliminary Injunction, the declarations of William Heitner, Senior Futures Trading Investigator with the Commission, 17 customers, the Managing Director, Foreign Exchange at the Chicago Mercantile Exchange and others, and the sworn testimony of others, and the attachments thereto, and all other papers filed herein by the Plaintiff Commission; it appearing that the Court has jurisdiction over the subject matter of this action and that Section 6c(a) of the Commodity Exchange Act, as amended ("Act"), 7 U.S.C. § 13a-1(a) (2002), permits this Court to grant an *ex parte* statutory restraining order; it further appearing to the satisfaction of the Court that there is good cause to believe that

Madison Forex International, LLC (“Madison”), Chadwick Grayson Bauer & Co., Inc. (“Chadwick”), Qualified Leverage Providers, Inc. (“QLP”), John Peter D’Onofrio (“D’Onofrio”), Christopher Peck (“Peck”), Gary Baugh (“Baugh”), and Lea Lauren (“Lauren”) (collectively, the “Defendants”), have engaged in, are engaging in or are about to engage in violations of Sections 4b(a)(2)(i) and (iii) and 4c(b) of the Act, 7 U.S.C. §§ 6b(a)(2)(i) and (iii) and 6c(b), and Commission Regulation 32.9(a) and (c), 17 C.F.R. § 32.9(a) and (c), and it further appearing to the satisfaction of the Court that this is a proper case for granting an *ex parte* statutory restraining order to preserve the *status quo*, protect public customers from further loss and damage and to prevent Defendants’ assets from being dissipated.

IT IS HEREBY ORDERED:

RELIEF GRANTED

I.

ORDER AGAINST TRANSFER, DISSIPATION, AND DISPOSAL OF ASSETS

IT IS HEREBY ORDERED that:

1. Defendants, except QLP, and their agents, servants, employees, attorneys and persons in active concert with them who receive actual notice of this Order are restrained and enjoined from directly or indirectly transferring, selling, alienating, liquidating, encumbering, pledging, leasing, loaning, assigning, concealing, dissipating, converting, withdrawing, or otherwise disposing of any assets, wherever located, including assets held outside the United States, or as otherwise ordered by the Court. The assets affected by this paragraph shall include both existing assets and assets acquired after the effective date of this Order.

II.

Directives to Financial Institutions and Others

IT IS FURTHER ORDERED, pending further Order of this Court, that any financial or brokerage institution, business entity, or person that holds, controls, or maintains custody of any account or asset of the Defendants, or has held, controlled, or maintained custody of any account or asset of the Defendants at any time since September 1, 2002, shall:

2. Prohibit Defendants, except QLP, and all other persons from withdrawing, removing, assigning, transferring, pledging, encumbering, disbursing, dissipating, converting, selling or otherwise disposing of any such asset except as directed by further order of the Court;

3. Upon request by the Commission, promptly provide the Commission with copies of all records or other documentation pertaining to such account or asset, including, but not limited to, originals or copies of account applications, account statements, signature cards, checks, drafts, deposit tickets, transfers to and from the accounts, all other debit and credit instruments or slips, currency transaction reports, 1099 forms, and safe deposit box logs.

III.

Access to Records

IT IS FURTHER ORDERED that within five (5) business days following the service of this Order, Defendants shall:

4. Provide the Commission access to all records of the defendants held by financial institutions located outside the territorial United States by signing the Consent to Release of Financial Records attached to this Order.

5. **IT IS FURTHER ORDERED** that the Defendants and all persons insofar as they are acting in the capacity of their agents, servants, employees, successors, assigns or attorneys, and all persons insofar as they are acting in active concert or participation with them, who receive actual notice of this Order by personal service or otherwise, shall be prohibited from directly or indirectly destroying, mutilating, concealing, altering or disposing of, in any manner, any of the books and records, documents, correspondence, brochures, manuals, electronically stored data, tape records or other property of the Defendants, wherever located, including all such records or other property of the Defendants, wherever located, including all such records concerning their business operations, until further order of the Court.

6. **IT IS FURTHER ORDERED** that the Defendants and their agents, allow representatives of the Commission, when and as requested by those representatives, to immediately inspect the books, records and other electronically stored data, tape recordings, and other documents including all such records of their business operations, wherever they are situated and whether they are in the hands of the defendants or others, and to copy said documents, data, and records either on or off the premises wherever they may be situated.

7. **IT IS FURTHER ORDERED** that copies of this Order may be served by any means, including facsimile transmission, upon any entity or person that may have possession, custody, or control of any documents or assets of Defendants or that may be subject to any provision of this Order. The summons, the complaint and all other process and pleadings in this action may be served by William Heitner, an employee of the Commission, or may be affected by any U.S. Marshal or deputy U.S. Marshal, or in accordance with Fed. R. Civ. P. 4.

8. **IT IS FURTHER ORDERED** that this *Ex Parte* Statutory Restraining Order shall remain in full force and effect until further Order of this Court, but in no event shall it remain in effect beyond 10 days from the date of this Order. CME

9. **IT IS FURTHER ORDERED** that this matter is set for status hearing on October 28, 2005 at 3:45 p.m. o'clock at the U.S. Courthouse located at 301 N. Miami Avenue, Courtroom 4, Miami, Florida 33128, without further notice, at which time it is anticipated that Plaintiff's Motion for a Preliminary Injunction will be set for a hearing.

Date: October 18, 2005

Cecilia M. Altop
United States District Judge

CONSENT TO RELEASE OF FINANCIAL RECORDS

I, _____, do hereby direct any bank or trust company at which I have a bank account of any kind upon which I am authorized to draw, and its officers, employees and agents, to disclose all information and deliver copies of all documents of every nature in your possession or control which relate to said bank accounts to any attorney of the U.S. Commodity Futures Trading Commission, and to give evidence relevant thereto, in the case captioned Commodity Futures Trading Commission v. Madison Forex International, LLC, Chadwick Grayson Bauer & Co., Inc., Qualified Leverage Providers, Inc., John Peter D'Onofrio, Christopher Peck, Gary Baugh, and Lea Lauren, pending in the U.S. District Court for the Southern District of Florida, Case NO. _____, and this shall be irrevocable authority for so doing. This direction is intended to also apply to the laws of countries other than the United States which restrict or prohibit the disclosure of bank information without the consent of the holder of the account, and shall be construed as consent with respect thereto, and the same shall apply to any of the bank accounts for which I may be a relevant principal.

Dated: _____, 2005

Signature