

# Exhibit “1”

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FILED  
 CLERK, U.S. DISTRICT COURT  
 NOV 8 2007  
 CENTRAL DISTRICT OF CALIFORNIA  
 BY [Signature] DEPUTY

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- Priority
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- JS-2/JS-3

10 Attorneys for Plaintiff  
 11 United States of America

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CLERK, U.S. DISTRICT COURT  
 CENTRAL DIST. OF CALIF.  
 LOS ANGELES

UNITED STATES DISTRICT COURT  
 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
 WESTERN DIVISION

12 UNITED STATES OF AMERICA, )  
 13 )  
 14 Plaintiff, )  
 15 )  
 16 v. )  
 17 )  
 18 \$2,457,472.07 IN BANK ACCOUNT )  
 19 FUNDS, AND \$52,269.09 AS A )  
 20 SUBSTITUTE RES FOR A 2006 LAND )  
 ROVER RANGE ROVER, )  
 21 Defendants. )  
 22 )  
 23 ROBERT TRINGHAM, HUI CINDY )  
 WANG, FIRST AMERICAN BANCORP )  
 24 AND FIRST ASSET MANAGEMENT )  
 CORP., )  
 25 Claimants. )

CV 06-1971 CAS (AJWx)  
 [proposed] ORDER GRANTING  
 PLAINTIFF LEAVE TO AMEND COMPLAINT  
 PURSUANT TO FED. R. CIV. P. 15(A)  
 AND RELEASING A PORTION OF THE  
 DEFENDANT BANK ACCOUNT FUNDS FROM  
 THIS COURT'S JURISDICTION, AND  
 DIRECTING CLERK TO FILE  
 PLAINTIFF'S PREVIOUSLY-LODGED  
 SECOND AMENDED COMPLAINT  
 DATE: SEPTEMBER 17, 2007  
 TIME: 10:00 A.M.  
 PLACE: COURTROOM 5

26 Plaintiff has moved for leave to file a Second Amended  
 27 Complaint which would release from this court's *in rem* jurisdiction  
 28 over \$884,371.23 of the defendant bank account funds. The court

1 has reviewed the motion, any opposition and replies thereto, and  
2 any oral argument on the matter, and hereby GRANTS plaintiff United  
3 States of America leave to file the Second Amended Complaint that  
4 plaintiff has lodged with the office of the clerk.

5 IT IS FURTHER ORDERED that the clerk shall file the lodged  
6 Second Amended Complaint. Upon the filing of the Second Amended  
7 Complaint, the Internal Revenue Service is relieved of its duties  
8 as substitute custodian with respect to the \$884,371.23 of the  
9 defendant bank account funds that are removed from this case as a  
10 result of the granting of this motion and the filing of the Second  
11 Amended Complaint. Within 60 days of the entry of this Order, the  
12 government shall deliver the \$884,371.23, plus all interest  
13 actually accrued thereon since the time of seizure of those funds,  
14 to the jurisdiction of the United States District Court for the  
15 Northern District of Texas, care of Michael J. Quilling, receiver  
16 for Lancorp Financial Group LLC in the matter SEC v. Megafund  
17 Corporation, et al., civil action no. 3:05-CV-1328 (N.D. Texas).  
18 At or prior to delivery, the government shall provide to the  
19 receiver the last known names and addresses of all claimants in  
20 this case and all persons and entities now known to the government  
21 who may have contributed funds to the account described in the  
22 Second Amended Complaint as the "Max Account."

23 DATED: Nov. 8, 2007

Christina A. Snyder  
The Hon. Christina A. Snyder  
UNITED STATES DISTRICT JUDGE

25 PRESENTED BY:

26 GEORGE S. CARDONA  
United States Attorney  
27 Monica Tait  
28 MONICA E. TAIT, AUSA

PROOF OF SERVICE BY MAIL

I am over the age of 18 and not a party to the within action. I am employed by the Office of the United States Attorney, Central District of California. My business address is 312 North Spring Street, Suite 1400, Los Angeles, California 90012.

On August 27, 2007, I served a [PROPOSED] ORDER GRANTING PLAINTIFF LEAVE TO AMEND COMPLAINT PURSUANT TO FED. R. CIV. P. 15(A) AND RELEASING A PORTION OF THE DEFENDANT BANK ACCOUNT FUNDS FROM THIS COURT'S JURISDICTION, AND DIRECTING CLERK TO FILE PLAINTIFF'S PREVIOUSLY-LODGED SECOND AMENDED COMPLAINT on each person or entity named below by enclosing a copy in an envelope addressed as shown below and placing the envelope for collection and mailing on the date and at the place shown below following our ordinary office practices.

TO: See Attached Service List

I am readily familiar with the practice of this office for collection and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.

X Via Hand Delivery

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on: August 27, 2007 at Los Angeles, California.

  
Tina Keleshyan

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