

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

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UNITED STATES OF AMERICA,	)	<b>Civil No. 08-5348 ADM/JSM</b>
	)	
Plaintiff,	)	
	)	
vs.	)	<b>ORDER APPROVING</b>
	)	<b>RELEASE OF ASSETS</b>
THOMAS J. PETTERS, et al.,	)	<b>BY SCOTT MOELLMAN</b>
	)	<b>TO RECEIVER</b>
Defendants.	)	

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Upon consideration of the STIPULATION by and between Scott Moellman, through his counsel Sean A. Shiff and Receiver Douglas A. Kelley, who stipulate to the approval of the release of assets by Moellman to the Receiver the Court finds:

1. In 2007 and 2008 Scott Moellman received three hundred thousand dollars (\$300,000.00) of Defendant Deanna Coleman's bonuses from Defendant Petters Company, Inc. Such funds are now believed to be tainted funds. Using such funds, Moellman purchased certain assets as identified in Exhibit A to the Stipulation.

2. Moellman received thirty-nine thousand dollars (\$39,000.00) from Defendant Coleman following the sale of a boat she purchased with tainted funds from PCI. Moellman has paid the Receiver thirty-eight thousand dollars (\$38,000.00) based on his receipt of such funds.

Therefore, IT IS ORDERED:

1. Moellman shall turn over the following items to the Receiver and execute all

required ownership documentation establishing the Receiver's ownership in said items:

- a. a 2008 Fleetwood Camper, Vin # 4UZACJDT38CAC3220, License # RVD3063
- b. a 2007 Haulmark Trailer, Vin # 16HGB20226H154409, License # 7806CDT
- c. a Storage Unit (#97) located at Park Place Storage Condominiums in Loretto, MN;
- d. a 4 carat diamond ring; and
- e. the setting to the above described ring.

2. Moellman shall pay Receiver the remaining \$1000.00 (less the \$444.72 he paid for property taxes) or a total of \$555.28 that he received from the sale of Defendant Coleman's boat within 30 days of this Order.

**IT IS SO ORDERED.**

BY THE COURT:

s/Ann D. Montgomery  
ANN D. MONTGOMERY  
U.S. DISTRICT JUDGE

Dated: August 18, 2009.