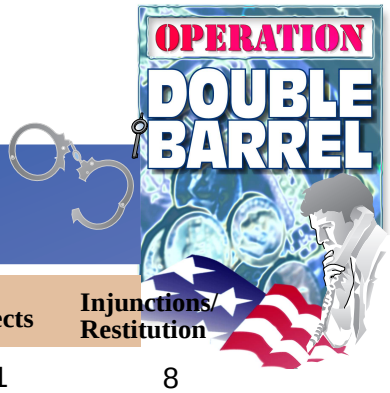

Senior Sentinel / Double Barrel

July 1996 - December 1998

STATES	Telemarketing Investigations	Indictments	Convictions	Civil Actions	Subjects	Injunctions/ Restitution
Arkansas				11	11	8
Arizona	1	1	0	4	12	9
Connecticut				7	9	6
Delaware	1	3	3			
Florida	10	55	47	8	34	23
Georgia	2	4	4	3	4	4
Illinois				30	38	26
Indiana				2	8	1
Iowa	9	9	8			
Kentucky	5	15	10	2	3	1
Louisiana				2	5	5
Maine				2	2	1
Massachusetts	1	1	1	3	13	6
Michigan	1	1	1	9	12	9
Minnesota	6	6	5	5	10	9
Mississippi				14	14	14
Missouri	8	8	7	5	5	5
Nevada	36	58	43			
New Jersey				13	27	9
New York				12	16	15
North Carolina				12	20	20
Ohio	12	22	10	14	14	11
Oklahoma				2	2	2
Oregon				8	17	17
Pennsylvania				13	29	15
Tennessee	7	7	7			
Texas				20	24	21
Utah	1	4	4			
Vermont				6	7	6
Virginia				5	11	11
Washington				14	14	13
West Virginia				9	9	9
Wisconsin				20	23	16
TOTAL	**100**	**194**	**150**	**255**	**394**	**294**

Commodity Futures Trading Commission (CFTC)

Civil Actions **2**

Federal Trade Commission (FTC)

Civil Actions **12**

Securities and Exchange Commission (SEC))

Civil Actions **5**

U.S. Postal Service

Criminal Cases **8** **Subjects** **8**