
UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

U.S. COMMODITY FUTURES
TRADING COMMISSION,
Plaintiff,

v.

Case No. 09-cv-3332 (MJD/FLN)

TREVOR COOK et al.,
Defendants,

R.J. ZAYED,
Receiver.

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,
Plaintiff,

v.

Case No. 09-cv-3333 (MJD/FLN)

TREVOR G. COOK, et al.,
Defendants,

R.J. ZAYED,
Receiver.

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,
Plaintiff,

v.

Case No. 11-cv-574 (MJD/FLN)

JASON BO-ALAN BECKMAN, et al.,
Defendants,

R.J. ZAYED,
Receiver.

AMENDED ORDER

THIS MATTER came before the Court on Motion of the Receiver, R. J. Zayed, to direct the deposit of \$101,500.00 from Banco Panameno de la Vivienda into the Court Registry and the transfer of said funds to the Receiver. (Docket Nos. 1127, 1178 and 504). The Court having considered the pleadings, files and records before it, and being fully advised on the premises,

IT IS HEREBY ORDERED THAT:

1. All funds received from Banco Panameno de la Vivienda pursuant to Orlando Holdings, S.A.'s Letter of Directions, in the amount of \$211,015.82, plus any interest accrued, shall be deposited via wire transfer into the Court Registry to be held in an interest-bearing account.

2. Upon deposit and after holding the funds for the 14-day period pursuant to F.R.C.P. 62, the Clerk of Court shall disburse to the above-described Court Registry funds as follows:

- a. \$101,500.00 to the Receiver, and
- b. Any remaining balance from the Banco Panameno de la Vivienda transfer to Orlando Holdings.

SO ORDERED.

Dated: October 12, 2016

s/_____
Michael J. Davis
The Honorable Michael J. Davis
UNITED STATES DISTRICT JUDGE