



assets of the Defendant and Relief Defendant that are at issue in Panama and subject to the Receivership.

First, based upon the report of the Receiver, R.J. Zayed, there is good cause to believe that additional parcels in Panama were funded with the proceeds, funds or assets that are now subject to the Receivership. These parcels are collectively known as the Vineyard property, Finca Nos. 228268, 28269, and 31571, located in the Coco del Mar district of Panama City, Panama.

Second, Relief Defendant Oxford FX Growth, L.P. (“OFXG”), advised the Court that prior to the above-referenced orders, it deposited funds with the MMG Bank Corporation, a banking institution organized under the laws of Panama, in account number XXXXXXXXXXXXXXXX (the “MMG Account.”). The MMG Account was established to retain legal services and secure a Panamanian court order freezing assets and property in Panama that are now subject to the Receivership. OFXG advised the Court that it is necessary to maintain the MMG Account to preserve the Panamanian freeze order and requested that these funds be exempt from the repatriation requirement of the Asset Freeze Order. The Receiver and the SEC have no objection to the modification of the Asset Freeze Order to exempt the MMG Account from the repatriation requirement.

Accordingly, the Court hereby orders as follows:

**IT IS HEREBY ORDERED** that the assets frozen in the above-referenced orders shall also include, but are not limited to, the following pieces of real estate:

Vineyard property, Finca Nos. 228268, 28269, and 31571, located in the Coco del Mar district of Panama City, Panama.

**IT IS HEREBY ORDERED** that funds held in account number  
XXXXXXXXXXXXXXXX at the MMG Bank Corporation in Panama are exempt from the  
repatriation requirement set forth in Section II of the Order Imposing Asset Freeze and  
Other Ancillary Relief and Setting Hearing on Motion for Preliminary Injunction (Docket  
No. 14). Oxford FX Growth, L.P. is hereby ordered to assign all right and control in that  
account to the Receiver and to effectuate all necessary proceedings to effectuate such  
transfer.

IT IS SO ORDERED.

Date: December 2, 2009

s/Michael J. Davis  
Michael J. Davis  
Chief Judge  
United States District Court