## UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

## U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff(s) Case No: 09-cv-3332 MJD/FLN

v.

TREVOR COOK d/b/a CROWN
FOREX, LLC, PATRICK KILEY d/b/a
CROWN FOREX, LLC, UNIVERSAL
BROKERAGE FX and UNIVERSAL
BROKERAGE FX DIVERSIFIED, OXFORD
GLOBAL PARTNERS, LLC, OXFORD
GLOBAL ADVISORS, LLC, UNIVERAL
BROKERAGE FX ADVISORS, LLC f/k/a
UBS DIVERSIFIED FX ADVISORS, LLC,
UNIVERSAL BROKERAGE FX
GROWTH, L.P. f/k/a UBS DIVERSIFIED FX
GROWTH L.P., UNIVERSAL BROKERAGE
FX MANAGEMENT, LLC f/k/a UBS
DIVERSIFIED FX MANAGEMENT, LLC
and UBS DIVERSIFIED GROWTH, LLC,

Defendant(s)

R.J. ZAYED,

Receiver.

## UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Case No: 09-cv-3333 MJD/FLN

Plaintiff(s)

v.

TREVOR G. COOK,
PATRICK J. KILEY,
UBS DIVERSIFIED GROWTH, LLC,
UNIVERSAL BROKERAGE FX
MANAGEMENT, LLC,
OXFORD GLOBAL ADVISORS, LLC,
and OXFORD GLOBAL PARTNERS, LLC,

**Defendants** 

and

BASEL GROUP, LLC, CROWN FOREX, LLC, MARKET SHOT, LLC, PFG COIN AND BULLION, OXFORD DEVELOPERS, S.A., OXFORD FX GROWTH, L.P., OXFORD GLOBAL MANAGED FUTURES FUND, L.P., UBS DIVERSIFIED FX ADVISORS, LLC, UBS DIVERSIFIED FX GROWTH, L.P., UBS DIVERSIFIED FX MANAGEMENT, LLC, CLIFFORD BERG, and ELLEN BERG,

Relief Defendants.

R.J. ZAYED,

Receiver.

<u>ORDER</u>

The Receiver, R. J. Zayed, has moved for an Order to allow the deposit of funds

from any of Trevor Cook's accounts at UBS AG, UBS S.A., or any UBS related entity

("UBS") into the Court Registry (SEC Docket No. 495; CFTC Docket No. 452), pursuant

to a Letter of Directions signed by Cook. The Receiver has further moved for an Order

directing the Clerk of Court to disburse to the Receiver the principal of all such UBS

funds that are deposited into the Court Registry. The Court having considered the

pleadings, files and records before it, and being fully advised in the premises,

IT IS HEREBY ORDERED THAT:

(1) The Clerk of Court shall receive all funds wired from UBS pursuant to

Trevor G. Cook's Letter of Directions and deposit such funds into the Court

Registry to be held in an interest-bearing account.

(2) Upon deposit, the Clerk of Court shall disburse the principal of all funds

received into the Court Registry from UBS to the Receiver, R.J. Zayed, c/o

Carlson, Caspers, Vandenburgh & Lindquist, 225 South Sixth Street, Suite

3200, Minneapolis, MN 55402.

SO ORDERED.

Date: September 17, 2010

s/Michael J. Davis

Michael J. Davis

Chief Judge

**United States District Court** 

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