
UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

U.S. COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff(s)

Case No: 09-cv-3332 MJD/JJK

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/JJK

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.

**DECLARATION OF TARA NORGDARD IN SUPPORT OF RECEIVER'S
MOTION FOR AN ORDER FOR A RULE TO
SHOW CAUSE AGAINST GINA COOK**

I, Tara Norgard, hereby declare:

1. I am an attorney with the law firm of Carlson, Caspers, Vandeburgh and Lindquist ("CCVL"). I submit this declaration in support of the Motion for an Order for a Rule to Show Cause Against Gina Cook. This declaration is submitted on my personal knowledge except as otherwise indicated.

2. On April 6, 2010, the Receiver seized various Receivership assets from the Cook residence at 12735 Dover Drive, Apple Valley, Minnesota 55124 ("Dover Drive").

3. Attached hereto as Exhibit 1 is a true and correct copy of the warranty deed conveying the Dover Drive residence to Gina Cook on July 29, 2005.

4. Attached hereto as Exhibit 2 is a true and correct copy of the Final Loan Application for the Dover Drive residence made by Gina Cook on July 29, 2005.

5. Attached hereto as Exhibit 3 is February 2, 2005 email from Trevor Cook to Gina Cook concerning Mr. Cook's funding of the Cook's residences.

6. Attached hereto as Exhibit 4 is a table showing the mortgage payments for the Dover Drive residence being made from Mr. Cook's accounts.

7. On April 23, 2010, the Court-appointed Receiver in these actions, R.J. Zayed, and I learned that Ms. Cook has caused the Dover Drive residence to be placed on the market for sale. Attached hereto as Exhibit 5 is a true and correct copy of the sale listing for the Dover Drive residence on the Edina Realty website, which I visited on

April 23, 2010. Exhibit 5 also contains the MLS listing for the property printed on April 25, 2010. Ms. Cook neither requested nor obtained the permission of the Receiver or the Court to put the property on the market.

8. Attached hereto as Exhibit 6 is a true and correct copy of an email from Gina Cook's attorney, Eric Olson, to me dated February 3, 2010.

9. Attached hereto as Exhibit 7 is a true and correct copy of an email from me to Mr. Olson dated February 3, 2010.

10. Attached hereto as Exhibit 8 is a true and correct copy of an email from Mr. Olson to me dated February 5, 2010.

11. Attached hereto as Exhibit 9 is a true and correct copy of an email from me to Mr. Olson dated February 5, 2010.

12. Attached hereto as Exhibit 10 is a true and correct copy of an email from me to Mr. Olson dated February 25, 2010.

13. Attached hereto as Exhibit 11 is a true and correct copy of an email from me to Mr. Olson dated February 26, 2010, with the exception that I have placed an "X" in place of all but the last four digits of the account numbers referenced therein.

14. Attached hereto as Exhibit 12 is a true and correct copy of an email from Mr. Olson to me dated March 3, 2010.

15. Attached hereto as Exhibit 13 is a true and correct copy of an email from me to Mr. Olson dated March 15, 2010.

16. Attached hereto as Exhibit 14 is a true and correct copy of an email from Mr. Olson to me dated March 15, 2010.

17. Attached hereto as Exhibit 15 is a true and correct copy of an email from me to Mr. Olson dated March 16, 2010.

18. Attached hereto as Exhibit 16 is a true and correct copy of an email from Mr. Olson to me dated March 19, 2010.

19. Attached hereto as Exhibit 17 is a true and correct copy of an email from me to Mr. Olson dated March 22, 2010.

20. Attached hereto as Exhibit 18 is a true and correct copy of an email from me to Mr. Olson dated March 30, 2010.

21. Attached hereto as Exhibit 19 is a true and correct copy of an email from Mr. Olson to me dated March 30, 2010.

22. Attached hereto as Exhibit 20 is a true and correct copy of an email from me to Mr. Olson dated March 31, 2010.

23. Attached hereto as Exhibit 21 is a true and correct copy of an email from Mr. Olson to me dated March 31, 2010.

24. Attached hereto as Exhibit 22 is a true and correct copy of an email from Mr. Olson to me dated March 31, 2010.

25. Attached hereto as Exhibit 23 is a true and correct copy of an email from me to Mr. Olson dated April 1, 2010.

26. Attached hereto as Exhibit 24 is a true and correct copy of an email from me to Mr. Olson dated April 7, 2010.

27. Attached hereto as Exhibit 25 is a true and correct copy of an email from me to Mr. Olson dated April 19, 2010.

28. Attached hereto as Exhibit 26 is a true and correct copy of an email from Mr. Olson to me dated April 19, 2010. On April 15, 2010, my colleague, Brent Elswick informed me that he had spoken with Mr. Olson that day. Mr. Olson told Mr. Elswick that Ms. Cook had changed her mind about the house and now wanted to sell it herself.

29. Attached hereto as Exhibit 27 is a true and correct copy of an email from me to Mr. Olson dated April 20, 2010.

30. Attached hereto as Exhibit 28 is a true and correct copy of an email from Mr. Olson to me dated April 20, 2010.

31. Attached hereto as Exhibit 29 is a true and correct copy of an email from me to Mr. Olson dated April 20, 2010.

32. The first appraisal of the Dover Drive residence was scheduled to take place on April 21, 2010 at 9 a.m. Ms. Cook agreed to be present at the residence at that date and time, but she did not show up. When the appraiser arrived at the agreed-upon date and time, the house was dark and locked and Ms. Cook was nowhere to be found. The Receiver incurred a \$75 dollar charge for Ms. Cook's failure to be at the home at the agreed upon date and time. Ms. Cook later apologized and agreed to cooperate with the appraisal schedule moving forward.

I state under penalty of perjury that the foregoing is true and correct.

Dated: April 26, 2010

s/ Tara Norgard
Tara Norgard