

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

R.J. ZAYED, In His Capacity as Court-Appointed Receiver for the Oxford Global Partners, LLC, Universal Brokerage, FX, and Other Receiver Entities,

Plaintiff,

vs.

ASSOCIATED BANK, N.A.,

Defendant.

Case No. 13-cv-00232 (DSD-JSM)

**THE RECEIVER'S NOTICE OF HEARING ON MOTION TO COMPEL
PRODUCTION OF
LITIGATION HOLD NOTICES AND INSPECTION
OF DOCUMENT REPOSITORIES OF TWO KEY WITNESSES**

PLEASE TAKE NOTICE that the Court will hold a hearing on the Receiver's motion compelling production of litigation hold notices and inspection of document repositories of two key witnesses on November 4, 2016 at 1:30 PM in Courtroom 9E of the United States Courthouse, 300 South Fourth Street, Minneapolis, Minnesota.

Dated: October 20, 2016

Respectfully submitted,

/s/ William W. Flachsbart

Tara C. Norgard (MN Bar No. 307,683)

Brian W. Hayes (MN Bar No. 294,585)

CARLSON, CASPERS,

VANDENBURGH, LINDQUIST &

SCHUMAN, P.A.

225 S. 6th Street, Suite 4200

Minneapolis, MN 55402

Telephone: (612) 436-9600

Fax: (612) 436-9605

Email: bhayes@carlsoncaspers.com

SPECIAL LITIGATION COUNSEL

Keith A. Vogt (*pro hac vice*)
IL Bar No. 6207971
1033 South Blvd, Suite 200
Oak Park, IL 60302
Telephone: (708) 203-4787
Email: keithvogtjd@gmail.com

William W. Flachsbart (*pro hac vice*)
IL Bar No. 6237069
Robert P. Greenspoon (*pro hac vice*)
IL. Bar No. 6229357
Michael R. La Porte (*pro hac vice*)
IL. Bar No. 6237510
Travis Campbell (*pro hac vice*)
IL. Bar No. 6312476
FLACHSBART & GREENSPOON, LLC
333 N. Michigan Ave., 27th Floor
Chicago, IL 60601-3901
Telephone: (312) 551-9500
Email: wwf@fg-law.com
Email: rpg@fg-law.com
Email: mrl@fg-law.com
Email: tc@fg-law.com

D. Timothy McVey (*pro hac vice*)
IL Bar. No. 6182134
MCVEY & PARSKY, LLC
30 N. LaSalle St., Ste. 2100
Chicago, IL 60602-2575
Telephone: (312) 551-2130
Email: dtm@mcveyparsky-law.com

*Attorneys for Plaintiff R.J. Zayed, in His
Capacity as Court-Appointed Receiver*

CERTIFICATE OF SERVICE

The undersigned attorney of record certifies that on October 20, 2016, copies of the foregoing document were served upon counsel for Defendant via e-mail to the following addresses:

Alex C. Lakatos
Stephen M. Medlock
E. Brantley Webb
FW-CLIENT-Associated-Bank-Crown-Forex@mayerbrown.com

Charles F. Webber
chuck.webber@FaegreBD.com

/s/ William W. Flachsbart

William W. Flachsbart