

**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)

**RECEIVER'S MOTION TO STRIKE THE REPORT OF AND BAR THE  
TESTIMONY OF CHARLES GRICE**

Plaintiff R.J. Zayed ("the Receiver") hereby moves to strike the report of and bar the testimony of Associated Bank's proposed expert, Charles Grice under Rule 702 and *Daubert v. Merrell Dow Pharm.*, 509 U.S. 579 (1993). The bases for the Receiver's motion are set forth in more detail in his forthcoming memorandum of law in support of his motion.

THEREFORE, the Receiver respectfully requests that this Court strike Mr. Grice's report and bar him from testifying as requested in this motion and supporting memorandum.

Dated: October 21, 2016

Respectfully submitted,

/s/ William W. Flachsbart

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*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 21, 2016, copies of the foregoing document were served upon counsel for Defendant via e-mail to the following addresses:

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/s/ William W. Flachsbart

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