

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

U.S. COMMODITY FUTURES
TRADING COMMISSION,
Plaintiff,

v.

Case No. 09-cv-3332 (MJD/FLN)

TREVOR COOK et al.,
Defendants,

R.J. ZAYED,
Receiver.

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,
Plaintiff,

v.

Case No. 09-cv-3333 (MJD/FLN)

TREVOR G. COOK, et al.,
Defendants,

R.J. ZAYED,
Receiver.

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,
Plaintiff,

v.

Case No. 11-cv-574 (MJD/FLN)

JASON BO-ALAN BECKMAN, et al.,
Defendants,

R.J. ZAYED,
Receiver.

AMENDED ORDER

This matter is before the Court on the request of the Receiver, R.J. Zayed, for leave to recuse himself from the Zayed v. Associated Bank, No. 13-cv-0232, (DSD/JSM) action (the “Associated Bank Action”) and for an order authorizing, solely for purposes of the Associated Bank Action, Tara Norgard, Brian Hayes, and Russell Rigby to collectively act on his behalf and in his capacity as Receiver, with all the powers appertaining thereto as set forth in the Court’s orders appointing the Receiver. (*SEC v. Cook*, et. al., 09-cv-3333, Dkts. 13,18 and 68; *CFTC v. Cook*, et. al., 09-cv-3332, Dkts. 21 and 96; and *SEC v. Beckman*, et. al., 11-cv-574, Dkt. 10.)

The Court, being fully advised in the premises, hereby grants the Receiver’s request to recuse himself. It is hereby ORDERED that:

1. The Receiver, R.J. Zayed, is recused from the Associated Bank Action, effective March 31, 2013 and an ethical wall be put in place preventing R.J. Zayed from participating in any and all communication concerning Associated Bank and the Associated Bank Action while he serves as the Receiver in this matter;
2. Tara Norgard, Brian Hayes, and Russell Rigby are hereby authorized solely for purposes of the Associated Bank Action to act on behalf of the Receiver and in his capacity as the Receiver, with all the powers appertaining thereto as set forth in the Court’s orders appointing the Receiver;

3. The Receiver, R.J. Zayad and Dorsey & Whitney LLP shall conduct conflict checks to determine whether any additional potential or actual conflicts exist with regard to any matter initiated by the Receiver; and
4. The Receiver shall continue to employ the law firm of Carlson, Caspers, Vandeburgh, Lindquist & Schumann, P.A. with respect to the Receivership until its conclusion, unless otherwise ordered by this Court.

Dated: April 4, 2013

s/Michael J. Davis
MICHAEL J. DAVIS
CHIEF JUDGE
UNITED STATES DISTRICT COURT