

Exhibit 9

From: Simon, Tamara
Sent: Thursday, June 25, 2009 3:01 PM
To: Bianchi, Stephen
Subject: FW: Signature Cards
Attachments: Document.pdf

Trevor Cook is not a signor on Crown Forex LLC and if you saw Eileen's email Lien approved a tranfer from Oxford Global to Crown Forex. fyi

>-----Original Message-----

>From: Paulson, Eileen
>Sent: Thursday, June 25, 2009 1:58 PM
>To: Simon, Tamara
>Subject: Signature Cards

>

>Tammy,

>

>The two signature cards are attached.

>

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>Eileen Paulson
>Security and Financial Crimes
>Associated Bank
>1395 Commerce Drive MS 9015
>Mendota Heights, MN 55120
>651-554-8609 Phone
>651-554-8639 Fax

>

>

>

From: Paulson, Eileen
Sent: Tuesday, July 07, 2009 11:10 AM
To: Rasske, Ryan; Sarles, Lien; Skorczewski, Bonnie; FraserCarter, Patti
Cc: Simon, Tamara; Bianchi, Stephen
Subject: Due Diligence Questions with Forex/ Entrust / Oxford Global
Attachments: Document.pdf

I did some digging this morning and found the following information - which is attached:

1. Oxford Global Advisors owns The Van Dusen Center which is located at 1900 LaSalle Ave, Minneapolis, MN 55403. The Van Dusen Center is a mansion built in the late 19th century that is available for catered events such as weddings or parties.
2. Trevor G. Cook is the signer on Oxford Global FX, LLC - business names are filed with the State of MN for Oxford Global Advisors, LLC; Oxford Global Partners, LLC and Oxford Global FX, LLC.
3. Trevor G. Cook has another account - Market Shot LLC, business name filed.
4. Patrick J. Kiley & Julia A. Smith are the signers on Crown Forex LLC - could not find a business name filed. The address on the account is that of Greendog Sports. Greendog Sports provides many services including mailbox rentals. Checks written on the account have the appearance of being issued by Associated Bank.
5. Patrick J. Kiley & Julia S. Smith have another account - Universal Brokerage FX Management LLC - could not find a business name filed. The address on this account is residential.

Eileen Paulson
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