

A. K. Hilal

6620 Plymouth Ave N.
Golden Valley, MN 55427
Tel: 763-544-7585

January 24, 2014

The Honorable Judge Steven E. Rau
U.S. District Court
316 North Robert Street
St Paul, MN 55101

RECEIVED
JAN 29 2014
CLERK, U.S. DISTRICT COURT
ST. PAUL, MINNESOTA

Re: Case No. 0:13-cv-01896
R.J. Zayed v. David Allen, et al.,

Your Honor:

Upon receipt of the Receiver's 'Status Report' dated 1/22/14, we were outraged at his attempt to defame our name and character in public Court documents:

We strongly object to the Receiver describing our relation to the Trevor Cook Ponzi as "fraudulent transfers to enrich ourselves at the expense of others". This is a false, intentional and malicious implied defamation of our integrity and reputation.

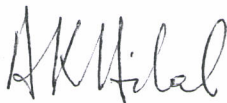
- The Plaintiff very well knows that we are, if anything, a passive victim of the scheme. Yet he implies we were a perpetrator-participant in fraudulent money transfers.
- The Plaintiff falsely implies unethical gains and greed to 'enrich' ourselves. But he knows we have only put our (small) principal in an ethical investment with returns very in-line with market rates.

Regardless of anything else at the trial, we insist that the Plaintiff/Receiver acknowledge our innocence of any culpable participation in the Ponzi and of any attempt to deprive others of their fair property.

Otherwise, please consider this as our formal complaint against the Receiver for attempt at defamation of our character.

A debatable 'claw-back' theory does not give the Receiver the license to trash the integrity and name of honest citizens in public Court documents.

Sincerely,



A. K. Hilal

SCANNED
JAN 29 2014
U.S. DISTRICT COURT ST. PAUL