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January 20, 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:

Our status report for this case is as follows:

We submitted our response dated October 15, 2013 by Certified mail to the Receiver's attorney; and filed it with the court as Doc # 59 under this Case, on October 18, 2013. A copy of this response is enclosed

Summary of our position:

- We contest our liability as claimed by the Receiver.
- Receiver has failed to prove that we directly invested with Trevor Cook or were involved in his Ponzi scheme. [The first time we heard of his name and outfit was in the Receiver's Complaint.]
- Receiver has grossly overstated our assumed return (on principal) and has failed to prove that such investment was not in a legitimate instrument with market-consistent return.
- We are keeping open our offer of a reasonable settlement, to avoid the headaches and expenses of litigation.

Sincerely,



A. K. Hilal

SCANNED

JAN 29 2014

U.S. DISTRICT COURT ST. PAUL

