

Zaman Ali

My Name

125 Riverglen Drive SE

Address

Calgary, Alberta T2C 3X1 Canada

City, State, Zip

1 - (403) - 863 - 1171

Phone

zali1@telus.net

Email

FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

FEB 04 2013

D. MARK JONES, CLERK

BY _____ DEPUTY CLERK

I am the Plaintiff/Petitioner Defendant/Respondent Witness for the Plaintiff/Petitioner Defendant/Respondent Attorney for the Plaintiff/Petitioner Defendant/Respondent and my Utah Bar number is _____

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

STATEMENT OPPOSING MOTION OF RECEIVER SEEKING DISMISSAL OF INTEREST IN RECOVERED INVESTMENT FUNDS

U.S. COMMODITY FUTURES TRADING COMMISSION

Plaintiff,

v.

U.S. VENTURES LC, a Utah Limited Liability company, WINSOME INVESTMENT TRUST, an unincorporated Teax entity, ROBERT J. ANDRES and ROBERT L. HOLLOWAY,

Defendants

Case No. 2:11CV00099 BSJ

The Honorable Bruce S. Jenkins

ZAMAN ALI,
Plaintiff/Petitioner,

v.

R. WAYNE KLEIN, RECEIVER FOR U.S.
VENTURES LC and WINSOME
INVESTMENT TRUST,
Defendant/Respondent

Instructions:

- You must complete this form before you file it. The judicial services representative cannot complete this form for you.
- Keep a copy of all documents for your records.
- Attend all court hearings.
- Attach the following:
 - Additional pages as needed to complete paragraphs that don't have enough space. Write the paragraph number on the additional page.
 - Non-Public Information Form, more fully describing non-public information asked for in this document.
 - Documents supporting your statements (if applicable).

(1) **I say as follows:** (State the facts of your case that support/oppose the motion. Make your statements in clear, simple sentences. Make each point a separate paragraph. Number the paragraphs. Arrange the paragraphs logically. Type your statements or print them clearly. The person signing this document must have first-hand knowledge of the facts stated.)

 Please see ATTACHMENT.

- (2) I request a hearing.
 I do not request a hearing.
- (3) List any documents you have attached that support your statements.

I have not included any non-public information in this document.
I declare under penalty of Utah Code Section 78B-5-705 that everything stated in this document is true.

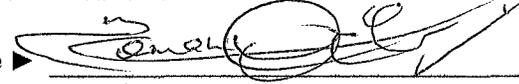
_____ Sign here ► _____

Date _____ Typed or Printed Name _____

Certificate of Service

I certify that I served a copy of this Statement Opposing Motion of Receiver Seeking Dismissal of Interest in Recovered Investment Funds on the following people.

Person's Name	Method of Service	Served at this Address	Served on this Date
(Other Party or Attorney)	<input type="checkbox"/> Mail <input type="checkbox"/> Hand Delivery <input type="checkbox"/> Fax (Person agreed to service by fax.) <input type="checkbox"/> Email (Person agreed to service by email.) <input type="checkbox"/> Left at business (With person in charge or in receptacle for deliveries.) <input type="checkbox"/> Left at home (With person of suitable age and discretion residing there.)		
(Clerk of Court)	<input type="checkbox"/> Mail <input type="checkbox"/> Hand Delivery <input type="checkbox"/> Electronic File		
	<input type="checkbox"/> Mail <input type="checkbox"/> Hand Delivery <input type="checkbox"/> Fax (Person agreed to service by fax.) <input type="checkbox"/> Email (Person agreed to service by email.) <input type="checkbox"/> Left at business (With person in charge or in receptacle for deliveries.) <input type="checkbox"/> Left at home (With person of suitable age and discretion residing there.)		
	<input type="checkbox"/> Mail <input type="checkbox"/> Hand Delivery <input type="checkbox"/> Fax (Person agreed to service by fax.) <input type="checkbox"/> Email (Person agreed to service by email.) <input type="checkbox"/> Left at business (With person in charge or in receptacle for deliveries.) <input type="checkbox"/> Left at home (With person of suitable age and discretion residing there.)		

Date January 31, 2013 Sign here 
 Typed or Printed Name SAMAN ALI

OBJECTION TO WAYNE KLEIN, RECEIVER FOR US VENTURES LC AND WINSOME INVESTMENT TRUST ASSESSMENT OF CLAIM FOR ZAMAN ALI AND MCUBED FINANCIAL CORP.

1. I Zaman Ali strongly object to Wayne Klein's recommendation to the Courts in denying my claim for restitution of investment in the Winsome Investment Trust.
2. Mr. Klein is unaware of the circumstances under which the investments of Zaman Ali and his friends were structured. Due to Mr. Klein being misinformed and uninformed, his recommendation to the Court for denial in restitution is unwarranted.
3. I, Zaman Ali say as follows: The Winsome Investment Trust was introduced to me by Mr. Wayne Warr of Toronto, Ontario Canada, by my brother in law Mr. Tyrone Ganpaul of Toronto Ontario, Canada. This introduction was made via a conference call. Mr. Warr outlined the opportunity and asks me to consider an investment with the Winsome Investment Trust. This Investment was opened to family and friends only.
4. Later in the same month Mr. Ganpaul was on his way home from Vancouver, BC and I asked him to stop into Calgary, AB and explain the opportunity to a number of my friends with whom I had discussed it with and he agreed. I rented a conference room in a hotel and myself and friends listened to Mr. Ganpaul explained what the opportunity was about with assistance from Mr. Wayne Warr via telephone. I was part of the audience as were my friends. After Mr. Ganpaul left, we all discussed what we had heard about the opportunity and a number of us had an interest in participation. As the weeks followed and many more discussions, we all agreed that someone should go to Houston and meet with Mr. Robert Andres for further information. Since this opportunity was for currency investment and I have knowledge on the subject, it was agreed by all, that I should be charged with the task of going to Houston since I would be in a position to ask relevant questions.
5. I told Mr. Warr and Mr. Ganpaul of our group's thoughts of a visit with Mr. Andres and they both agreed it was a wise decision. I asked Mr. Ganpaul to accompany me and we both met with Mr. Andres in Houston. Our meeting lasted for six hours, with Mr. Andres producing log books to reinforce his ability as a successful currency trader. Mr. Andres went on to advise that he will give us a contract for One Million Dollars investment but does not want to deal with a hundred transactions of ten thousand dollars each. The contract will be in a single person/Company. We were both impressed with Mr. Andres exhibits and left Houston for our respective homes. Upon my return to Calgary, I immediately gathered my friends and briefed

them on my visit to Houston. We toyed with the idea of participating for a number of days before we decided to accept Mr. Andre's contract. This contract was between Winsome Invest Trust and MCubed Financial Corporation. MCubed Financial was a dormant Corporation that was revived for this purpose.

6. With twenty plus interested parties, we began gathering our funds to get to the one million dollar contract figure. Many of the participants sent their funds directly to Winsome Investment Trust while those that could not raise their fund in a short period of time used MCubed as their vehicle of entry. Those that funneled through Mcubed applied to their various financial institutions for lines of credit, home equity take out and various types of loans. This form of fund acquisition is not immediate and can extend into months before funding become available. I Zaman Ali, agreed with my friends that MCubed will forward their agreed participation totals to Winsome since I already had existing lines of credit ready to be drawn. As my friends funding became available, they repaid their 'loans' to MCubed and receive a copy of their contract indicating their totals invested.
7. I declare, I never received any form of compensation from Winsome Investment Trust. I declare, I never marketed or promoted Winsome's Investment to anyone. We all learned about this Investment together and we all made a conscious decision together, to participate.
8. I am convinced the Receiver is treating me and MCubed as a public corporation, taking public funds etc.. This is an assumption and not fact on his part.
9. MCubed had an individual whom we had filed a claim for initially just to meet the deadline set by the Receiver with proof of claim to follow. Unfortunately the individual could not locate his documents and neither could his bank. MCubed did not have any transaction for his funds and our bank reviewed three years worth of transactions and could not find one that matches the said participant. The Receiver attempted on many occasions to contact the participant without success. The Receiver, for some unknown reason is speculating this transaction translated into commissions payable to me. Rather ludicrous from my vantage point.
10. When the smoke is cleared and the dust has settled the fact remain: MCubed submitted transaction documents to the Receiver that totals the claim being made by Zaman Ali and MCubed Financial. The Receiver should see, if total Investments equals total claim, then how does he account for this phantom commissions?

11. I do believe the Receiver's mandate was to investigate Winsome Investment Corp and Mr. Robert Andres. With all I have gone through with the Receiver, I get the feeling I am being investigated.
12. The Receiver's submission to the Courts that my claim should be rejected, is outlandish and displays subjective assessment rather than an objective decision. I therefore plead with the Court, to dismiss the Receiver's assessment and grant me what is right and justified. Thank you.

**** My sincerest apologies to the Courts for being late in my submission of objection. I was incapacitated for a three week period and spoke with the Receiver immediately upon my release from clinical care. Thank you.**

ROYAL BANK OF CANADA
LELUC AB

ROYAL FUNDS TRANSFER
2007 NOV 21

Branch Ref No...	07159-07325-199996	Value Date.....	2007 NOV 23
ICN.....	From	Send Ref....	
Payment Amount.....\$	200,000.00	USD	Charges For... Sender
Client Rate.....	1.00000000		Serial No.....
Conversion Amount.....\$			
Communication Collected....\$	5.00	USD	
Wire Payment Fee Collected \$	25.38	USD	
Instruction Fee.....\$	0.00	USD	
IBAN Fee.....\$	0.00	USD	
Total Fees.....\$	30.38	USD	
Client Pays Amount.....\$	200,030.38	USD	SRF Client No... 119905735

Ordering Customer:
M CUBED FINANCIAL CORP
125 RIVERGLEN DRIVE SE
CALGARY

Ordering Institution:
AB T2C 3X1

Debit Branch Name (Princ)..	CALGARY AB RIVERBEND	Account
SOLE-OWNER	02869 400-325-7	
Debit Branch Name (Fees)...	CALGARY AB RIVERBEND	
	02869 400-325-7	

Received From: ()

Intermediary Institution:

Beneficiary Account: 005748411121

Beneficiary Customer:
WINSOME INVESTMENT TRUST
5644 WEST HEIMER
#452
HOUSTON TX US

Account With Institution:
(ABA 0260 09593)
BANK OF AMERICA
700 LOUISIANA ST

HOUSTON TX US

Remittance Information:
SWIFT CODE BOFA US 3N
ABA WIRE NO 026009593

Sender To Receiver Information:

Additional charges may be deducted from the payment amount by the receiving bank and/or its intermediaries ("Receiving Bank"). If this payment cannot be completed for any reasons beyond the control of Royal Bank of Canada ("RBC") you may ask RBC for a refund and RBC shall make best efforts to secure a refund from Receiving Bank and return those amounts to you. If conversion of funds is requested, the rate of exchange will be RBC's rate established at the time the refund is converted. If you need to make an inquiry regarding this payment, or if you ask that RBC attempt to amend or cancel this payment, additional charges will apply (except in cases where an error has been established on the part of RBC or the Receiving Bank).

RBC will not be responsible for any loss or damage suffered or incurred by you except in a case where there has been negligence on the part of RBC, and in any such case RBC will not be liable for any indirect, consequential or exemplary damages (including but not limited to loss of profits), regardless of the cause of action.

SIGNATURE(S): _____



CUSTOMER'S COPY / COPIE DU CLIENT

2404613
388-B-01-05-02

100,000.00
2404613

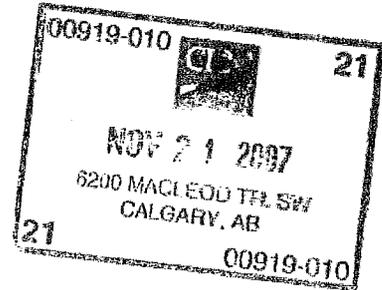
11/21/07

REFERENCE / REFERENCE	00919-010
DATE	11/21/07

100,000.00 (100,000.00) (100,000.00) (100,000.00) (100,000.00) (100,000.00)

PAYMENT ORDER / ORDRE DE PAIEMENT

CURRENCY: UNITED STATES DOLLAR
FOREIGN AMOUNT: 100,000.00
EXCHANGE RATE: 0.9995
CONTRACT NUMBER: 569723
CANADIAN EQUIVALENT: 99,950.00
SERVICE CHARGE RATE: 0.9995
SERVICE CHARGES: 120.00 USD 120.00
CABLE COSTS: 15.00 USD 15.01
CORRESP CHARGES: USD
CANADIAN AMOUNT: 100,085.00
TOTAL FOREIGN AMOUNT: 100,135.07
CUSTOMER'S ACCOUNT: 00-19/42-75837 CAD
QUANTITIES



BY ORDER OF:
JASON WILSON
125 RIVER GLEN DRIVE SE
CALGARY ALBERTA T2C 3X1
403 236 1019

DETAILS OF PAYMENT (SEE INVOICE # 1111)
BANK OF AMERICA
700 LOUISIANA STREET
HOUSTON TEXAS
77002

DESTINATION BANK:
BANK IDENTIFIER:
BANK OF AMERICA
700 LOUISIANA STREET
HOUSTON, TEXAS
77002

PAYMENT INSTRUCTIONS:
CREDIT ACCOUNT AND NOTIFY

ROUTING CODE: 484
ROUTING NUMBER
00600556

CORRESP. CHARGES:
TO BE PAID BY BENEFICIARY

AGENT/BENEFICIARY:
ACCOUNT NUMBER:
0094841121
WILSON INVESTMENT TRUST
5614 WORTH DRP 402
HOUSTON TEXAS 77056 4002
PHONE: 2815661132

INTERMEDIARY BANK:
BANK OF AMERICA
700 WEST BOND STREET
NEW YORK, NY UNITED STATES

[Faint text and signatures at the bottom of the page]

ROYAL BANK OF CANADA
CALGARY AB-RIVERBEND

ROYAL FUNDS TRANSFER
2008 MAY 05

Branch Ref No...	02869-08126-199995	Value Date.....	2008 MAY 05
ICN.....	From	Send Ref:...	
Payment Amount.....\$	75,000.00	USD	Charges For... Sender
Client Rate.....	1.00000000		Serial No.....
Conversion Amount.....\$			
Communication Collected...\$	4.94	USD	
Wire Payment Fee Collected \$	24.72	USD	
Instruction Fee.....\$	0.00	USD	
IBAN Fee.....\$	0.00	USD	
Total Fees.....\$	29.66	USD	
Client Pays Amount.....\$	75,029.66	USD	SRF Client No... 119905735

Ordering Customer:
M CUBED FINANCIAL CORP
125 RIVERGLEN DRIVE SE
CALGARY AB T2C 3X1

Remittance Information:
SWIFT CODE BOFA US 3N
ABA 026 009 593

Debit Branch Name (Princ)...	CALGARY AB-RIVERBEND	Account
SOLE-OWNER	02869 400-329-9	
Debit Branch Name (Fees)...	CALGARY AB-RIVERBEND	
	02869 400-329-9	

Intermediary Institution: Account With Institution:
()
BANK OF AMERICA
700 LOUISIANA STREET
HOUSTON TX US

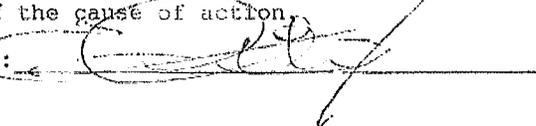
Beneficiary Account: 0057 4841 1121

Beneficiary Customer: Sender To Receiver Information:
WINSOME INVESTMENT TRUST
452 5644 WESTHEIMER
HOUSTON TX 770564002 US

Instruction Code:

Additional charges may be deducted from the payment amount by the receiving bank and/or its intermediaries ("Receiving Bank"). If this payment cannot be completed for any reasons beyond the control of Royal Bank of Canada ("RBC") you may ask RBC for a refund and RBC shall make best efforts to secure a refund from Receiving Bank and return those amounts to you. If conversion of funds is requested, the rate of exchange will be RBC's rate established at the time the refund is converted. If you need to make an inquiry regarding this payment, or if you ask that RBC attempt to amend or cancel this payment, additional charges will apply (except in cases where an error has been established on the part of RBC or the Receiving Bank).

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SIGNATURE(S): 



ROYAL BANK OF CANADA
CALGARY AB RIVERBEND

ROYAL FUNDS TRANSFER
2007 NOV 28

Branch Ref No... 02869-07332-199997 Value Date.... 2007 NOV 28
ICN..... From Send Ref....

Payment Amount.....\$ 40,200.00 USD Charges For... Sender
Client Rate..... 1.00000000 Serial No....
Conversion Amount.....\$
Communication Collected....\$ 0.00 USD
Wire Payment Fee Collected \$ 25.38 USD
Instruction Fee.....\$ 0.00 USD
TBAN Fee.....\$ 0.00 USD
Total Fees.....\$ 25.38 USD
Client Pays Amount.....\$ 40,225.38 USD SRF Client No... 119905735

Ordering Customer: M CUBED FINANCIAL CORP
125 RIVERGLEN DRIVE SE
CALGARY AB T2C 3X1
Ordering Institution:

Debit Branch Name (Princ).. CALGARY AB RIVERBEND Account
SOLE-OWNER02869 400-325-7
Debit Branch Name (Fees)... CALGARY AB RIVERBEND
02869 400-325-7

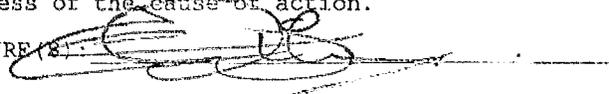
Received From: () Intermediary Institution:

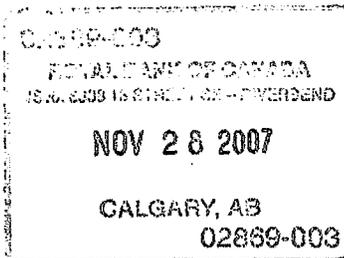
Beneficiary Account: 005748411121
Beneficiary Customer: WINSOME INVESTMENT TRUST
#452 5644 WESTHEIMER
770564002 HOUSTON TX US
Account With Institution:
()
BANK OF AMERICA
700 LOUISIANA ST
SWIFT CODE BOFAUS3N
HOUSTON TX US

Remittance Information: SWIFT CODE BOFA US 3N
REF FROM M.CUBED FINACIAL CORP
Sender To Receiver Information:

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SIGNATURE (S): 



Handwritten mark

ROYAL BANK OF CANADA
CALGARY AB-RIVERBEND

ROYAL FUNDS TRANSFER
2009 OCT 05

Branch Ref No...	02869-09278-199997	Value Date.....	2009 OCT 05
ICN.....	From	Send Ref....	
Payment Amount.....\$	15,000.00	USD	Charges For... Sender
Client Rate.....	1.08770000		Serial No.....
Conversion Amount.....\$	16,315.50	CAD	
Communication Collected...\$	5.00	CAD	
Wire Payment Fee Collected \$	25.00	CAD	
Instruction Fee.....\$	0.00	CAD	
IBAN Fee.....\$	0.00	CAD	
Total Fees.....\$	30.00	CAD	
Client Pays Amount.....\$	16,345.50	CAD	SRF Client No... 974632325

Ordering Customer:
PROWLER AUTOMATION GROUP INC.
125 RIVERGLEN DRIVE SE
CALGARY AB T2C 3X1

Remittance Information:
SWIFT CODE MNBUS33

Debit Branch Name (Princ)..	CALGARY AB-411 58TH AVE	Account
SOLE-OWNER	02699 104-488-2	
Debit Branch Name (Fees)...	CALGARY AB-411 58TH AVE	
	02699 104-488-2	

Intermediary Institution:

Account With Institution:
FED ABA 111000753
(ABA 1110 00753)
COMERICA BANK
COMERICA DALLAS
DALLAS TX US

Beneficiary Account: 1881251126

Beneficiary Customer:
BEAR AND BULL STRATEGIES INC
452 5644 WESTHEIMER ST

Sender To Receiver Information:

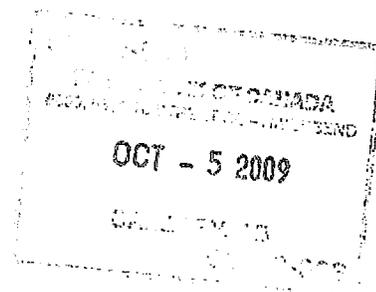
HOUSTON TX US

Instruction Code:

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SIGNATURE(S) : _____



ROYAL BANK OF CANADA
CALGARY AB-RIVERBEND

ROYAL FUNDS TRANSFER
2010 APR 20

Branch Ref No...	02869-10110-199998	Value Date.....	2010 APR 20
ICN.....	From	Send Ref....	
Payment Amount.....\$	10,000.00	USD	Charges For... Sender
Client Rate.....	1.01740000		Serial No.....
Conversion Amount.....\$	10,174.00	CAD	
Communication Collected...\$	5.00	CAD	
Wire Payment Fee Collected \$	25.00	CAD	
Instruction Fee.....\$	0.00	CAD	
IBAN Fee.....\$	0.00	CAD	
Total Fees.....\$	30.00	CAD	
Client Pays Amount.....\$	10,204.00	CAD	SRF Client No... 974632325

Ordering Customer:
PROWLER AUTOMATION GROUP INC.
125 RIVERGLEN DRIVE SE
CALGARY AB T2C 3X1

Remittance Information:
BANK ADDRESS IS
1 WASHINGTON ST PO BOX 208
ROCKY HILL NEW JERSEY NY 08553

Debit Branch Name (Princ)..	CALGARY AB-411 58TH AVE	Account
SOLE-OWNER	02699 104-488-2	
Debit Branch Name (Fees)...	CALGARY AB-411 58TH AVE	
	02699 104-488-2	

Intermediary Institution:	Account With Institution:
	FED ABA 026009593
	(ABA 0260 09593)
	BANK OF AMERICA, N.A., NY
	BK AMER NYC
	NEW YORK NY US

Beneficiary Account: 381005417993

Beneficiary Customer:
MR ELGIN CLEMONS
3 AUGUSTA CT

Sender To Receiver Information:

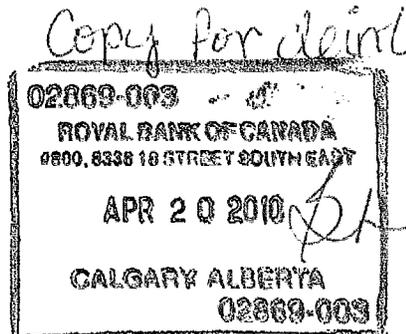
SKILLMAN NJ 08558 US

Instruction Code:

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SIGNATURE(S): _____



ROYAL BANK OF CANADA
CALGARY AB-RIVERBEND

ROYAL FUNDS TRANSFER
2009 AUG 20

Branch Ref No...	02869-09232-199998	Value Date....	2009 AUG 20
ICN.....	From	Send Ref....	
Payment Amount.....\$	8,000.00	USD	Charges For... Sender
Client Rate.....	1.10720000		Serial No....
Conversion Amount.....\$	8,857.60	CAD	
Communication Collected...\$	5.00	CAD	
Wire Payment Fee Collected \$	25.00	CAD	
Instruction Fee.....\$	0.00	CAD	
IBAN Fee.....\$	0.00	CAD	
Total Fees.....\$	30.00	CAD	
Client Pays Amount.....\$	8,887.60	CAD	SRF Client No... 974632325

Ordering Customer:
PROWLER AUTOMATION GROUP INC.
125 RIVERGLEN DRIVE SE
CALGARY AB T2C 3X1

Remittance Information:
SWIFT CODE MNBUS33

Debit Branch Name (Princ)..	CALGARY AB-411 58TH AVE	Account
SOLE-OWNER	02699 104-488-2	
Debit Branch Name (Fees)...	CALGARY AB-411 58TH AVE	
	02699 104-488-2	

Intermediary Institution:	Account With Institution:
	FED ABA 111000753
	(ABA 1110 00753)
	COMERICA BANK
	COMERICA DALLAS
	DALLAS TX US

Beneficiary Account: 1881251126

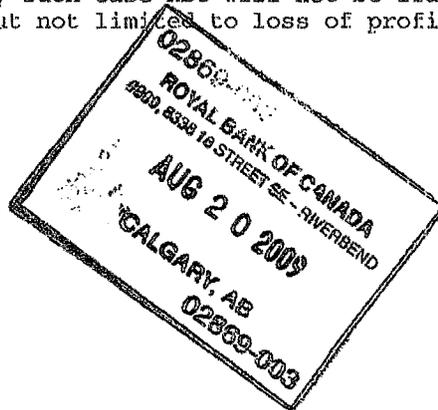
Beneficiary Customer:	Sender To Receiver Information:
BEAR AND BULL STRATEGIES INC	
452 5644 WESTHEIMER ST	
HUSTON TX US	

Instruction Code:

Additional charges may be deducted from the payment amount by the receiving bank and/or its intermediaries ("Receiving Bank"). If this payment cannot be completed for any reasons beyond the control of Royal Bank of Canada ("RBC") you may ask RBC for a refund and RBC shall make best efforts to secure a refund from Receiving Bank and return those amounts to you. If conversion of funds is requested, the rate of exchange will be RBC's rate established at the time the refund is converted. If you need to make an inquiry regarding this payment, or if you ask that RBC attempt to amend or cancel this payment, additional charges will apply (except in cases where an error has been established on the part of RBC or the Receiving Bank).

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SIGNATURE(S): _____



ROYAL BANK OF CANADA
CALGARY AB-RTVERBEND

ROYAL FUNDS TRANSFER
2009 FEB 27

Branch Ref No...	02869-09058-199995	Value Date.....	2009 MAR 02
ICN.....	From	Send Ref....	
Payment Amount.....\$	5,000.00	USD	Charges For... Sender
Client Rate.....	1.00000000		Serial No.....
Conversion Amount.....\$			
Communication Collected...\$	3.94	USD	
Wire Payment Fee Collected \$	19.69	USD	
Instruction Fee.....\$	0.00	USD	
IBAN Fee.....\$	0.00	USD	
Total Fees.....\$	23.63	USD	
Client Pays Amount.....\$	5,023.63	USD	SRF Client No... 119905735

AI

Ordering Customer:	Remittance Information:
M CUBED FINANCIAL CORP	SWIFT CODE WFB1 US33
125 RIVERGLEN DRIVE SE	
CALGARY AB T2C 3X1	

Debit Branch Name (Princ)..	CALGARY AB-RIVERBEND	Account:
SOLE-OWNER	02869 400-329-9	
Debit Branch Name (Fees)...	CALGARY AB-RIVERBEND	
	02869 400-329-9	

Intermediary Institution:	Account With Institution:
	FED ABA 121000248
	(ABA 1210 00248)
	WELLS FARGO BANK, NA
	WELLS FARGO NA
	SAN FRANCISCO CA US

Beneficiary Account: 7553941316

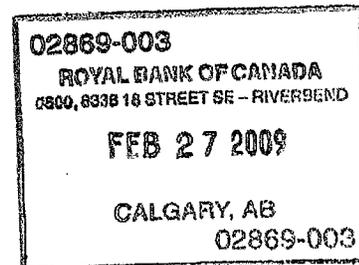
Beneficiary Customer:	Sender to Receiver Information:
BEAR AND BULL STRATEGIES INC	
5644 WESTHELMER RD NO 452	
HOUSTON TX US	

Instruction Code:

Additional charges may be deducted from the payment amount by the receiving bank and/or its intermediaries ("Receiving Bank"). If this payment cannot be completed for any reasons beyond the control of Royal Bank of Canada ("RBC") you may ask RBC for a refund and RBC shall make best effort to secure a refund from Receiving Bank and return those amounts to you. If conversion of funds is requested, the rate of exchange will be RBC's rate established at the time the refund is converted. If you need to make an inquiry regarding this payment, or if you ask that RBC attempt to amend or cancel this payment, additional charges will apply (except in cases where an error has been established on the part of RBC or the Receiving Bank).

RBC will not be responsible for any loss or damage suffered or incurred by you except in cases where there has been negligence on the part of RBC, and in any such case RBC will not be liable for any indirect, consequential or exemplary damages (including but not limited to loss of profits), regardless of the cause of action.

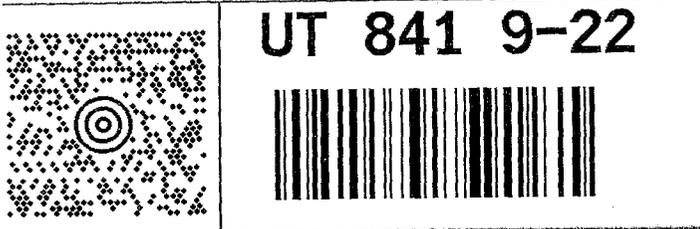
SIGNATURE(S): _____



UNITED STATES DISTRICT COURT
District Of Utah
Room 150
350 Main Street, Salt Lake City
UT 84101

Case 2:11-cv-00099-BFJ Document 244 Filed 02/04/13 Page 17 of 17
ZAMAN ALI
ZAMAN ALI
4038631171
25 RIVERGLEN DR SE
CALGARY AB T2C 3X1
CANADA
SHIP# : 662F 41R8 GHQ
DATE : 01 FEB 2013

SHIP TO DISTRICT OF UTAH
UNITED STATES DISTRICT COURT
350 MAIN ST
SALT LAKE CIT UT 84101
UNITED STATES

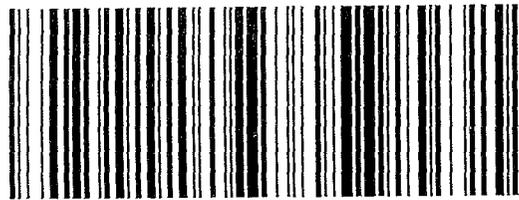


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UPS EXPRESS

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WEIGHT: 1.00 lb. DATE: 02/01/2013	DUTIES/TAX DDU: [X] DDP: []	ZIPCODE: 84101	

U S BANKRUPTCY COURT
350 S MAIN ST
SALT LAKE CITY UT 84101

P: BLACK S: TPYEL

115-1073

1Z662F41668290 0654
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BILLING: P/P RECEIVER 662F41
DESC: DOCUMENTS ONLY
PURULATOR PIN: 6008404846



PIECE PIN: 6008404846

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