

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

FILED
U.S. DISTRICT COURT
2014 MAR -7 3:20
DISTRICT OF UTAH

U.S. COMMODITY FUTURES)
TRADING COMMISSION,)

Plaintiff,)

vs.)

U.S. VENTURES LC, et al.,)

Defendants.)

Civil No. 2:11-CV-0099-BSIRK
BY: ~~DEPOY~~

**ORDER
RE: CLAIM OF ZAMAN ALI**

The Receiver rejected the claim of Zaman Ali, who appealed the rejection.

The matter was heard on May 20, 2013.

The record was subsequently supplemented by each party.

The court is in doubt as to the accuracy of the accounting provided by each side, and the role played by MCubed Financial Corporation in assembling and submitting what appears to be pooled funds.

In an effort to be fair to claimant, the court asks Claimant to furnish to Receiver, with a copy to the court, a simple explanation as to the source included in the claimed amount; documents which verify the claim or specific reference to documents heretofore submitted, or such new documents as previously asked for by Receiver; and whether Claimant is seeking to share, on behalf of identified Claimants who furnished funds for a pooled deposit, or is seeking only funds for himself. If for himself alone, documenting the payment made by him by referring to specific documents heretofore submitted, or additional documents heretofore asked for by

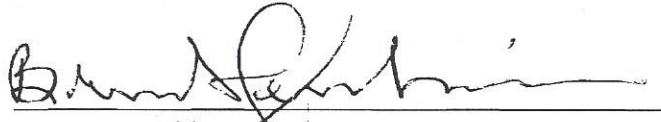
Receiver.

Claimant is to respond within 20 days from the date of this order and Receiver to respond within 10 days thereafter.

SO ORDERED.

DATED this 7th day of March, 2014.

BY THE COURT:



Bruce S. Jenkins
United States Senior District Judge