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Order Prepared and Submitted by

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## UNITED STATES DISTRICT COURT

## DISTRICT OF UTAH

U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

vs.

U.S. VENTURES LC, a Utah limited liability company, WINSOME INVESTMENT TRUST, an unincorporated Texas entity, ROBERT J. ANDRES and ROBERT L. HOLLOWAY,

Defendants.

## ORDER REQUIRING TRANSFER OF CONCEALED PROPERTY

Case No. 2:11CV00099 BSJ

District Judge Bruce S. Jenkins

The matter before the Court is the *Receiver's Motion for Order Requiring Transfer of Concealed Property*. The Court has reviewed the Motion and the exhibits attached to the Motion. Based thereon, the applicable law, the record in this case, and for good cause shown,

## IT IS HEREBY ORDERED that:

- 1. The Motion is **GRANTED**; and
- 2. Forres McGraw is hereby ordered to take all actions necessary to transfer to the Receiver all rights, title, and ownership of all rights associated with the lake property located at Richland Chambers, Navarro County, Texas identified on Mr. McGraw's hardship Affidavit, which was previously owned by McGraw and transferred to the Receiver pursuant to Mr. McGraw's and the Receiver's Court-approved Settlement Agreement. Pursuant to this Order, Mr. McGraw must transfer his rights in the boat slip associated with that property. Mr. McGraw shall transfer all such rights to the Receiver within 14 days of the date of this Order.
- 3. Forres McGraw is further ordered to file an affidavit with the Court verifying compliance with this Order.

day of December, 2017. Dated this 7

BY THE COURT

The Honorable Bruce S. Jenkins

United States District Judge