1 2 4 5 6 UNITED STATES DISTRICT COURT 8 CENTRAL DISTRICT OF CALIFORNIA 9 WESTERN DIVISION 10 SECURITIES AND EXCHANGE Case No. 2:18-cv-05008-FMO-AFM 11 COMMISSION, ORDER ON FIRST INTERIM 12 Plaintiff. REPORT AND PETITION FOR FURTHER INSTRUCTIONS OF 13 RECEIVER, GEOFF WINKLER [78] V. 14 RALPH T. IANNELLI and ESSEX Date: May 30, 2019 CAPITAL CORP., Time: 10:00 a.m. 15 Ctrm: 6D Defendants. Judge Hon. Fernando M. Olguin 16 17 The Court has reviewed the First Interim Report and Petition for Further 18 19 Instructions (the "Report") of the Court-appointed permanent receiver, Geoff 20 Winkler (the "Receiver"), for Defendant Essex Capital Corporation ("Essex") and its subsidiaries and affiliates (collectively, the "Receivership Entities" or "Entities"). 21 22 Having considered the Report, and the Receiver's recommendations as reflected therein, the Court ORDERS as follows: 23 1. The Receiver's Report is accepted in its entirety; 24 25 2. The Receiver is authorized to continue to administer the Receivership Entities and their estate in accordance with the terms of the Court's December 21, 26 27 2018 Order Regarding Preliminary Injunction and Appointment of a Permanent Receiver (Dkt. No. 66); and 28 Allen Matkins Leck Gamble Mallory & Natsis LLP

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1	3.	. The Receiver is authori	ized to undertake the recommendations
2	presented in the Report, including a continued document recovery and review effort,		
3	and the engagement of those professionals he deems necessary for the proper		
4	administration of the Receivership Entities and their estate, including the continued		
5	engagement of Locke Lord LLP in connection with Essex Capital Corp. v. Garipalli,		
6	et al., S.D.N.Y. Case No. 17-cv-06347.		
7			
8		July 26, 2019	/s/
9	Dated:		
10			Hon. Fernando M. Olguin Judge, United States District Court
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