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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

RALPH T. IANNELLI and ESSEX
CAPITAL CORP.,

Defendants.

Case No. 2:18-cv-05008-FMO-AFM

ORDER GRANTING MOTION OF
RECEIVER, GEOFF WINKLER, FOR
ORDER APPROVING AND
AUTHORIZING PERFORMANCE OF
SETTLEMENT AGREEMENT AND
RELEASE

Date: February 6, 2020
Time: 10:00 a.m.
Ctvm: 6D
Judge Hon. Fernando M. Olguin

ORDER

20
21 Before this Court is the Motion of Receiver, Geoff Winkler, for Order
22 Approving and Authorizing Performance of Settlement Agreement and Release (the
23 "Motion"). By the Motion, Geoff Winkler (the "Receiver"), the permanent receiver
24 appointed in the above-referenced action, requests that the Court: (1) approve the
25 Settlement Agreement and Release (the "Settlement Agreement") entered into,
26 subject to Court approval, by the Receiver and the Defendants in the matter styled
27 Essex Capital Corp. v. Garipalli, et al., currently pending in the United States
28 District Court for the Southern District of New York as case no. 1:17-cv-6347-JFK

ORDER GRANTING MOTION TO APPROVE
SETTLEMENT

1 (the "Sequoia Action"); and (2) authorize the Receiver to perform as provided under
2 the Settlement Agreement.

3 The Motion having been considered, and good cause appearing therefor, this
4 Court orders as follows:

- 5 1. The Motion is GRANTED, in its entirety;
- 6 2. The Settlement Agreement by and between the Receiver and the
7 Defendants in the Sequoia Action is APPROVED;
- 8 3. The Receiver is AUTHORIZED to perform as provided under the
9 Settlement Agreement.

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SO ORDERED.

Dated: _____
 March 30, 2020

/s/
Hon. Fernando M. Olguin
Judge, United States District Court