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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

WORLD CAPITAL MARKET INC.;
WCM777 INC.; WCM777 LTD. d/b/a
WCM777 ENTERPRISES, INC.; and
MING XU a/k/a PHIL MING XU,

Defendants,

KINGDOM CAPITAL MARKET, LLC;
MANNA HOLDING GROUP, LLC;
MANNA SOURCE
INTERNATIONAL, INC.;
WCM RESOURCES, INC.; AEON
OPERATING, INC.; PMX
JEWELS, LTD.; TOPACIFIC INC.;
TO PACIFIC INC.; VINCENT J.
MESSINA; and INTERNATIONAL
MARKET VENTURES,

Relief Defendants.

Case No. CV-14-2334-JFW-MRW

**REVISED ORDER GRANTING
RECEIVER'S MOTION TO
CONCLUDE RECEIVERSHIP**

Date: October 1, 2018
Time: 1:30 p.m.
Ctrm: 16
Judge: Hon. John F. Walter

1 The Court having considered the motion of Krista L. Freitag for an order,
2 (1) authorizing the Receiver to make final distributions to approved claimants and
3 establish a reserve for remaining administrative payments; (2) approving the final
4 accounting and report; (3) approving disposition of books and records; and
5 (4) conditionally discharging the Receiver ("Motion"), and good cause appearing
6 therefor:

7 **IT IS HEREBY ORDERED** as follows:

- 8 1. The Receiver's final accounting and report is approved.
- 9 2. The Receiver is authorized to establish a reserve in the total amount of
10 \$242,196 in the manner discussed in the Motion.
- 11 3. The Receiver is authorized to make final disbursements and distributions
12 to the Receiver, professionals and claimants in the manner described in the Motion, as
13 modified by the orders approving the fee applications of the Receiver and her counsel.
- 14 4. The Receiver is authorized to transfer receivership books and records to
15 the United States Attorney's Office upon their request for the records, at no cost to the
16 receivership estate. After a period of 60 days from the date of this order, the Receiver
17 is authorized to destroy the records that are not transferred to the United States
18 Attorney's Office.
- 19 5. Investor Rigoberto Vasquez's objection to the Motion is overruled.
20 However, within the 60-day period until the destruction of records, the Receiver may
21 provide copies of records to Mr. Vasquez, provided Mr. Vasquez (a) identifies
22 specific documents or categories of documents, and (b) pays the costs, in advance, of
23 locating and copying such documents, as well as the costs of any review required by
24 the Receiver and/or her counsel to redact personal investor information from such
25 documents.
- 26 6. In accordance with the approved Distribution Plan, following 120 days
27 after the final distribution to approved claimants and payments to the Receiver and
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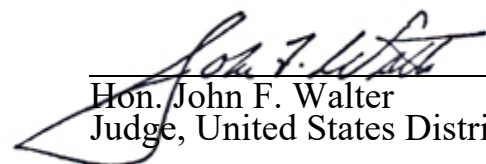
1 professionals as approved by this Court, the Receiver shall turn over to the Securities
2 and Exchange Commission any balance of funds.

3 7. Following 120 days after the final distribution to approved claimants has
4 been made, the Receiver shall file a declaration with this Court providing a final
5 accounting regarding use of the reserve funds, along with an order discharging the
6 Receiver, in the form attached to the Motion as Exhibit A, which Discharge Order
7 may be entered without further notice or hearing.

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9 Dated: October 1, 2018

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Hon. John F. Walter
Judge, United States District Court

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