

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**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. 14-CV-2334-JFW-MRW

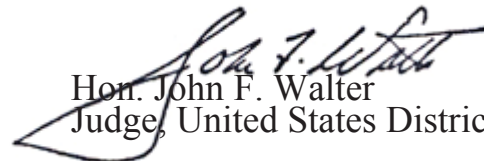
**ORDER ON RECEIVER'S REPORT
REGARDING PHASE I OF CLAIMS
PROCESS AND *EX PARTE*
APPLICATION FOR APPROVAL OF
RECOMMENDATIONS FOR
PHASE II**

Ctrm: 16 - Spring Street Floor
Judge: Hon. John F. Walter

1 The Court, having considered the report regarding Phase I of the Claims
2 Process and the *ex parte* application of Krista L. Freitag ("Receiver"), Court-
3 appointed permanent receiver for Defendants World Capital Market Inc.; WCM777
4 Inc.; WCM777 Ltd. d/b/a WCM777 Enterprises, Inc.; and Relief Defendants
5 Kingdom Capital Market, LLC; Manna Holding Group, LLC; Manna Source
6 International, Inc.; WCM Resources, Inc.; ToPacific Inc.; To Pacific Inc.; and their
7 subsidiaries and affiliates ("Receivership Entities"), for approval of the her
8 recommendations regarding Phase II of the claims process ("Application"), and
9 good cause appearing therefor, hereby orders as follows:

- 10 1. The Application is granted.
- 11 2. The Receiver is authorized to proceed with Phase II of the claims
12 process.
- 13 3. The proposed claims testing methodology, procedures, and timeline
14 outlined in the Application are approved.
- 15 4. The estimated budget for Phase II of the claims process described in the
16 Application is approved.

17
18 Dated: March 11, 2016


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

19
20
21
22
23
24
25
26
27
28