

ROBB EVANS & ASSOCIATES, LLC
Receiver of
Forex Liquidity LLC

U.S. Commodity Futures Trading Commission v. Forex Liquidity LLC
CASE No. SACV-07-01437 CJC (RNBx)

Order of Contempt Against Robert Gray

Filed July 17, 2009

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

U.S. COMMODITY FUTURES
TRADING COMMISSION,

Plaintiff,

v.

FOREX LIQUIDITY LLC,

Defendant.

CASE NO. SACV07-1437 CJC (RNBx)

[Honorable District Court Judge
Cormac J. Carney]

~~[PROPOSED]~~ ORDER OF
CONTEMPT AGAINST ROBERT
GRAY

Date: July 14, 2009
Time: 9:00 a.m.
Place: Courtroom 9B

FRANZEL ROBINS BLOOM & CSATO, L.C.
6500 WILSHIRE BOULEVARD, 17TH FLOOR
LOS ANGELES, CALIFORNIA 90048-4920
(323) 852-1000

1 On July 14 and 15, 2009, the application by Robb Evans & Associates LLC
2 (the "Receiver"), as receiver for defendant Forex Liquidity, LLC ("FXLQ"), for an
3 order that Robert Gray ("Gray") be held in contempt based on his violations of this
4 Court's orders came on regularly for hearing. Brick Kane appeared as the Receiver's
5 representative, and the Receiver also appeared by and through its attorneys of
6 record, Frandzel Robins Bloom & Csato, L.C., by Thomas S. Arthur and Craig A.
7 Welin. Gray was present and also appeared by and through his attorneys of record,
8 The Kenner Law Firm, A.P.C., by David E. Kenner and Brett A. Greenfield.
9 Plaintiff U. S. Commodity Futures Trading Commission appeared by and through its
10 attorney of record, Peter M. Haas.

11 Having considered the evidence and arguments submitted in favor of, and in
12 opposition to, the Receiver's application, the Court finds, by clear and convincing
13 evidence, that Gray is in contempt of (1) the Court's December 14, 2007, Ex Parte
14 Statutory Restraining Order, and Order to Show Cause Regarding Preliminary
15 Injunction, and (2) the Court's January 25, 2008, Consent Order of Preliminary
16 Injunction, both of which are hereinafter referred to as the "Receivership Orders."
17 Based on Gray's contempt of the Receivership Orders, and good cause appearing
18 therefor,

19 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Gray remit
20 to the Receiver, for the benefit of the receivership estate, the sum of \$7,127,469 on
21 or before 9:00 a.m. on July 28, 2009.

22 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Gray
23 deliver to the Receiver all of the books and records of Pro Fi on or before 9:00 a.m.
24 on July 28, 2009.

25 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that a status
26 conference will be held on July 28, 2009, at 9:00 a.m., in Courtroom 9B to
27 determine whether Gray has fully complied with the foregoing orders. The Court

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1 may issue additional orders at that time, if necessary, to compel Gray's compliance
2 with the foregoing orders.



5 Dated: July 17, 2009

CORMAC J. CARNEY
UNITED STATES DISTRICT JUDGE

10 RESPECTFULLY SUBMITTED BY:

12 Dated: July 17, 2009

FRANDZEL ROBINS BLOOM & CSATO, L.C.

By: /s/ Thomas S. Arthur
THOMAS S. ARTHUR
Attorneys for ROBB EVANS &
ASSOCIATES LLC

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