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Activity in Case 1:16-cv-21301-DPG Securities and Exchange Commission v. Quiros et al Order

on Motion to Amend/Correct

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U.S. District Court Southern District of Florida

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The following transaction was entered on 4/26/2017 11:53 AM EDT and filed on 4/26/2017

Case Name: Securities and Exchange Commission

v. Quiros et al

Case Number: 1:16-cv-21301-DPG https://ecf.flsd.uscourts.gov/cgi-bin/DktRpt.pl?482169

Filer:

Document Number: 320

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Docket Text:

ENDORSED ORDER granting [319] Second

Agreed Motion to Modify Asset Freeze Order. The Asset Freeze Order is modified to permit the Receiver to deposit Defendant Quiros and his wife's IRS refund check into the Receiver's trust account. The Receiver is then authorized to release \$100,000 of that amount to Damian & Valori, LLP, without prejudice to Damian & Valori's ability to request the payment of additional defense costs at a later date. Signed by Judge Darrin P. Gayles (hs01)

1:16-cv-21301-DPG Notice has been electronically mailed to:

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