

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 16-CV-21301-GAYLES

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

ARIEL QUIROS, et al.,

Defendants, and

JAY CONSTRUCTION MANAGEMENT, INC., et al.,

Relief Defendants.

**ORDER ON PLAINTIFF'S UNOPPOSED MOTION TO MODIFY ASSET FREEZE TO
ALLOW TRANSFER OF FROZEN FUNDS AND REAL PROPERTY TO SATISFY
DEFENDANT ARIEL QUIROS' DISGORGEMENT AMOUNTS**

THIS MATTER is before the Court on Plaintiff's Unopposed Motion To Modify Asset Freeze To Allow Transfer Of Frozen Funds And Real Property To Satisfy Defendant Ariel Quiros' Disgorgement Amounts [ECF No. 456]. Having reviewed the motion and the record, and noting that the motion is unopposed, it is:

ORDERED AND ADJUDGED that the motion is **GRANTED**. The asset freeze the Court entered against Quiros (DE 11 and 238) is modified solely to allow transfer of the following amounts from the specific Citibank accounts and the specific real property listed below to the Court-appointed Receiver in satisfaction of Quiros' disgorgement obligations:

Bank Accounts (The amount listed below in each account)

Citibank Account ending in 2336	\$ 286
Citibank Account ending in 3359	\$ 41,958
Citibank Account ending in 3362	\$ 60,125
Citibank Account ending in 3375	\$ 5,373
Citibank Account ending in 7382	\$ 9,000
Citibank Account ending in 6412	\$ 1,807

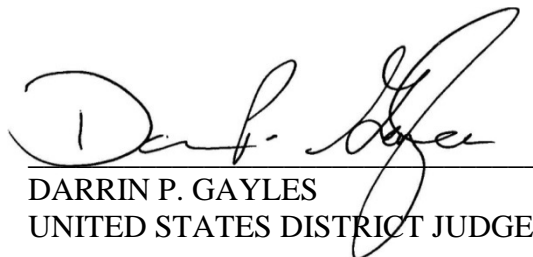
Citibank Account ending in 5662	\$ 14,224
Citibank Account ending in 7081	\$ 5,000

Citibank is directed to cooperate with the Receiver in transferring the listed amounts to the Receiver.

<u>Real Property</u>	<u>Address/Description</u>
Quiros entire interest in Jay Peak Resort	830 Jay Peak Road, Jay, Vermont
Burke Mountain Resort	Q-Burke Mountain, Burke, Vermont
Quiros Land 199 Acres	Cross Rd. Revoir Flats Rd., Jay, Vermont
Cross Road 4 Acres	Cross Rd. Revoir Flats Rd., Jay, Vermont
River Bank 15 Acres	Revoir Flats Rd. Rte. 105, Jay, Vermont
Jay Ranches	261 Revoir Flats Rd. TH4, Jay, Vermont
Bogner Property	172 Bogner Drive, Newport, Vermont
White House	986 Lake Road, Newport, Vermont
Setai Condominium	400 5 th Avenue, New York, New York
Jay Peak Resort Unit V417 A/B	Jay Peak Resort VC 417, Bldg. 11, Jay, Vt.
Bella Vista	Cross Road TH 1, Troy, Vermont
Cross Road J	Cross Road J, Jay, Vermont
Trump Place Condominium	220 Riverside Drive, New York, New York
Renaissance Property	Downtown Newport, Vermont
Heavens Bench	2266 Darling Hill Road, Burke, Vermont
Village Land	1645 Cross Road, Troy, Vermont

IT IS FURTHER ORDERED AND ADJUDGED that the asset freeze remains in full force and effect for all other purposes, including on any amounts remaining in the Citibank accounts listed above, pending further order of the Court, and without prejudice to the right of any party to move for further modification of the asset freeze and the right of any other party to oppose it.

DONE AND ORDERED in Chambers at Miami, Florida, this 2nd day of March, 2018.


 DARRIN P. GAYLES
 UNITED STATES DISTRICT JUDGE