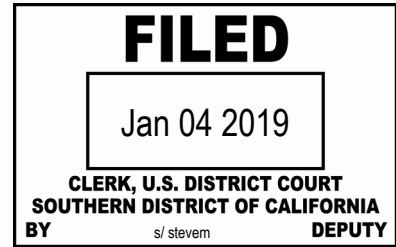


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

ODYSSEY REINSURANCE  
COMPANY, a Connecticut corporation

Plaintiff

v.

RICHARD KEITH NAGBY, et al.

Defendants.

Case No. 3:16-cv-03038-BTM-WVG

ORDER COMPELLING TRANSFER OF  
FUNDS

Plaintiff Odyssey Reinsurance Company has submitted an Ex Parte Application for Order to Show Cause Why Defendant Diane Nagby Should Not Be Held In Contempt Of Court, For Order Compelling Execution of Consent Directive, Transfer of Funds and Compliance with Discovery Demands.

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1 Plaintiff's request for order to show cause and for order compelling execution  
2 of consent directive and compliance with discovery demands is ruled upon separately.  
3 With respect to the order compelling transfer of funds, the Application is granted as  
4 follows:

5 IT IS HEREBY ORDERED:

- 6 1. No later than ten (10) days after the date of entry of this Order, all funds  
7 held at Caye International Bank held under the name of Diane Nagby individually,  
8 Diane M. Dostalík, trustee of the 2015 Diane M. Dostalík Trust, Nevada Cactus  
9 Growers, LLC, Green Tree Funding LLC, or any other person or entity over which  
10 she maintains control shall be deposited with the Clerk of this Court, by check(s)  
11 made payable to the "Clerk of Court, U.S. District Court, Southern District of  
12 California" and referencing Case No. 3:16-cv-03038-BTM-WVG.
- 13 2. The funds so deposited shall be held in an interest-bearing account  
14 pending further order of this Court.
- 15 3. This order shall remain in effect pending further order of this Court.
- 16 4. Any violation of this Order may be treated as civil or criminal contempt  
17 and may subject the violator to arrest and prosecution for such contempt.

18 DATE: 1/3/2019

19 Barry Ted Moskowitz  
UNITED STATES DISTRICT JUDGE

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