

VT SUPERIOR COURT
WASHINGTON UNIT

STATE OF VERMONT

SUPERIOR COURT
WASHINGTON UNIT

10w
2018 APR -9 A 11:57

CIVIL DIVISION
DOCKET NO. 217-4-16 Wncv

STATE OF VERMONT,)

THROUGH MICHAEL S. PIECIAK,)
IN HIS OFFICIAL CAPACITY)
AS COMMISSIONER OF THE)
VERMONT DEPARTMENT OF)
FINANCIAL REGULATION,)

and)

ATTORNEY GENERAL)
THOMAS J. DONOVAN, JR.,)

Plaintiffs,)

v.)

ARIEL QUIROS; WILLIAM STENGER;)
JAY PEAK HOTEL SUITES L.P.; JAY)
PEAK HOTEL SUITES PHASE II L.P.;)
JAY PEAK MANAGEMENT, INC.;)
JAY PEAK PENTHOUSE SUITES L.P.;)
JAY PEAK GP SERVICES, INC.;)
JAY PEAK GOLF AND MOUNTAIN)
SUITES L.P.; JAY PEAK GP SERVICES)
GOLF, INC.; JAY PEAK LODGE AND)
TOWNHOUSES L.P.; JAY PEAK GP)
SERVICES LODGE, INC.; JAY PEAK)
SUITES STATESIDE L.P.; JAY PEAK)
GP SERVICES STATESIDE, INC.;)
JAY PEAK BIOMEDICAL RESEARCH)
PARK, L.P.; and ANC BIO VERMONT)
GP SERVICES, LLC)

Defendants.)

FILED

ORDER GRANTING
ASSET FREEZE

This matter, having come before the Court on the State's Motion For an Order Freezing Defendant Quiros Assets (the "States Motion")

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; and after notice and an opportunity to be heard, and for good cause shown,

IT IS HEREBY ORDERED:

1. The State's Motion is GRANTED and this Order shall be effective immediately upon the extinguishment of the freeze order entered in *SEC v. Quiros, et al.*, Civil Action No. 16-CV-21301-DPG, by the United States District Court for the Southern District of Florida (the "SEC Action").
2. On the effective date of this Order, Defendant Ariel Quiros and his companies, employees, affiliates, agents, and the officers and employees of any of his companies and affiliates, and any persons receiving notice of this Order, are hereby restrained from, directly or indirectly, transferring, setting off, receiving, changing, selling, pledging, assigning, mortgaging, liquidating or otherwise disposing of, encumbering, diminishing in value, or withdrawing any assets or property, including but not limited to (1) all real and personal property, whether owned jointly or singly, and wherever located, including, but not limited to, bank accounts at Merrill Lynch, Citibank, Wells Fargo, Davivienda and Raymond James, except those which are the subject of the Order modifying the asset freeze in *SEC v. Quiros et al.*, 16-CV-21301-DPG, DE #458 and (2) the following real property:

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GSI Offices at 111 NE 1 Street, Mimi, Florida
Residence at 19 Grand Bay Estate Circle, Florida
Jay Peak Village Townhouse V132, Jay Vermont
Shallow Brook Land, Shallow Brook Road TH 40, Jay, VT
Bimini Bay Condo Building 37 in the Bahamas
Okcha Land, Route 105 in Jay, Vermont
Aquiros Farms, 1294 Loop Road, Troy, Vermont
Tower A, 105 Key Biscayne, 1121 Crandon Blvd., Florida
Burke Mill, 4452 Darling Hill Road, Burke, VT
COLAO Condo Trust, Karibana Beach Club, Columbia
PRAO Condo Trust, Rio Mar, Rio Grande, Puerto Rico
5 acres of land located in Costilla County, SLVR Unit 22
Timeshare at 5000 Avenue of the Stars in Florida.

3. The Commissioner of the Department of Financial Regulation or his designee

must

may

employ such agents, management companies and/or contractors as are appropriate and necessary to preserve and maintain properties subject to this Order, and such persons may take all actions appropriate and necessary, to fulfill the purposes of this order and § 5603(b).

4. This Order shall remain in effect until further order of this Court.

April 9, 2018

Mary Miles Teachout

Hon. Mary Miles Teachout
Superior Court Judge

Vermont Superior Court
Washington Civil Division
65 State Street
Montpelier, Vermont 05602
www.VermontJudiciary.org - Civil (802)828-2091, Small Claims (802)828-5551

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WASHINGTON UNIT
CIVIL DIVISION

ENTRY REGARDING MOTION

2018 APR -9 A 11:57
DW

State of Vermont et al vs. Quiros et al

217-4-16 Wncv

FILED

Title:

Motion to Withdraw as Attorney,

No. 21

Filed on: April 5, 2018

Filed By: Landis-Marinello, Kyle H., Attorney for:
party 1 Co-counsel

Response: NONE

Granted Compliance by _____

Denied

Scheduled for hearing on: _____ at _____; Time Allotted _____

Other

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May Miles Beachert
Judge

April 9, 2018
Date

Date copies sent to: 4-9-18

Clerk's Initials DW

Copies sent to:
Attorney Ritchie E. Berger for Defendant Ariel Quiros
Attorney David L. Cleary for Defendant William Stenger

Attorney Shannon Salembier for party 1 Co-counsel
Attorney Kyle H. Landis-Marinello for party 1 Co-counsel
Attorney Kate Gallagher for Plaintiff State of Vermont
Attorney Melissa D. Visconti for party 2 Co-counsel
Attorney Jennifer Rood for party 1 Co-counsel