

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

Case No. 2:21-cr-83-JLB-NPM

MARK A. GYETVAY

ORDER

By Order of the Court, Morgan Stanley is directed not to permit Mark A. Gyetvay to sell, transfer, or make any transactions without further Order of the Court relating to the securities currently held in any accounts at Morgan Stanley in the name of Mark A. Gyetvay. The Court further orders that Morgan Stanley work with counsel for Mr. Gyetyay, Kevin Downing and Matthew Mueller, to effectuate a transfer of the funds to an escrow account maintained by counsel.

ORDERED in Fort Myers, Florida on September 23, 2021.



DOUGLAS N. FRAZIER
UNITED STATES MAGISTRATE JUDGE

Douglas Frazier

From: Wendy Winkel
Sent: Friday, September 24, 2021 10:08 AM
To: Douglas Frazier
Subject: FW: Gyetvay

From: "Gray, Diane L" <Diane.L.Gray@morganstanley.com>
Date: Friday, September 24, 2021 at 9:57 AM
To: Kevin Downing <kevindowning@kdowninglaw.com>
Subject: Gyetvay

Good Morning Mr. Downing,

Morgan Stanley confirms we received the court order regarding Mr. Gyetvay and all of his accounts has been restricted per the order as of yesterday.

*****Please note that the Levies & Garnishments has a minimum turnaround time of 3-5 business days for reviews*****

Diane L. Gray
Morgan Stanley | Legal and Compliance | Levies and Garnishment Unit
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