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| <p>DISTRICT COURT, DENVER COUNTY, STATE OF COLORADO Denver District Court 1437 Bannock St. Denver, CO 80202</p> | <p>DATE FILED: April 8, 2021 10:34 AM FILING ID: BA6A196AE9CF4 CASE NUMBER: 2019CV33770</p> |
| <p>Plaintiff: TUNG CHAN, Securities Commissioner for the State of Colorado</p> <p>v.</p> <p>Defendants: MARK RAY; REVA STACHNIW; CUSTOM CONSULTING & PRODUCT SERVICES, LLC; RM FARM & LIVESTOCK, LLC; MR CATTLE PRODUCTION SERVICES, LLC; SUNSHINE ENTERPRISES; UNIVERSAL HERBS, LLC; DBC LIMITED, LLC</p> | <p style="text-align: center;">▲ COURT USE ONLY ▲</p> |
| <p><i>Attorneys for Court-appointed Receiver Gary Schwartz:</i> John A. Chanin, #20749 Katherine A. Roush, #39267 FOSTER GRAHAM MILSTEIN & CALISHER, LLP 360 South Garfield Street, Suite 600 Denver, Colorado 80209 Phone: (303) 333-9810 Fax: (303) 333-9786 Email: jchanin@fostergraham.com; kroush@fostergraham.com</p> | <p>Case Number: 19CV33770</p> <p>Division/Courtroom: 209</p> |
| <p>NOTICE OF RELATED CASE</p> | |

Case Number of Related Case: 2021CV031124 – Schwartz, Gary v. Throgmartin, Ronald

Judge Assigned to Related Case: Previously Andrew Patrick McCallin, but pursuant to Judge McCallin’s 4/8/2021 *sua sponte* recusal order, this case is currently unassigned.

Type of Action of Related Case: Fraudulent transfer.

Status of Related Case: The complaint was filed on April 6, 2021. The Receiver was appointed in this case on September 30, 2019.

State Reasons the Case is Related and Should be Assigned to the Same Judge: In the newly filed case, the Receiver is attempting to recover assets for the benefit of the Receivership and is asserting claims for fraudulent transfers specifically authorized by the Receivership Court's September 30, 2019 and November 4, 2019 Orders Authorizing the Receiver. The Receivership Court is intimately familiar with the background and facts concerning the underlying Receivership action and is charged with overseeing the administration of the Receivership and the collection of assets.

Attorney Representing Parties in Related Case:

John A. Chanin, #20749
Katherine A. Roush, #39267
FOSTER GRAHAM MILSTEIN & CALISHER, LLP
360 South Garfield Street, Suite 600
Attorneys for Plaintiff

DATED this 8th day of April 2021.

FOSTER GRAHAM MILSTEIN
& CALISHER, LLP

By: /s/ John A. Chanin
John A. Chanin, #20749
Katherine A. Roush, #39267

ATTORNEYS FOR PLAINTIFFS

CERTIFICATE OF SERVICE

I hereby certify that on April 8th, 2021, I served a true and correct copy of the foregoing **NOTICE OF RELATED CASE** via CCE to the following:

/s/ Lucas Wiggins
Lucas Wiggins