

DISTRICT COURT, DENVER COUNTY, STATE OF COLORADO Denver District Court 1437 Bannock St. Denver, CO 80202	DATE FILED: September 7, 2021 4:19 PM FILING ID: E35D646D61AE4 CASE NUMBER: 2019CV33770
<p><b>Plaintiff:</b> TUNG CHAN, Securities Commissioner for the State of Colorado</p> <p>v.</p> <p><b>Defendants:</b> MARK RAY; REVA STACHNIW; CUSTOM CONSULTING &amp; PRODUCT SERVICES, LLC; RM FARM &amp; 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 &amp; CALISHER, LLP          360 South Garfield Street, Suite 600          Denver, Colorado 80209          Phone: (303) 333-9810          Fax: (303) 333-9786          Email: <a href="mailto:jchanin@fostergraham.com">jchanin@fostergraham.com</a>;  <a href="mailto:kroush@fostergraham.com">kroush@fostergraham.com</a></p>	<p>Case Number: 19CV33770</p> <p>Division/Courtroom: 209</p>
<b>NOTICE OF RELATED CASE</b>	

**Case Number of Related Case:** 2021CV32726 – *Schwartz, Gary v. Jpmorgan Chase Bank N.A.*

**Judge Assigned to Related Case:** Judge Darryl F. Shockley

**Type of Action of Related Case:** Aiding and Abetting Securities Fraud.

**Status of Related Case:** The complaint was filed on August 30, 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 claims for aiding and abetting securities fraud as well as fraudulent transfer 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  
Jason M. Spitalnick, #51037  
FOSTER GRAHAM MILSTEIN & CALISHER, LLP  
360 South Garfield Street, Suite 600  
*Attorneys for Plaintiff*

DATED this 7<sup>th</sup> day of September 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 September 7<sup>th</sup>, 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