

DISTRICT COURT, DENVER COUNTY STATE OF COLORADO 1437 Bannock Street Denver, Colorado 80202	DATE FILED: September 7, 2021 4:16 PM FILING ID: 91E61736E1150 CASE NUMBER: 2021CV32726
<b>Plaintiff:</b> GARY SCHWARTZ, Court-Appointed Receiver for Mark Ray, Custom Consulting & Product Services, LLC, MR Cattle Production Services, LLC, Universal Herbs, LLC, DBC Limited, LLC, RM Farm & Livestock, LLC, Sunshine Enterprises, and real property/equipment/inventory at 12700 East Lone Chimney Road, Glencoe, OK 74032  v.  <b>Defendant:</b> JPMORGAN CHASE BANK, N.A.	<b>COURT USE ONLY</b>
<i>Attorneys for Plaintiff:</i> John A. Chanin, Reg. No. 20749 Katherine A. Roush, Reg. No. 39267 Jason M. Spitalnick, Reg. No 51037 Foster Graham Milstein & Calisher LLP 360 S. Garfield Street, 6 <sup>th</sup> Floor 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> ; <a href="mailto:jspitalnick@fostergraham.com">jspitalnick@fostergraham.com</a>	Case No.: 2021CV32726  Division: 203
<b>NOTICE OF RELATED CASE</b>	

**Case Number of Related Case:** 19CV33770 – *Tung Chan, Securities Commissioner for the State of Colorado v. 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*

**Judge Assigned to Related Case:** Judge Alex C. Myers

**Type of Action of Related Case:** Receivership.

**Status of Related Case:** The complaint by the Colorado Securities Commissioner was filed on September 30, 2019. The Receiver was appointed on September 30, 2019. Significant proceedings have occurred in the case in connection with the administration of the Receivership.

**State Reasons the Case is Related and Should be Assigned to the Same Judge:** In this case the Receiver is attempting to recover assets for the benefit of the Receivership. The claims in this case include claims for aiding and abetting securities fraud as well as fraudulent transfer pursuant

to 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:**

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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  
Jason M. Spitalnick, #51037

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