

DISTRICT COURT, DENVER COUNTY, COLORADO	
Court Address: 1437 BANNOCK STREET, RM 256, DENVER, CO, 80202	
Plaintiff(s) DAVID S CHEVAL ACTING SECURITIES COMMISSION et al. v. Defendant(s) MARK RAY et al.	DATE FILED: September 10, 2021 12:24 PM CASE NUMBER: 2019CV33770 <p style="text-align: center;">△ COURT USE ONLY △</p> Case Number: 2019CV33770 Division: 209 Courtroom:
Order re: NOTICE OF RELATED CASE	

The motion/proposed order attached hereto: REVIEWED.

Issue Date: 9/10/2021



ALEX C MYERS
District Court Judge

DISTRICT COURT, DENVER COUNTY, STATE OF COLORADO Denver District Court 1437 Bannock St. Denver, CO 80202	<p style="text-align: center;">▲ COURT USE ONLY ▲</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><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>
NOTICE OF RELATED CASE	

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 7th 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 7th, 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

Attachment to Order - 2019CV33770