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Counsel for Robert P. Mosier, Receiver

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

٧.

KENT R.E. WHITNEY, DAVID LEE PARRISH, THE CHURCH FOR THE HEALTHY SELF A/K/A CHS TRUST, AND CHS ASSET MANAGEMENT, INC.,

Defendants.

Case No. 8:19-CV-499-JVS-KES

PRELIMINARY LIQUIDATION PLAN OF ROBERT MOSIER, COURT-APPOINTED RECEIVER

[No hearing required]

Pursuant to Section XIII of the *Order Appointing Receiver* (the "Receiver Order"), Robert P. Mosier, the Court-appointed receiver (the "Receiver"), submits the following Preliminary Liquidation Plan to apprise the Court of the progress made thus far, the issues that need to be resolved to continue to make progress, and the anticipated next steps.

#### I. SCOPE OF THE RECEIVERSHIP ESTATE

Pursuant to the Receivership Order, the Receiver was authorized and directed to take control of the assets of Kent R.E. Whitney, David Parrish,

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The Church for the Healthy Self aka CHS Trust ("CHS Trust"), and CHS Asset Management, Inc. (together, the "Receivership Defendants"), as well as of their affiliates. In March 2018, iCare Financial Solutions, Inc. ("iCare"), an entity owned by Ngoc Ha Nguyen ("Ha Nguyen"), notified its investors that it was merging with CHS Trust. It appears from the Receiver's review of the books and records that this merger was implemented, and there were significant transfers between CHS Trust, iCare, and Ha Nguyen based on the evidence. The Receiver believes that iCare and Ha Nguyen should be considered to be affiliates of CHS Trust. He also believes that an account belonging to a restaurant believed to be owned by Ha Nguyen should be determined to be within the scope of the Receivership Estate because it received a significant amount of funds indirectly from CHS Trust. Indeed, the preliminary injunction entered by the Court included in its scope bank accounts belonging to iCare and Ha Nguyen. However, in order to avoid any ambiguity, the Receiver believes that Ha Nguyen and iCare should be explicitly made part of the Receivership Estate. If the Securities and Exchange Commission does not seek this relief in the near future, then the Receiver intends to file either a motion to expand the scope of the Receivership Estate or a petition for further instruction from the Court.

The Receiver has also traced some funds into an account in the name of 2DC Partners, LLC dba CHS Asset Mgt or CHS and is in the process of obtaining turnover of the funds, though the balance that was frozen is believed to be less than \$1,500.

#### II. PERSONAL PROPERTY

As set forth in the prior status reports, after the Receiver's appointment on March 14, 2019, he and/or his agents along with representatives of the SEC and the FBI went to addresses associated with the Receivership

Defendants to change the locks and gain control over those locations and to
take control of assets and books and records. Specifically, the Receiver
went to residences at 118 Garnet Avenue, Newport Beach, CA and 1000
San Joaquin Plaza #6309, Newport Beach CA, and to the following office
locations: (1) the CHS Trust office at 14082 Magnolia St., Westminster, CA
92683; (2) a former CHS Trust office on Bolsa Avenue in Westminster, CA;
(3) a CHS Trust address at 141 West Jackson Blvd., Suite 400, Chicago, II
60604; (4) an office address for iCare located at 2114 Senter Rd., Suite 12,
San Jose, CA 95112; and (5) the Church for the Healthy Self address at
3131 McKinney Avenue, Suite 600, Dallas, Texas 75204. The Receiver had
the locks changed at the residences and at the CHS Trust office on
Magnolia Avenue in Westminster, although the Receiver has since returned
possession of the Magnolia Avenue location to the landlord.

At the residential properties, the Receiver took possession of various personal property, including jewelry, clothing, computers, sports equipment, and three cell phones. The Receiver located \$53,037 in cash and deposited that cash. At the office locations, the Receiver took possession of office equipment, books and records, and computer records. He had the computers imaged and reviewed, and the books and records are in the process of being reviewed for information that may assist the Receiver with the identification and location of assets for the Receivership estates.

Because the Receiver Order authorized the Receiver to liquidate personal property in the manner that the Receiver believed was most beneficial to the Receivership Estate, the Receiver retained Tranzon Asset Strategies ("Tranzon") to conduct an online auction of the personal property, including a Bentley automobile, that was seized at the residential and office locations. The auction was conducted in late April and generated \$54,194.94 for the benefit of the Receivership Estate after the payment of

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costs associated with the sale. A copy of the report of the auction is attached as Exhibit "1."

The Receiver also took possession of a Mercedes and a BMW. Both are in Tranzon's possession now and will be liquidated shortly. There are five other cars believed to be under Mr. Whitney's control, but the cars are older makes believed to be in the possession of third parties and do not appear to be worth the cost that would be incurred locating them, taking possession of them, and then selling them.

There are a number of items that were confiscated by the Receiver when he visited the various locations referenced above that did not sell in Tranzon's auction and where the cost to sell the items is expected to exceed any benefit generated. These items range from clothing to a fake Rolex watch. As authorized by the *Order Granting Motion of Receiver, Robert P.* Mosier, for Order in Aid of Receivership (the "Abandonment Order"), the Receiver intends to give notice to either Mr. Whitney or Mr. Parrish, depending on which home the items were confiscated from, that they have five days to retrieve the property and, if they fail to make arrangements to retrieve the items, the Receiver will donate the useful items to Goodwill and dispose of the rest. At least one third party with clothing that was removed from one of the residences and that was not sold by Tranzon has retrieved her items from storage and there may be one or two more third parties who also retrieve clothing items. The small amount of personal property at the Westminster office that was not sold as part of the auction was abandoned to the landlord when the premises were returned to it.

The Receiver has also identified some partnership units that Church for the Healthy Self holds in a publicly traded limited partnership and expects to retain a broker to assist in their liquidation. The units are expected to be worth approximately \$10,000.

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#### III. BANK ACCOUNTS

#### A. Funds Recovered by the Receiver

Upon his appointment, both the Receiver and the SEC sent letters to all financial institutions believed to be holding accounts for the Receivership Defendants to give them notice of the asset freeze. This included accounts in the name of iCare, Ha Nguyen, and Crawfish Lovers and Cajun Seafood, a restaurant that is believed to be owned by Ms. Nguyen and which received funds traceable to CHS Trust. Accounts in the name of these three entities are referred to as the "iCare Accounts." The Receiver has instructed financial institutions holding funds in the name of the Receivership Defendants to turn over the funds in their possession and has collected approximately \$231,680 thus far. The Receiver has an additional \$742,527.84 in funds in the iCare Accounts frozen, but has not yet taken possession of the funds pending further instruction from the Court. The Receiver expects that the scope of the Receivership Estate will be expanded to explicitly include iCare and Ha Nguyen and the account belonging to the restaurant. That expansion will either be on motion of the Securities and Exchange Commission or the Receiver.

# B. <u>Funds Seized by the Federal Bureau of Investigation Prior to</u> <u>the Receiver's Appointment</u>

Prior to the commencement of this action by the Securities and Exchange Commission, the Federal Bureau of Investigation obtained criminal seizure warrants over funds in accounts belonging to CHS Trust and CHS Asset Management, Inc., seizing approximately \$4.4 million. Initially, the Receiver was informed by the FBI that the funds were expected to be turned over to and administered as part of the Receivership Estate. However, the U.S. Attorney's Office recently informed counsel for the Receiver that it does not intend to do that and instead intends to internally

administer the funds through its own remission process. The Receiver believes that it would be more efficient for these funds to be administered as part of the Receivership Estate because there is a formal claims process that is judicially supervised. It is presently unclear how this issue will be resolved.

#### IV. REAL PROPERTY

The Receiver is analyzing the benefit of administering a rental property owned by Mr. Parrish located at 45 East 23<sup>rd</sup> St., Chicago, IL. If the property is worth more than the mortgage and any other liens against it, then the Receiver will comply with 28 U.S.C. § 2001 and seek a further Court order. If the cost to administer it would exceed the benefit, then the Receiver will abandon it in accordance with the Abandonment Order.

The Receiver has determined that Mr. Whitney holds title to two pieces of raw land: one in the Santa Clarita area of California and the other in Mississippi. The purchase price that he caused to be paid for these parcels is minimal, and the Receiver believes that it is unlikely that the parcels will be worth enough to be administered, but he is still collecting information before making a final determination. If the Receiver decides not to administer these parcels, then he will abandon them in a manner consistent with the Abandonment Order.

In addition, there is at least one property that appears to have been conveyed to CHS Trust by a defrauded investor who did not intend to permanently convey title to CHS Trust. If the Receiver is able to determine that the grantor was deceived, because real estate is identifiable and because of the equities, he would intend to seek an order of this Court authorizing him to quitclaim the property(ies) back to the grantor. The Receiver is so far aware of one property where title was actually transferred

and a second where it does not appear that the deed was recorded, although it was signed.

#### V. POTENTIAL LITIGATION CLAIMS

Because the receivership has only been pending since March 14, 2019, the Receiver is in the process of analyzing potential claims against various parties. At a minimum, he anticipates that he will seek recovery of sums investors received in excess of the principal amount of their investment and of certain fraudulent transfers made by the Receivership Defendants, including the payment of commissions on money brought in. He anticipates retaining a law firm as litigation counsel to pursue these claims on a contingency fee basis. The Receiver is also analyzing whether any financial institutions have liability for the fraud that occurred here and, if it is determined that such claims have merit, the Receiver may jointly prosecute such actions with the investors, again using contingent-fee counsel. As directed by the Receiver Order, the Receiver will seek Court approval before commencing any such actions.

The Receiver is also evaluating whether it is in the best interest of the Receivership Estate to seek civil contempt charges against Mr. Whitney and Mr. Parrish and certain third parties who received notice of the Receiver Order but failed to comply with the accounting and cooperation requirements of the Receiver Order.

#### VI. <u>CLAIM PROCESS</u>

As explained in the Receiver's status reports, one of the bigger challenges has been the compilation of a list of the investors because Mr. Whitney has not cooperated at all and Mr. Parrish has not materially cooperated. In addition, the Receiver has been unable to get in contact with

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several of the key employees who managed or had access to the database of investors and is not certain the information he was able to access was entirely accurate. However, after reviewing statements and cross-referencing them with the lists of investors he was able to access, the Receiver has thus far compiled a list of 442 investors who purportedly own 541 accounts. This list is not yet complete and verification is ongoing.

The Receiver is in the process of completing his calculations of each investor's "net investment," which is the amount that they actually invested, less any distributions made to them or on their behalf and not including any interest income. Once that is complete and once the Court has clarified that iCare is explicitly a part of the Receivership Estate, the Receiver intends to seek Court approval of his proposed claim procedure under which the Receiver will send a letter to each investor notifying them how the Receiver has calculated their claim and what the amount of their net investment is based on the books and records. If the investor disagrees, the Receiver proposes that they have an opportunity to submit a claim form to the Receiver, together with supporting documentation. If the Receiver agrees with the claim, then no further action will be necessary. If the Receiver disagrees, then he will seek an order of the Court resolving the issue. The Receiver believes that investors should have sixty days to return their claim form and documentation to the Receiver and that if they fail to submit a timely claim, they should be barred from doing so. This is necessary to enable the Receiver to administer the Receivership Estate timely. As part of this process, the Receiver also intends to seek a Court order giving the defrauded investors priority in distributions over other creditors of the ///

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Costa Mesa, California 92626 Tel 714 445-1000 • Fax 714 445-1002

1	Receivership Estate.	
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3		Respectfully submitted,
4	DATED: June 12, 2019	SMILEY WANG-EKVALL, LLP
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7		By: /s/ Kyra E. Andrassy Kyra E. Andrassy
8		Counsel for Robert P. Mosier, Receiver
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# EXHIBIT "1"



May 15, 2019

Robert P. Mosier, Receiver 3151 Airway Avenue, Suite A-1 Costa Mesa, CA 92626

Re: United States District Court, Central District of California, Southern Division

Case # 8:19-cv-00499 in the matter of Kent R.E. Whitney, David Lee Parrish, The Church for the Healthy Self aka CHS Trust, and CHS Asset Management, Inc.

Dear Mr. Mosier:

As agreed, we conducted an auction of the above-referenced matter. The summary of the auction sale is as follows:

Gross Sales	\$62,363.00
Less: Allowed Auction Expenses	-\$5,750.00
Less: Bentley Re-Key	-\$1,373.80
Less: Bentley Storage	-\$380.00
Less: Bentley Detail	-\$110.00
Less: Storage Unit Rental	-\$516.33
Less: U-Haul Rental	-\$37.93

NET PROCEEDS TO SELLER \$54,194.94

A breakdown of the auction marketing expenses is attached. The proceeds have been sent by wire transfer to the Receivership account of The Church for the Healthy Self at East West Bank.

Thank you for the opportunity to provide you with our services. Should you have any questions about this report or any other matter, please feel free to contact our office.

Respectfully,

Michael C. Walters

President

#### **AUCTION EXPENSES**

MARKETING EXPENSES	Amount
Los Angeles Times - Classified	\$669.54
Auction Marketing Partners - Social Media Advertising	\$1,000.00
Proxibid.com - Targeted Marketing	\$1,800.00
Vertical Response - Email Blasts	\$67.59
Auction Catalogs	\$70.31
Proxibid.com - Event Fee	\$375.00
LABOR AND SITE EXPENSES	
Move - Newport Beach Apartment	\$500.00
Auction Setup	\$1,200.00
Auction Preview	\$625.00
Auction Day	\$250.00
Auction Checkout	\$2,150.00
Total Auction Expenses	\$8,037.90
Allowed Auction Expenses	\$5,750.00
Expense Overage (covered by Tranzon)	\$2,287.90
THIRD PARTY EXPENSES	
Bentley - ReKey	\$1,373.80
Bentley - Storage	\$380.00
Bentley - Detail	\$110.00
Storage Unit Rental	\$516.33
U-Haul Rental	\$37.93
Total Third Party Expenses	\$2,418.06

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/IDR/IVE**)/SIQ/TID 2009age 13 of Printerings/15/12/197/2:54 IRVINE, CA 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

.otNum	Description	Buyer	Price	Grp Invno	Seller
251	Eachine E58 Drone in Black Case	7168	150.00	100077	
252	Dolce & Gabbana Men's Cologne, Pour Homme, 4.2fl.oz., wrapped in box	7052	45.00	100079	
	Louis Vuitton Black Belt with steel LV buckle, size 100cm	7006	250.00	100045	
		7064	80.00	100096	
	(2) Hermes Silk Ties - Twillbi Locks of Love design in red/blue; Faconnee H Bicolore in	7213	80.00	100055	
	violet/orange				
256	(2) Mens' Belts, alligator with silver buckle, black and brown, size 40	7213	60.00	100055	
	Gucci Men's Shoes, Brown Leather, worn, in Gucci box with shoe bags, size 12D	7168	55.00	100077	
	(4) Assorted Scarves, Salvatore Ferragamo, Tumi (new with tag), Ralph Lauren, Club Room	7006	56.00	100045	
	Salvatore Ferragamo Reversible Leather Belt, with Double-Gancini Buckle, size unknown	7006	110.00	100045	
	Manolo Blahnik Hangisi Pink Glitter Jewel Buckle Pumps (size 35)	7143	170.00	100064	
	Manolo Blahnik Hangisi Flesh Satin Jewel Buckle Pumps with box (size 35)	7006	45.00	100045	
	Prada Saffiano handbag, medium size bag, 13.5 x 9 x 6, three utility pockets, small zip pocket		650.00	100045	
	Chanel Classic Flap Bag, Lambskin, Gold Tone Hardware, Signature CC Turn Lock Clasp,	7263	1,500.00		
200	Interwoven Leather/Chain Strap, Double Flap, Slip Pocket at Rear, Burgundy Leather Lining,	. 200	1,000.00		
	with Chanel Box				
264	Louis Vuitton Phone Case, Damier Black, used	7263	65.00		
	Louis Vuitton Red EPI Leather Zip Around Wallet	7263	180.00		
	Necklace, green jade-colored beads with rhinestone clasp	7095	75.00	100056	
	Montblanc Pen Set in Leather Case	7064	475.00	100096	
	Ronald Reagan Presidential Cufflinks	7075	40.00	100030	
	Silver/Snakeskin Cufflinks	7230	10.00	100002	
	Dunhill Sterling Silver Cufflinks (in box)	7216	30.00	100030	
271	(9) Sets Assorted Cufflinks	7210	110.00	100030	
	Cartier Sunglasses with case and dust bag	7006	350.00	100045	
	Magic Clip Glasses with Clip-on Sunglass Lenses, Burgundy, in case	7263	1.00	100045	
273	Paul Smith Sunglasses, in case	7263	20.00		
	•	7075		100082	
	Burberry Sunglasses, Black, Model B3097 1007/5v 59014, w/case and dustbag	7073	110.00		
	Chanel Prescription Glasses		160.00	100055	
211	Gucci Ace Embroidered Sneakers, white leather with green and red web, embroidered	7143	210.00	100064	
270	Kingsnake applique, with Gucci box (size 8+)	7143	160.00	100064	
	Gucci Ace Sneaker with Crystals Style 505995 (size 35.5)		160.00	100064 100034	
279	Yves St. Laurent Opyum YSL Ankle Strap Sandal, 4 heel, 3 1/4 ankle strap, adjustable strap	7010	180.00	100034	
000	with buckle closure, leather upper/lining/sole, made in Italy	74.40	000.00	100001	
	Hermes H Belt Buckle with reversible leather strap in black/orange, in Hermes box	7143	230.00	100064	
	Hermes H Belt Buckle with black leather strap, in Hermes Box	7219	210.00	100026	
	Lady Dior Red Lambskin Clutch 16-BO-1100	7143	500.00	100064	
283	Valentino Black/Taupe Garavani Rockstud Leather Ankle Strap Pumps with box and original	7143	210.00	100064	
004	receipt (size 35.5)	71.40	275.00	100004	
	Yves St. Laurent Monogram Kate Cassandre Tassel Black Gold Calfskin Leather Clutch	7143	375.00	100064	
	Balenciaga Giant Agneau Leather Bag Bleu Obscur, 281770-4012-F-002123	7002	300.00	100065	
	Prada Saffiano Lux Mini Double Zip Tote-Pink	7232	200.00	100100	
	Valentino Rose Gold Garavani Rockstud Sequined Leather Ankle Strap Pumps (size 36)	7006	350.00	100045	
	Pink Chanel Sandals, worn, size 35	7010	35.00	100034	
	Black Dooney & Bourke Satchel	7075	100.00	100082	
291	Gucci Signature Print Handbag w/White Leather Strap Style 19622564	7242	325.00	100053	
	Gucci Dionysus Mini Leather Bamboo-Handle Bag	7143	550.00	100064	
	Manolo Blahnik Hangisi Blue Satin Jewel Buckle Pumps (size 35)	7143	150.00	100064	
	Chanel T-Strap Sandals w/CC Chain, Black w/Gold Embellishments, (size 35.5)	7006	140.00	100045	
295	LRZZ Laorenzhizun Brown Leather Small Messenger Bag	7232	65.00	100100	

# Case 8:19-cv-00499-JVS-KE**989D/RVINE/CENTER/DR/VE**S/**S/Q/TID 209**age 14 of **Printering/15/2019712:54** IRVINE, **CA** 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

_otNum	Description	Buyer	Price	Grp Invno	Seller
296	Black Platform Sandals, size 7	7049	5.00	100107	
297	Gucci Black Leather Belt with black interlocking Gucci GG logo buckle, box, dust bag, size 44	7232	190.00	100100	
298	Louis Vuitton Damier Azur Belt, width 1.6, shiny gold LV buckle, nubuck leather lining, size	7232	160.00	100100	
	48/120, in LV box with dustbag				
299	Gucci Belt, interlocking GG silver-tone buckler, white leather, green/red canvas, worn, with	7263	90.00		
	Gucci box and bag, size 105/42				
300	Louis Vuitton EPI Black Leather Duffle (larger)	7064	600.00	100096	
301	Louis Vuitton EPI Black Leather Duffle (smaller)	7002	475.00	100065	
302	Louis Vuitton EPI Leather Kenyan Brown Large Duffel, with LV Box, wear on edges	7263	325.00		
303	Louis Vuitton EPI Leather Kenyan Brown Medium Duffel, wear on edges	7232	210.00	100100	
304	Tumi Large Leather Garment Bag	7152	130.00		
305	Assorted Backpacks	7049	5.00	100107	
	Set (2) Prince Tennis Rackets in Case	7002	35.00	100065	
306A	2006 Bentley Continental GT Coupe, Color Moonbeam (gray), Tan Interior, odometer reads	7233	27,000.00	100037	
	88808, VIN SCBCR63W66C037487				
307	Round Decorative Mirror	7199	11.00	100043	
308	Gold Framed Wall Mirrors	7219	45.00	100026	
	Texas Flag on Stand	7021	5.00		
	Large Wood Decorative Wall Hanging	7199	5.00	100043	
	Reception Station with Left Return	7199	10.00	100043	
	Swann 5MP Super HD Security Camera PRO-5MPMSB	7057	144.00	100013	
	Black Task Chairs	7199	14.00	100043	
314	Canon Color ImageClass MF731Cdw Printer	7199	80.00	100043	
	Brother MFC-2700DW Printer	7021	11.00		
	Desk with Left Return	7199	7.00	100043	
317	Desk with Left Return	7199	7.00	100043	
	Desk with Left Return	7199	7.00	100043	
	Black Executive Chair	7219	30.00	100026	
	Black Task Chair	7215	10.00	100024	
	Gucci Men's Shoes, Brown Leather, worn, with shoe bags, size 11	7010	40.00	100034	
	Dan Post Black Leather Cowboy Boots, size 11	7152	24.00		
	Dan Post Black Leather Cowboy Boots, size 11.5 D	7152	23.00		
	Luchese Black Leather Cowboy Boots, size 11.5 D	7152	55.00		
	Dan Post Brown Leather Cowboy Boots, size 11.5D	7193	9.00	100070	
	Hon 4-Drawer Lateral File Cabinets, Beige	7021	22.00		
	Lot Assorted Toner - (3) TN225M, (4) TN225Y, (3) TN225C, (7) TN221 BK	7246	160.00	100020	
	LG 24 HDMI Monitors	7031	110.00	100049	
	Dell Monitor	7049	5.00	100103	
	APC BackUPS 650	7244	30.00	100023	
	Optometrist Lens Set	7049	21.00	100018	
	Assorted Waste Baskets	7083	7.00	100015	
	Bookshelf with Contents	7049	10.00	100018	
	HP OfficeJet Pro 6978 Printer	7057	10.00	100013	
	Voyager Battery Powered Scooter	7021	130.00		
	Voyager Battery Powered Scooter	7031	130.00	100049	
	Mongoose Scooter	7021	6.00		
	Assorted Artwork	7244	8.00	100023	
	Wooden Easels	7049	8.00	100018	
	Black Leather Loveseat	7021	130.00		
	Black Leather Sofa	7021	110.00		

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/IDR/IVE**)/SIQ/TID 2009age 15 of Printerings/15/12/19712:54 IRVINE, CA 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

_otNum	Description	Buyer	Price	Grp Invno Seller
344	Lot Table, Decorative Stand, Contents of Table	7219	12.00	100026
345	Wood TV Stand/Buffet	7199	40.00	100043
346	Hisense 55 Flat Screen TV LED/LCD Model 554HD	7168	110.00	100077
347	Round Coffee Table with (4) Leather Storage Ottomans	7186	95.00	100069
	Assorted Rugs	7217	48.00	100063
	US Flag on Stand	7021	1.00	
	Brown Counter Height Stools	7021	12.00	
	Brown Counter Height Stools	7223	36.00	100094
	Brio Hot/Cold Water Dispenser	7216	80.00	100030
	Desk with Right Return	7199	7.00	100043
	Desk with Right Return	7036	11.00	100078
	Desk with Right Return	7199	6.00	100043
	LG 24 HDMI Monitor	7202	11.00	100032
	Vtech 4-Line Business Phone System (no handsets)	7049	7.00	100018
	D-Link DSS 16+ 10/100 Switch	7049	5.00	100107
	High Speed Bill Counter	7199	85.00	100043
	Techko Model LF283B Letter Folder	7049	65.00	100043
	Brother HL5200DW Printer	7043	12.00	100010
	Brother MFC9340CDW Color All-in-one Printer	7021	45.00	
	Black Task Chairs	7095	10.00	100056
	Black 2-Drawer Vertical File Cabinets	7157	15.00	100030
	LG 24 HDMI Monitor w/Keyboard, Mouse, Speakers	7202	13.00	100032
	Oster Toaster Oven	7021	21.00	100032
	Westinghouse Microwave	7057	9.00	100013
	Zojirushi Rice Cooker	7167	15.00	100013
	Royal Paper Shredder	7223	11.00	100094
	Hamilton Beach Flex Brew Coffee Maker	7021	16.00	100094
	Philips RapidAir Air Fryer	7230	7.00	
	Anolon Non-Stick Covered Wok	7168	16.00	100077
	Oculus Rift VR Bundle with Headset Model HM-A, Oculus Touch Left and Right, Oculus	7230	190.00	100077
374	Sensors Model 3P-A	7230	190.00	
275	Vivitar Kidstech Augmented Realty Telescope Kit	7021	17.00	
	Lego Ghostbusters Firehouse Headquarters Set	7021	350.00	100038
	· ·	7021	65.00	100030
	Dyson Slim Ball Vacuum Dirt Devil and Hoover Linx Floor Sweepers	7021	32.00	
	·			100019
	Lot Black/Glass Workstation and Stepstools  Gray 4-Drawer Lateral File Cabinet	7049 7180	11.00 6.00	100018 100075
	Gray 4-Drawer Lateral File Cabinet Tall Wood Shelves			
	Small Wood Shelves	7049 7049	10.00 20.00	100018 100018
	Lot Basketball, Football, Steelers Helmet 1995 Pro Bowl Autographed by Duval Love	7168	35.00	100077
	Sirius XM Portable Speaker Dock Model SD2  Crundia TK46 Book to real Stores Bookdar	7168	35.00	100077
	Grundig TK46 Reel-to-reel Stereo Recorder	7049	5.00	100018
	Royal 440 Manual Typewriter	7083	5.00	100015
	Small Toolbox/Toolbag with Contents	7057	42.00	100013
	Roku Remotes	7235	18.00	100076
	Xbox 360 with 7 Games and 1 Controller	7216	80.00	100030
	Google Home Devices	7180	60.00	100075
	Sony PS4 with 2 Playstation Headphones, 1 Vantage Controller, 2 Wireless Controllers	7229	250.00	100027
	Assorted Gaming Headsets	7263	35.00	400010
394	Canon ImageClass MF212W Multi-Function Printer	7057	55.00	100013

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/IDR/IVE**)/SIQ/TID 2009age 16 of Printerings/15/12/19712:54 IRVINE, CA 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

otNum	Description	Buyer	Price	Grp Invno	Seller
395	Wall Outlet Space Heaters	7219	27.00	100026	
396	Canon Selphy Printer with Canon 16Megapixel Camera, Tripod, Box Photo Paper	7049	30.00	100018	
397	Sega Genesis with 2 Controllers	7202	13.00	100032	
398	Super Nintendo with 2 Controllers and 5 Games	7263	70.00		
399	Panasonic 2-Line Phone with 4 Handsets	7057	30.00	100013	
400	Lot Cuisinart Coffee Grinder, French Press and Electric Tea Kettle	7180	35.00	100075	
401	Sega Genesis Classic Console with 2 Controllers	7049	5.00	100018	
402	Lot Bookshelf and Table with Contents including Office Supplies, Keyboards, Mouse,	7168	55.00	100077	
	Speakers				
403	TCL 65 Flat Screen Roku TV (with box)	7157	180.00	100031	
	Vizio 65 Model E65-C3B Flat Screen TV (Refurb in box)	7168	200.00	100077	
	Hisense LED/LCD 65 Flat Screen TV Model 65R6E	7157	170.00	100031	
	Vizio 50 Flat Screen TV Model E50xel	7230	75.00	100001	
	Memorex 43 Flat Screen LED TV Model MLT4352	7169	60.00	100050	
	Vizio 40 Flat Screen TV Model 40FEI	7244	55.00	100023	
	Lot 10' Oval Conference Table with 10 Black Chairs	7036	110.00	100023	
	Black Task Chairs	7095	30.00	100076	
	Wood/Fabric Chair	7199	7.00	100043	1
	Blue/White Fabric Chairs	7049	10.00	100108	ı
	Rolex Tiffany & Co. Stainless Steel Women's Watch w/Diamond Bezel	7057	3,400.00	100013	
	Rolex Oyster Perpetual 14233 Watch Stainless/Gold	7243	2,400.00	100038	
	Omega Constellation Stainless Steel Men's Watch w/gold tone face	7070	230.00	100048	
	Rolex Stainless Steel Watch w/Gold Bezel (cracked crystal)	7247	1,500.00	100101	
	Tissot Watch	7249	50.00	100036	
419	Lucien Piccard Watch	7249	300.00	100036	
420	Ruger LCP .380 Caliber Semi-Automatic Compact Pistol (transaction to be completed through	h7000	450.00	100068	
	a licensed dealer, buyer must meet all requirements to purchase)				
421	Beretta 12-Gauge Semi-Automatic Shotgun (transaction to be completed through a licensed	7248	375.00	100067	
	dealer, buyer must meet all requirements to purchase)				
422	Smith & Wesson M+P 15-22 AR Style 22-Caliber Semi-Automatic Rifle w/BSA Laser Sight	7206	325.00	100040	
	(transaction to be completed through a licensed dealer, buyer must meet all requirements to				
	purchase)				
423	Ruger 9mm Semi-Automatic Pistol (transaction to be completed through a licensed dealer,	7206	300.00	100040	
	buyer must meet all requirements to purchase)				
425	Taylor Guitar, Model 114e, with Soft Case	7244	375.00	100023	
426	White Board and Bulletin Board	7230	10.00		
427	U-Shaped Glass/Metal Desk with extra pieces	7230	35.00		
	Lot Black Panther Figures	7134	6.00	100084	
	•	7049	5.00	100018	
	Assorted Glass Vases	7167	45.00	100089	
	Decorative Chest	7049	7.00	100018	
	Large Orange Leather Executive Chair	7223	25.00	100102	
	Kenmore White 2-door Refrigerator/Freezer	7186	11.00	100069	
	Round Ottomans	7049	15.00	100018	
	Black Task Chairs	7049	28.00	100018	
	Lot Wire Shelf with Assorted Cleaning and Breakroom Supplies	7230	60.00	100010	
	Fabric/Wood Bar Stools (located in storage in Costa Mesa - buyer must make appointment to		20.00		
740	i abrio vvoca dai otocio (located ili otorage ili Gosta Mesa - buyet iliust iliake appointilletit to	1021	20.00		

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/IDR/IVE**)/SIQ/TID 2009age 17 of Printerings/15/12/19812:54 IRVINE, CA 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

_otNum	Description	Buyer	Price	Grp Invno Sel	ler
	Lot Dresser and Night Stand (located in storage in Costa Mesa - buyer must make	7083	5.00	100015	
	appointment to pick up from this location)	7040	25.00	100020	
44 1	Danby Mini Refrigerator (located in storage in Costa Mesa - buyer must make appointment to	7243	25.00	100038	
440	pick up from this location)	7004	110.00		
442	Fabric Side Chairs (located in storage in Costa Mesa - buyer must make appointment to pick	7021	110.00		
442	up from this location)	7000	10.00		
443	Brown Fabric Chairs (located in storage in Costa Mesa - buyer must make appointment to	7230	10.00		
444	pick up from this location)	7002	F 00	100015	
	Console Table (located in storage in Costa Mesa - buyer must make appointment to pick up	7003	5.00	100015	
	from this location)	7000	10.00		
	Wood/Glass Console Table (located in storage in Costa Mesa - buyer must make	7230	10.00		
	appointment to pick up from this location)	7044	F 00	400000	
446	Beige Fabric Sofa (located in storage in Costa Mesa - buyer must make appointment to pick	7014	5.00	100060	
4.47	up from this location)	7000	40.00		
	Glass/Wood Base Decorative Table (located in storage in Costa Mesa - buyer must make	7230	10.00		
	appointment to pick up from this location)	7000	5.00		
	Wood/Glass Coffee Table (located in storage in Costa Mesa - buyer must make appointment	7230	5.00		
	to pick up from this location)	7004	04.00		
	Lot Assorted Kitchen Items in 4 boxes (located in storage in Costa Mesa - buyer must make	7021	21.00		
	appointment to pick up from this location)			40000	
448B	Assorted Rugs - One Rectangle and One Round (located in storage in Costa Mesa - buyer	7014	10.00	100060	
	must make appointment to pick up from this location)				
	Golf Clubs: Maxfli Gray and Green Golf Bag with Titleist 915d Driver, Ping 5 Wood, Ping	7157	120.00	100031	
	Hybrid 2, Ping G400 4, 5, 6, 7, 8, 9 UW and 54 Degree Irons, Ping B60i Putter (located in				
	storage in Costa Mesa - buyer must make appointment to pick up from this location)				
	Golf Clubs: Callaway Black Golf Bag with Warrior Driver, Taylormade R7 10.5 Driver,	7158	80.00	100059	
	Callaway 4H Hybrid, Titleist 4,5,6,7,8,9 and P Irons, Ping 52¦ Wedge, Snake Eye 56 and 60¦				
	Wedges, Odyssey White Hot Putter (located in storage in Costa Mesa - buyer must make				
	appointment to pick up from this location)				
449B	Golf Clubs: Taylormade Red and Black Golf Bag with Warrior 9.5 Driver, Warrior 3, 5 Wood,	7134	55.00	100084	
	Bazooka 3 Wood, Taylormade R7 Hybrid, Taylormade Burner 2.0, 4,5,6,7,8 9 P&A Wedges,				
	Warrior 52, 56 and 60 Wedges, Warrior 20^ wood, Odyssey White Steel Putter, with Tourtrek				
	Travel Bag (located in storage in Costa Mesa - buyer must make appointment to pick up from				
	this location)				
	Samson Console Rack w/ CyberPower Power Supply, m/n CPS-1215RMS (This item must be	e7252	95.00	100041	
	removed on Wednesday, April 24)				
	Behringer Eurolight Professional 24 Channel DMX Lighting Console, m/n LC2412 (This item	7049	80.00	100018	
	must be removed on Wednesday, April 24)				
452	Behringer Multicom Pro-XL Audio Interactive Dynamics Processor, m/n MDX4600 (This item	7016	50.00	100071	
	must be removed on Wednesday, April 24)				
453	Behringer Ultragraph Pro High Definition 15 Band Stereo Graphic Equalizer w/ FBQ	7049	40.00	100018	
	Feedback Detection System, m/n FBQ1502HD (This item must be removed on Wednesday,				
	April 24)				
454	Shure Dual Channel Wireless Receivers, m/n BLX88 (This item must be removed on	7216	200.00	100030	
	Wednesday, April 24)				
455	Behringer Xenyx Premium 22 Input 2/2 Bus 24 Bit Multi FX Processor, m/n X2222USB (This	7049	140.00	100018	
	item must be removed on Wednesday, April 24)				

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/DR/IVE**/**SQ/TID 209**age 18 of **Printerage/15/2019812:54** IRVINE, **CA 92618**

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

otNum	Description	Buyer	Price	Grp Invno	Seller
456	Lot (1) Behringer U-Phoria Audio Interface, m/n UMC22 and (1) Behringer Ultra Compact 4	7049	35.00	100018	
	Channel Stero Head Phone Amplifier, m/n HA400 w/ Headphones (This item must be remove	d			
	on Wednesday, April 24)				
457	Lot (1) BlackMagicDesign ATEM Television Studio HD and (1) BlackMagicDesign Hyperdeck	7049	600.00	100018	
	Studio 2 (This item must be removed on Wednesday, April 24)				
458	Dell 24 Ultra Flat Monitors, m/n 2415 (This item must be removed on Wednesday, April 24)	7049	120.00	100018	
459	Lot (1) Brother Copier/Printer, m/n MFC-L2710DW and (1) Epson Color Copier/Printer, m/n	7049	5.00	100018	
	Workforce 645 (This item must be removed on Wednesday, April 24)				
460	BlackMagicDesign Ultra HD 4K Studio Broadcast Camera w/ Talkback, Tally and 10	7049	750.00	100018	
	Viewfinder (This item must be removed on Wednesday, April 24)				
460A	Leica DG Vario-Elmarit Lumix Lens, 1:2.8-4.0/12-60 T:0.24m/0.79ft W:0.20m/0.66ft	7216	325.00	100030	
461	BlackMagicDesign Ultra HD 4K Studio Broadcast Camera w/ Talkback, Tally and 10	7049	750.00	100018	
	Viewfinder (This item must be removed on Wednesday, April 24)				
461A	Leica DG Vario-Elmarit Lumix Lens, 1:2.8-4.0/12-60 T:0.24m/0.79ft W:0.20m/0.66ft	7216	325.00	100030	
462	TCL 40 Flat Screen Roku TV w/ Mount and Rolling Stand, m/n 40S305 (This item must be	7244	80.00	100023	
	removed on Wednesday, April 24)				
463	iKan Lyra DMX Soft Lights w/ Grips, Cable and Power Supply, m/n LWX10 (This item must be	7049	220.00	100018	
	removed on Wednesday, April 24)				
464	iKan Lyra DMX Soft Lights w/ Grips, Cable and Power Supply, m/n LWX5 (This item must be	7049	220.00	100018	
	removed on Wednesday, April 24)				
465	iKan Lyra DMX Soft Lights w/ Grips, Cable and Power Supply, m/n LWX10 (This item must be	7049	260.00	100018	
	removed on Wednesday, April 24)				
466	iKan Lyra DMX Soft Lights w/ Grips, Cable and Power Supply, m/n LWX5 (This item must be	7049	160.00	100018	
	removed on Wednesday, April 24)				
467	TCL 32 Flat Screen Roku TV w/ Dual Mount, m/n 32S305 (This item must be removed on	7195	130.00	100028	
	Wednesday, April 24)				
468	Rode NT1-A Micro Phone P48 w/ Low Noise Cable, Cradle, Stand and Spit Guard, s/n	7049	90.00	100018	
	0482165 (This item must be removed on Wednesday, April 24)				
469	Magicue 14 Teleprompter w/ 2-Way Mirror Window, Cover and Travel Case (This item must	7049	140.00	100018	
	be removed on Wednesday, April 24)				
470	BlackMagicDesign Ultra HD 4K Studio Broadcast Camera w/ Talkback, Tally and 10	7216	750.00	100030	
	Viewfinder (This item must be removed on Wednesday, April 24)				
470A	Leica DG Vario-Elmarit Lumix Lens, 1:2.8-4.0/12-60 T:0.24m/0.79ft W:0.20m/0.66ft	7049	350.00	100018	
	Rode NTG-2 Condenser Shotgun Micro Phone w/ Cover, Low Noise Cable and Boom, s/n	7049	130.00	100018	
	0262407 (This item must be removed on Wednesday, April 24)				
472		7049	150.00	100018	
	0259789 (This item must be removed on Wednesday, April 24)				
473	Shure Wireless Microphone, m/n BLX1 J10 (This item must be removed on Wednesday, April	7229	40.00	100027	
	24)			.000=1	
474	Shure Wireless Microphone, m/n BLX1 J10 (This item must be removed on Wednesday, April	7229	40.00	100027	
., .	24)			.00021	
475	·	7229	120.00	100027	
770	April 24)		120.00	100021	
476	Lot (1) Amcrest Ultra HD 2K Dual Band Wi-Fi Camera, New In Box, m/n IP3M-941B, and (1)	7049	16.00	100018	
-+10	Sabrent USB 3.0 SATA 2.5 and 3.5 Dual Bay Hard Drive Docking Station, New In Box, m/n	7 3 70	10.00	100010	
<b>∆</b> 77	EC-HDD2 (This item must be removed on Wednesday, April 24) Sony Digital HD Video Camera Recorder, m/n HVR-Z1U (No Batteries or Power Supply) (This	7049	110.00	100018	

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/IDR/IVE**)/SIQ/TID 2000age 19 of Printerings/15/12/19812:54 IRVINE, CA 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

tNum	Description	Buyer	Price	Grp Invno	Seller
478	Sony Digital HD Video Camera Recorder, m/n HVR-Z1U (No Batteries or Power Supply) (This	s7178	220.00	100039	
	item must be removed on Wednesday, April 24)				
479	Lot (1) Sebring Camera Bag w/ (2) Assorted Sony AC Adaptor/Charger Docks, (3) Assorted	7049	35.00	100018	
	Batteries, (1) Sony Battery Power Supply, (1) Sony Remote, and (3) Assorted Mini Digital				
	Video Cassettes (This item must be removed on Wednesday, April 24)				
480	GVM LED Portable Lights w/ Cases (No Batteries or Power Supply) (This item must be	7049	110.00	100018	
	removed on Wednesday, April 24)				
481	iKan Lyra DMX Soft Lights w/ Grips, Cable and Power Supply, m/n LWX5 (This item must be	7049	90.00	100018	
	removed on Wednesday, April 24)				
482	iKan Lyra DMX Soft Lights w/ Grips, Cable and Power Supply, m/n LWX5 (This item must be	7049	90.00	100018	
	removed on Wednesday, April 24)				
483	Arri Mini 150 Watt Spot Lights (This item must be removed on Wednesday, April 24)	7049	180.00	100018	
484	Pelican Heavy Duty Hard Case, m/n 1650 (This item must be removed on Wednesday, April	7049	90.00	100018	
	24)				
485	Ravelli Universal Tripod Dolly, m/n ATD (This item must be removed on Wednesday, April 24)	)7049	24.00	100018	
	Cowboy Studio Grip Stand w/ (2) Grips (This item must be removed on Wednesday, April 24)		10.00	100018	
		7049	10.00	100018	
	24)				
	·	7049	13.00	100018	
489	Lot (1) Ravelli Tripod w/ Ravelli Dolly (This item must be removed on Wednesday, April 24)	7049	30.00	100018	
	Ravelli Tripod (This item must be removed on Wednesday, April 24)	7049	12.00	100018	
	Manfrotto Professional Tripod, m/n 525MVB w/ Tilt Mount m/n 501HDV (This item must be	7049	170.00	100018	
	removed on Wednesday, April 24)				
492	Large Retractable Back Drop (This item must be removed on Wednesday, April 24)	7049	35.00	100018	
	BlackMagicDesign Micro Converters, SDI to HDMI (This item must be removed on	7229	57.00	100027	
	Wednesday, April 24)				
	Cable Reels w/ Cables (This item must be removed on Wednesday, April 24)	7212	120.00	100044	
	Eliminator Lighting 4 Channel Dimmer Pack (This item must be removed on Wednesday, Apri	17049	60.00	100018	
	24)				
	Lot Drawer Cart With Assorted Audio/Video Cables and Accesssories (This item must be	7212	55.00	100044	
	removed on Wednesday, April 24)				
497	Lot Drawer Cart With Assorted Audio/Video Cables and Accesssories (This item must be	7049	30.00	100018	
	removed on Wednesday, April 24)				
	Grip Mounting Tube Frame, Approx. 16' x 14'	7049	25.00	100103	
	Lot (3) Assorted U.S. Flags	7075	5.00	100082	
		7178	16.00	100039	
	Zara Black w/Silver Stud Embellishment Long-Sleeved Top, size XS, new with tags	7002	20.00	100065	
	Zara Black High Neck Sleeveless Top, size XS, new with tags	7002	13.00	100065	
	Bebe Olive Tie-Neck Sleeveless Top, size XXS, new with tags	7049	5.00	100018	
	Zara Black Floral Print Long-Sleeved Blouse, size XS, new with tags	7049	5.00	100018	
	Bebe Floral Print Drape Sleeve Blouse, size 00, new with tags	7167	6.00	100089	
	Zara Black Zip Jacket, size S, worn	7155	8.00	100072	
	Zara Pink Plaid Jacket w/Jeweled Buttons, size S, worn	7155	6.00	100072	
	Express Black Blazer, size 00, new with tags	7167	5.00	100089	
	Banana Republic White Button-up Blouse, size 2P, new with tags	7178	6.00	100039	
	Bebe Blue Gathered Neck Top w/Open Back, Long-Sleeved, size 00, new with tags	7049	5.00	100018	
		7114	6.00	100021	
	Zara Floral Print Long Sleeve Top, size XS, new with tags				
513	Zara Pink/Floral Print Sleeveless Top, size XS, new with tags	7049	5.00	100018	

# Case 8:19-cv-00499-JVS-KE**989D/RV/INIE/CENTER/IDR/IVE**)/SIQ/TID 2000age 20 of Printerings/15/15/19812:54 IRVINE, CA 92618

#### (949) 727-9011 TCOOK@TRANZON.COM HTTP://WWW.TRANZON.COM

_otNum	Description	Buyer	Price	Grp Invno Seller
516	Self-Portrait White w/Black/Red Floral Print One-Shoulder Top, size 0, new with tags	7229	11.00	100027
	Alice + Olivia Raspberry Ruffled Blouse, size XS, new with tags, \$285	7229	14.00	100027
	Bebe Red Bow-Tie Blouse Long Sleeved, size 0, new with tags	7002	6.00	100065
	Daffina White w/Blue/Green Flower Embellishment Long-Sleeved Mini Dress, size 00, worn	7049	7.00	100103
	Zara Black Blazer, size XS, worn	7002	5.00	100065
	Bebe Silver Sequined Corset Top, size XS, new with tags	7261	6.00	100057
	Lovers + Friends Black/Beige Crop Top w/Spaghetti Strap, size XXS, new with tags	7049	5.00	100018
	House of Harlow 1960 Revolve Black/Red Floral Print Long Sleeve Top, size XS, new with	7229	23.00	100027
02 :	tags	7220	20.00	100021
528	Zara White/Lace Long Sleeve Blouse, size XS, new with tags	7155	5.00	100072
	Zara Black Blouse, size S, new with tags	7155	5.00	100072
	TopShop Champagne Sequin Mini Dress w/Chain Strap, size 2, worn	7002	6.00	100065
531	Derek Lam IO Crosby White Ruffle Top w/Black Straps/Bow, size 2, new with tags - \$395	7010	13.00	100034
	Bebe Yellow/Blue Floral Print Tulip Sleeve Top, size XXS, new with tags	7049	5.00	100018
	Zara Silver Sequined Top, size S, new with tags	7049	5.00	100018
	Zara Red High Neck Long Sleeve Blouse, size XS, new with tags	7049	6.00	100016
	Zara Black Blazer, size 0, new with tags	7002	5.00	100057
	·			
	Tahari Black Velvet Jacket, size 2, worn	7006	7.00 5.00	100045
	Zara Pink w/Black Trim Long-Sleeved Mini Dress, size M, worn	7155		100072
541		7258	180.00	100029
	Tahari Red Blazer, size 0, new with tags - \$398	7002	30.00	100065
	DKNY Black Zip Front Blazer, size S, worn	7006	7.00	100045
	Tahari Cream Ruffle Sleeve Jacket w/Pearl Embellished Neck, size 2, worn	7155	5.00	100072
	Zara Cream w/Black Trim Knit Long-Sleeved Dress, size S, new with tags	7002	11.00	100065
	Bebe Black Embellished Halter Keyhole Mini Dress, size XXS, new with tags - \$139	7261	5.00	100057
	La Maison Talulah Black/Floral Print Mini Dress, size XS, new with tags - \$299	7002	22.00	100065
	Bebe Green/Blue Strapless Sweetheart Neck Mini Dress, size 00, new with tags - \$179	7002	10.00	100065
	Lovers + Friends Purple One-Sleeve Tie Side Top, size 0, new with tags	7229	6.00	100027
	Self-Portrait Red w/Black/White Floral Print Peplum Top, size 0, new with tags	7229	6.00	100027
	Zara Black/Gold Trim Long Sleeved Blouse, size XS, new with tags - \$119	7006	5.00	100045
	Bebe Black Long Sleeved Gathered Neck Top, size 00, new with tags	7006	5.00	100045
	Bebe Black Sequined Tie-Back Top, size S, new with tags	7261	6.00	100057
	Parker Black Lace Balloon Sleeve Top, size XS, new with tags - \$220	7229	11.00	100027
560	Bebe Black Off Shoulder Drape Top, size 00, new with tags	7261	5.00	100057
	Tahari Navy Jacket w/White Floral Embellishment, size 2, new with tags - \$149	7049	10.00	100018
563	Bebe Red Gathered Top, size XXS, new with tags	7155	5.00	100072
	Tahari Pink Blazer w/Floral Trim on Sleeves, size 4P, worn	7155	7.00	100072
566	Bebe Black Lace Back Knit Cocktail Dress, size XXS, new with tags - \$119	7049	5.00	100018
567	Bebe Blue Halter Braided Bandage Dress, size XS, new with tags - \$149	7002	11.00	100065
570	Jonathan Simkhai Ivory Blouse w/Ruffle Trim, size XS/P, new with tags - \$359	7049	20.00	100018
571	Zara Black/Red Flower Print Jumper Dress with Shorts, size XS, new with tags	7049	5.00	100018
572	Guess Cream Satin Blouse, size XS, new with tags	7049	5.00	100018
573	Bebe Blue Tie-Neck Blouse, size XXS, new with tags	7155	6.00	100072
574	Bebe Pink Ruffle Trim Sleeveless Top, size XXS, new with tags	7049	5.00	100018
575	Bebe Pink Ruffle Trim Top, size XXS, new with tags	7049	5.00	100018
576	Ermenegildo Zegna Men's Navy Pint-Stripted Suit Classic Fit Size 46 DR	7258	70.00	100029
577	Ermenegildo Zegna Men's Navy Suit Classic Fit Size 46 DR	7258	50.00	100029
577A	Men's Dress Shirts New Size 17 1/2 34	7223	30.00	100094
			62,363.00	
	Number of Lots 309			

#### PROOF OF SERVICE

#### STATE OF CALIFORNIA, COUNTY OF ORANGE

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of Orange, State of California. My business address is 3200 Park Center Drive, Suite 250, Costa Mesa, CA 92626.

On <u>June 12, 2019</u>, I served true copies of the following document(s) described as **PRELIMINARY LIQUIDATION PLAN OF ROBERT MOSIER, COURT-APPOINTED RECEIVER** on the interested parties in this action as follows:

(X) (BY COURT VIA NOTICE OF ELECTRONIC FILING ("NEF") – Pursuant to United States District Court, Central District of California, Local Civil Rule 5-3, the foregoing document will be served by the court via NEF and hyperlinked to the document. On <u>June 12, 2019</u>, I checked the CM/ECF docket for this case and determined that the aforementioned person(s) are on the Electronic Mail Notice List to receive NEF transmission at the email address(es) indicated.

() (BY E-MAIL). By scanning the document(s) and then e-mailing the resultant pdf to the e-mail address indicated above per agreement. Attached to this declaration is a copy of the e-mail transmission.

() (BY FACSIMILE). I caused the above-referenced documents to be transmitted to the noted addressee(s) at the fax number as stated. Attached to this declaration is a "TX Confirmation Report" confirming the status of transmission. Executed on \_\_\_\_\_\_, at Costa Mesa, California.

- (X) (BY MAIL). I enclosed the documents(s) in a sealed envelope or package addressed to the persons at the addresses listed in the Service List and placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with the practice of Smiley Wang-Ekvall, LLP for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid. I am a resident or employed in the county where the mailing occurred. The envelope was placed in the mail at Costa Mesa, California.
- () **STATE** I declare under the penalty of perjury under the laws of the State of California that the above is true and correct.
- **(X) FEDERAL** I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on June 12, 2019, at Costa Mesa, California.

/s/ Lynnette Garrett	
Lynnette Garrett	

3200 Park Center Drive, Suite 250 Costa Mesa, California 92626 Tel 714 445-1000 • Fax 714 445-1002

Tel 714 445-1000 • Fax 714 445-1002 12 Costa Mesa, California 92626 15 16

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#### **SERVICE LIST**

#### BY COURT VIA NOTICE OF ELECTRONIC FILING ("NEF)

**Kyra E Andrassy** 

kandrassy@swelawfirm.com,jchung@swelawfirm.com,lgarrett@swelawfirm.com,gcruz@s welawfirm.com

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**Christopher Lih-Wei Wong** 

cwong@SKT.law,alucero@skt.law

#### **U.S. Mail Notice List**

Kenneth P. White Brown White & Osborn LLP 333 S. Hope Street, Suite 4000 Los Angeles, California 91214 Attorney for Kent Whitney

#### **Via Priority Mail**

The Honorable James V. Selna 411 West 4th Street, Room 10C Santa Ana, CA 92701-4516

# Costa Mesa, California 92626 Tel 714 445-1000 • Fax 714 445-1002

#### **PROOF OF SERVICE**

#### STATE OF CALIFORNIA, COUNTY OF ORANGE

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Executed on June 12, 2019, at Costa Mesa, California.

/s/ Lynnette Garrett	
Lynnette Garrett	

Tel 714 445-1000 • Fax 714 445-1002

#### **SERVICE LIST**

#### BY COURT VIA NOTICE OF ELECTRONIC FILING ("NEF)

• Kyra E Andrassy

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The Honorable James V. Selna 411 West 4th Street, Room 10C Santa Ana, CA 92701-4516