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7 *Temporary Receiver*

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9 **UNITED STATES DISTRICT COURT**
10 **NORTHERN DISTRICT OF CALIFORNIA**
11 **SAN FRANCISCO DIVISION**

12 COMMODITY FUTURES TRADING
13 COMMISSION,

14 Plaintiff,

15 v.

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17 DENARI CAPITAL LLC, TRAVIS
18 CAPSON, and ARNAB SARKAR,

19 Defendants.
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Case No. 19-cv-07284-EMC

CERTIFICATE OF SERVICE

Date: No Hearing Set
Time: No Hearing Set
Judge: Edward M. Chen

CERTIFICATE OF SERVICE ON ALL INTERESTED PARTIES

I am a citizen of the United States and employed in Los Angeles County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 1800 Avenue of the Stars, 12th Floor, Los Angeles, CA 90067. On April 28, 2021, I served a copy of the within document(s):

ADMINISTRATIVE MOTION BY RECEIVER KATHY BAZOIAN PHELPS PURSUANT TO LOCAL CIVIL RULE 7-11 FOR ORDER APPROVING SUBSTITUTION OF COUNSEL AND EMPLOYMENT OF RAINES FELDMAN LLP

DECLARATION OF KATHY BAZOIAN PHELPS IN SUPPORT OF ADMINISTRATIVE MOTION BY RECEIVER KATHY BAZOIAN PHELPS PURSUANT TO LOCAL CIVIL RULE 7-11 FOR ORDER APPROVING SUBSTITUTION OF COUNSEL AND EMPLOYMENT OF RAINES FELDMAN LLP

DECLARATION OF DAVID CASTLEMAN IN SUPPORT OF ADMINISTRATIVE MOTION BY RECEIVER KATHY BAZOIAN PHELPS PURSUANT TO LOCAL CIVIL RULE 7-11 FOR ORDER APPROVING SUBSTITUTION OF COUNSEL AND EMPLOYMENT OF RAINES FELDMAN AS GENERAL COUNSEL

[PROPOSED] ORDER GRANTING ADMINISTRATIVE MOTION BY RECEIVER KATHY BAZOIAN PHELPS PURSUANT TO LOCAL CIVIL RULE 7-11 FOR ORDER APPROVING EMPLOYMENT OF RAINES FELDMAN LLP

X **TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC**

FILING (NEF): Pursuant to controlling General Order and LBR, the document listed above will be served by the court via ECF and hyperlink to the document. On April 28, 2021, at the email address(es) stated below:

- **Elizabeth Lan Davis**
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- **Kevin K. Eng**
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- **Sheryl Paige Giugliano**
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- **Brian M. Walsh**
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- **Scott R. Williamson**
swilliamson@cftc.gov

[X] SERVED VIA ELECTRONIC TRANSMISSION/EMAIL: On April 28, 2021, I served the following persons and/or entities at the by transmitting via electronic mail the document(s) listed above to the addresses set forth below:

INVESTOR ID	NAME	EMAIL
1	CONFIDENTIAL	CONFIDENTIAL last known email address
2	CONFIDENTIAL	CONFIDENTIAL last known email address
3	CONFIDENTIAL	CONFIDENTIAL last known email address
4	CONFIDENTIAL	CONFIDENTIAL last known email address
5	CONFIDENTIAL	CONFIDENTIAL last known email address

1	6	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
2	7	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
3	8	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
4	9	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
5	10	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
6	11	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
7	12	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
8	13	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
9	14	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
10	15	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address
11	16	<i>CONFIDENTIAL</i>	<i>CONFIDENTIAL</i> last known email address

Duff & Phelps

Scott Ahmad Winston
 & Strawn 35 W.
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Counsel for Duff & Phelps SAhmad@winston.com

[X] SERVED BY UNITED STATES MAIL: On April 28, 2021, I served the following persons and/or entities at the last known addresses by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows.

	NAME	ADDRESS
21	Maeda	<i>CONFIDENTIAL</i> last known address
22	Wu	<i>CONFIDENTIAL</i> last known address
23	Franchise Tax Board	California Franchise Tax Board Special Procedures - BE Bankruptcy MSA-345 P.O. Box 2952 Sacramento, CA 95812-2952
26		State of California Franchise Tax Board P.O. Box 942857 Sacramento, CA 94257-0540

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I declare under penalty of perjury that the above is true and correct. Executed on April 28, 2021, at Los Angeles, California.

/s/ Stephanie Segovia
Stephanie Segovia