5 6 7	DAVID R. ZARO (BAR NO. 124334) JOSHUA A. DEL CASTILLO (BAR NO NORMAN M. ASPIS (BAR NO. 313466 ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP 865 South Figueroa Street, Suite 2800 Los Angeles, California 90017-2543 Phone: (213) 622-5555 Fax: (213) 620-8816 E-Mail: dzaro@allenmatkins.com jdelcastillo@allenmatkins.com naspis@allenmatkins.com	. 239015)	
8 9	GEOFF WINKLER UNITED STATES DISTRICT COURT		
10	CENTRAL DISTRICT OF CALIFORNIA		
11	WESTERN DIVISION		
12	SECURITIES AND EXCHANGE	Case No. 2:18-cv-05008-FMO-AFM	
13	COMMISSION,	Date: February 14, 2019	
14	Plaintiff,	Time: 10:00 a.m. Ctrm: 6D Judge: Hon. Fernando M. Olguin	
15	v. RALPH T. IANNELLI and ESSEX	NOTICE OF MOTION AND MOTION	
16	CAPITAL CORP.,	FOR ORDER IN AID OF RECEIVERSHIP	
17	Defendants.	[Memorandum of Points and Authorities	
18		and [Proposed] Order submitted concurrently herewith]	
19			
20	TO ALL PARTIES AND THEIR	COUNSEL OF RECORD:	
21	PLEASE TAKE NOTICE THAT	on February 14, 2019, at 10:00 a.m., or as	
22	soon thereafter as this matter may be heard in the above-entitled Court, located at		
23	350 W. 1st Street, 6th Floor, Courtroom 6D, Los Angeles, CA 90012, Geoff		
24	Winkler, the Court-appointed Receiver (the "Receiver") in the above-entitled matter,		
25	will and hereby does move for an Order from this Court: (1) authorizing the		
26	Receiver to employ and compensate legal counsel; (2) authorizing the Receiver to		
27	implement certain privacy protections for investors in Defendant Essex Capital		
28	Corporation and its subsidiaries and affilia	ates; (3) authorizing the Receiver to use his	
amble			

LAW OFFICES Allen Matkins Leck Gamb Mallory & Natsis LLP website, <u>www.essex-receivership.com</u>, to post information about the case and his
 activities, in conjunction with or in addition to electronic notices; (4) relieving the
 Receiver of the requirements of Local Rule 66-5 that the Receiver file a schedule of
 creditors; (5) relieving the Receiver of the requirements of Local Rule 66-7 and
 authorizing the Receiver to establish requirements relating to service; and
 (6) authorizing the Receiver to prepare and file interim reports with the Court,
 approximately every three (3) months.

8 This Motion is made on the grounds that the Receiver requires legal counsel to advise and assist him with the administration and disposition of the receivership 9 10 estate established in the above-captioned action, and that the administrative relief 11 requested herein is necessary and appropriate for the administration of the receivership estate. This Motion is based upon this Notice of Motion and Motion, 12 the attached Memorandum of Points and Authorities and exhibits attached thereto, 13 as well as all pleadings and papers on file in the action, all other matters of which 14 the Court may take judicial notice, and such other and further arguments and 15 evidence as may be presented to the Court in connection with the above-captioned 16 17 hearing.

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LAW OFFICES Allen Matkins Leck Mallory & Natsis This Motion is made following the conference of counsel pursuant to L.R. 7-3,
which took place on January 7 and 8, 2019.

21		
22	Dated: January 9, 2019	ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP
23		DAVID R. ZARO JOSHUA A. DEL CASTILLO
24		NORMAN M. ASPIS
25		By: /s/ Joshua A. del Castillo
26		JOSHUA A. DEL CASTILLO [Proposed] Attorneys for Received
27		[Proposed] Attorneys for Receiver GEOFF WINKLER
28		
Gamble LLP		
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1	PROOF OF SERVICE		
2 3	Securities and Exchange Commission v. Ralph T. Iannelli and Essex Capital Corporation USDC, Central District of California – Case No. 2:18-cv-05008-FMO-AFM		
5 4 5	I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 865 S. Figueroa Street, Suite 2800, Los Angeles, California 90017-2543.		
6 7	A true and correct copy of the foregoing document(s) described below will be served in the manner indicated below:		
8	NOTICE OF MOTION AND MOTION FOR ORDER IN AID OF RECEIVERSHIP		
9	1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC		
10	FILING ("NEF") – the above-described document will be served by the Court		
11	via NEF. On <u>January 9, 2019</u> , I reviewed the CM/ECF Mailing Info For A Case for this case and determined that the following person(s) are on the		
12	Electronic Mail Notice List to receive NEF transmission at the email		
13	address(es) indicated below:		
14	Jorge DeNeve jdeneve@omm.com		
15	Gary Y Leung		
16 17	leungg@sec.gov,chaj@sec.gov,longoa@sec.gov,larofiling@sec.gov,irwin ma@sec.gov		
17	Michael O Mena		
10	michael.mena@akerman.comBrian P Miller		
20	brian.miller@akerman.com		
21	 Douglas M Miller millerdou@sec.gov,caseview.ECF@usdoj.gov,usacac.criminal@usdoj.go 		
22	v,longoa@sec.gov,irwinma@sec.gov		
23	 Yolanda Ochoa ochoay@sec.gov,ochoay2009@lawnet.ucla.edu 		
24	 Steven J Olson 		
25	solson@omm.com		
26	 Mark Riera mark.riera@akerman.com,helen.serrano@akerman.com 		
27			
28			

1	2. <u>SERVED BY U.S. MAIL OR OVERNIGHT MAIL (indicate method for each</u>		
2	person or entity served) : On, I served the following person(s) and/or entity(ies) in this case by placing a true and correct copy thereof in a sealed		
3	envelope(s) addressed as indicated below. I am readily familiar with this firm's		
4	practice of collection and processing correspondence for mailing. Under that practice it is deposited with the U.S. postal service on that same day in the ordinary course of		
5	business. I am aware that on motion for party served, service is presumed invalid if postal cancellation date or postage meter date is more than 1 (one) day after date of		
6	deposit for mailing in affidavit. Or, I deposited in a box or other facility regularly		
7	maintained by FedEx, or delivered to a courier or driver authorized by said express service carrier to receive documents for overnight delivery paid or provided for.		
8	service carrier to receive ascaments for overnight denvery para of provided for.		
9			
10	I declare that I am employed in the office of a member of the Bar of this Court at		
11	whose direction the service was made. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on January 9, 2019 at Los Angeles, California.		
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13			
14	/s/Martha Diaz Martha Diaz		
15	Wartha Diaz		
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