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 8 GEOFF WINKLER, RECEIVER

9 UNITED STATES DISTRICT COURT
 10 CENTRAL DISTRICT OF CALIFORNIA

11
 12 GEOFF WINKLER, RECEIVER,
 13 Plaintiff,
 14 v.
 15 915 ELM AVENUE CVL, LLC,
 16 Defendant.

Case No. 2:21-cv-00869
 NOTICE OF RELATED CASES
 PURSUANT TO LOCAL RULE 83-1.3.1

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 18 **PLEASE TAKE NOTICE** that this action is related and ancillary to an
 19 action currently pending before this Court entitled SEC v. Iannelli, et al., filed in the
 20 U.S. District Court for the Central District of California, Case No. 2:18-cv-05008-
 21 FMO-AFM, the Honorable Fernando M. Olguin presiding (the "SEC Action").

22 These cases are related within the meaning of Local Rule 83-1.3.1 in that
 23 (a) this action is brought by Geoff Winkler, the Court-appointed permanent receiver
 24 (the "Receiver") for one of the entity defendants in the SEC Action; and (b) the
 25 Court presiding over the SEC Action is already familiar with the background facts
 26 and circumstances relevant to this action. Furthermore, this action and the SEC
 27 Action arise from closely related transactions, such that the cases call for a
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1 determination of related questions of law and fact. Finally, this Court in the SEC
2 Action specifically authorized the filing of the Receiver's Complaint in this action.

3 Accordingly, the Receiver respectfully submits that assignment of this action
4 to the Court presiding over the SEC Action will promote the efficient use of judicial
5 resources. Having these actions heard by different judges would entail a substantial
6 duplication of judicial effort and potentially result in inconsistent rulings.

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8 Dated: January 29, 2021

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11 By: /s/ David R. Zaro

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