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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

TITANIUM BLOCKCHAIN
INFRASTRUCTURE SERVICES,
INC.; EHI INTERNETWORK AND
SYSTEMS MANAGEMENT, INC.
aka EHI-INSM, INC.; and MICHAEL
ALAN STOLLERY aka MICHAEL
STOLLAIRE,

Defendants.

Case No. 18-cv-4315 DSF (JPRx)

**ORDER APPROVING CLAIMS
PROCESS AND BAR DATE**

1 Before the Court is the Motion of Josias N. Dewey, as Court-appointed Receiver
2 for the estate of Defendant Titanium Blockchain Infrastructure Services, Inc. seeking
3 approval of the claims process: (i) defining the eligible claimant class; (ii) giving notice
4 of via electronic means; (iii) receiving claims via electronic means; (iv) validating claims
5 using blockchain transactional data; (v) receiving and considering claims determination
6 objections; and (vi) establishing the Claims Bar Date and Claims Process timeframe.

7 The Court having received and read the Motion, finding that the matter is suitable
8 for disposition without oral argument, and finding good cause, orders that the Motion is
9 in all respects **GRANTED**.

10 **I. Notice Procedure and Timeframe.**

11 The Notice Procedures and Claims Process timeframe proposed in the Motion are
12 approved. Within 30 days after entry of this Order, the Receiver shall publish the Claims
13 Process Notice, apprising Claimants of the Bar Date and pendency of the Claims Process
14 as described in the Motion, including at the Receiver’s website: <https://tbis.io/>. These
15 approved notice procedures will provide adequate and sufficient notice of the Bar Date
16 and satisfy due process requirements.

17 **II. Claim File Requirements, Release, and Bar Date.**

18 All claimants of the Receivership Entities must file claims on or before 11:59 p.m.
19 (Pacific Time) 90 calendar days following publishing of the Claims Process Notice (the
20 Claims “Bar Date”). Unless excepted with good cause at the discretion of the Receiver,
21 Claimants must submit claims using the Receiver’s online claim system using the form
22 exemplified in Exhibit B of this order. The Receiver’s online claim system will be
23 published at an internet address included in the Receivers notice of claims process.

24 The Receiver is authorized to obtain the release from each Claimant desiring to
25 receive a distribution on their claim by including the release in the claims form.

26 Claimants wishing to submit claims via alternative means, object to the Receiver’s
27 Claim Determination, or request any other deviation from the standard Claims Process
28 procedure or time requirements, should contact the Receiver at tbis@hklaw.com.

1 **III. Claims Determination Process and Objections.**

2 The Receiver will establish the claim amount based on available transactional data,
3 Claim Form information, and supporting documentation. The Receiver will provide the
4 Claim Determination to Claimants electronically or as otherwise agreed.

5 Claimants must submit Claim Determination objections to tbis@hklaw.com on or
6 before 11:59 pm (Pacific Time) 100 calendar days following publishing of the Claims
7 Process Notice. The Receiver will evaluate objections and respond with the Receiver's
8 determination within 5 calendar days after receipt of an objection.

9 **IV. Failure to Respond by Bar Date or Timely Object to Claim Determinations**
10 **will Bar Claims.**

11 Claimants failing to timely file claims or timely object to the Receiver's Claim
12 Determination of their respective claims are forever barred, estopped, and enjoined from
13 later asserting such claims against the TBIS Receivership Estate. The TBIS Receivership
14 Estate will be forever discharged from any and all indebtedness or liability arising from
15 such claims.

16 **V. Distribution.**

17 After the Receiver determines all claims and objections, the Receiver will determine
18 the proposed distribution amount based on the total value of eligible claims, types of
19 claims, and available assets, and submit a distribution proposal to the Court.

20 **VI. Miscellaneous**

21 This Order is immediately effective on entry. The receiver is authorized to take all
22 action necessary to effectuate the relief granted pursuant to this Order in accordance with
23 the Motion. The Court retains exclusive jurisdiction with respect to all matters related to
24 this Order's implementation.

25 IT IS SO ORDERED.

26
27 Date: August 21, 2020



28 Dale S. Fischer
United States District Judge