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**UNITED STATES DISTRICT COURT
 DISTRICT OF OREGON, PORTLAND DIVISION**

SECURITIES AND EXCHANGE
 COMMISSION,

Plaintiff,

v.

AEQUITAS MANAGEMENT, LLC;
 AEQUITAS HOLDINGS, LLC;
 AEQUITAS COMMERCIAL
 FINANCE, INC.; AEQUITAS
 CAPITAL MANAGEMENT, INC.;
 AEQUITAS INVESTMENT
 MANAGEMENT, LLC; ROBERT J.
 JESENİK; BRIAN A. OLIVER; and
 N. SCOTT GILLIS,

Defendants.

Case No.: 3:16-cv-00438-PK

**PLAINTIFF ENVISO CAPITAL GROUP
 LLC'S AMENDED REPLY IN
 SUPPORT OF SECOND MOTION TO
 PARTIALLY LIFT STAY**

Movants respectfully submit this reply in support of the motion to partially lift the stay.

ARGUMENT

It is important that the Court understand the scope of this request. Enviso is not asking for access to a true asset of Aequitas – or even an asset that Aequitas can



1 control. The ownership of PAG is not in dispute. Aspen Grove, which is partially
2 owned by Aequitas, holds a partial ownership in PAG. Also not in dispute is that
3 Aequitas and PAG are separately operated companies. There is no evidence proffered
4 to show that PAG had anything to do with the Ponzi scheme Aequitas is alleged to
5 have engaged in. As such, there is no reason to hold PAG hostage while the Aequitas
6 issues are sorted out.

7 Both the motion and the opposition analyze the Wencke elements that should
8 govern the outcome of this motion. The stay may provide substantially important
9 protection for the Receiver in marshalling the Aequitas assets; however, that does not
10 mean that an overly broad stay should stay completely in place once the Receiver has,
11 as it has done here, done the research to understand the relationship between the
12 parties. Notably, PAG itself has not opposed the motion.

13 Status Quo: Lifting the stay as to PAG, Mauer and Bean would not change any
14 status quo in Aequitas. While the opposition mentions the danger from “an onslaught
15 of lawsuits,” there is no evidence of the existence of such an onslaught. Indeed, as the
16 motion demonstrated, Enviso’s claims are unique. Enviso is the only non-investment
17 claim against PAG. Now that the distant relationship between Aequitas and PAG is
18 known, there is simply no reason to hold up Enviso’s lawsuit while the Receiver
19 works on distribution of the Aequitas assets.

20 Passage of Time: The question is whether the Receiver has had sufficient time
21 to understand the nature of the receivership assets. In the two substantial reports
22 issued by the Receiver, it is clear that the Receiver knows the relationship between
23 Aequitas and PAG and knows who has made claims against whom and for what. The
24 opposition does not disclose what additional information the Receiver would need to
25 understand its remote interest in PAG.

26 Merits: The motion not only addresses the merits of the Enviso claim but also
27 provides evidence supporting those merits. If PAG has defenses, those defenses will

1 be asserted in the lawsuit by the attorneys for PAG – who are not the same attorneys
2 as those representing Aequitas or the same attorneys opposing this motion.¹

3 CONCLUSION

4 While the initial stay may have been appropriate in its scope, now that the
5 Receiver has done its investigation and the true relationship between Aequitas and
6 PAG is known, it is clear why the limited lifting of the stay requested herein is
7 appropriate.

8 Dated: March 14, 2017

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10 By: /s/ Karen R. Frostrom

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15 and

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16 Attorneys for ENVISO CAPITAL GROUP
17 LLC

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27 ¹ The opposition states that lifting the stay will require the “Receivership Entity” to defend the lawsuit. This is not true.
28 PAG has its own attorneys assigned to address the Enviso lawsuit. PAG is not a Receivership Entity.

ATTORNEY CERTIFICATE OF SERVICE

I hereby certify that on March 14, 2017, I electronically filed the foregoing PLAINTIFF
ENVISO CAPITAL GROUP LLC'S AMENDED REPLY IN SUPPORT OF SECOND MOTION
TO PARTIALLY LIFT STAY with the Clerk of the Court using the CM/ECF system, which will
send notification of such filing to the attorneys listed in Attachment A.

Dated: March 14, 2017

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ATTACHMENT "A"

F&R,PARTCONS,PROTECTIVE ORD

**U.S. District Court
District of Oregon (Portland (3))
CIVIL DOCKET FOR CASE # 3:16-cv-00438-PK**

Securities and Exchange Commission et al v. Aequitas
Management, LLC et al
Assigned to: Magistrate Judge Paul Papak
Cause: 15:77 Securities Fraud

Date Filed: 03/10/2016
Jury Demand: Defendant
Nature of Suit: 850
Securities/Commodities
Jurisdiction: U.S. Government Plaintiff

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Date Filed	#	Docket Text
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