

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Senior Judge Raymond P. Moore**

Civil Action No.:19-cv-02594-RM-JPO

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

MEDIATRIX CAPITAL INC., *et al.*,

Defendants,

and

MEDIATRIX CAPITAL FUND LTD., *et al.*,

Relief Defendants.

**ORDER GRANTING MOTION OF CERTAIN INVESTOR-CREDITORS OF THE
RECEIVERSHIP DEFENDANTS TO LIFT THE STAY AND MODIFY THE
INJUNCTION TO PERMIT MOVANTS TO PROSECUTE FRAUDULENT TRANSFER
CLAIMS DERIVATIVELY ON BEHALF OF THE RECEIVERSHIP ESTATE**

This matter is before the Court on the Movants' Unopposed Motion of Certain Investor-Creditors of the Receivership Defendants to Lift the Stay and Modify the Injunction to Permit Movants to Prosecute Fraudulent Transfer Claims Derivatively on Behalf of the Receivership Estate (ECF No. 461). The Court having reviewed the file, hereby ORDERS:

The Movants' Unopposed Motion is hereby GRANTED and investor-creditors are hereby AUTHORIZED to pursue derivative fraudulent transfer and related claims against Equiti UK Limited (f/k/a Divisa UK Limited) and Equiti Armenia CJSC (f/k/a Divisa AM CJSC) in the name of and on behalf of the Receivership Estate ("Derivative Claims"), pursuant to the terms of

engagement as set forth in the addendum to the Motion (**Ex. A**) and in the same capacity as the Receiver would be authorized to bring the claims.

It is further ORDERED that the stay imposed by the Court's September 11, 2020 Order (ECF 153) is hereby LIFTED to the extent necessary for investor-creditors to pursue the Derivative Claims.

DATED this 10th day of April, 2024.

BY THE COURT:

A handwritten signature in black ink, appearing to read "Raymond P. Moore", written over a horizontal line.

RAYMOND P. MOORE

Senior United States District Judge