

R. WAYNE KLEIN, COURT-APPOINTED RECEIVER OF US	§	IN THE COUNTY COURT
VENTURES, LC, WINSOME TRUST, AND THE ASSETS OF	§	
ROBERT J. ANDRES AND ROBERT L. HOLLOWAY	§	AT LAW NUMBER TWO OF
VS.	§	
RAVKIND & ASSOCIATES	§	TARRANT COUNTY, T E X A S

ORDER APPOINTING RECEIVER -- CORPORATE DEFENDANT

1) The court considered the referenced motion. After reviewing the evidence and court file, the court finds that the motion should be granted and that the judgment is valid, final and fully payable. Herein **RAVKIND & ASSOCIATES** refers to Defendant, and **William M. Ravkind** refers to Respondent.

2) **IT IS THEREFORE, ORDERED, that Robert E. Jenkins, whose address is 13904 Josey Ln., #815928, Dallas, Texas 75381 (telephone: 214-220-2022) be, and he is hereby appointed Post-Judgment Receiver, with authority to take possession of and sell the assets of the Defendant.**

3) **Receiver's Powers:** The Receiver shall have the power and authority to take possession of all leviable property of Defendant, including, but not limited to the following non-exempt property: (a) all documents or records, including financial records, related to such property that is in the actual or constructive possession or control of Defendant or Respondent; (b) all financial accounts (bank accounts), certificates of deposit, money-market accounts, accounts held by any third party; (c) all securities; (d) all real property; personal property including vehicles, boats, and planes; (e) all safety deposit boxes or vaults; (f) all cash; (g) all negotiable instruments, including promissory notes, drafts, and checks; (h) causes of action or choses of action; (i) contract rights, whether present or future; (j) accounts receivable; and (k) intangible property and intellectual property rights, including but not limited to telephone numbers, websites, domain names, patents, copyrights, trademarks, and assumed names; and that all such property shall be held in custodia legis of said Receiver as of the date of this Order.

4) **Additional Powers:** The Receiver shall have the following additional rights, authority, and powers with respect to the Defendant's property, to: a) collect all accounts receivable of Defendant; b) direct the delivery of Defendant's mail and the mail of any business of the Defendant to the Receiver's address and open all mail directed to Defendant and any business of the Defendant; c) change locks to all premises at which Defendant's property is situated; d) obtain Defendant's credit information and credit reports e) endorse and cash all checks and negotiable instruments payable to Defendant, except paychecks for current wages; f) hire a real estate broker to sell any real property and mineral interest belonging to the Defendant; g) hire any person or company to move and store the property of Defendant; h) insure (but not the obligation to insure) any property belonging to the Defendant; i) obtain from any financial institution, bank, credit union, or savings and loan any financial records belonging to or pertaining to the Defendant; j) obtain from any landlord, building owner or building manager where the Defendant or the Defendant's business is a tenant, copies of the Defendant's lease, lease application, credit application, payment history and copies of Defendant's checks for rent or other payments; k) hire any person or company necessary to accomplish any right or power under this Order; and l) take all action necessary to gain access to all storage facilities, safety-deposit boxes, real property, and leased premises wherein any property of Defendant may be situated, and to review and obtain copies of all documents related to same.

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5) Domain Name Powers: The Receiver shall have the power and authority to take control of Defendant's website by transferring Defendant's domain names to the Receiver's domain name management account. This Order specifically serves as the court order required by Section 3(b) of the ICANN Uniform Domain Name Dispute Resolution Policy, and satisfies all obligations of the Receiver to obtain and receive a court order prior to changing and transferring the domain name registrations in Defendant's names.

6) Subpoena Powers: The Receiver shall have the power and authority to issue subpoenas for production of documents to the Defendant and third parties.

7) Officers to Assist Receiver: Any Sheriff or Constable, and their deputies, and any other peace officers, are hereby directed and ordered to assist the Receiver in carrying out his duties and exercising his powers hereunder and prevent any person from interfering with the Receiver in taking control and possession of the property of Defendant. The Receiver is authorized to direct any Constable or Sheriff to seize and sell property under a Writ of Execution.

8) Receiver's Bond/ Fee: The Receiver is ordered to post bond in the amount of **\$100** payable to this Court and conditioned upon the faithful discharge of his duties in accordance with this Order. The Court clerk may accept the bond, costs, and other deposits as a check from either Plaintiff's counsel or the Receiver. The Receiver's fee is 25% of all proceeds coming into the Receiver's possession, which the court finds to be the customary and usual fee for a receiver. The Receiver's fee and the Receiver's expenses in carrying out his duties are taxed as costs against the Defendant. The Receiver is further ordered to take the oath of his office.

9) Fees to Plaintiff: Applicant have and recover of and against Defendant, Judgment in the additional sum of **\$500** as additional attorney fees for the presentation of this motion.


10) Third-Party Information Requests: In addition to the powers of the Receiver set forth herein, the Receiver shall have the right, authority, and power to request and obtain from providers of utilities, telecommunications, telephone, cell phone, cable, Internet, data services, Internet web hosts, satellite television services, and all similar services, including Time Warner, AT&T, Verizon, Sprint, Satellite TV, Direct TV, EV1, Google, Yahoo!, and Internet blogs and chat rooms, and to compel the production of any information regarding the Defendant's payments, payment history and financial information, including account information, telephone numbers, names, service addresses, IP addresses, call detail records, payment records, and bank and credit card information. This Order specifically serves as the court order required by 47 U.S.C. § 551, and satisfies all obligations of the responding party to obtain or receive a court order prior to disclosing material containing personally identifiable information of the subscriber and/or customer. The Receiver is authorized to obtain Defendant's tax returns and transcripts from the Internal Revenue Service.

11) Documents To Receiver: Defendant and Respondent are ORDERED to deliver to the Receiver within fifteen (15) days from receipt of a copy of this Order: a) the documents described in Exhibit A: Documents To Be Produced, together with all documents and financial records which may be requested by the Receiver; b) all checks, cash, securities (stocks and bonds), promissory notes, documents of title, and contracts owned by, or in the name of Defendant. Defendant and Respondent are ORDERED to continue, until the Judgment in this cause is fully paid, to deliver to the Receiver at the Receiver's address all of Defendant's checks, cash, securities, promissory notes, documents of title, and contracts within three (3) days of receipt of such property.

12) **Deliver Business Interests to Receiver:** Defendant is ORDERED to identify and deliver to the Receiver all Defendant's interests in any business or venture and all agreements, stock certificates, and other documents pertaining to the Defendant's ownership in the business or venture. This ORDER constitutes a Charging Order under the Texas Business Organizations Code.

13) **Receiver to Hold Property:** Receiver shall not disburse to plaintiff funds or proceeds from property sold by Receiver without Defendant's written consent, or court order.

SIGNED: May 29, 2015.


JUDGE PRESIDING

APPROVED AS TO FORM:
BLENDEN ROTH LAW FIRM,
PLAINTIFF'S ATTORNEY

BY: 

MARK P. BLENDEN
State Bar No. 02486300
mark@blendenlawfirm.com

EXHIBIT A: DOCUMENTS TO BE PRODUCED

Any and all records, as hereinafter described, concerning affairs of Defendant; unless otherwise noted, for the preceding 36 months.

1. Federal income and state franchise tax returns;
2. Business journals, ledgers, accounts payable files, and accounts receivable files;
3. Motor vehicle certificates of title;
4. Real property deeds and deeds of trust;
5. Credit applications, balance sheets, financial statements, and other documents stating Defendant's financial condition (preceding 72 months).