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8 STEPHEN J. DONELL

9 UNITED STATES DISTRICT COURT  
10 CENTRAL DISTRICT OF CALIFORNIA

11  
12 FEDERAL TRADE COMMISSION,  
13 Plaintiff,

14 v.

15 ASCEND CAPVENTURES INC., et al.,  
16 Defendants.

Case No. 2:24-CV-07660-SPG-JPR

Ctrm: 5C

Judge Hon. Sherilyn Peace Garnett

**NOTICE OF DESIGNATION OF  
NON-PARTY, GLOBAL  
MARKETING DEVELOPMENT,  
INC., AS A RECEIVERSHIP ENTITY**

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18 **TO THIS HONORABLE COURT, ALL INTERESTED PARTIES, AND**  
19 **THEIR COUNSEL OF RECORD, IF ANY:**

20 **PLEASE TAKE NOTICE THAT**, in accordance with his authority under  
21 Section XII(U) of this Court's September 13, 2023 *Order Granting Plaintiffs' Ex*  
22 *Parte Application For (1) Temporary Restraining Order And Order To Show Cause*  
23 *Why A Preliminary Injunction Should Not Issue; (2) Waiver Of Notice Requirement;*  
24 *(3) Appointment Of A Temporary Receiver, Freezing Of Assets; And Other*  
25 *Equitable Relief* (the "Initial Appointment Order") [ECF No. 30], **Stephen J. Donell**  
26 **(the "Receiver")**, the Court-appointed receiver in the above-entitled action, has  
27 **designated non-party Global Marketing Development, Inc. ("Global**

1 **Marketing**") as a Receivership Entity (as defined in the Initial Appointment  
2 **Order) subject to the Receiver's exclusive authority and control.**

3 The Receiver has made this designation, in his reasonable business judgment,  
4 and based upon the information he has obtained to-date in the course of the  
5 performance of his duties as receiver, because one or more of the following criteria  
6 appear to have been satisfied:

- 7 • Global Marketing is a dba of corporate defendant Ascend Capventures  
8 Inc., and other Receivership Entities (as defined in the Initial  
9 Appointment Order);
- 10 • Individual defendant Jeremy Leung is a signatory on various Global  
11 Marketing Accounts;
- 12 • Global Marketing received and transferred funds from and to, or for the  
13 benefit of, the Receivership Entities or their principals;
- 14 • Global Marketing is, or was, engaged in a common enterprise with one  
15 or more Receivership Entities; and
- 16 • Global Marketing appears to be, or was, under the common control or  
17 direction of one or more of the individual defendants in the above-  
18 entitled action.

19 **In accordance with his duties and powers under the Initial Appointment**  
20 **Order, as of the date of this Notice, Global Marketing shall be subject to the**  
21 **exclusive authority and control of the Receiver. Global Marketing's owners,**  
22 **managers, officers, directors, attorneys, accountants, and any and all other**  
23 **persons or entities acting as an agent for or on behalf of Global Marketing, or**  
24 **holding real and personal property assets of Global Marketing, in whatever**  
25 **form, are hereby directed to turn over to the Receiver all of Global Marketing's**  
26 **real and personal property assets, as well as all of Global Marketing's books**  
27 **and records.**

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1           Inquiries regarding the Receiver's designation of the Global Marketing  
2 Development, Inc. as a Receivership Entity should be directed to the undersigned  
3 counsel for the Receiver.

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5 Dated: October 1, 2024

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8 By:           /s/          Joshua A. del Castillo          

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