

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

MISC. CASE NO. \_\_\_\_\_

CONSUMER FINANCIAL PROTECTION  
BUREAU,

Plaintiff,

v.

RICHARD F. MOSELEY, SR.; RICHARD F.  
MOSELEY, JR.; CHRISTOPHER J.  
RANDAZZO; SSM GROUP, LLC; CMG  
GROUP, LLC; DJR GROUP, LLC; BCD  
GROUP, LLC; HYDRA FINANCIAL  
LIMITED FUND I; HYDRA FINANCIAL  
LIMITED FUND II; HYDRA FINANCIAL  
LIMITED FUND III; HYDRA FINANCIAL  
LIMITED FUND IV; PCMO SERVICES, LLC;  
PCKS SERVICES, LLC; PIGGYCASH  
ONLINE HOLDINGS, LLC; CLS SERVICES,  
INC.; FSR SERVICES, INC.; SJ PARTNERS,  
LLC; RIVER ELK SERVICES, LLC; OSL  
MARKETING, INC., a/k/a OSL GROUP, INC.;  
ROCKY OAK SERVICES, LLC; RM  
PARTNERS, LLC; PDC VENTURES, LLC;  
and CORVUS COMPANY, LLC,

Defendants.

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**NOTICE OF ORDER APPOINTING RECEIVER  
PURSUANT TO 28 U.S.C. § 754**

United States District Court  
Western District of Missouri  
Case No. 14-00789-CV-W-DW

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On September 9, 2014, the Consumer Financial Protection Bureau filed a Complaint against Defendants in the United States District Court for the Western District of Missouri. Attached hereto as Exhibit A is a true and correct copy of the Complaint. Court-Appointed Receiver, Thomas W. McNamara (“Receiver”), by and through the undersigned counsel, hereby

provides notice, pursuant to 28 U.S.C. § 754, that on September 9, 2014, the Court entered a Temporary Restraining Order (“TRO”) as to Defendants Richard F. Moseley, Sr., Richard F. Moseley, Jr., and Christopher J. Randazzo, SSM Group, LLC, CMG Group, LLC, DJR Group, LLC, BCD Group, LLC, Hydra Financial Limited Fund I, Hydra Financial Limited Fund II, Hydra Financial Limited Fund III, Hydra Financial Limited Fund IV, PCMO Services, LLC; PCKS Services, LLC; Piggycash Online Holdings, LLC; CLS Services, Inc.; FSR Services, Inc.; SJ Partners, LLC; River Elk Services, LLC; OSL Marketing, Inc., a/k/a OSL Group, Inc.; Rocky Oak Services, LLC; RM Partners, LLC; PDC Ventures, LLC; and Corvus Company LLC appointing Mr. McNamara as Receiver over the Receivership Defendants as defined in the TRO at pages 4-7. A true and correct copy of the TRO is attached hereto as Exhibit B.

Respectfully submitted this 18<sup>th</sup> day of September, 2014.

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By: 

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Court-Appointed Receiver*