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Honorable Christopher M. Alston
Chapter 11
Ex Parte

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6
7 UNITED STATES BANKRUPTCY COURT
8 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

9 In re:
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11 NORTHWEST TERRITORIAL MINT,
LLC,
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Case No. 16-11767-CMA

DECLARATION OF MARK CALVERT IN
SUPPORT OF *EX PARTE* MOTION FOR
EXAMINATION OF RENTON COIN
SHOP, INC., BRYAN D. GERAGHTY d/b/a
NORTHGATE RARE COIN, THE GOLD
CENTER INC., and VICTORIA
DIAMONDS, LLC d/b/a CASH 4 GOLD
PURSUANT TO RULE 2004 AND
SUBPOENAS PURSUANT TO RULE 9016

17 Mark Calvert declares as follows:

- 18 1. I am the Chapter 11 Trustee of Northwest Territorial Mint, LLC (“NWTM”).
19 2. On May 5, 2017, counsel for Medallie Art Company, LLC (“Medallie”) provided me
20 with copies of checks and wire confirmations supporting the source of payment of Medallie’s legal
21 fees. Those documents reflect that from September, 2016, through January, 2017, Medallie’s legal
22 fees were paid via several checks and wire transfers from various coin dealers, totaling
23 approximately \$280,000, including \$150,000, drawn on the bank account of Renton Coin Shop, Inc.,
24 a check drawn on the bank account of Bryan D. Geraghty d/b/a Northgate Rare Coin in the amount
25 of approximately \$57,000, and a wire in the amount of \$75,000 from the Gold Center, Inc.
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DECLARATION OF MARK CALVERT IN SUPPORT OF
EX PARTE MOTION FOR SUBPOENA
PURSUANT TO RULES 2004 AND 9016 - 1
500395586 v2

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1 3. In the course of my examination of the assets and liabilities of NWTM, I have
2 determined that there is more than \$5 million of missing precious metal storage inventory, and more
3 than \$12 million of missing inventory which was the property of custom minting customers. In
4 addition, I have determined that at least \$800,000 of gold inventory that should have been on hand
5 was not in the Debtor's vaults when I took control. Some of the missing precious metal inventory is
6 identifiable. I continue to investigate the disposition of the missing precious metal assets of NWTM.

7 I declare under the penalty of perjury under the laws of the State of Washington that the
8 foregoing is true and correct to the best of my knowledge.

9 Executed this 12th day of May, 2017, at Seattle, Washington.

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11 /s/ Mark Calvert
12 Mark Calvert
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DECLARATION OF MARK CALVERT IN SUPPORT OF
EX PARTE MOTION FOR SUBPOENA
PURSUANT TO RULES 2004 AND 9016 - 2
500395586 v2

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1 **CERTIFICATE OF SERVICE**

2 The undersigned declares as follows:

3 That she is a paralegal in the law firm of K&L Gates LLP, and on May 12, 2017, she caused
4 the foregoing document to be filed electronically through the CM/ECF system which caused
5 Registered Participants to be served by electronic means, as fully reflected on the Notice of
6 Electronic Filing.

7 Also on May 12, 2017, she caused to be deposited in the mail of the United States of
8 America, by first class postage prepaid, addressed envelopes containing copies of the foregoing
9 document and mailed to the following addresses:

10 Northwest Territorial Mint LLC c/o Ross Hansen, Member P.O. Box 2148 Auburn, WA 98071-2148	11 Renton Coin Shop, Inc. c/o Brian Wichmann, Reg. Agent 15201 Military Road South Seattle, WA 98188
12 Renton Coin Shop, Inc. c/o Steve Campau 101 Park Avenue North Renton, WA 98057	13 Victoria Diamonds LLC d/b/a Cash 4 Gold c/o Victor Ivanov 2012 Shattuck Avenue S Renton, WA 98055
14 Victoria Diamonds LLC d/b/a Cash 4 Gold 32700 Pacific Hwy South, Suite 2 Federal Way, WA 98003	15 Bryan D. Geraghty d/b/a Northgate Rare Coins & Precious Metals 11319 Pinehurst Way NE Seattle, WA 98125
16 The Gold Center 3000 W. Lles Avenue Springfield, IL 62704	17

18 I declare under penalty of perjury under the laws of the State of Washington and the United
19 States that the foregoing is true and correct.

20 Executed on the 12th day of May, 2017 at Seattle, Washington.

21 
22 Denise A. Lentz

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DECLARATION OF MARK CALVERT IN SUPPORT OF
EX PARTE MOTION FOR SUBPOENA
PURSUANT TO RULES 2004 AND 9016 - 3
500395586 v2

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