County Court, City and County of Denver, Colorado Lindsey-Flanigan Courthouse, Room 160 520 W. Colfax Ave.

Denver, CO 80204

Plaintiff: The People of the State of Colorado

Defendant: Jason P Lobins

02/18/1977

Filed in the County Court City & County of Denver, Colorado

JAN 26 2022

CLERK OF COURT

COURT USE ONLY

Case Number: 22CR00512

Div: Criminal Ctrm 2300

## SUPPORTING AFFIDAVIT FOR AT LARGE ARREST WARRANT

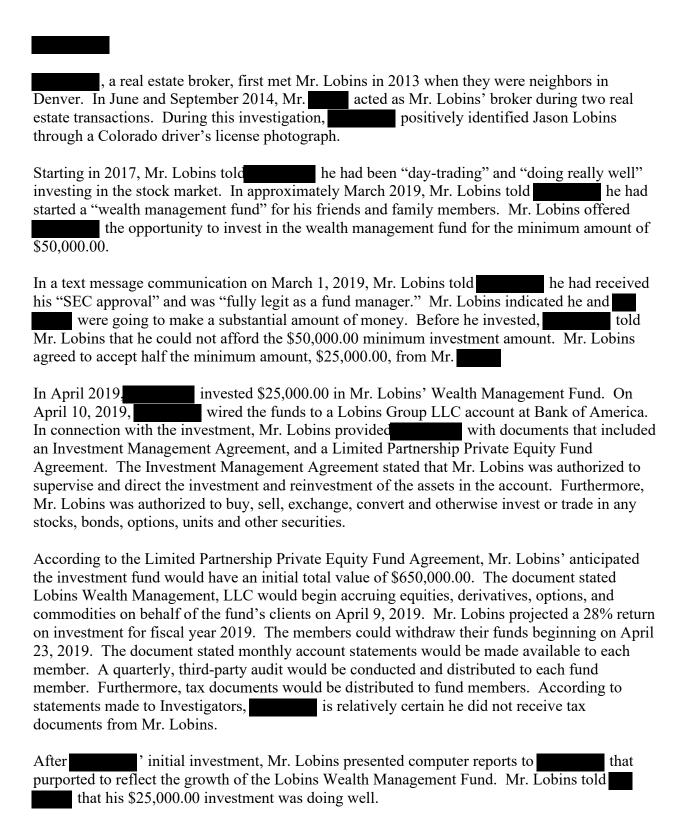
I, JOSHUA MOHLMAN of lawful age do swear upon my oath to the facts set forth below and on 6 continuation page(s):

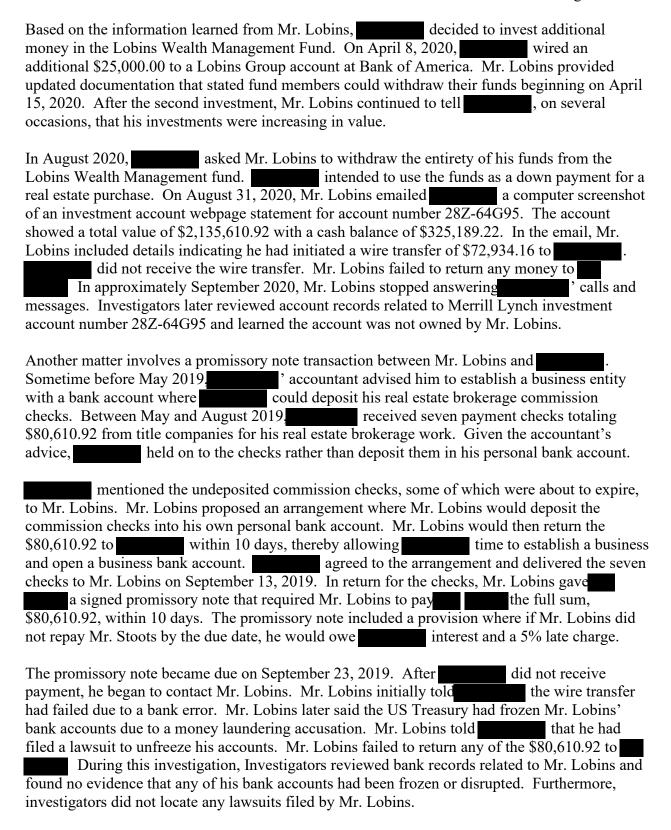
Your affiant, JOSHUA MOHLMAN, an Investigator for the Denver District Attorney's Office, Economic Crime Unit was assigned to investigate allegations of SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION, in violation of 11-51-501(1)(b) SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION, in violation of 11-51-501(1)(b) THEFT, in violation of 18-4-401(1),(2)(i) THEFT, in violation of 18-4-401(1),(2)(i) by **Jason P Lobins** against , on DA Case Number **2021ECU00112**.

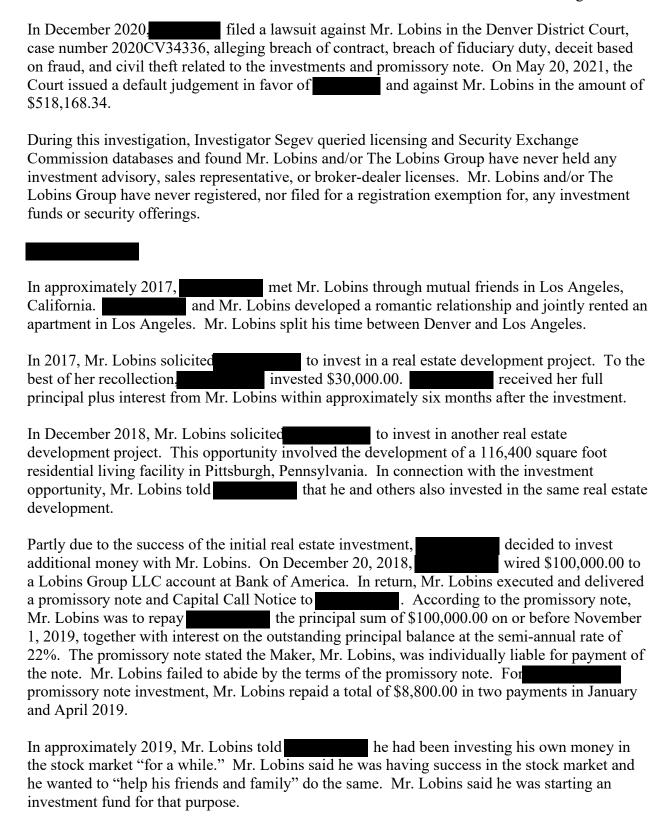
On or about November 31, 2021, the Denver District Attorney's Office received a criminal referral from the Colorado Department of Regulatory Agencies, Division of Securities. The referral concerned allegations of securities fraud and theft against Jason Lobins. The case file was prepared and submitted by Division of Securities Investigator Aviv Segev.

According to Colorado Secretary of State records, The Lobins Group, LLC was formed on May 16, 2014, with Mr. Lobins as the registered agent and a principal office address of 2547 Larimer Street, City and County of Denver. Based on information obtained from investors, it is believed Mr. Lobins maintained a residence at 2547 Larimer Street during all times pertinent to this investigation.

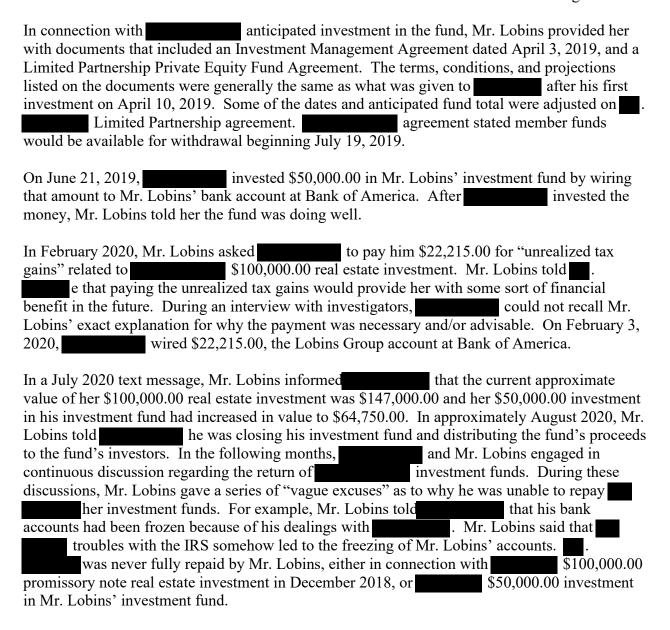
Between February 2021 and April 2021, Investigator Segev contacted and interviewed three individuals who invested with Mr. Lobins. The investigation revealed that between April 2019 and April 2020, Mr. Lobins solicited investments in his alleged wealth management fund from at least three investors. During the same time period, Mr. Lobins also sold promissory notes to at least two individuals. Mr. Lobins, in connection with the offer or sale of securities, received a total of at least \$378,000.00 from the three investors.







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During this investigation, the Division of Securities subpoenaed financial records for accounts owned and controlled by Jason Lobins. Investigators received records for a total of five bank accounts from Bank of America and Chase. Investigators received additional records from Merrill Lynch, Robinhood Financial LLC, and TD Ameritrade for three brokerage accounts held by Mr. Lobins. Mr. Lobins was a signatory/administrator for all bank and brokerage accounts whose records were subpoenaed by the Division of Securities. None of the accounts were in the name of The Lobins Group LLC and/or The Lobins Wealth Management Fund. Furthermore, the records indicate Mr. Lobins opened the investment accounts at times that had no apparent relationship or connection to the investor deposits. The records indicate all investor funds were transferred to accounts solely owned by Mr. Lobins in his personal capacity.

A Division of Securities auditor reviewed the re-	cords and provided an analysis to Investigator
Segev. According to the analysis, between December 2018 and September 2020, Mr. Lobins	
received a total of \$275,000.00 from	and one other investor. Mr.
Lobins deposited the funds in two personal bank accounts at Bank of America. Between	
September and October 2019, Mr. Lobins deposited seven checks, totaling of \$80,610.92, that	
were originally made to the order of	The checks were deposited into Mr. Lobins'
personal savings account at Bank of America.	

The outflow analysis shows Mr. Lobins used the vast majority, at least 98%, of the funds solicited from the personal benefit. Mr. Lobins' use of these funds include transfers to his personal trading accounts at Merrill Lynch, TD Ameritrade, and Robinhood, transfers to his personal checking account at Bank of America, rent payment obligations, payment of personal credit cards, payments to other investors, and payments to the mother of his child.

Based on the above information, it is believed Mr. Lobins made the following untrue statements of material facts in connection with the offer and sale of securities in violation of § 11-51-501(1)(b) C.R.S.:

- Mr. Lobins was a "fully legit," SEC-approved fund manager.
- Members could withdraw their investment principal and interest within weeks of their initial investments.
- Mr. Lobins' bank accounts had been improperly frozen by the government.
- Mr. Lobins established, and was managing, an investment fund on behalf of third-party clients.
- Mr. Lobins' investment fund would acquire equities, derivatives, options, and commodities on behalf of the fund's members.
- Mr. Lobins would repay \$80,610.92, as well as possible late fees, in connection with the promissory note that Mr. Lobins executed in favor of in September 2019.
- Mr. Lobins would repay \$100,000.00, on or before November 1, 2019, together with interest on the outstanding principal balance at the semi-annual rate of 22%, in connection with the promissory note that Mr. Lobins executed in favor of in December 2018.

It is believed Mr. Lobins omitted the following material facts in connection with the offer and sale of securities in violation of § 11-51-501(1)(b) C.R.S.:

- Mr. Lobins never managed an investment fund, or otherwise invested in the stock market on behalf of third-party clients.
- Mr. Lobins would use the vast majority of investor funds for his personal benefit.
- Mr. Lobins was not licensed as an investment adviser, nor held any other license that would permit him to legally solicit and/or pool investments from clients.
- Mr. Lobins' investment fund was not registered with the Securities & Exchange Commission or the Colorado Division of Securities and no notice of exemption was filed for the same.

Based on the foregoing, your affiant respectfully requests that an At Large Warrant be issued for the arrest of Jason P Lobins, DOB: 02/18/1977for: SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION, in violation of 11-51-501(1)(b)SECURITIES FRAUD - UNTRUE STATEMENT OR OMISSION, in violation of 11-51-501(1)(b)THEFT, in violation of 18-4-401(1),(2)(i)THEFT, in violation of 18-4-401(1),(2)(i)

I swear and affirm under oath, by administration of the oath over the telephone by the undersigned judge, that the below electronic signature is my own and that the contents of this Affidavit are true and accurate.

Affiant: Oshua Mohlman

Dated this 26<sup>th</sup> day of January , 2022, at 1:19 PM.

In accordance with § 16-1-106 and § 16-3-108, the above-named Affiant swore and affirmed under oath over the telephone to the undersigned judge that the electronic signature is that of the named Affiant and that the contents of this Affidavit are true and accurate.

David Blackett

Signature of Judge

Printed name of Judge