

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION

FEDERAL TRADE COMMISSION,

Plaintiff,

vs.

Case no. 6:18-cv-862-ORL-37DCI

MOBE LTD., et al.

Defendants.

\_\_\_\_\_ /

**CLAIM FORM FOR NON-CONSUMER CREDITORS**

**DO NOT FILE THIS CLAIM FORM WITH THE COURT.**

FILL IN ALL THE INFORMATION REQUESTED BELOW. ALL DEFINED TERMS SHALL HAVE THE SAME MEANING AS IS SET FORTH IN THE COURT'S *ORDER ESTABLISHING CLAIMS PROCEDURES*, DATED \_\_\_\_\_, 2020.

THIS CLAIM FORM IS TO BE COMPLETED AND SUBMITTED TO THE RECEIVER AND THE PLAINTIFF ONLY BY "NON-CONSUMER CREDITORS." PLEASE CHECK THE DEFINITIONS TO DETERMINE WHETHER YOU QUALIFY AS A "NON-CONSUMER CREDITOR."

1. What is the name of the Non-Consumer Creditor filing this Claim Form?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please list all other names by which this Non-Consumer Creditor is known.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. What is the nature of your relationship with the Defendants and/or Receivership Entities?

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3. Has this Claim been acquired from someone else?

- No
- Yes. If Yes, from whom?

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4. Where should notices to the Non Consumer Creditor be sent?

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Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

5. Has anyone else filed a Claim Form for this Claim?

- No
- Yes. If Yes, who made the earlier filing?

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6. How much is the Claim, in US Dollars? \$ \_\_\_\_\_

Does this amount include interest or other charges?

No

Yes. **If Yes, please attach a statement itemizing interest, fees, expenses, and all other charges included.**

7. What is the basis of the Claim? \_\_\_\_\_

(Examples: Goods sold, services rendered, money loaned, contract, etc.).

**Attach copies of any documents supporting the Claim, including in particular any contract on which the Claim is based. PLEASE LIMIT DISCLOSING PERSONALLY IDENTIFIABLE INFORMATION.**

8. State the nature and amount of all payments or other consideration you have received from the Defendants and/or Receivership Entities (e.g., wages, payments for services rendered, commissions, etc.) prior to June 5, 2018, and during the pendency of the Receivership.

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When did the Claim arise?

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9. Is all or part of the Claim secured?

No

Yes. The Claim is secured by a lien on the following property:

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**Attach copies of documents, if any, that show evidence of the existence and perfection of a lien or security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)**

Value of property: \$ \_\_\_\_\_

Amount of the Claim that is secured: \$ \_\_\_\_\_

Amount of the Claim that is unsecured: \$ \_\_\_\_\_

*(SIGNATURE ON NEXT PAGE)*

IMPORTANT: PLEASE READ BEFORE SIGNING:

I AM SUBMITTING THIS CLAIM FORM WITH THE UNDERSTANDING THAT IT MAY AFFECT ACTION BY THE RECEIVER, THE FEDERAL TRADE COMMISSION OR A FEDERAL COURT. I HAVE USED MY BEST EFFORTS TO OBTAIN THE INFORMATION REQUESTED IN THIS STATEMENT. THE RESPONSES I HAVE PROVIDED TO THE ITEMS ABOVE ARE TRUE AND CONTAIN ALL THE REQUESTED FACTS AND INFORMATION OF WHICH I HAVE NOTICE OR KNOWLEDGE. I HAVE PROVIDED ALL REQUESTED DOCUMENTS IN MY CUSTODY, POSSESSION, OR CONTROL. I KNOW OF THE PENALTIES FOR FALSE STATEMENTS UNDER 18 U.S.C. § 1001, 18 U.S.C. § 1621, AND 18 U.S.C. § 1623 (FIVE YEARS IMPRISONMENT AND/OR FINES). I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES THAT THE FOREGOING IS TRUE AND CORRECT.

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Signature

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Printed name

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Date