



2. Given the currently known information regarding the operations of Cash Link Systems, Inc., the Receiver suggests that the following procedures be implemented as a claims procedure plan:

- An Official Claim Form in the format of Exhibit “A” attached hereto will be sent to any person believed to be an investor in the ATM program offered by Cash Link Systems, Inc. at such time as those persons are identified by the Receiver;
- An Official Claim Form in the format of Exhibit “B” attached hereto will be sent to any potential non-investor claimant at such time as those potential claimants are identified by the Receiver;
- A cover letter in the format of Exhibit “C” attached hereto will be sent along with each claim form;
- The Claim Form must be returned to the Receiver within 60 days after the Claim Form is mailed to the potential claimant. Failure to timely return a Claim Form may be grounds to disallow the claim<sup>1</sup>.
- As a Claim Form is received, it will be assigned a sequential claim number to be used to identify the claim during further proceedings before this Court;
- As a Claim Form is received, a post card in the format of Exhibit “D” attached hereto will be sent to each claimant.

WHEREFORE, PREMISES CONSIDERED, the Receiver requests that upon final consideration of this Motion that the Court enter an Order consistent with the foregoing requested

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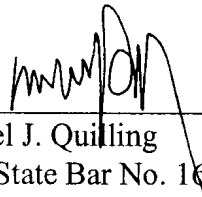
<sup>1</sup> The Receiver does not intend to use such a deadline as a hard and fast rule to penalize claimants but rather only as a means to prompt a timely return of the completed form. The Receiver intends to make exceptions to the deadline as circumstances dictate.

relief and for such other and further relief, general or special, at law or in equity, to which the Receiver may show himself justly entitled.

Respectfully submitted,

QUILLING SELANDER CUMMISKEY & LOWNDS, P.C.  
2001 Bryan Street, Suite 1800  
Dallas, Texas 75201-4240  
(214) 871-2100 (Telephone)  
(214) 871-2111 (Facsimile)

By:



Michael J. Quilling  
Texas State Bar No. 16432300

ATTORNEYS FOR RECEIVER

**CERTIFICATE OF SERVICE**

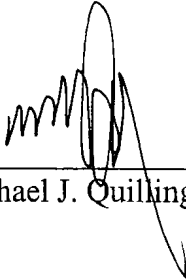
This is certify that on the 13<sup>th</sup> day of October, 2004, a true and correct copy of the above and foregoing motion was sent via first class mail, with full and proper postage prepaid thereon, to:

Kevin Edmundson  
Securities and Exchange Commission  
801 Cherry Street, Suite 1900  
Fort Worth, Texas 76102

David Chase  
1909 Tyler Street  
Wachovia Center - Penthouse  
Hollywood, Florida 33020

Barry E. Whitlin  
Law Office of Barry E. Whitlin  
1200 South Pine Island Road, Suite 230  
Plantation, Florida 33324

John Teakell  
Law Office of John Teakell  
2828 North Harwood Street, Suite 1950, LB 9  
Dallas, Texas 75201



Michael J. Quilling

# **Exhibit “A”**

# Official Court-Approved Claim Form

*Securities & Exchange Commission v. Cash Link Systems, Inc., et al.*  
Cause No. 3:04-CV-1573-L (N.D. Tex.)

SUBMIT FORM TO:

Stephen Tomasky  
Quilling Selander Cummiskey & Lownds, P.C.  
2001 Bryan Street, Suite 1800  
Dallas, Texas 75201

Internal Use Only

Claim No. A-  
Date Claim Received: \_\_\_\_\_

## A. BACKGROUND INFORMATION

(First) (M.I.) (Last)

Full name: \_\_\_\_\_

Joint Investor, if any: \_\_\_\_\_

Corporation or other name, if any: \_\_\_\_\_

Home Address (street, city, state, zip code): \_\_\_\_\_  
\_\_\_\_\_

Social Security Number: \_\_\_\_\_ Cash Link Distributor ID #: \_\_\_\_\_

Work Telephone: \_\_\_\_\_ Home Telephone: \_\_\_\_\_

Cell Phone: \_\_\_\_\_ Occupation: \_\_\_\_\_

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

## B. CLAIM INFORMATION

I. List the amount(s) and date(s) for each of your investments (use additional sheets if necessary):

PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.

	AMOUNT	DATE
1.		
2.		
3.		
4.		
5.		

**Total Amount: \$** \_\_\_\_\_

II. List any other payments to Cash Link Systems, Inc.

	AMOUNT	DATE
1.		
2.		
3.		

**Total Amount: \$** \_\_\_\_\_

Please explain what these payments were for: \_\_\_\_\_

III. Has any part of your investment been returned/refunded to you? \_\_\_\_\_

If so, please list all payment and dates:

	AMOUNT	DATE
1.		
2.		
3.		

**Total Amount Returned: \$** \_\_\_\_\_

**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

IV. **Net Claim.** Please calculate your Net Claim as follows:

\_\_\_\_\_ amount of investment (Part I)  
+ (add) \_\_\_\_\_ amount of additional payments (Part II)  
- (subtract) \_\_\_\_\_ return of investment (Part III)  
= \_\_\_\_\_ **Net Claim**

C. **DETAILS OF INVESTMENT**

Did you agree to purchase products and services from the company? \_\_\_\_\_

When? \_\_\_\_\_

What did you agree to purchase (for example, how many and what type of products)? \_\_\_\_\_

By what means (regular mail, Federal Express, etc.) did you send each investment? To what address?

List any and all money that you received from Cash Link Systems, Inc. in the most appropriate category:

Transaction fees: \$ \_\_\_\_\_

Refunds: \$ \_\_\_\_\_

Other (explain): \$ \_\_\_\_\_

Does your Net Claim as calculated in Section B include any money provided to you by others?

PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.

If others provided funds, please list their name, address, telephone number, and amount invested:

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Did you consider your investment to be substantial? If yes, please explain the impact your investment had on your financial situation (use additional sheets if necessary).

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**D. INITIAL CONTACTS**

When and how (television commercial, newspaper ad, telephone solicitation, internet, etc.) did you learn about the Cash Link Systems, Inc. business opportunity and/or the Cash Link Systems, Inc. terminals? If you learned of the opportunity and/or terminals by television ad, please give the name of the television station and the date of the ad.

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Who initiated the first contact? When and how (telephone, letter, in person, etc.) did this contact take place? If you made a telephone call, what number did you call?

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**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
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Who did you initially speak to? How did that person identify himself or herself? If that person returned your telephone call, do you know the city and state where that person was calling from?

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What, if anything, did the person you spoke to tell you about this business opportunity? (Use additional sheets if necessary.)

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Were you provided the names of any references, that is, other successful distributors to whom you could speak? Yes  No

What names and phone numbers were you provided?

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Did you contact any of those references? Yes  No

If yes, which references did you contact? \_\_\_\_\_

What did those references tell you? \_\_\_\_\_

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What, if any, impact did the references have on your decision to invest and/or purchase the terminal?

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**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

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Prior to investing, did you have further contact with any other representatives of the company? When, where and with whom? Was this contact by telephone, mail, or in person? How did the person(s) you had contact with identify himself or herself? What did the individual(s) say? (Use additional sheets if necessary.)

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At any time did you meet personally with anyone related to the company, including management, salespeople or references? Who did you meet? How many times did you meet? When? What was discussed during the meeting(s)? (Use additional sheets if necessary.)

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What, if any, promises, assurance, or other representations did the person or persons you spoke to make regarding your investment? In responding to the questions below, if possible, please identify by name the individual who made the promise or representation, whether the promise was made verbally or in writing and, if in writing, whether you have a copy of that document.

Were you promised locations for your equipment? \_\_\_\_\_

What, if anything, was said about how long it would take to find locations? \_\_\_\_\_

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What, if anything, were you told about the locations that would be found? \_\_\_\_\_

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<p style="text-align: center;"><b>PENALTY FOR PRESENTING FRAUDULENT CLAIM:</b> FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.</p>
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What, if any, support were you promised from the company, such as training? \_\_\_\_\_

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What, if anything, did the company say about how many distributors would be opening in your area?

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What, if any, statements were made to you about the earnings of prior investors? \_\_\_\_\_

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What, if anything, was said about how long it would take to earn back your initial investment?

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What, if anything, did the company tell you they used to support those rates of return? \_\_\_\_\_

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**E. POST-INVESTMENT CONTACTS**

After investing/purchasing, what did you receive from the company?

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**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

How many terminals did you receive? \_\_\_\_\_

When did you receive the terminals? \_\_\_\_\_

How many terminals have you placed in locations? How did you obtain these locations?

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When did you receive locations for the terminals? \_\_\_\_\_

Please list the locations of each terminal (business name, city and state): \_\_\_\_\_

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Do you still have the terminals? \_\_\_\_\_

Have the representations company employees made to you before you purchased your business opportunity turned out to be accurate? Please explain (use additional sheets if necessary).

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When was your last contact with a representative of the company? What sort of contact was it (letter, telephone call, etc.)?

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What feedback did you give to the company? What did you say? To whom?

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**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

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**E. SUMMARY**

Did the company provide to you all that you expected it would based on their representations?

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I declare, under penalty of perjury as provided under Title 28, United States Code § 1746, that the foregoing is true and correct.

Executed on the \_\_\_\_ day of \_\_\_\_\_, 200 \_\_\_\_.

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Signature of Claimant

**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

## INSTRUCTIONS FOR CLAIM FORM

**IMPORTANT:** Please provide copies of these documents along with this Claim Form:

(Failure to supply any of these documents may result in a delay in processing your claim and/or in the disallowance of your claim.)

If you have copies of documents discussed or otherwise related to your dealings with the companies or individuals discussed, please send those to us along with your completed Claim Form. Please include copies of all materials relating in any way to your investment, such as:

- Copy of your investment contract or other documents you signed when you invested.
- Proof of your investment amount. (Copy of your checks, cashier checks, money orders, wire transfers, bank statements and/or receipts.)
- Proof of any return of monies your received. (Copy of checks, cashier checks, money orders, wire transfers, bank statements and/or receipts.)
- If you and your spouse made a joint investment, only one of you need to complete and sign this Claim Form.
- Business opportunities ads for the company.
- Promotional brochures.
- Disclosure statements.
- Correspondence about commissions paid to you based upon use of your Cash Link Systems, Inc. machines.
- Letters or emails.
- Long distance telephone bills that reflect dates of telephone calls with the company's employees, references, locators, etc.
- Notes taken during conversations with employees or references.

**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

**ALSO:**

- **DO NOT SEND** your completed Claim Form to the Court, this will only delay the claim process.
- **DO NOT SUBMIT** the completed Claim Form via email.
- We strongly recommend that you return your completed claim form via certified mail.
- Once your Claim Form is received, a postcard will be sent to you confirming receipt of your claim. If you **DO NOT** receive a postcard within 30 days of submitting your claim, it is **YOUR RESPONSIBILITY** to contact us immediately to correct the problem. It is strongly recommended that you keep a copy of the completed claim form for your records.
- **IT IS YOUR RESPONSIBILITY** to advise us of any address or phone changes.
- For more information or to monitor the status of the Cash Link Systems, Inc. receivership case, refer to [www.secreceiver.com](http://www.secreceiver.com).
- If you are aware of any other investors please tell them to contact us so that we can send them a claim form if we have not done so already.

**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH. 18 U.S.C. §§ 152 AND 3571.**

# **Exhibit “B”**

**MICHAEL J. QUILLING, RECEIVER FOR  
CASH LINK SYSTEMS, INC.  
OFFICIAL COURT-APPROVED CLAIM FORM**

**SUBMIT FORM TO:**  
Stephen Tomasky  
c/o Quilling, Selander, et al.  
2001 Bryan Street, Ste 1800  
Dallas, TX 75201

**INTERNAL USE ONLY:**

Claim No: B- \_\_\_\_\_

Date Received: \_\_\_\_\_

NAME OF CREDITOR: \_\_\_\_\_

STREET ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

STATE AND ZIP CODE: \_\_\_\_\_

COUNTRY: \_\_\_\_\_

DAY PHONE NO.: \_\_\_\_\_

FAX NUMBER: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

TAX ID: \_\_\_\_\_

**DETAIL OF DEBT (If you claim more than one debt you need to submit this form for each debt):**

Basis of claim: Goods sold  Equipment sold/leased  Taxes  Services performed  Loan   
Wages, salary or other compensation  Other  Specify: \_\_\_\_\_

What is the name of the entity which owes the claim: \_\_\_\_\_

Date debt was incurred/period of time for which you are owed: \_\_\_\_\_

Did you file a lawsuit to collect the debt claimed? Yes  No  If so, where and which court: \_\_\_\_\_

Attorney's name, address and phone number: \_\_\_\_\_

Did you obtain a court judgment? Yes  No  If so, what date: \_\_\_\_\_

Amount you claim is owed: \$ \_\_\_\_\_ (Attach supporting documents and provide a detailed explanation of how you calculate your claim. Be sure to state all credits.)

Was anything assigned or pledged to you as collateral for the debt you claim? Yes  No

If so, what was it? \_\_\_\_\_

**Supporting Documents:** Attach copies of supporting documents, invoices, contracts, leases or other agreements which support your claim. DO NOT SEND ORIGINAL DOCUMENTS. If documents are not available, explain on separate sheet of paper.

**Verification of Claims:** All claims submitted are subject to verification by the Receiver and approval by the Court. It is important to provide complete and accurate information to facilitate this effort. Claimants may be asked to supply additional information to complete this process. Claims will not be submitted to the Court for approval until they have been verified.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct. Sign and print the name and title, if any, of the person authorized to file this claim (attach copy of power of attorney, if any):

\_\_\_\_\_  
(Sign name) Executed on (date): \_\_\_\_\_

\_\_\_\_\_  
(Print or type name)

**PENALTY FOR PRESENTING FRAUDULENT CLAIM:  
FINE OF UP TO \$500,000 OR IMPRISONMENT FOR UP TO 5 YEARS OR BOTH.  
18 U.S.C. §§ 152 AND 3571.**

## **INSTRUCTIONS FOR CLAIM FORM**

**IMPORTANT:** Please provide copies of these documents along with this claim form:  
(Failure to supply any of these documents may result in a delay in processing your claim and/or in the disallowance of your claim.)

- Copy of all contracts, invoices, leases or other agreements which support your claim.
- Be sure to provide a detailed explanation as to how you calculate the amount of your claim.

**ALSO:**

- **DO NOT SEND YOUR COMPLETED CLAIM FORM** to the Court, this will only delay the claim process.
- **DO NOT SUBMIT** the completed Claim Form via email.
- We strongly recommend that you return your completed claim form via certified mail.
- Once your claim form is received, a postcard will be sent to you confirming receipt of your claim. If you **DO NOT** receive a postcard within 30 days of submitting your claim, it is **YOUR RESPONSIBILITY** to contact us immediately to correct the problem. It is strongly recommended that you keep a copy of the completed claim form for your records.
- **IT IS YOUR RESPONSIBILITY** to advise us of any address or phone changes.
- For more information or to monitor the status of the Cash Link Systems, Inc. receivership case, please refer to the website: [www.secreceiver.com](http://www.secreceiver.com).

# **Exhibit “C”**

**MICHAEL J. QUILLING, RECEIVER**  
QUILLING SELANDER CUMMISKEY & LOWNDS, P.C.  
2001 BRYAN STREET, SUITE 1800  
DALLAS, TEXAS 75201

Re: *Securities and Exchange Commission v. Cash Link Systems, Inc, et al.*;  
Cause No. 3:04-cv-1573-L (N.D. Tex.)

Dear Potential Claimaint:

As you may be aware, I am the Receiver appointed by the United States District Court for the Northern District of Texas, Dallas Division, as to Cash Link Systems, Inc. Records which I have reviewed indicate that you may have a claim against Cash Link Systems, Inc. If you believe you have a claim of any nature whatsoever against Cash Link Systems, Inc., you need to carefully read this letter and the enclosure.

Enclosed with this letter is an Official Court-Approved Claim Form which you need to complete and return. As indicated in the Claim Form, when you complete and return the form it is important that you provide copies of any documents which you have relating to your claim. It is strongly recommended that you send the completed Claim Form via certified mail. **DO NOT** try to submit the Claim Form via email. Be sure to keep a copy of the completed form for your records. The enclosed Claim Form was approved by the Court on \_\_\_\_\_. It is the **ONLY** Claim Form which will be considered in determining the amount of your claim. Accordingly, if you want your claim considered and verified, you **MUST** complete the enclosed form even if you have previously sent your information to me or a government agency in another format. **DO NOT SEND THE COMPLETED CLAIM FORM TO THE COURT! SEND IT ONLY TO ME AT THE ADDRESS SET FORTH ABOVE.**

At the time the Court approved the enclosed Claim Form, the Court also ordered that you must complete and return the Claim Form within 60 days after it was mailed to you. Failure to return the Claim Form by the deadline may result in consideration of your claim being delayed and/or your claim being disallowed. **BE SURE TO COMPLY WITH THE DEADLINE.**

I believe the Claim Form is self-explanatory, but if you have questions, you may call the Claims Administrators assigned to this case, Steve Tomasky at (214) 880-1812 or Lisa Smith at (214) 880-1824. Because of the number of people involved, it may take several days for one of them to return your call. For those of you who have access to the internet you can also contact Steve Tomasky at [stomasky@qsclpc.com](mailto:stomasky@qsclpc.com) and Lisa Smith at [lsmith@qsclpc.com](mailto:lsmith@qsclpc.com). When your completed Claim Form is received, you will be sent a postcard acknowledging receipt of your Claim Form. If you do not receive a post card within thirty (30) days after you send your completed Claim Form please contact Steve Tomasky or Lisa Smith. After your completed Claim

Page Two

Form has been reviewed, you will be contacted if there is a problem with your claim. There is **no need for you to contact us, we will contact you**. Repeated phone inquiries by you will only delay and add to the cost of the process. If you do need to contact us, make sure your call relates to the completion of the Claim Form and ONLY completion of the Claim Form. If you are calling about the status of the case or anything which does not relate to the completion of the Claim Form, those calls will not be returned. Instead, you can monitor the progress of the case at [www.secreceiver.com](http://www.secreceiver.com) and contact us with questions at [secreceiver@qsclpc.com](mailto:secreceiver@qsclpc.com).

Very truly yours,

/s/ Michael J. Quilling

MJQ/lms  
Enclosure

# **Exhibit “D”**

**Securities and Exchange Commission v. Cash Link Systems, Inc., et al.;**  
**Cause No. 3:04-cv-1573-L (Northern District of Texas)**  
Claim Form Confirmation

**\*\*PLEASE READ\*\***

**Your claim has been received by the Receiver, Michael J. Quilling:**

**Your CLAIM NUMBER is:** \_\_\_\_\_

**Please refer to this claim number in all future correspondence.**

**You may monitor the progress of this case at:**

**[www.secreceiver.com](http://www.secreceiver.com)**

**Link to: "Cash Link Systems"**

**Please Note:** It is your responsibility to notify us of any change in address or telephone number!

Michael J. Quilling, Receiver  
2001 Bryan St., Suite 1800  
Dallas, Texas 75201

PLACE  
POSTAGE  
HERE

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