

OFFICIAL COURT-APPROVED CLAIM FORM		SUBMIT FORM TO:	Internal Use Only:	
SEC v Secure Investment Services, Inc., American Financial Services, Inc., Lyndon Group, Inc., Donald F. Neuhaus, and Kimberly A. Snowden. Civil Action No. 2:07-CV-01724 LEW CMK (E.D. CA.)		Michael J. Quilling, Receiver c/o Stephen M. Tomasky Quilling, Selander, et al. 2001 Bryan Street, Ste 1800 Dallas, TX 75201	Claim No: SIA- _____ Date Received: _____	
NAME: (First) _____ (M.I.) _____ (Last) _____				
JOINT INVESTOR: (First) (If applicable) _____ (M.I.) _____ (Last) _____				
COMPANY OR ENTITY NAME: (If applicable) _____	SSN# - PRIMARY (If applicable) _____	SSN# - JOINT or TAX ID# _____		
MAILING ADDRESS: _____				
CITY: _____	STATE/COUNTRY: _____	ZIP/COUNTRY CODE: _____		
HOME PHONE: _____	WORK PHONE: _____	CELL PHONE: _____		
E-MAIL ADDRESS: _____		FAX NUMBER: _____		
DETAIL OF INVESTMENT AND RETURNS (Please complete a separate claim form for EACH investment you made):				
Amount of Investment:	Date:	Money Received Back:	Date(s):	NET CLAIM:
\$ _____	_____	\$ _____	_____	\$ _____
What trust or policy did you invest in?: _____				
Who solicited you to invest? _____				
Method of Investment: Wire <input type="checkbox"/> Check <input type="checkbox"/> Money Order <input type="checkbox"/> Rollover <input type="checkbox"/> Cash <input type="checkbox"/> Cashier Check <input type="checkbox"/> Other <input type="checkbox"/> (explain): _____				
Is this investment part of an IRA? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide your last IRA account statement.				
Were any funds paid back to you? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, How?: Wire <input type="checkbox"/> Check <input type="checkbox"/> Money Order <input type="checkbox"/> IRA Distribution <input type="checkbox"/> Rollover <input type="checkbox"/> Cash <input type="checkbox"/> Cashier Check <input type="checkbox"/> Other <input type="checkbox"/> (explain): _____				
Were you paid commissions? Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, How much?: \$ _____				
Does your claim include any money provided to you by other investors? Funds are all mine <input type="checkbox"/> Others provided funds <input type="checkbox"/>				
If others provided funds, list their name, address and amount invested (use additional sheets if necessary):				
Supporting Documents: Attach copies of supporting documents, such as canceled checks (front and back), carbon checks, wire instructions, money orders, bank statements, etc. These documents must be sufficient to show the source of the deposited funds, the amounts and dates funds were deposited, and the amounts and dates of all returns sent to you. DO NOT SEND ORIGINAL DOCUMENTS. If documents are not available, explain on separate sheet of paper. SEE REVERSE for further instructions.				
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 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 you received. (Copy of checks, cashier checks, money orders, wire transfers, bank statements and/or receipts.)
- If you invested more than once, you need to make a copy of this Claim Form and submit a separate completed claim form for each investment.
- If you and your spouse made a joint investment, only one of you need to complete and sign this Claim Form.

ALSO:

- **DO NOT SEND** your completed claim form to the Court, this will only delay the claim process.
 - 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 this receivership case, please refer to the Receiver's website at 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.
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