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Attorneys for Plaintiff R. WAYNE KLEIN, the Court-Appointed Receiver

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF UTAH

U.S. COMMODITY FUTURES TRADING COMMISSION,

Plaintiff,

v.

U.S. VENTURES LC, a Utah limited liability company, WINSOME INVESTMENT TRUST, an unincorporated Texas entity, ROBERT J. ANDRES and ROBERT L. HOLLOWAY,

Defendants.

RECEIVER'S MOTION FOR APPROVAL OF PROOF OF CLAIM FORM AND CLAIM REVIEW PROCESS

Case No. 2:11CV00099 BSJ

Judge Bruce S. Jenkins

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R. Wayne Klein, the Court-Appointed Receiver¹ (the "Receiver"), by and through his counsel of record, hereby moves for Court approval of the form to be used by investors and others ("Claimants") to make claims ("Claims") against the assets of the Receivership Entities, and also for approval of the process to be used by the Receiver in evaluating the Claims.

As more fully explained in the supporting memorandum, the Receiver has made progress with gathering funds for the Receivership Estate. While much remains to be accomplished as the Receiver continues his efforts to recover funds for the investors of USV and Winsome, the Receiver believes it is appropriate at this time to identify those persons who will be asserting Claims against the property of the Receivership Estate and to begin the process of determining the amount of valid Claims. Therefore, the Receiver respectfully moves for Court approval of the Claims Review Procedure and Proof of Claim Form as described more fully in the accompanying memorandum.

DATED this 7th day of March, 2012.

MANNING CURTIS BRADSHAW & BEDNAR LLC

<u>/s/ David C. Castleberry</u> David C. Castleberry Aaron C. Garrett Attorneys for Receiver for FFCF Investors, LLC, Ascendus Capital Management, LLC and Smith Holdings, LLC

¹ The Receiver has been appointed over U.S. Ventures LC ("USV"), Winsome Investment Trust ("Winsome"), and all the assets of Robert J. Andres ("Andres") and Robert L. Holloway ("Holloway"), collectively, the "Receivership Entities."

CERTIFICATE OF SERVICE

I hereby certify that on this 7th day of March, 2012, I caused to be served in the manner indicated below a true and correct copy of the attached and foregoing **RECEIVER'S MOTION FOR APPROVAL OF PROOF OF CLAIM FORM AND CLAIM REVIEW PROCESS** upon the following:

VIA FACSIMILE
VIA HAND DELIVERY
VIA U.S. MAIL
VIA FEDERAL EXPRESS
VIA EMAIL
X_ VIA ECF

- VIA FACSIMILE
 VIA HAND DELIVERY
 VIA U.S. MAIL
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 X_ VIA ECF
- VIA FACSIMILE
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 VIA FEDERAL EXPRESS
 X VIA EMAIL
 VIA ECF

VIA FACSIMILE VIA HAND DELIVERY X VIA U.S. MAIL VIA FEDERAL EXPRESS VIA EMAIL VIA ECF Kevin S. Webb James H. Holl, III Gretchen L. Lowe U.S. Commodity Futures Trading Commission 1155 21st Street, NW Washington, DC 20581 <u>kwebb@cftc.gov</u> <u>jholl@cftc.gov</u> <u>glowe@cftc.gov</u>

Jeannette Swent US Attorney's Office 185 South State Street, Suite 300 Salt Lake City, UT 84111 Jeannette.Swent@usdoj.gov Attorneys for Plaintiff

R. Wayne Klein 299 South Main, Suite 1300 Salt Lake City, UT 84111

Robert L. Holloway 24040 Camino Del Avion A-297 Monarch Beach, CA 92629 <u>vribob@gmail.com</u>

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____ VIA FACSIMILE ____ VIA HAND DELIVERY ____ VIA U.S. MAIL ____ VIA FEDERAL EXPRESS

- ____ VIA EMAIL
- <u>x</u> VIA ECF

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/s/ David C. Castleberry