US District Court District of Utah

US Commodity Futures Trading Commission

vs

money or property?

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

Case 2:11-CV-00099-BSJ

Proof of Claim Form US VENTURES and WINSOME INVESTMENT TRUST

Please review the attached "Instructions" for information on how to complete this form. Deadline: July 31, 2012 All Proof of Claim Forms must be mailed to the Receiver by the Deadline Wayne Klein, Receiver Mail to: 299 South Main, Suite 1300 Salt Lake City, UT 84111 Note: Do not mail the claim form to the court. A Claimant Information 1 Contact Information Response: Claimant Name Joint Holder/Investor Address City, State Zip Phone Number Mobile Phone E-Mail Address Tax Identification Number/SSN 2 Entities: If any of the investments were made by an entity, list all persons who directly or indirectly hold beneficial interests in the entity and their share of ownership. 3 Affiliation/Relationship: Attach an explanation for any "yes" answers. Response: Are you related to Robert Andres or Robert Holloway? Have you been a business partner with Andres or Holloway, assisted in the creation of companies they managed, or been a signatory on any bank accounts they have held? Have you ever received financial support from Andres or Holloway such as salary, loans, or gifts of

	la satara con managed on did con					
'	A. Were you promised or did you					
	receive compensation based on					
	the amounts that others invested?					
	B. Did any other investors send					
	monies to you for investment into					
	USV or Winsome? If yes,					
	documentation should be provided					
	showing all payments you received					
	from other investors and whether					
	those payments were sent on to USV or Winsome.					
	03 V OI WIIISOITIE.					
B 1	Purpose of Investment					
	Indicate which of the following you					
	believed your investment funds					
	would be used for.	Yes	No	Dates	Amount	What documentation is included?
C	ommodities trading by US Ventures	162	NO	Dates	Amount	What documentation is included?
M	ommodities trading by Winsome ohammed Al Abbar funds seized in					
	Indon					
	erospace Consulting (purchase of					
	tent rights)					
Lic	censing of Vulcan device to					
	utralize chemical waste					
Ci	ndy Moore inheritance					
	ertified SafeKeeping Receipts					
	SKRs) at the Federal Reserve					
	uatemala oil refinery/NIDMP					
	ild Oats strip club (Las Vegas)					
_	urricane Katrina reconstruction					
	old in UBS (Switzerland) Bank					
	an to Andres					
	amdouh Abu Talib/Unitrade (Dubai)					
	roclear/Grupo Corporativo					
	an from Magna PinPoint, PEMEX, or					
	osqueda					
_	her (identify)					
	rici (lacitaly)					
1 2	Salesperson					
-	Who explained the investment to					
	you or solicited your investment?	Yes	No			
	Robert Andres					
	Robert Holloway					
	Elgin Clemons					
	Lewis Scogin					
	Other (identify)					
C 1	Type of Claim	Yes	No	7		
	US Ventures investor: Did you					
	send money directly to US					
	Ventures?					
	Winsome investor: Did you send					
	money directly to Winsome?					
	Third Party Marketer: Did you		 			
	send money directly to a party that					
	passed those funds on to Winsome					
	or USV?					
	Non-Investor Creditor: Do you					
	claim that US Ventures or					
	Winsome owes you money for					
	something other than an					
	investment?					

2 Funds Invested		Amount		Data	Cont to wham?	What documents are arelessed?					
H		First investment	Amount		Date	Sent to whom?	What documents are enclosed?				
		Second investment									
		Third investment									
		Fourth investment									
		Fifth investment									
		Sixth investment			/a.a/Nla						
		Additional investments attached?		1	∕es/No: T						
		Total			J						
	3	Monies Received (Withdrawals and Distributions)	Am	ount	Date	Received from whom?	What documents are enclosed?				
_		First payment									
		Second payment									
		Third payment									
		Fourth payment									
		Fifth payment									
		Sixth payment									
		Additional payments attached?		Y	es/No:						
		Total									
L	4	Net Investment Results				_					
		What is the net results of your									
		investment activity? In most cases, this will consist of the total amount									
		of investments minus the total									
		amount you were paid.									
		amenta year mene panar									
D		TOTAL AMOUNT OF CLAIM									
		TOTAL AMOUNT OF GLAIM									
E		SIGNATURES OF CLAIMANT(S): I	mporta	nt: Filin	a this Proof	of Claim shall con	stitute agreement that this claims process shall				
	be the exclusive means of making a Claim against the Receivership Entities and shall be a waiver of any other Claims against										
the Receivership Entities or the Receiver. All Claimants must sign this Claim Form.											
I/we do herby declare under penalty of perjury that the above information is correct to the best of my/our knowledge and belief.											
e:~-	Signature(s) Date										
			Form a	and sen	d a conv of s	supporting docume					
· (CII	Remember to keep a copy of your Claim Form, and send a copy of supporting documents Remember to Keep a copy of your Claim Form, and send a copy of supporting documents										