

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI DIVISION

GRISEL ALONSO, as Receiver for  
Elm Tree Investment Advisors, LLC,  
Elm Tree Investment Fund, LP,  
Elm Tree 'e'conomy Fund, LP, and  
Elm Tree Motion Opportunity, LP,

Case No. 16-CV-60797-KMW  
Proceeding Ancillary to  
No. 15-CV-60082-Dimitrouleas/Snow

Plaintiff,

v.

AEROFUND FINANCIAL, INC.,  
a California corporation,

Defendant.

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**PLAINTIFF'S NOTICE OF RELATED ACTION**

Plaintiff, Grisel Alonso, as Receiver for Elm Tree Investment Advisors, LLC, Elm Tree Investment Funds, LP, Elm Tree 'e'conomy Fund, LP, and Elm Tree Motion Opportunity, LP (collectively, the "Receivership Entities"), by and through undersigned counsel and pursuant to Local Rule 3.8 of the Local Rules for the United States District Court for the Southern District of Florida, hereby files her Notice of Related Action and states as follows:

1. The instant case is related to the matter styled *Securities and Exchange Commission v. Frederic Elm f/k/a Frederic Elmaleh, et. al.*, Case No. 15-CV-60082 (the "Commission Proceeding"), pending in the United States District Court for the Southern District of Florida, where District Judge William P. Dimitrouleas entered a Receivership Order on January 16, 2015, which is attached as Exhibit "A" to the Complaint filed in the instant action, appointing the Plaintiff as Receiver for the Receivership Entities and authorizing the Receiver to "institute such actions and legal proceedings ... as the Receiver deems necessary ... against any

transfers of money or other proceeds directly or indirectly traceable from investors in [the Receivership Entities]”.

2. This action was filed as an ancillary action to the Commission Proceeding pursuant to 28 U.S.C. § 1367(a).

Respectfully submitted,

**BROAD AND CASSEL**

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on June 15, 2016, a true and correct copy of the foregoing was served via electronic transmission on all counsel or parties of record on the Service List below.

By: s/Daniel S. Newman  
Daniel S. Newman, P.A.  
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**SERVICE LIST**

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