

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 0:15-CV-60082-DIMITROULEAS/SNOW

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

FREDERIC ELM f/k/a FREDERIC ELMALEH, et al.,

Defendants,

and

AMANDA ELM f/k/a AMANDA ELMALEH,

Relief Defendant.

**ORDER GRANTING RECEIVER'S MOTION FOR APPROVAL TO EXPAND
CLAIMS PROCESS TO CONSIDER CLAIMS RELATING TO ETOPIA LP**

This cause came before the Court upon the Receiver's Motion for Approval to Expand Claims Process to Consider Claims Relating to Etopia LP (the "Motion") [DE 192] and the Court, having reviewed the Motion and the Court file, being advised that the Securities and Exchanges Commission has no objection to the requested relief, and being otherwise duly advised in the premises, it is hereby **ORDERED AND ADJUDGED** that:

1. The Receiver's Motion [DE 192] is **GRANTED**.
2. The claims administration procedure outlined in the Receiver's Motion and the Proof of Claim Form attached as Exhibit "A" to the Motion are **APPROVED**.
3. The claims process set forth in the Receiver's Motion (the "Proof of Claim Process") shall be the sole form of recovery for creditors against Etopia LP. All creditors seeking to participate in the Proof of Claim Process shall return executed releases in favor of the

Receivership Entities and the Receiver in the form attached to the Receiver's Motion as Exhibit "B".

4. The Claims Bar Date, as that term is defined in the Receiver's Motion, shall be sixty (60) days from the date of entry of this Order.

5. The Receiver is permitted to provide notice to claimants of the Claims Bar Date in the form of the Notice attached as Exhibit "C" to the Receiver's Motion by (a) first class U.S. mail and/or email to the last known addresses of all known Claimants; (b) publication in The New York Times, at least one day a week for two consecutive weeks; and (c) on the Receiver's website, www.elmtreereceivership.com.

DONE AND ORDERED in Chambers in Fort Lauderdale, Florida, this 16th day of April, 2018.



WILLIAM P. DIMITROULEAS
United States District Judge

Copies to:
All counsel of record