## PROOF OF CLAIM

## **Currency Trading International, Inc.,**

[United States District Court, For the Central District of California, <u>SECURITIES AND EXCHANGE COMMISSION v. Currency Trading International, Inc.</u>, <u>Brian R. Moore, Craig A. Cunningham, Craig Wiginton</u>, <u>James R. Kelsall</u>, <u>Christian J. Weber</u> and <u>Robert Shane Jones</u>, Case No. CV 02-5143 (PA)

## LAST DAY TO FILE PROOF OF CLAIM WITH DISTRIBUTION AGENT:

MAY 31, 2009

PLEASE COMPLETE, SIGN AND RETURN THIS FORM IMMEDIATELY TO:

RICHARD WEISSMAN, ESQ.
DISTRIBUTION AGENT
12121 WILSHIRE BLVD., SUITE 600
LOS ANGELES, CA 90025-1188

The undersigned hereby submits the following claim against CURRENCY-TRADING INTERNATIONAL, INC., BRIAN R. MOORE, CRAIG A. CUNNINGHAM, CRAIG WIGINTON, JAMES R. KELSALL, CHRISTIAN J. WEBER and ROBERT SHANE JONES (collectively, "CTI"):

1.	NAME(S) AND ADDRESS OF CLAIMANT(S):				
	Name(s) of Company or Individual:				
	Current Address:	<del>-</del>	·		
	Address at time of Investment (if different from current address):				
	Telephone No.:	E-Mail:	· · · · · · · · · · · · · · · · · · ·		
2.	THIS CLAIM IS BASED ON MY STAT CTI, BETWEEN 1994 THROUGH 199	US AS A PURCHASER OF FOREIGN CURRENCY O	PTIONS THROUGH		
3. <i>discrepancy</i> b Wired funds r	between the amount of your claim and the	(Principal Only) aim are required at this time unless you have them avai SEC/CTI records will you be required to provide copies ount statements, etc., to support you claim)	lable. <i>Only</i> if there is a sof canceled checks,		
4.	AMOUNT RECEIVED FROM CTI, et a	il., IF ANY: \$			
5	Lacknowledge and remit to the jurisdic	tion of the United States District Court ("the Court") tha	t is administering this		

- 5. I acknowledge and remit to the jurisdiction of the United States District Court ("the Court") that is administering this action, and agree that my claim shall be adjudicated, determined and paid as ordered by the Court. I further consent to, and understand that the Court will determine (a) my right to any money from the above-named defendants, if any is available, (b) the priority of said claim(s), if any, (c) the scheduling and allocating of the assets to be distributed, and (d) that all objections and disputes to the allowance of my claim by the Distribution Agent shall be submitted to and the subject of review by the Court for a final ruling thereon, upon federal motion practice for hearing, without a jury.
- 6. I have not sold, assigned, transferred, hypothecated or in any way conveyed my interest in or my claim against CTI, or any portion thereof. I further agree not to sell, convey, assign, transfer or hypothecate hereafter, prior to the date(s) of distribution, my interest in my claim against CTI, in any manner. In the event my interest is transferred hereafter prior to the date(s) of distribution, except by operation of law, I agree that any such assignment or transfer shall be deemed null and void and unenforceable by any successor third party as between the undersigned, on the one hand, and CTI, the Agent and the Court, on the other hand.
- 7. I further understand and agree that: (a) a disbursement check will be made payable jointly to me and to each of my co-claimants named herein below, if any; (b) it will be our individual and collective responsibility for said check's deposit and collection en gross and later division between us, if any; (c) that the Agent will not prorate the amount due me or to us under separate checks; and (d) my correct Social Security Number (SSN) or Federal Employer Identification Number (FEIN) is set forth adjacent to

my signature below.

- 8. I represent that I am not now and have never been affiliated with CTI, Brian R. Moore, Craig A. Cunningham, Craig Wiginton, James R. Kelsall, Christian J. Weber and Robert Shane Jones, as a principal, employee, sales agent, independent contractor, relative or in any other manner, except as an investor.
- 9. I represent that I have not received from or on behalf of CTI, or any of the above-named persons against whom this claim is filed, any distribution of money or money equivalent, except as set forth in section 4, above.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. \_\_\_\_\_, 200\_\_, at \_\_ (City or Town) (State, Zip Code) NO PROOF OF CLAIM SHOULD BE FILED WITH THE COURT. Delivery or a postmarked envelope of an originally executed Proof of Claim to Richard Weissman, Distribution Agent of CTI. et al., on or before MAY 31, 2009, shall constitute Claimant's timely "filing" of the Proof of Claim. Jnder penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and 3. I am a U.S. citizen or other U.S. person. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. PRINT (FULL NAME) **CLAIMANT SIGNATURE** SSN / FEIN PRINT (FULL NAME) **CLAIMANT SIGNATURE** SSN / FEIN PRINT (FULL NAME) **CLAIMANT SIGNATURE** SSN / FEIN PRINT (FULL NAME) **CLAIMANT SIGNATURE** SSN / FEIN

NAME, ADDRESS AND ACCOUNT NUMBER FOR CURRENT IRA/PENSION ACCOUNT(S)

To receive an acknowledgment from the Distribution Agent of his receipt of your Proof of Claim, you <u>must</u> provide him with a duplicate of the original Proof of Claim <u>and</u> a self-addressed, postage prepaid envelope. The Distribution Agent will mark the duplicate Proof of Claim "Received" with a date stamp and return it to you for your records. It is recommended that you mail your Proof of Claim to the Agent by certified mail, return receipt requested to confirm its delivery.

## **DISGORGEMENT FUNDS - SUPPLEMENTAL CLAIM FORM**

<u>Securities and Exchange Commission (SEC)</u> v <u>Currency Trading International, Inc.</u>, <u>Brian R. Moore</u>, <u>Craig A. Cunningham</u>, <u>Craig Wiginton</u>, <u>James R. Kelsall</u>, <u>Christian J. Weber</u>, <u>& Robert Shane Jones</u>, <u>USDC</u> (<u>Central District of California</u>, <u>case</u>, no. <u>CV-02-05143</u>

Richard Weissman, Esq. Distribution Agent 12121 Wilshire Blvd., Suite 600 Los Angeles, CA 90025-1188

		BAR DATE	: MAY 31, 2009		
OPTION (SHARES) PURCHASED		OPTION (SH	ARES) SOLD	OPTION (SHARES) UNSOLD	<u>NET</u>
Number	Total Purchased Price	Number	Total Sales Price	Number of Shares	<del></del>
					Loss: \$:
					Profit: \$:
	riate description of Claimant int Owners: Corporation		_LLC: _M	utual Fund: _ OTHER _	· 
Name(s) & Address of	f person(s) to whom paymer	nt should be made to (if o	different from Investor	(s)/Claimant):	
Broker/Dealer U	Jsed (if any) & Address	Nan	ne(s) of Account and A	ccount Number(s) with Brok	ker/Dealer
* Please attach copy of vat the end of the period, if there is a discrepancy	, ,	ed check(s), other evidence t necessarily evidence wher aim and the amount in the S	e of payment(s). Option con and for how much the oseC/CTI records.	ertificate(s) may be used to supp ptions were purchased.*** Such	•
F	ull Name	Phone Number	E-Mail Address	Claimant Signature	SSN / FEIN
		Daytime:			
		Evening:			
		Daytime:			
		Evening:			
		Daytime:			
		Evening:			
	:	Daytime:			
		Evening :	1		1