

INSTRUCTIONS

1. **Credits:** By signing this Proof of Claim, you are stating under oath that in calculating the amount of your claim, you have given the entity against whom you may have a claim credit for all payments received from such entity.
2. **Supporting Documents:** *Please attach copies of supporting documents*, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien.

DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.
3. **Date-Stamped Copy:** To receive an acknowledgment of the filing of your claim, enclose a stamped, self-addressed envelope and copy of this Proof of Claim Form.
4. **Certification:** By signing and returning this Proof of Claim Form, you are certifying, under penalty of perjury, to the truth and accuracy of the information set forth herein.
5. **Deadline for Filing:** **Return this completed and signed Proof of Investment Form, together with all requested supporting documentation, to Otto G. Obermaier, Esq., Receiver, c/o Weil, Gotshal & Manges LLP, Attn: Maricopa Claims, 701 Brickell Avenue, Suite 2100, Miami, Florida 33131, so that it is ACTUALLY RECEIVED no later than January 15, 2001 at 5:00 p.m. (Eastern Time). FACSIMILE AND ELECTRONIC COPIES OF THIS FORM WILL NOT BE ACCEPTED. If this Proof of Claim Form is not actually received by such deadline, you may be precluded from asserting any claim against any of the Defendants and their property, and you may be precluded from any recovery obtained by the Receiver.**
6. **Inquiries:** If you have any questions concerning the filing or processing of this Proof of Claim Form, please contact the Receiver at (305) 577-3160, the Receiver's telephone hotline number.

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE COMMISSION,
Plaintiff,

v.

DAVID M. MOBLEY, SR.; MARICOPA INVESTMENT
FUND, LTD.; MARICOPA INDEX HEDGE FUND, LTD;
MARICOPA FINANCIAL CORPORATION; ENSIGN
TRADING CORPORATION; MARICOPA
INTERNATIONAL INVESTMENT CORP. d/b/a
MARICOPA INVESTMENT CORP.; and I AM INC.,
Defendants,

and

MARICOPA ECLIPSE PARTNERS, LTD.; MARICOPA
OVERSEAS LTD.; EPWORTH FINANCIAL, LTD.;
MARICOPA CAPITAL MANAGEMENT L.C.; MOBLEY
TRADING & INVESTMENT CORP.; and D. MOBLEY
INCORPORATED,

Relief Defendants.

No. 00 Civ. 1316 (RCC)

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COMMODITY FUTURES TRADING COMMISSION,
Plaintiff,

v.

DAVID M. MOBLEY, SR.; MARICOPA INVESTMENT
FUND, LTD.; MARICOPA INDEX HEDGE FUND, LTD;
MARICOPA FINANCIAL CORPORATION; ENSIGN
TRADING CORPORATION; MARICOPA
INTERNATIONAL INVESTMENT CORP. d/b/a
MARICOPA INVESTMENT CORP.; and I AM INC.,
Defendants,

and

MARICOPA ECLIPSE PARTNERS, LTD.; MARICOPA
OVERSEAS LTD.; EPWORTH FINANCIAL, LTD.;
MARICOPA CAPITAL MANAGEMENT L.C.; MOBLEY
TRADING & INVESTMENT CORP.; and D. MOBLEY
INCORPORATED,

Relief Defendants.

No. 00 Civ. 1317 (RCC)

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**NOTICE OF DEADLINE FOR FILING PROOFS
OF INVESTMENT AND PROOFS OF CLAIM WITH THE RECEIVER**

TO ALL INVESTORS AND CREDITORS:

PLEASE TAKE NOTICE OF THE FOLLOWING:

On October 30, 2000 (the "Order Date"), the United States District Court for the Southern District of New York (the "District Court") entered an order in the above-captioned cases (the "Bar Date Order") establishing January 15, 2001 as the deadline (the "Bar Date") for (i) all investors in any of Maricopa Investment Fund, Ltd., Maricopa Index Hedge Fund, Ltd., Maricopa Financial Corporation, or Ensign Trading Corporation to file proofs of investment and (ii) all creditors of any of the Defendants and Relief Defendants (collectively, the "Defendants") to file proofs of claim.

The Bar Date Order requires all individuals and entities to file a Proof of Investment Form or a Proof of Claim Form, as applicable, with the Receiver c/o Weil, Gotshal & Manges LLP, Attn: Maricopa Claims, 701 Brickell Avenue, Suite 2100, Miami, Florida 33131, and in the manner indicated below, so that such Proof of Investment Forms and Proof of Claim Forms are received on or before 5:00 p.m., Prevailing Eastern Time, on January 15, 2001.

For your convenience, enclosed with this Notice is a Proof of Investment Form and a Proof of Claim Form.

CONSEQUENCES OF FAILURE TO FILE PROOF OF INVESTMENT FORM OR PROOF OF CLAIM FORM

Any Investor or Creditor that is required to file a Proof of Investment Form or Proof of Claim Form, but that fails to do so in a timely manner, shall be precluded from asserting any claim against any of the Defendants and their property, and shall be denied any distributions under any plan or plans of distribution implemented by the Receiver.

RESERVATION OF RIGHTS

The Receiver reserves the right to dispute, or to assert offsets or defenses against, any amount listed on any Proof of Investment Form or Proof of Claim Form. Nothing set forth in this Notice shall preclude the Receiver from objecting to any Proof of Investment Form or Proof of Claim Form on any grounds.

TIME AND PLACE FOR FILING PROOF OF INVESTMENT FORM OR PROOF OF CLAIM FORM

A signed original of any Proof of Investment Form or Proof of Claim Form, together with accompanying documentation, must be delivered to the Receiver so as to be ***actually received*** no later than 5:00 p.m., Prevailing Eastern Time, on January 15, 2001. Proof of Investment Forms or Proof of Claim Forms may be submitted in person or by courier service, hand delivery or mail addressed to the Receiver at the foregoing address. Because the Proof of Investment Form or Proof of Claim Form must be ***actually received*** by January 15, 2001, please allow sufficient time for delivery. ***Any Proof of Investment Form or Proof of Claim Form submitted by facsimile or electronic mail will not be accepted and will not be deemed filed until such Proof of Investment Form or Proof of Claim Form is submitted by one of the methods described in the foregoing sentence.*** Proofs of investment and proofs of claim will be deemed filed only when ***actually received*** by the Receiver. If you wish to receive acknowledgment of the Receiver's receipt of your Proof of Investment Form or Proof of Claim Form, you must also submit a copy of your original, completed Proof of Investment or Proof of Claim Form and a self-addressed, stamped envelope.

If you have any questions regarding the foregoing, please contact the hotline established by the Receiver, at (305) 577-3160.

Dated: November 3, 2000
New York, NY

BY ORDER OF THE HONORABLE JUDGE RICHARD
C. CASEY, UNITED STATES DISTRICT JUDGE

WEIL, GOTSHAL & MANGES LLP
701 Brickell Avenue, Suite 2100
Miami, FL 33131
Telephone: (305) 577-3160