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11 Attorneys for Receiver
12 THOMAS A. SEAMAN

13 UNITED STATES DISTRICT COURT
14 CENTRAL DISTRICT OF CALIFORNIA
15 WESTERN DIVISION

16 SECURITIES AND EXCHANGE
17 COMMISSION,

18 Plaintiff,

19 v.

20 STEVE CHEN, USFIA, INC.,
21 ALLIANCE FINANCIAL GROUP,
INC., AMAUCTION, INC., ABORELL
22 MGMT I, LLC, ABORELL ADVISORS
I, LLC, ABORELL REIT II, LLC,
23 AHOME REAL ESTATE, LLC,
ALLIANCE NGN, INC., APOLLO
24 REIT I, INC., APOLLO REIT II, LLC,
AMKEY, INC., US CHINA
25 CONSULTATION ASSOCIATION, and
QUAIL RANCH GOLF COURSE, LLC,

26 Defendants.
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Case No. 2:15-CV-07425-RGK-

**RECEIVER, THOMAS A.
SEAMAN'S, NOTICE OF CLAIMS
BAR DATE: JUNE 29, 2018**

Judge: Hon. R. Gary Klausner

1 **TO ALL INTERESTED PARTIES, THEIR COUNSEL OF RECORD**
2 **AND THIS HONORABLE COURT:**

3 **PLEASE TAKE NOTICE** that Thomas A. Seaman (“Receiver”), the Court-
4 appointed permanent receiver for Defendants USFIA, Inc., Alliance Financial
5 Group, Inc., Amauction, Inc., Aborell Mgmt I, LLC, Aborell Advisors I, LLC,
6 Aborell REIT II, LLC, Ahome Real Estate, LLC, Alliance NGN, Inc., Apollo
7 REIT I, Inc., Apollo REIT II, LLC, Amkey, Inc., US China Consultation
8 Association, Quail Ranch Golf Course, LLC, and their subsidiaries and affiliates
9 (collectively, “Receivership Entities”), hereby notifies this Court of the Receiver's
10 establishment of a Claims Bar Date pursuant to the Order Granting Motion:
11 1) Setting Claims Bar Date; 2) Approving Claim Forms; 3) Approving Claims
12 Process and 4) Approving Engagement of Third Party Claims Administrator on
13 March 7, 2018 [Dkt 307]. **The Claims Bar Date is June 29, 2018.** This date is a
14 business day that is at least 60 days following the first publication date of the Notice
15 of Claims Bar Date.

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17 Dated: March 12, 2018

ALLEN MATKINS LECK GAMBLE
MALLORY & NATSIS LLP

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By: /s/ David R. Zaro

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Attorneys for Receiver
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