

Must be  
Postmarked  
No Later Than  
March 29, 2016

United States v. Gunter  
Remission Administrator  
c/o GCG  
PO Box 9349  
Dublin, OH 43017-4249, U.S.A.

GTR



Claim Number:

Control Number:

## **NOTICE AND PETITION FOR REMISSION FORM**

You are receiving this Petition form because you may be entitled to receive a distribution from the assets forfeited in connection with *United States v. Gunter, et al.*, Case No. 8:08-cr-00172-T-35EAJ, pending in the United States District Court for the Middle District of Florida. You must complete the below Notice and Petition for Remission Form ("Petition") in accordance with the instructions in this document in order to be potentially eligible to share in the distribution from the forfeited assets.

In February 2013, the United States initiated the Remission process to facilitate the return of forfeited money to eligible victims of frauds perpetrated by defendant Paul Gunter and others (the "Defendants"). Remission occurs when forfeited assets are returned to the victims of the crime underlying the forfeiture. Forfeited funds are generally distributed on a pro rata basis in accordance with the amount of loss suffered by each victim. Authority to grant Remission rests with the United States Attorney General, as delegated to the Asset Forfeiture and Money Laundering Section of the United States Department of Justice. The Remission process is governed by United States law. The Department of Justice hired Garden City Group, LLC ("GCG") to serve as the Remission Administrator for this matter. Please beware of other websites, entities, or communications you may receive claiming to administer the Remission process, Remission payments, or any other kind of refund. **Victims are never required to pay to take part in any Department of Justice Remission process, including this one.**

The Defendants were charged with violations of United States federal law involving **Rocky Mountain Gold Mining, Inc., Mobilestream, Inc. (also known as (a/k/a) Mobilestream Oil), Nanoforce, Inc., RegalTech, Inc. (a/k/a Asante Networks), and FOREX (foreign exchange investment a/k/a Continental Clearing)**. Evidence presented at trial also established that the Defendants were involved in relevant uncharged fraudulent activity involving the following entities: **IQ Webquest (a/k/a SpeechLink Communications), Turquoise Development, and Transglobal Oil (a/k/a Transglobal)**. Please note, the Remission process is limited to individuals who invested in one or more of the eight bolded entities listed above only (the "Eligible Entities"). Investments in entities not listed here are not eligible.

Failure to return a complete Petition and include the required documentation by the deadline, **March 29, 2016** will result in your exclusion from the distribution group. In addition, you have an obligation to provide GCG with current contact information. Failure to maintain a valid address with GCG could result in your exclusion from the distribution group.

**YOU MUST COMPLETE THIS PETITION AND SUBMIT IT BY MARCH 29, 2016 TO BE ELIGIBLE TO RECEIVE A DISTRIBUTION. YOU MAY SUBMIT YOUR PETITION EITHER BY EMAILING IT TO INFO@GUNTERCLAIMSADMINISTRATION.COM OR BY MAILING IT TO THE ADDRESS ABOVE.**

To view GCG's Privacy Notice, please visit <http://www.gardencitygroup.com/privacy>

Please note that email is not secure and we recommend that you encrypt any documents containing personal or otherwise sensitive information.



### PART I - PETITIONER IDENTIFICATION

The Remission Administrator will use this information for all communications relevant to this Petition (including payment, if eligible). If this information changes, you MUST notify the Remission Administrator in writing at the address on the prior page.

**Petitioner Name(s)** (as you would like the name(s) to appear on the check, if eligible for payment):

<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Last Name</b>	<b>First Name</b>	<b>M.I.</b>

<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Last Name (Co-Investor)</b>	<b>First Name (Co-Investor)</b>	<b>M.I.</b>

**Name of the Person You Would Like the Remission Administrator to Contact Regarding This Petition** (if different from the name(s) listed above):

**Street Address:**

<b>City:</b>	<b>County:</b>
<input type="text"/>	<input type="text"/>

<b>Postal Code:</b>	<b>Country:</b>
<input type="text"/>	<input type="text"/>

<b>Telephone Number (Day)</b>	<b>Telephone Number (Night)</b>
<input type="text"/>	<input type="text"/>

**Cell Phone**

**Email Address:**

(Email address is not required, but if you provide it, you authorize GCG to use it to send you information relevant to this Petition.)



**PART II - SCHEDULE OF INVESTMENTS**

**OFFERING CODES FOR ELIGIBLE ENTITIES:**

- |   |   |
|---|---|
| <b>A. Rocky Mountain Gold Mining, Inc.</b>            | <b>E. FOREX (a/k/a Continental Clearing)</b>  |
| <b>B. Mobilestream, Inc. (a/k/a Mobilestream Oil)</b> | <b>F. IQ Webquest (a/k/a SpeechLink)</b>      |
| <b>C. Nanoforce, Inc.</b>                             | <b>G. Turquoise Development</b>               |
| <b>D. RegalTech, Inc. (a/k/a Asante Networks)</b>     | <b>H. Transglobal Oil (a/k/a Transglobal)</b> |

Please enter your investment information and purchase amounts in the table below using the appropriate above offering codes. **You MUST attach documentation in support of all investments.** Appropriate documentation to support your Petition includes copies of bank statements, wire transfer receipts and stock certificates.

**PLEASE NOTE: If you received a refund for any investment, including Rocky Mountain Gold Mining, Inc., the amount of your total investment will be reduced by the amount of your refund. Please be sure to fill out Part B below.**

**A. Purchases in Eligible Entities between July 2004 and March 2008:**

Offering Code from Part II	Purchase Date(s) (List Chronologically) (MM/DD/YY)	Currency type \$/€/£	Total Investment Amount (excluding fees) Please round off to nearest whole number	Total Number of Shares	Proof of Investment Enclosed? Y/N
	/ /				
	/ /				
	/ /				
	/ /				
	/ /				
	/ /				

**B. RETURN/REFUND RECEIVED. Please fill out this section if you have already received a return or a refund based on your investment in one of the Eligible Entities. This specifically pertains to Rocky Mountain Gold Mining, Inc. investors. It may also pertain to the seven other Eligible Entities if any portion of any eligible investment has been returned or refunded to you.**

Offering Code from Part II	Refund Date(s) (List Chronologically) (MM/DD/YY)	Currency type \$/€/£	Total Return/Refund Amount Please round off to nearest whole number	Total Number of Shares	Proof of Investment Enclosed? Y/N
	/ /				
	/ /				
	/ /				

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS YOU **MUST** PHOTOCOPY THIS PAGE AND CHECK THIS BOX.  
 IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL **NOT** BE REVIEWED.  
 SIGN AND PRINT YOUR NAME ON EACH ADDITIONAL PAGE.  
 FAILURE TO SIGN THIS PETITION MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR PETITION.



### PART III – ELECTRONIC FUNDS TRANSFER INSTRUCTIONS

You have the option to receive your payment by electronic funds transfer or check. If you elect to have your payment made by electronic funds transfer, you have the option to receive your payment either in British Pounds or in U.S. Dollars. Payment cannot be made in Euros.

If you do not provide valid electronic funds transfer instructions by **March 29, 2016** you will receive your payment by check in U.S. Dollars. Please be aware that checks presented for payment may be subject to additional fees from the depositing bank. All electronic funds transfers may, depending on the terms and conditions of your bank, also be subject to fees. Please consult with your bank regarding any fees that you may incur. *Please be advised that your payment may be originating from the United States.*

IF YOU WISH TO RECEIVE YOUR PAYMENT BY ELECTRONIC FUNDS TRANSFER, YOU MUST FILL IN THE APPLICABLE INFORMATION BELOW AND RETURN THE COMPLETED FORM TO THE REMISSION ADMINISTRATOR BY MAIL (AS NOTED ABOVE) OR BY EMAIL TO [INFO@GUNTERCLAIMSADMINISTRATION.COM](mailto:INFO@GUNTERCLAIMSADMINISTRATION.COM).

**THIS FORM MUST BE POSTMARKED BY MARCH 29, 2016 IN ORDER FOR THIS PAYMENT METHOD TO BE CONSIDERED.**

I WISH TO RECEIVE MY PAYMENT IN  BRITISH POUNDS  U.S. DOLLARS

PLEASE CONSULT WITH YOUR BANK TO ENSURE VALID INSTRUCTIONS ARE PROVIDED FOR EACH SECTION BELOW

INTERMEDIARY BANK	
<b>BANK NAME:</b>	
<b>BANK ADDRESS:</b> (STREET / CITY / STATE OR PROVINCE / ZIP OR POSTAL CODE / COUNTRY)	
<b>ABA:</b>	
<b>SWIFT CODE:</b>	
<b>CHIPS CODE:</b>	
<b>BIC CODE:</b>	
BENEFICIARY BANK	
<b>BANK NAME:</b>	
<b>BANK ADDRESS:</b> (STREET / CITY / STATE OR PROVINCE / ZIP OR POSTAL CODE / COUNTRY)	
<b>SWIFT CODE:</b>	
<b>CHIPS CODE:</b>	
<b>BIC CODE:</b>	
<b>SORT CODE:</b>	
ULTIMATE BENEFICIARY	
<b>BENEFICIARY NAME:</b>	
<b>BENEFICIARY ADDRESS:</b> (STREET / CITY / STATE OR PROVINCE / ZIP OR POSTAL CODE / COUNTRY)	
<b>ACCOUNT NAME:</b> <i>(If different than beneficiary name)</i>	
<b>ACCOUNT NUMBER:</b>	
<b>IBAN NUMBER:</b>	

