

Exhibit 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Richmond Division**

GEORGE HENGLE et al.,

Plaintiffs,

v.

SCOTT ASNER et al.,

Defendants.

Civil No. 3:19cv250 (DJN)

**DECLARATION OF AMERICAN LEGAL CLAIM SERVICES, LLC
REGARDING DUE DILIGENCE IN NOTICING**

I, Mark Unkefer, declare as follows:

1. I am a competent adult, over the age of eighteen, and this declaration is based on my personal knowledge.
2. I am a Case Manager for American Legal Claim Services, LLC (“ALCS”).
3. **CAFA Noticing:** On May 5, 2022, ALCS mailed, via certified mail, a Notice of Proposed Class Action Settlement pursuant to 28 U.S.C. § 1715 (the “CAFA Notice”) to the Attorneys General of the 50 states and the territory of Puerto Rico, the Attorney General of the United States, the District of Columbia’s Corporate Counsel, the Attorney General for Guam, the Attorney General for American Samoa, the Attorney General for the United States Virgin Islands, and the Attorney General for the Northern Mariana Islands. The CAFA Notice package contained a cover letter on behalf of the Defendant(s) as well as a CD-ROM that included all exhibits referenced in the letter. The exhibits included, but were not limited to: (1) the Class Action Complaint; (2) Notice of Class Action Settlement and Fairness Hearing; (3) Stipulation and Agreement of Settlement; and (4) Estimated List of the number of Class Members by State.

4. **Class List Receipt and Processing:** On or about May 16, 2022, ALCS received a list from the defendants that contained 1,085,244 rows of loan level data. Per the settlement agreement, Plaintiffs were afforded a period of time to review and approve the data as the class list. On June 14, 2022, Plaintiffs' counsel provided notice of their approval to ALCS and the Defendants. The class list included name, mailing address, email address where available along with other pertinent loan data such as state where class member resided at the time of loan origination, original principal amount, total amount paid, loan origination date and date of last payment. ALCS reviewed and processed the data. The final class list used in noticing contained 547,074 individual class members, related to the loan data. Throughout the noticing process, ALCS utilized several means of ensuring the most accurate mailing addresses for class members. These methods included National Change of Address through the USPS, skip-tracing, and manual updates from class members.
5. **Initial Class Notice:** On June 20, 2022, ALCS mailed the Notice of Class Action substantially in the form approved by the Court (attached hereto as Exhibit A), to 65,830 class members. On June 21, 2022, ALCS commenced the process of emailing the Notice of Class Action, substantially in the form approved by the Court to 481,244 class members. The emailing process was completed on July 7, 2022.
6. **Undelivered Email Handling:** Of the 481,244 attempted emails, 19,630 were identified as undeliverable email addresses. Of these unsuccessful emails, 19,559 Notices were mailed to the class members on 7/18/2022 and 71 were mailed on 7/21/2022.
7. **Returned Mail Handling:** ALCS processed all Class Notices returned by USPS, through the objection and opt-out deadline of September 6, 2022. A minority of the mail included an updated address provided by USPS ("FOE"). For these, the class member addresses were updated, and the Class Notice was re-mailed to the updated address provided. The remainder of the mail returned by the USPS did not contain an updated address ("UAA"). For these, ALCS conducted address searches using a nationally recognized location service to attempt to locate new addresses for these class members. ALCS mailed a total of 85,460 Notices to class members (65,830 Initial Notices plus the 19,630 undeliverable emails). Of the 85,460 mailed Notices, 21,943 were returned by USPS as of the date of this declaration. Of those 21,943 returned, 17,922 were remailed to updated addresses. 4,021 Notices were deemed undeliverable.
8. **Noticing Campaign Summary:** The following is a summary of the noticing, as of the date of this Declaration¹:
 - Total Class Members: 547,074
 - Initial Notice of Class Action Settlement mailed via USPS: 85,460
 - Initial Notice of Class Action Settlement Successfully emailed: 461,614
 - Notice of Class Action Settlement returned by USPS: 21,943
 - Notice of Class Action Settlement remailed via USPS: 17,922
 - Notice of Class Action Settlement deemed undeliverable: 4,021
 - Percentage of Notice of Class Action Settlement deemed delivered: **99.27%**

¹ ALCS continues to receive and process mail, for which no forwarding address is available. The number of pieces of this type of mail will likely increase and the presumed delivery rate will be reduced as processing continues.

9. **Exclusions:** The Notice instructed those who wish to opt out of the proposed settlement to mail a request for exclusion to the Settlement Administrator. It further states that an opt out request must be postmarked no later than September 6, 2022. ALCS received 18 exclusion requests for this case. A copy of each exclusion is attached hereto as Exhibit B.
10. **Objections:** The Notice instructed those who wish to object to the proposed settlement to mail a written statement of objection to both the Clerk of Court and the Settlement Administrator, postmarked no later than the Objection Deadline of September 6, 2022. ALCS did not receive objections to the proposed settlement. ALCS did not receive any objections and is unaware of any being filed in accordance with the procedures set forth.
11. **Toll-Free Telephone/Email:** ALCS established a toll-free telephone line 800-626-2724 for Class member to contact with questions about the settlement or updating their information. ALCs received 541 calls to the IVR message tree, of which 96 were transferred to a live agent. Additionally, ALCS received and answered more than 825 email inquiries to-date.
12. **Website:** ALCS created a case website <https://www.upperlakesettlement.com/> that provided further information as stated in the Notice. The website contained a copy of the Notice of Class Action translated to Spanish along with sections for important Court documents, key dates, and answers to frequently asked questions. Class members also had an opportunity to update their address online and view the estimated amount of monetary consideration they might receive under the settlement. The website received more than 26,000 visitors, of which more than 21,000 logged in to review the amount of their estimated monetary consideration.

I declare under penalty of perjury pursuant to the laws of the State of Florida that the foregoing is true and correct to the best of my knowledge. Executed on September 12, 2022, in Jacksonville, Florida.



Mark Unkefer

Exhibit A

**If You Obtained a Loan from
Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit
You Could Get Loan Forgiveness and/or a Cash Payment from a Settlement.**

A federal court ordered this notice. This is not a solicitation from a lawyer.

- Read this Notice. It states your rights and provides you with information regarding the settlement (“Settlement”) of a proposed nationwide Class Action against a number of persons alleged to be involved with the making of online loans in the name of Golden Valley, Silver Cloud, Majestic Lake and Mountain Summit. The settling parties, listed below, are Sherry Treppa; Tracey Treppa; Kathleen Treppa; Iris Picton; Sam Ica; Aimee Jackson-Penn; Amber Jackson; Jennifer Burnett; Carol Munoz; Veronica Krohn (together the “Tribal Officials”) and Joshua Landy, Scott Asner, Michael Gortenburg, David Vittor (the Tribal Officials, Landy, Asner, Gortenburg, and Vittor, together, “Defendants”).
- This Notice is a summary of information about the Settlement and explains your legal rights and options because you are a member of the class of borrowers (the “Settlement Class”) who will be affected if the Settlement is approved by the Court. The complete terms of the proposed Settlement are available at the Settlement website, www.upperlakesettlement.com. You also may contact Class Counsel for further details and advice.
- A lawsuit was brought on behalf of individuals who obtained loans from Golden Valley, Silver Cloud, Majestic Lake and Mountain Summit. Defendants denied all allegations against them.
- As part of the proposed Settlement, all unpaid amounts will be cancelled if you obtained a loan from Golden Valley, Silver Cloud or Majestic Lake. All unpaid amounts will also be cancelled if you obtained a loan from Mountain Summit provided that your loan was taken out prior to February 1, 2021.
- The lawsuit claimed that: (1) the loans were made at annual interest rates greater than what was permitted by state law; and/or (2) the lenders did not have the required license to lend in several jurisdictions, making the loans illegal, unenforceable, or unfair under various state and federal laws.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT

DO NOTHING	You will remain a member of the Settlement Class and may be eligible for benefits, including debt cancellation and/or monetary payment. You will give up rights to ever sue the Defendants about the legal claims that are in, or related to, the lawsuit.
EXCLUDE YOURSELF	You can opt out of the Settlement and you will not be eligible for any benefits, including any cash payments. This is the only option that allows you to keep any rights you have to bring, or to become part of, another lawsuit involving the claims being settled. There is no guarantee that another lawsuit would be successful or would lead to a larger or better recovery than this Settlement.
OBJECT TO THE SETTLEMENT	If you do not exclude yourself, you may write to the Court about why you don’t like the Settlement or why the Court should not approve it.

1. WHY IS THERE A NOTICE?

This Notice is about a proposed nationwide Settlement that will be considered by the United States District Court for the Eastern District of Virginia in Richmond, Virginia (the “Court”). The Settlement must be approved by this Court.

The claims are being settled in the United States District Court for the Eastern District of Virginia in *Hengle, et al. v. Scott Asner, et al.*, Case No. 3:19-cv-250.

2. WHAT IS THIS LAWSUIT ABOUT?

The claims involved in the Settlement arise out of loans made in the name of Golden Valley, Silver Cloud, Majestic Lake, and Mountain Summit. The Plaintiffs in these cases claim that Defendants violated federal and state laws by making and collecting loans with annual interest rates in excess of the amount allowed by various state laws. Plaintiffs sought to prevent the Tribal Officials from collecting on these loans and sought recovery of monetary damages from Landy, Asner, Gortenburg and Vittor, who were alleged to have created, implemented, and/or funded the lending businesses.

Defendants vigorously deny any wrongdoing and all claims against them. They assert that the loans are legal because: (1) the rates and terms were authorized under the respective laws of the Native American Tribes that own and operate Golden Valley, Silver Cloud, Majestic Lake, and Mountain Summit; and (2) the borrowers each explicitly agreed that tribal laws governed the loan(s). Defendants also defend against the consumers’ claims on a number of additional grounds, including because the loans’ rates and terms were fully disclosed, because the loans benefitted the consumers, because Tribal Officials are immune from suit, because consumers agreed to arbitrate any disputes, and because (for the individual Defendants) their alleged level of involvement in the lending enterprise did not rise to the level to make them liable to Plaintiffs.

Important case documents may be accessed at the Settlement website, www.upperlakesettlement.com.

3. WHY IS THIS A CLASS ACTION?

In a class action or proceeding, one or more people, called class representatives, bring an action on behalf of people who have similar claims. All of the people who have claims similar to the class representatives are a class or class members, except for those who exclude themselves from the class. Here, Plaintiffs have filed lawsuits on behalf of the Class against Defendants, who were alleged to have been involved in the lending enterprise.

4. HOW DO I KNOW IF I AM INCLUDED IN THE SETTLEMENT?

You are a member of the Settlement Class and would be affected by the Settlement if you obtained a loan from Golden Valley, Silver Cloud, or Majestic Lake; or if you obtained a loan from Mountain Summit prior to February 1, 2021.

If you received this Notice, we believe you are a member of the Settlement Class and you will be a Settlement Class Member unless you exclude yourself.

5. WHAT DOES THE SETTLEMENT PROVIDE?

Defendants have agreed to provide the following benefits and others more fully described at the Settlement website, www.upperlakesettlement.com:

Monetary Consideration: A \$39,000,000.00 fund will be created from contributions by the non-Tribal Defendants to provide additional cash payments to Class Members. The Tribal Officials will separately pay the costs of notice and administration. If the Court approves the Settlement, and if you are entitled to any payment, a check for your portion will be automatically mailed to you.

The amount of your check will depend on what you paid in principal and/or what you paid in interest above your state’s legal

limits, as well as the amount of money available in the settlement fund. The list of the rates by state used in this Settlement is available on the Settlement website, www.upperlakesettlement.com. You will only get a proportionate share of the recovery (because the total in settlement funds available likely will not be enough to pay everyone the full amount paid on their loan). You may also go to the website to determine if you would receive a payment, and you can contact the Administrator, using the contact information below, to get an estimate of the amount you likely would receive if the Settlement is approved.

The Settlement Administrator will mail the check to the same address as this Notice, so please update your address if you move.

You will **not** receive a cash payment, but will receive other benefits, if you:

- Did not make any payments on your loan with Golden Valley, Silver Cloud, Majestic Lake, or Mountain Summit
- Lived in Arizona, Arkansas, Colorado, Connecticut, Idaho, Illinois, Indiana, Kansas, Kentucky, Massachusetts, Minnesota, Montana, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Pennsylvania, Ohio, South Dakota, Vermont, Virginia, and Wisconsin and did not make payments above the principal on your loan; or
- Lived in Alabama, Alaska, California, Delaware, Florida, Georgia, Hawaii, Iowa, Louisiana, Maine, Maryland, Michigan, Mississippi, Missouri, Nebraska, North Dakota, Oklahoma, Oregon, Rhode Island, South Carolina, Tennessee, Texas, Washington, West Virginia, Washington D.C., and Wyoming and did not pay interest above your state's legal limits;
- Lived in Utah or Nevada (which had no interest restrictions).

Debt Cancellation: Any outstanding loan will be cancelled, so you will not owe any more money on this debt. You will not receive a 1099 for the cancellation of this debt. The Tribal Officials also have agreed not to sell, transfer, or assign any of the loans covered by the Settlement to any third party.

Request to Delete Credit Reporting: The Tribal Officials will request that any Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit loan(s) that are part of this Settlement and are reported negatively in your consumer reports be deleted from the various consumer reporting agencies.

Other Benefits: The Tribal Officials will agree not to sell the personal identifying information to any third parties for any purpose in the future, except to answer questions about this Settlement.

6. WHAT DO I HAVE TO DO TO RECEIVE THE BENEFITS OF THE SETTLEMENT?

Nothing. If the Court approves the Settlement, the benefits described above will happen automatically. The Settlement Administrator will send an email after Final Approval to update you on what happened at the hearing. You can also check the website for an update or contact the Settlement Administrator or Class Counsel if you have additional questions.

7. WHAT AM I GIVING UP TO GET A BENEFIT AND STAY IN THE SETTLEMENT CLASS?

Unless you exclude yourself, you are a member of the Settlement Class, and that means that you cannot sue, continue to sue, or be part of any other lawsuit against Defendants concerning the claims relating to your Golden Valley, Silver Cloud and Majestic Lake and Mountain Summit loans. This also means that you will not be able to pursue or recover any additional money from Defendants beyond the benefits of this Settlement. The Released Parties include: the Tribal Officials in their official and individual capacities, as well as their predecessors and successors, and any of their trusts, trustees, heirs, assigns, lenders, insurers, reinsurers, and attorneys; Joshua Landy, Joshus S. Landy Revocable Trust, Joshus Landy Family Irrevocable Trust, Oceanside Breeze Holdings, LLC, Sunny Ridge Financial, LLC, Scott Asner, Michael Gortenburg, AG613, LLC, SIA Oil, LLC, Asner Family Holdings, LLC, Yukel Holdings, LLC, David Vittor, and the David J. Vittor Trust, and each of their parents, subsidiaries, controlling entities, related entities, administrators, predecessors-in-interest, successors, and reorganized successors, and each of the former's current and former members (including, but not limited to, member funds), directors, officers, trustees, shareholders, employees, partners, contractors, joint-venturers, representatives, assigns, agents, lenders, insurers, reinsurers, and attorneys.

Staying in the Class also means that any Court orders pertaining to this Settlement will apply to you and legally bind you. The complete Release and list of Released Parties can be found in the Settlement Agreement, which is available on the Settlement website at www.upperlakesettlement.com.

8. HOW DO I EXCLUDE MYSELF FROM THE SETTLEMENT?

To be excluded from this Settlement, you must send an "Exclusion Request" by mail. You may download a form to use from the Settlement website or you may send your own letter which must include:

- Your name, address, and telephone number,
- Last four digits of your social security number, or your account number with Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit,
- A statement that you want to be excluded: "I request to be excluded from the class settlement in this case," and
- Your Signature.

Your Exclusion Request must be **postmarked** no later than September 6, 2022, to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

9. HOW DO I TELL THE COURT THAT I OBJECT TO AND DO NOT LIKE THE SETTLEMENT?

Objecting to the Settlement is different than Excluding yourself from the Settlement.

If you are a Settlement Class Member and you do not exclude yourself from the Settlement, you can object to the Settlement if you think the Settlement is not fair, reasonable, or adequate, and that the Court should not approve the Settlement. You also have the right to appear personally and be heard by the Court. The Court and Class Counsel will consider your views carefully.

To object, you must send a letter stating your views to each of the parties listed below:

COURT

Clerk of the Court
United States District Court
Eastern District of Virginia
701 E. Broad St.
Richmond, VA 23219

SETTLEMENT ADMINISTRATOR

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

You should include the docket number on the front of the envelope and letter you file to the Court: "EDVA USDC Case No. 3:19-cv-250".

All objections must include:

- Your name, address, telephone number and e-mail address,
- Your account number (if you know it) with Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit,
- A sentence confirming that you are a Settlement Class Member,
- Factual basis and legal grounds for the objection to the Settlement, and
- A list of any prior cases in which you or your counsel have objected to a class settlement. Counsel representing an objecting Settlement Class Member must enter an appearance in these cases. If you want to appear personally at the hearings, you must state that in your Objection.

Objections must be filed with the above Court no later than September 6, 2022, and served on the above parties so that they are postmarked no later than September 6, 2022.

10. WHEN AND WHERE WILL THE COURT DECIDE WHETHER TO APPROVE THE SETTLEMENT?

The Court will hold a hearing to decide whether to approve the Settlement.

The Eastern District of Virginia will hold a final hearing on the fairness of the Settlement on October 21, 2022, at 11:00 a.m. in the courtroom of Judge David J. Novak (Courtroom 6300) of the United States District Court for the Eastern District of Virginia, 701 E. Broad St., Richmond, VA 23219. At this hearing, the Court will consider whether the Settlement is fair, reasonable, and adequate.

If there are objections or comments, the Court will consider them at that time. The hearing may be moved to a different date or time without additional notice. Please check www.upperlakesettlement.com to be kept up-to-date on the date, time, and location of the hearings.

11. DO I HAVE TO COME TO THE HEARING?

No. But you are welcome to come at your own expense. As long as you mailed your written objection on time, the Court will consider it. You may also retain a lawyer to appear on your behalf at your own expense.

12. DO I HAVE A LAWYER IN THE CASE?

Yes. The Court has appointed the following law firms as Class Counsel to represent you and all other members of the Settlement Class:

<p>Kristi C. Kelly, Andrew J. Guzzo, Casey Nash, and J. Patrick McNichol Kelly Guzzo, PLC 3925 Chain Bridge Road, Suite 202 Fairfax, VA 22030</p>	<p>Leonard A. Bennett, Kevin Dillon, and Drew Sarrett Consumer Litigation Associates, P.C. 763 J. Clyde Morris Blvd., Suite 1A Newport News, VA 23601</p>	<p>Matthew Wessler Gupta Wessler PLLC 1900 L St NW Washington, D.C. 20036</p>
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These lawyers will not separately charge you for their work on the case. If you want to be represented by your own lawyer, you may hire one at your own expense.

13. HOW WILL THE LAWYERS BE PAID?

Class Counsel are permitted to ask the United States District Court for the Eastern District of Virginia for an award of attorneys' fees not to exceed one third of the amount paid by Defendants. The amounts awarded by the Court will reduce the distributions to Class Members.

Class Counsel will ask the Court to approve a \$10,000 payment to each of the ten individual Plaintiffs in the Eastern District of Virginia case. Those named Plaintiffs made substantial contributions in the prosecution of these lawsuits for the benefit of the Class. The Court will ultimately decide how much the individual Plaintiffs will be paid.

14. HOW DO I GET MORE INFORMATION?

This Notice summarizes the proposed Settlement. You can get a copy of the Settlement Agreement and other relevant case-related documents by visiting www.upperlakesettlement.com, by contacting the Settlement Administrator info@upperlakesettlement.com or 1-800-626-2724, by calling Class Counsel at 1-757-782-4716, or by contacting Class Counsel at the addresses above or by email to hengle@clalegal.com.

PLEASE DO NOT ADDRESS ANY QUESTIONS ABOUT THE SETTLEMENT OR THE LITIGATION TO THE CLERK OF THE COURT, THE JUDGES, THE DEFENDANTS OR THE DEFENDANTS' COUNSEL. THEY ARE NOT PERMITTED TO ANSWER YOUR QUESTIONS.

Exhibit B

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do **not** want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are **excluding** yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: Exclusion



I request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).

Section II: Contact Information

Full Name:

Dawn Marie Shepherd

Current Address:

522 SW Des Moines St

Ankeny, IA 50023

Phone Number:

515-669-4124

Last Four Digits of SSN:

9071

Section III: Signature

Signature:

Dawn Shepherd

Date:

6/28/2022

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900001

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

RECEIVED

JUL 05 2022

American Legal Claims

Administrator Use Only - Do Not Write Below This Line

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Docket Label

Received Date

Postmark Date

NOTICE ID 18343156

RE: 608 N PARK ST
Prairie City, IA 50228-8654

DAVIN SHEPHERD
522 SW Des Moines St.
Ankeny, IA 50023

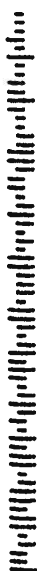
DES MOINES IA 500
29 JUN 2022 PM 4:1



Hengle Settlement
C/O Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

RECEIVED
JUL 05 2022

32241-330909



June 30, 2022

Hengle Settlement
c/o Settlement Administrator
PO Box 23309
Jacksonville FL 32241

Re: Exclusion from Settlement

Sir or Madam,

Please remove me from the Settlement Group.

1. My identity was stolen early in 2015. It was duly reported to law enforcement on April 8, 2015, at the Polk County Sheriff's Department in Lake Wales, FL. Case Number 15-25926.
2. On June 10, 2015, I received a letter from Golden Valley Lending dated 6/4/2015 stating that I was past due on my loan, #58989375. The same date I emailed the complaint department at complaints@goldenvalleylending.com explaining that I never took out a loan with Golden Valley Lending.
3. June 16, 2015, I received an email from Golden Valley with an attached Identity Theft Victim's Complaint and Affidavit which was filled out and returned. The detective whom I had been working with was on vacation.
4. June 30, Det. Bell signed the above-referenced form. The same date, the form and the packet of information requested by Golden Valley Lending was emailed back to Golden Valley Lending at complianceresolutions@goldenvalleylending.com.
5. July 8, 2015, I received an email from Compliance Resolutions, Golden Valley Lending, Inc. stating that they received the documents I sent them and "GVL investigated the allegation and reviewed you loan and accounts notes.... Your account has been closed... No future loans will be issued by using your information..."

As you can see, I never had a loan with Golden Valley Lending. Although it would be nice to receive some remuneration for the time, cost, and aggravation it took proving it wasn't me who took the loan out as a result of their lack of property vetting the loan application made by a thief, please remove me from the group settlement.

Sincerely,


Maria R. Herman

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900002

RECEIVED

JUL 01 2022

American ...

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do **not** want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are **excluding** yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: Exclusion



I request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).

Section II: Contact Information

Full Name: Michael Allen Nelson
Current Address: 12413 Centralia
Lakewood, CA 90715
Phone Number: 562 716 2188 (Sister, Debbie)
Last Four Digits of SSN: 1214

Section III: Signature

Signature: Debbie Fichte - Michael
Date: 6/27/22

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900003

Received Date
RECEIVED

Postmark Date

JUL 08 2022

American Legal

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do not want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are excluding yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: Exclusion



I request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).

Section II: Contact Information

Full Name: Norman Lacasse
Current Address: 2502 E. Taru Lane
Phoenix, AZ
85050
Phone Number: 602 526 5495
Last Four Digits of SSN: 1379

Section III: Signature

Signature: Norman Lacasse
Date: 7-8-2022

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Administrator Use Only - Do Not Write Below This Line

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Received Date

Postmark Date

HENGLE v SCOTT ASNER ET AL

JUL 12 2022



EXCLUSION 900004

American Legal

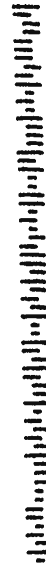


PHOENIX AZ 852
8 JUL 2022 PM 11L

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Station 1
RECEIVED
JUL 12 2022

32241-330909



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8. HOW DO I EXCLUDE MYSELF FROM THE SETTLEMENT?

To be excluded from this Settlement, you must send an "Exclusion Request" by mail. You may download a form to use from the Settlement website or you may send your own letter which must include:

- Your name, address, and telephone number, *Theresa Williams, 421 Poplar St. A Versailles, Ky 40383*
- Last four digits of your social security number, or your account number with Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit, *5616 859-539-2085*
- A statement that you want to be excluded: "I request to be excluded from the class settlement in this case," and
- Your Signature. *I never had a loan with these companies,*

Your Exclusion Request must be **postmarked** no later than September 6, 2022, to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

*Thanks
Please exclude
Theresa Williams*

9. HOW DO I TELL THE COURT THAT I OBJECT TO AND DO NOT LIKE THE SETTLEMENT?

Objecting to the Settlement is different than Excluding yourself from the Settlement.

If you are a Settlement Class Member and you do not exclude yourself from the Settlement, you can object to the Settlement if you think the Settlement is not fair, reasonable, or adequate, and that the Court should not approve the Settlement. You also have the right to appear personally and be heard by the Court. The Court and Class Counsel will consider your views carefully.

To object, you must send a letter stating your views to each of the parties listed below:

COURT

Clerk of the Court
United States District Court
Eastern District of Virginia
701 E. Broad St.
Richmond, VA 23219

SETTLEMENT ADMINISTRATOR

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

You should include the docket number on the front of the envelope and letter you file to the Court: "EDVA USDC Case No. 3:19-cv-250".

All objections must include:

- Your name, address, telephone number and e-mail address,
- Your account number (if you know it) with Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit,
- A sentence confirming that you are a Settlement Class Member,
- Factual basis and legal grounds for the objection to the Settlement, and
- A list of any prior cases in which you or your counsel have objected to a class settlement. Counsel representing an objecting Settlement Class Member must enter an appearance in these cases. If you want to appear personally at the hearings, you must state that in your Objection.

Objections must be filed with the above Court no later than September 6, 2022, and served on the above parties so that they are postmarked no later than September 6, 2022.

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900005

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American Legal Claims

limits, as well as the amount of money available in the settlement fund. The list of the rates by state used in this Settlement is available on the Settlement website, www.upperlakesettlement.com. You will only get a proportionate share of the recovery (because the total in settlement funds available likely will not be enough to pay everyone the full amount paid on their loan). You may also go to the website to determine if you would receive a payment, and you can contact the Administrator, using the contact information below, to get an estimate of the amount you likely would receive if the Settlement is approved.

The Settlement Administrator will mail the check to the same address as this Notice, so please update your address if you move.

You will not receive a cash payment, but will receive other benefits, if you:

- Did not make any payments on your loan with Golden Valley, Silver Cloud, Majestic Lake, or Mountain Summit
- Lived in Arizona, Arkansas, Colorado, Connecticut, Idaho, Illinois, Indiana, Kansas, Kentucky, Massachusetts, Minnesota, Montana, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Pennsylvania, Ohio, South Dakota, Vermont, Virginia, and Wisconsin and did not make payments above the principal on your loan; or
- Lived in Alabama, Alaska, California, Delaware, Florida, Georgia, Hawaii, Iowa, Louisiana, Maine, Maryland, Michigan, Mississippi, Missouri, Nebraska, North Dakota, Oklahoma, Oregon, Rhode Island, South Carolina, Tennessee, Texas, Washington, West Virginia, Washington D.C., and Wyoming and did not pay interest above your state's legal limits;
- Lived in Utah or Nevada (which had no interest restrictions).

Debt Cancellation: Any outstanding loan will be cancelled, so you will not owe any more money on this debt. You will not receive a 1099 for the cancellation of this debt. The Tribal Officials also have agreed not to sell, transfer, or assign any of the loans covered by the Settlement to any third party.

Request to Delete Credit Reporting: The Tribal Officials will request that any Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit loan(s) that are part of this Settlement and are reported negatively in your consumer reports be deleted from the various consumer reporting agencies.

Other Benefits: The Tribal Officials will agree not to sell the personal identifying information to any third parties for any purpose in the future, except to answer questions about this Settlement.

6. WHAT DO I HAVE TO DO TO RECEIVE THE BENEFITS OF THE SETTLEMENT?

Nothing. If the Court approves the Settlement, the benefits described above will happen automatically. The Settlement Administrator will send an email after Final Approval to update you on what happened at the hearing. You can also check the website for an update or contact the Settlement Administrator or Class Counsel if you have additional questions.

7. WHAT AM I GIVING UP TO GET A BENEFIT AND STAY IN THE SETTLEMENT CLASS?

Unless you exclude yourself, you are a member of the Settlement Class, and that means that you cannot sue, continue to sue, or be part of any other lawsuit against Defendants concerning the claims relating to your Golden Valley, Silver Cloud and Majestic Lake and Mountain Summit loans. This also means that you will not be able to pursue or recover any additional money from Defendants beyond the benefits of this Settlement. The Released Parties include: the Tribal Officials in their official and individual capacities, as well as their predecessors and successors, and any of their trusts, trustees, heirs, assigns, lenders, insurers, reinsurers, and attorneys; Joshua Landy, Joshus S. Landy Revocable Trust, Joshus Landy Family Irrevocable Trust, Oceanside Breeze Holdings, LLC, Sunny Ridge Financial, LLC, Scott Asner, Michael Gortenburg, AG613, LLC, SIA Oil, LLC, Asner Family Holdings, LLC, Yukel Holdings, LLC, David Vittor, and the David J. Vittor Trust, and each of their parents, subsidiaries, controlling entities, related entities, administrators, predecessors-in-interest, successors, and reorganized successors, and each of the former's current and former members (including, but not limited to, member funds), directors, officers, trustees, shareholders, employees, partners, contractors, joint-venturers, representatives, assigns, agents, lenders, insurers, reinsurers, and attorneys.

Staying in the Class also means that any Court orders pertaining to this Settlement will apply to you and legally bind you. The complete Release and list of Released Parties can be found in the Settlement Agreement, which is available on the Settlement website at www.upperlakesettlement.com.

"I will praise You, Lord..."

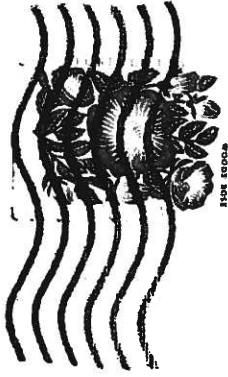
- Psalm 92

Theresa Williams
421 Poplar St # A
Versailles, KY 40383



LOUISVILLE KY 400

6 JUL 2022 PM 3 L



Hengle Settlement

c/o Settlement Administration

P.O. Box 23309

Jacksonville, FL 32241

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JUL 18 2022

American Legal Claims

32241-330909



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do **not** want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are **excluding** yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: Exclusion

I request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).

Section II: Contact Information

Full Name:

Cindy Dawn Billbreay

Current Address:

1308 W. El Alba Way

Chandler, Az

85224

Phone Number:

002-525-7247

Last Four Digits of SSN:

8912

Section III: Signature

Signature:

Cindy Billbreay

Date:

7/14/22

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Administrator Use Only - Do Not Write Below This Line

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Received Date

Postmark Date

HENGLE v SCOTT ASNER ET AL

JUL 21 2022



EXCLUSION 000006

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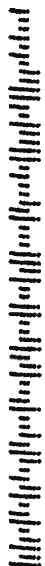
Cindy & Chad Bilbrey
1308 W El Alba Way
Chandler, AZ 85224

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JUL 21 2022

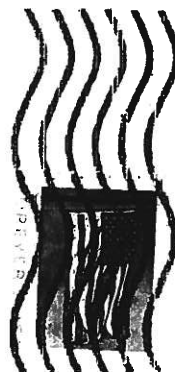
American Legal Claims

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL
32241

32241-330909



PHOENIX AZ 852
18 JUL 2022 PM 4 L



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA

Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do **not** want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are **excluding** yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: ExclusionI request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).**Section II: Contact Information**Full Name: Mark HartzellCurrent Address: 1820 S Beverly Glen #206Los Angeles, CA 90025Phone Number: 310 880-0902Last Four Digits of SSN: 1017**Section III: Signature**Signature: Date: 07-02-2022

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Administrator Use Only - Do Not Write Below This Line

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900007

Received Date

JUL 25 2022

Postmark Date

JUL 18 2022

American Legal Claims

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Adrian B. Duane, Jr. (Pro. 3213)

Adrian B. Duane, Jr. (Pro. 3213)

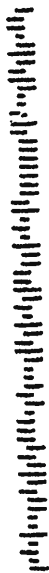
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JUL 25 2022

Adrian
Duane

Henry Settlement
Co Settlement Admin
PO Box 23309
Jacksonville FL 32241

32241-330909



Robert Gerace
3124 NORTH Main ST
Waterbury, CT 06704 - 1268

July 22, 2022

EXCLUSION REQUEST

Robert F. Gerace
3124 NORTH Main ST
Waterbury, CT 06704 - 1268

203 525 5813
SS# last four digits 8081

I wish to be excluded from the class
action settlement suit. (Hengle Settlement)
Thank you for your attention to this matter.

Sincerely,
Robert F. Gerace

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900008

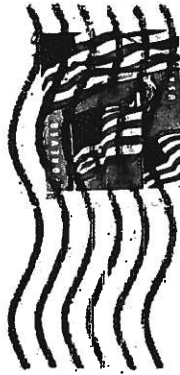
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Robert Gerace
3124 N Main St
Waterbury, CT 06704



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JUL 29 2022

American Legal Claims

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, Florida 32241
32241-330909

Hengle Settlement
c/o Settlement Administration
P.O. Box 23309
Jacksonville, FL 32241

July 29, 2022

To Hengle Settlement Administration,
"I request to be excluded from the class settlement in this case"
as noted in the Notice 20092099 I recently received. The
reason I am requesting to be excluded is that the Silver Cloud
loan in my name was obtained by an unknown person as a result
of identity theft. Silver Cloud would not provide specific
information on this alleged loan application and the subsequent
monies they claimed were sent to a Wells Fargo account. I
never applied or authorized anyone to apply for such loan and
have never had a Wells Fargo account. I worked with the Better
Business Bureau of California to resolve this issue. I have
attached a copy of the email received from Silver Cloud that
closed the account with no further action taken.

The information requested in your letter is as follows:

Kennett Holthouser
P.O. Box 6
Dania Beach, FL 33004
Last four digits of social security number: 5152
Telephone: 954.924.9243

Sincerely,


Kennett Holthouser

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900009

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AUG 05 2022

American Legal

From: **Compliance Resolutions**
complianceresolutions@silvercloudfinancial.com
Subject: **RE: Your loan with Silver Cloud Financial, Inc.**
Date: **Oct 13, 2015 at 5:41:37 PM**
To: **holthouser@yahoo.com**
Cc: **Compliance Resolutions**
complianceresolutions@silvercloudfinancial.com,
Complaints complaints@silvercloudfinancial.com

Dear Mr. Holthouser:

Silver Cloud Financial, Inc. ("SCF") received your response to the BBB dated September 28, 2015. After reviewing the loan and account notes, SCF has taken the following actions:

- **The loan balance has been written off.**
- **Your account has been closed.**
- **No future loans will be issued by using your information.**
- **Any existing ACH/EFT authorizations have been cancelled.**

Thank you for allowing us to assist you. If you have any further questions, you may contact us at 1-855-254-5430 from 8 AM to 6:00 PM central time or reply to this email.

It is our pleasure to help resolve any concerns you may have.

Sincerely,

**Compliance Resolutions
Silver Cloud Financial, Inc.
635 HWY 20, C
Upper Lake, CA 95485
Toll Free: 1-855-209-8392
complianceresolutions@silvercloudfinancial.com**

CONFIDENTIALITY NOTICE:

This e-mail message including attachments, if any, is intended for the person or entity to which it is addressed and may contain confidential and/or privileged information. If you are not the intended recipient, please contact the sender by reply e-mail and delete all copies of the message from your system. Any unauthorized review, dissemination, copying, or the taking of any actions based on the contents of this information is strictly prohibited. Do not use or disclose the contents to others.



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Hengle Settlement
C/O Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

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AUG 05 2022

American Legion

32241-330909



Date: 15th of July 2022

Tina Greco

5205 Fiore Terr B110

San Diego, CA 92122

(619) 990-4660

Name: Tina Greco

PIN (code): 515 015 246

Mountain Summit Account:

MOBILE: 19139723

"I request to be excluded from the class settlement in this case, and

Signature:



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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900010

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American ...

52045 Foxe Ter.
BID
SP CA 92122

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AUG 05 2022

32241-330202

Hengle v Asner Settlement
CFO Settlement Administrator

P.O. Box 23302

~~Los Angeles, CA 90024~~ P 32241

SAN FRANCISCO CA 94102
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8. HOW DO I EXCLUDE MYSELF FROM THE SETTLEMENT?

To be excluded from this Settlement, you must send an "Exclusion Request" by mail. You may download a form to use from the Settlement website or you may send your own letter which must include:

- Your name, address, and telephone number,
- Last four digits of your social security number, or your account number with Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit,
- A statement that you want to be excluded: "I request to be excluded from the class settlement in this case," and
- Your Signature.

Your Exclusion Request must be postmarked no later than September 6, 2022, to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

*Please exclude from
MYE FROM THIS SETTLEMENT.
She died July 29 2018*

Thank you Catherine Maye

9. HOW DO I TELL THE COURT THAT I OBJECT TO AND DO NOT LIKE THE SETTLEMENT?

Objecting to the Settlement is different than Excluding yourself from the Settlement.

If you are a Settlement Class Member and you do not exclude yourself from the Settlement, you can object to the Settlement if you think the Settlement is not fair, reasonable, or adequate, and that the Court should not approve the Settlement. You also have the right to appear personally and be heard by the Court. The Court and Class Counsel will consider your views carefully.

To object, you must send a letter stating your views to each of the parties listed below:

COURT

Clerk of the Court
United States District Court
Eastern District of Virginia
701 E. Broad St.
Richmond, VA 23219

SETTLEMENT ADMINISTRATOR

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

You should include the docket number on the front of the envelope and letter you file to the Court: "EDVA USDC Case No. 3:19-cv-250".

All objections must include:

- Your name, address, telephone number and e-mail address,
- Your account number (if you know it) with Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit,
- A sentence confirming that you are a Settlement Class Member,
- Factual basis and legal grounds for the objection to the Settlement, and
- A list of any prior cases in which you or your counsel have objected to a class settlement. Counsel representing an objecting Settlement Class Member must enter an appearance in these cases. If you want to appear personally at the hearings, you must state that in your Objection.

Objections must be filed with the above Court no later than September 6, 2022, and served on the above parties so that they are postmarked no later than September 6, 2022.

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900011

FILED

AUG 09 2022

RECEIVED

limits, as well as the amount of money available in the settlement fund. The list of the rates by state used in this Settlement is available on the Settlement website, www.upperlakesettlement.com. You will only get a proportionate share of the recovery (because the total in settlement funds available likely will not be enough to pay everyone the full amount paid on their loan). You may also go to the website to determine if you would receive a payment, and you can contact the Administrator, using the contact information below, to get an estimate of the amount you likely would receive if the Settlement is approved.

The Settlement Administrator will mail the check to the same address as this Notice, so please update your address if you move.

You will **not** receive a cash payment, but will receive other benefits, if you:

- Did not make any payments on your loan with Golden Valley, Silver Cloud, Majestic Lake, or Mountain Summit
- Lived in Arizona, Arkansas, Colorado, Connecticut, Idaho, Illinois, Indiana, Kansas, Kentucky, Massachusetts, Minnesota, Montana, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Pennsylvania, Ohio, South Dakota, Vermont, Virginia, and Wisconsin and did not make payments above the principal on your loan; or
- Lived in Alabama, Alaska, California, Delaware, Florida, Georgia, Hawaii, Iowa, Louisiana, Maine, Maryland, Michigan, Mississippi, Missouri, Nebraska, North Dakota, Oklahoma, Oregon, Rhode Island, South Carolina, Tennessee, Texas, Washington, West Virginia, Washington D.C., and Wyoming and did not pay interest above your state's legal limits;
- Lived in Utah or Nevada (which had no interest restrictions).

Debt Cancellation: Any outstanding loan will be cancelled, so you will not owe any more money on this debt. You will not receive a 1099 for the cancellation of this debt. The Tribal Officials also have agreed not to sell, transfer, or assign any of the loans covered by the Settlement to any third party.

Request to Delete Credit Reporting: The Tribal Officials will request that any Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit loan(s) that are part of this Settlement and are reported negatively in your consumer reports be deleted from the various consumer reporting agencies.

Other Benefits: The Tribal Officials will agree not to sell the personal identifying information to any third parties for any purpose in the future, except to answer questions about this Settlement.

6. WHAT DO I HAVE TO DO TO RECEIVE THE BENEFITS OF THE SETTLEMENT?

Nothing. If the Court approves the Settlement, the benefits described above will happen automatically. The Settlement Administrator will send an email after Final Approval to update you on what happened at the hearing. You can also check the website for an update or contact the Settlement Administrator or Class Counsel if you have additional questions.

7. WHAT AM I GIVING UP TO GET A BENEFIT AND STAY IN THE SETTLEMENT CLASS?

Unless you exclude yourself, you are a member of the Settlement Class, and that means that you cannot sue, continue to sue, or be part of any other lawsuit against Defendants concerning the claims relating to your Golden Valley, Silver Cloud and Majestic Lake and Mountain Summit loans. This also means that you will not be able to pursue or recover any additional money from Defendants beyond the benefits of this Settlement. The Released Parties include: the Tribal Officials in their official and individual capacities, as well as their predecessors and successors, and any of their trusts, trustees, heirs, assigns, lenders, insurers, reinsurers, and attorneys; Joshua Landy, Joshus S. Landy Revocable Trust, Joshus Landy Family Irrevocable Trust, Oceanside Breeze Holdings, LLC, Sunny Ridge Financial, LLC, Scott Asner, Michael Gortenborg, AG613, LLC, SIA Oil, LLC, Asner Family Holdings, LLC, Yukel Holdings, LLC, David Vittor, and the David J. Vittor Trust, and each of their parents, subsidiaries, controlling entities, related entities, administrators, predecessors-in-interest, successors, and reorganized successors, and each of the former's current and former members (including, but not limited to, member funds), directors, officers, trustees, shareholders, employees, partners, contractors, joint-venturers, representatives, assigns, agents, lenders, insurers, reinsurers, and attorneys.

Staying in the Class also means that any Court orders pertaining to this Settlement will apply to you and legally bind you. The complete Release and list of Released Parties can be found in the Settlement Agreement, which is available on the Settlement website at www.upperlakesettlement.com.



1. WHY IS THERE A NOTICE?

This Notice is about a proposed nationwide Settlement that will be considered by the United States District Court for the Eastern District of Virginia in Richmond, Virginia (the “Court”). The Settlement must be approved by this Court.

The claims are being settled in the United States District Court for the Eastern District of Virginia in *Hengle, et al. v. Scott Asner, et al.*, Case No. 3:19-cv-250.

2. WHAT IS THIS LAWSUIT ABOUT?

The claims involved in the Settlement arise out of loans made in the name of Golden Valley, Silver Cloud, Majestic Lake, and Mountain Summit. The Plaintiffs in these cases claim that Defendants violated federal and state laws by making and collecting loans with annual interest rates in excess of the amount allowed by various state laws. Plaintiffs sought to prevent the Tribal Officials from collecting on these loans and sought recovery of monetary damages from Landy, Asner, Gortenburg and Vittor, who were alleged to have created, implemented, and/or funded the lending businesses.

Defendants vigorously deny any wrongdoing and all claims against them. They assert that the loans are legal because: (1) the rates and terms were authorized under the respective laws of the Native American Tribes that own and operate Golden Valley, Silver Cloud, Majestic Lake, and Mountain Summit; and (2) the borrowers each explicitly agreed that tribal laws governed the loan(s). Defendants also defend against the consumers’ claims on a number of additional grounds, including because the loans’ rates and terms were fully disclosed, because the loans benefitted the consumers, because Tribal Officials are immune from suit, because consumers agreed to arbitrate any disputes, and because (for the individual Defendants) their alleged level of involvement in the lending enterprise did not rise to the level to make them liable to Plaintiffs.

Important case documents may be accessed at the Settlement website, www.upperlakesettlement.com.

3. WHY IS THIS A CLASS ACTION?

In a class action or proceeding, one or more people, called class representatives, bring an action on behalf of people who have similar claims. All of the people who have claims similar to the class representatives are a class or class members, except for those who exclude themselves from the class. Here, Plaintiffs have filed lawsuits on behalf of the Class against Defendants, who were alleged to have been involved in the lending enterprise.

4. HOW DO I KNOW IF I AM INCLUDED IN THE SETTLEMENT?

You are a member of the Settlement Class and would be affected by the Settlement if you obtained a loan from Golden Valley, Silver Cloud, or Majestic Lake; or if you obtained a loan from Mountain Summit prior to February 1, 2021.

If you received this Notice, we believe you are a member of the Settlement Class and you will be a Settlement Class Member unless you exclude yourself.

5. WHAT DOES THE SETTLEMENT PROVIDE?

Defendants have agreed to provide the following benefits and others more fully described at the Settlement website, www.upperlakesettlement.com:

Monetary Consideration: A \$39,000,000.00 fund will be created from contributions by the non-Tribal Defendants to provide additional cash payments to Class Members. The Tribal Officials will separately pay the costs of notice and administration. If the Court approves the Settlement, and if you are entitled to any payment, a check for your portion will be automatically mailed to you.

The amount of your check will depend on what you paid in principal and/or what you paid in interest above your state’s legal

If You Obtained a Loan from Golden Valley, Silver Cloud, Majestic Lake or Mountain Summit You Could Get Loan Forgiveness and/or a Cash Payment from a Settlement.

A federal court ordered this notice. This is not a solicitation from a lawyer.

- Read this Notice. It states your rights and provides you with information regarding the settlement ("Settlement") of a proposed nationwide Class Action against a number of persons alleged to be involved with the making of online loans in the name of Golden Valley, Silver Cloud, Majestic Lake and Mountain Summit. The settling parties, listed below, are Sherry Treppa; Tracey Treppa; Kathleen Treppa; Iris Picton; Sam Ica; Aimee Jackson-Penn; Amber Jackson; Jennifer Burnett; Carol Munoz; Veronica Krohn (together the "Tribal Officials") and Joshua Landy, Scott Asner, Michael Gortenburg, David Vittor (the Tribal Officials, Landy, Asner, Gortenburg, and Vittor, together, "Defendants").
- This Notice is a summary of information about the Settlement and explains your legal rights and options because you are a member of the class of borrowers (the "Settlement Class") who will be affected if the Settlement is approved by the Court. The complete terms of the proposed Settlement are available at the Settlement website, www.upperlakesettlement.com. You also may contact Class Counsel for further details and advice.
- A lawsuit was brought on behalf of individuals who obtained loans from Golden Valley, Silver Cloud, Majestic Lake and Mountain Summit. Defendants denied all allegations against them.
- As part of the proposed Settlement, all unpaid amounts will be cancelled if you obtained a loan from Golden Valley, Silver Cloud or Majestic Lake. All unpaid amounts will also be cancelled if you obtained a loan from Mountain Summit provided that your loan was taken out prior to February 1, 2021.
- The lawsuit claimed that: (1) the loans were made at annual interest rates greater than what was permitted by state law; and/or (2) the lenders did not have the required license to lend in several jurisdictions, making the loans illegal, unenforceable, or unfair under various state and federal laws.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT

DO NOTHING	You will remain a member of the Settlement Class and may be eligible for benefits, including debt cancellation and/or monetary payment. You will give up rights to ever sue the Defendants about the legal claims that are in, or related to, the lawsuit.
EXCLUDE YOURSELF	You can opt out of the Settlement and you will not be eligible for any benefits, including any cash payments. This is the only option that allows you to keep any rights you have to bring, or to become part of, another lawsuit involving the claims being settled. There is no guarantee that another lawsuit would be successful or would lead to a larger or better recovery than this Settlement.
OBJECT TO THE SETTLEMENT	If you do not exclude yourself, you may write to the Court about why you don't like the Settlement or why the Court should not approve it.

10. WHEN AND WHERE WILL THE COURT DECIDE WHETHER TO APPROVE THE SETTLEMENT?

The Court will hold a hearing to decide whether to approve the Settlement.

The Eastern District of Virginia will hold a final hearing on the fairness of the Settlement on October 21, 2022, at 11:00 a.m. in the courtroom of Judge David J. Novak (Courtroom 6300) of the United States District Court for the Eastern District of Virginia, 701 E. Broad St., Richmond, VA 23219. At this hearing, the Court will consider whether the Settlement is fair, reasonable, and adequate.

If there are objections or comments, the Court will consider them at that time. The hearing may be moved to a different date or time without additional notice. Please check www.upperlakesettlement.com to be kept up-to-date on the date, time, and location of the hearings.

11. DO I HAVE TO COME TO THE HEARING?

No. But you are welcome to come at your own expense. As long as you mailed your written objection on time, the Court will consider it. You may also retain a lawyer to appear on your behalf at your own expense.

12. DO I HAVE A LAWYER IN THE CASE?

Yes. The Court has appointed the following law firms as Class Counsel to represent you and all other members of the Settlement Class:

<p>Kristi C. Kelly, Andrew J. Guzzo, Casey Nash, and J. Patrick McNichol Kelly Guzzo, PLC 3925 Chain Bridge Road, Suite 202 Fairfax, VA 22030</p>	<p>Leonard A. Bennett, Kevin Dillon, and Drew Sarrett Consumer Litigation Associates, P.C. 763 J. Clyde Morris Blvd., Suite 1A Newport News, VA 23601</p>	<p>Matthew Wessler Gupta Wessler PLLC 1900 L St NW Washington, D.C. 20036</p>
---	---	---

These lawyers will not separately charge you for their work on the case. If you want to be represented by your own lawyer, you may hire one at your own expense.

13. HOW WILL THE LAWYERS BE PAID?

Class Counsel are permitted to ask the United States District Court for the Eastern District of Virginia for an award of attorneys' fees not to exceed one third of the amount paid by Defendants. The amounts awarded by the Court will reduce the distributions to Class Members.

Class Counsel will ask the Court to approve a \$10,000 payment to each of the ten individual Plaintiffs in the Eastern District of Virginia case. Those named Plaintiffs made substantial contributions in the prosecution of these lawsuits for the benefit of the Class. The Court will ultimately decide how much the individual Plaintiffs will be paid.

14. HOW DO I GET MORE INFORMATION?

This Notice summarizes the proposed Settlement. You can get a copy of the Settlement Agreement and other relevant case-related documents by visiting www.upperlakesettlement.com, by contacting the Settlement Administrator info@upperlakesettlement.com or 1-800-626-2724, by calling Class Counsel at 1-757-782-4716, or by contacting Class Counsel at the addresses above or by email to hengle@clalegal.com.

PLEASE DO NOT ADDRESS ANY QUESTIONS ABOUT THE SETTLEMENT OR THE LITIGATION TO THE CLERK OF THE COURT, THE JUDGES, THE DEFENDANTS OR THE DEFENDANTS' COUNSEL. THEY ARE NOT PERMITTED TO ANSWER YOUR QUESTIONS.



Hengle v Asner Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Notice ID: 20169106

PIN: 823 568 149



45540-FC-011195

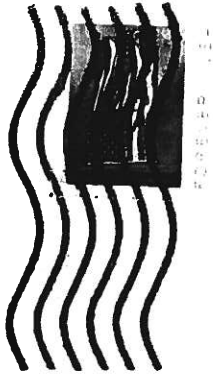
57 * 10837

Maye, Fiona
428 Thomas Ave Apt 1
Forest Park, IL 60130-3174



MAYE
428 Thomas Ave
FOREST PARK
AL 30130

RECEIVED
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CAROL STREAM IL 601
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HENGE SETTLEMENT
C/O SETTLEMENT Admin
P.O. Box 23309

Jacksonville FL 32244
32241-330909



- Kimberly (Middlemist) Hoppock
2525 N. Rosemont Ct.
Wichita, KS 67228
(785) 969-7743

- SSN Last Four: 9921

- I request to be excluded from the class settlement in this case.

Kimberly Middlemist Hoppock

548

HENGLE v SCOTT ASNER ET AL



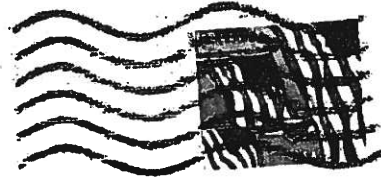
EXCLUSION 900012

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8 AUG 2022 PM 3 L



Hengle Settlement
c/o Settlement Administrator
PO Box 23309
Jacksonville, FL 32241

AUG 16 2022

32241-330909



Robert Bagozzi
3217 Adele Terrace
Commerce Township, MI 48382-4403
248-363-4892

From your letter to me:
Notice ID: 19063710
PIN: 675 954 390

I request to be excluded from the class settlement in this case.

I was never an actual customer of Golden Valley, Silver Cloud, Majestic Lake nor Mountain Summit. The loan taken out in my name was done so fraudulently; a result of the Experian data breach. Thus, they never actually got any money from *me*, nor I from *them*. Also, thanks to Life Lock, the incident has long since been settled, the debt cancelled and removed from my credit records. Thus I do not see as how I would qualify to have a part in any settlement.

As a final note; I do not give out any part of my Social Security number! Not in letters, nor over the phone. Not unless it is a contact I myself initiated with a company I know and trust. You do not qualify.

I have included all my other information, plus the information from your letter to me in the header to this letter. If that is not good enough, you will have to punt.


Robert Bagozzi

August 07, 2022

548
HENGLE v SCOTT ASNER ET AL

EXCLUSION 900013

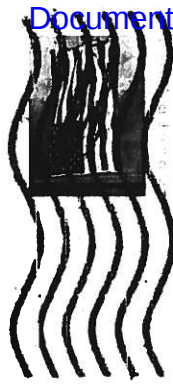
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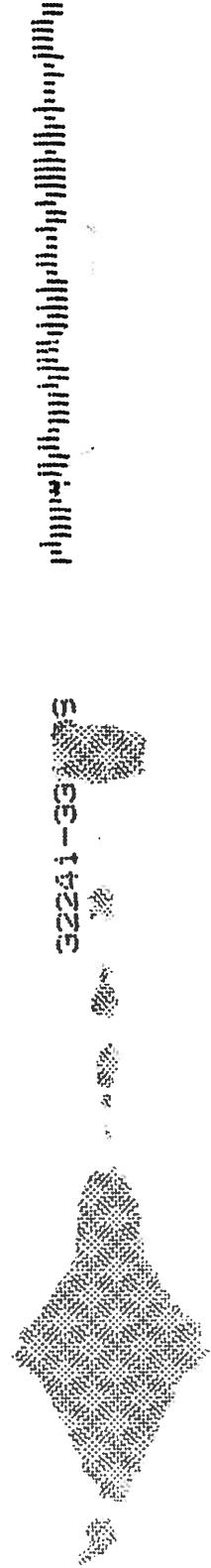
R.P. BAGOZZI
3217 ADELE TERRACE
COMMERCE TOWNSHIP, MI 48382

METROPLEX MI 480
8 AUG 2022 PM 8 L



Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

FLA
AUG 16 2022
American Legat. Center



Please exclude Debbie Wetzel
from this settlement.

Copy of Birth Certificate Enclosed.

Done with J. 7/26/22
812.498-2448

548

HENGLE v SCOTT ASNER ET AL



EXCLUSION 900014

AUG 16 2022

Amesbury



INDIANA STATE DEPARTMENT OF HEALTH CERTIFICATE OF DEATH

Local No 000209

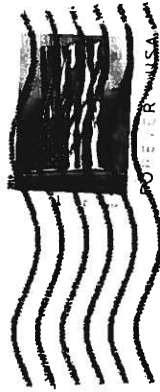
R N 000000709314

State No

1 Decedent's Legal Name (First, Middle, Last) DEBRA JEAN WETZEL				2 Sex FEMALE		3 Time Of Death 10:15 AM		4 Date Of Death (Month/Day/Year) 05/09/2019	
5 Social Security Number 312-70-6536		6a Age - Yrs 61		6b Under 1 Year Months		6c Under 1 Month Days		6d Under 1 Hour Hours	
7 Date of Birth (Month/Day/Year) 01/18/1958		8 Birthplace (City and State or Foreign Country) SEYMOUR, IN							
9 Ever in U.S. Armed Forces? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown		10 If Death Occurred In A Hospital. <input type="checkbox"/> Inpatient <input type="checkbox"/> Emergency Department Outpatient <input type="checkbox"/> Dead on Arrival		10a If Death Occurred Somewhere Other Than A Hospital <input type="checkbox"/> Hospice Facility <input type="checkbox"/> Decedent's Home <input type="checkbox"/> Nursing Home/Long-term Care Facility <input checked="" type="checkbox"/> Other (Specify) AUTO ACCIDENT					
11 Facility Name (If Not Institution, Give Street and Number) 6600 NORTH US HWY 31									
12 City Or Town, State, And Zip Code SEYMOUR, IN, 47274				13 County Of Death JACKSON		14 Marital Status At Time Of Death <input checked="" type="checkbox"/> Married <input type="checkbox"/> Married, But Separated <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/> Never Married <input type="checkbox"/> Unknown			
15 Surviving Spouse's Name DONALD WETZEL JR				15a Last Name Before First Marriage JACKSON		16 Decedent's Usual Occupation DENTAL ASSISTANT		17 Kind Of Business/Industry DENTISTRY	
18 Residence - State INDIANA		18a County JACKSON		18b City Or Town SEYMOUR		18d Apt. No.		18e Zip Code 47274	
18c Street And Number 521 EAST 14TH STREET								18f. Inside City Limits? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
19 Decedent's Education HIGH SCHOOL GRADUATE OR GED COMPLETED		20 Decedent Of Hispanic Origin NOT HISPANIC		21 Decedent's Race White					
22 Parent's Name (First, Middle, Last) ROBERT WOODARD				23 Parent's Name (First, Middle, Last) SHARON WOODARD				23a Parent's Last Name Before First Marriage SUTTON	
24 Informant's Name DONALD WETZEL JR		24a Relationship To Decedent SPOUSE		24b Mailing Address (Street And Number, City, State, Zip Code) 521 EAST 14TH STREET, SEYMOUR, IN 47274					
25a Method Of Disposition <input checked="" type="checkbox"/> Burial <input type="checkbox"/> Cremation <input type="checkbox"/> Donation <input type="checkbox"/> Entombment <input type="checkbox"/> Removal From State <input type="checkbox"/> Other (Specify)		25b Place Of Disposition (Name Of Cemetery, Crematory, Other Place) RIVERVIEW CEMETERY				25c Location - City, Town, And State SEYMOUR, IN			
26 Was Coroner Contacted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		27 Name And Complete Address Of Funeral Facility VOSS & SONS FUNERAL SERVICE, 316 N. CHESTNUT STREET, SEYMOUR, IN 47274						27a Funeral Home License Number FH83006114	
27b Signature Of Indiana Funeral Service Licensee DONALD MARK ADAMS, BY ELECTRONIC SIGNATURE				27c License Number (Of Licensee) FD08600709					
<p>Part I Cause Of Death (See Instructions And Examples)</p> <p>28 Part I Enter The Chain Of Events - Diseases, Injuries, Or Complications - That Directly Caused The Death. Do Not Enter Terminal Events Such As Cardiac Arrest, Respiratory Arrest, Or Ventricular Fibrillation Without Showing The Etiology. Do Not Abbreviate. Enter Only One Cause On A Line. Add Additional Lines If Necessary</p> <p>Immediate Cause (Final Disease Or Condition Resulting In Death) A. BLUNT FORCE TRAUMA Due to (Or As A Consequence Of): KNOWN</p> <p>Sequentially List Conditions, If Any, Leading To The Cause Listed On Line A. Enter The Underlying Cause (Disease Or Injury That Initiated The Events Resulting In Death) Last</p> <p>B. _____ Due to (Or As A Consequence Of): _____</p> <p>C. _____ Due to (Or As A Consequence Of): _____</p> <p>D. _____ Due to (Or As A Consequence Of): _____</p>									
Part II Enter Other Significant Conditions Contributing To Death But Not Resulting In The Underlying Cause Given In Part I UNKNOWN						29. Was An Autopsy Performed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
30. Were Autopsy Finding Available To Complete The Cause Of Death? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
31 Did Tobacco Use Contribute To Death? <input type="checkbox"/> Yes <input type="checkbox"/> Probably <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown		32. If Female: <input type="checkbox"/> Not Pregnant Within Past Year <input type="checkbox"/> Pregnant At Time Of Death <input type="checkbox"/> Not Pregnant, But Pregnant Within 42 Days Of Death <input type="checkbox"/> Not Pregnant, But Pregnant 43 Days To 1 Year Before Death <input checked="" type="checkbox"/> Unknown If Pregnant Within The Past Year		33. Manner Of Death <input type="checkbox"/> Natural <input type="checkbox"/> Homicide <input checked="" type="checkbox"/> Accident <input type="checkbox"/> Pending Investigation <input type="checkbox"/> Suicide <input type="checkbox"/> Could Not Be Determined					
34 Date Of Injury (Month/Day/Year) 05/09/2019		35 Time Of Injury 10:15 AM		36 Place Of Injury (E.G., Decedent's Home, Construction Site, Restaurant, Wooded Area) HIGHWAY		37 Injury At Work? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
38 Location Of Injury - State INDIANA		38a City Or Town SEYMOUR		38b Street & Number 6600 NORTH US 31 HIGHWAY NORTH		38c Apt No 00		38d Zip Code 47274-0000	
39 Describe How Injury Occurred SINGLE VEHICLE ACCIDENT						40 If Transportation Injury, Specify <input checked="" type="checkbox"/> Driver/Operator <input type="checkbox"/> Passenger <input type="checkbox"/> Pedestrian <input type="checkbox"/> Other (Specify)			
41 Signature, Of Person Certifying Cause Of Death MICHAEL LEE BOBB, BY ELECTRONIC SIGNATURE						42 Certifier (Check Only One) <input type="checkbox"/> Certifying Physician <input checked="" type="checkbox"/> Coroner <input type="checkbox"/> Health Officer			
43 Name, Address And Zip Code Of Person Certifying Cause Of Death: MICHAEL LEE BOBB, 10659 NORTH 800 EAST, SEYMOUR, IN 47274						44 License Number		45. Date Certified 06/06/2019	
46. Additional Funeral Service Provider						47 *Akas			
48 Signature of Local Health Officer CHRISTOPHER PATRICK BUNCE, VIA ELECTRONIC SIGNATURE						49. For Registrar Only - Date Filed (Month/Day/Year) JUN 06 2019			

AMENDMENT TO CERTIFICATE OF DEATH (ENTRY OR ORIGINAL)

Donald Wetzel
521 E 14th St
Seymour, IN 47274



Herbie Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

REC-115
AUG 16 2022

American Express

32241-330909

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF VIRGINIA

Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do not want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are **excluding** yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: Exclusion

I request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).

Section II: Contact Information

Full Name:

Michael Patrick McLure

Current Address:

17933 W. Colton St.Litchfield Park, AZ 85340

Phone Number:

1-520-481-8511

Last Four Digits of SSN:

7671**Section III: Signature**

Signature:

[Signature]

Date:

8/14/22

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Administrator Use Only - Do Not Write Below This Line

548

Docket Label

548

Received Date

Postmark Date

HENGLE v SCOTT ASNER ET AL

AUG 18 2022

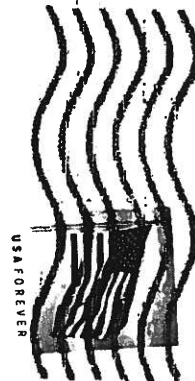


EXCLUSION 900015



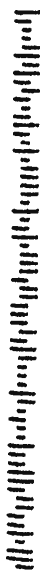
Michael McClure
17933 W Colter St
Litchfield Park, AZ 85340

PHOENIX AZ 852
15 AUG 2022 PM 11 L



Herbie Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

32241-330909



Post-marked

Keith E. Williams Sr.

SS# ~~8665~~

Statement

"I request to be excluded from the class
settlement in the case.

Keith E. Williams Sr.

548

HENGLE v SCOTT ASNER ET AL



EXCLUSION 900016

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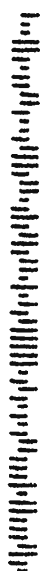
Keith E. Williams Sr.
P.O. Box 411202
Dallas Texas 75241

NORTH TEXAS TX P&DC
DALLAS TX 750
22 AUG 2022 PM 5 L



Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

32241-330909



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Case No. 3:19-cv-250

EXCLUSION REQUEST FORM

Must be postmarked by September 6, 2022



THIS IS NOT A CLAIM FORM. This form removes you from the settlement. If you submit this form, you will not be eligible for any benefits pursuant to the settlement, including a cash payment.

COMPLETE AND RETURN THIS FORM BY **September 6, 2022** only if you do not want to be part of the settlement of this case, or if you intend to file a separate lawsuit on your own for the claims alleged in this class action case. The attorneys who represent the class do not represent you with respect to any such claims if you exclude yourself.

BY COMPLETING THIS FORM, you are **excluding** yourself from participation in the settlement in this case, you will not receive any money if you are entitled. If you submit this form and want to obtain any money you will then have to file your own lawsuit. You may need to retain your own attorney. You must file your own lawsuit before time runs out to do so and you should consult your own attorney to make certain you file a complaint in the appropriate court within the time provided by the applicable statutes of limitations.

Section I: Exclusion

I request to be excluded from the Class Settlement in *Hengle et al. v. Asner et al.*, No. 3:19-cv-250 (E.D. Va.).

Section II: Contact Information

Full Name: Jane Fujita

Current Address: 14458 Sweetgrass Pl
Victorville, CA 92394

Phone Number: (760) 927-0096

Last Four Digits of SSN: 4052

Section III: Signature

Signature: Jane K Fujita

Date: 08/21/22

Exclusion Request Forms must be mailed to:

Hengle Settlement
c/o Settlement Administrator
P.O. Box 23309
Jacksonville, FL 32241

Administrator Use Only - Do Not Write Below This Line

548

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HENGLE v SCOTT ASNER ET AL



EXCLUSION 900017

Received Date

AUG 29 2022

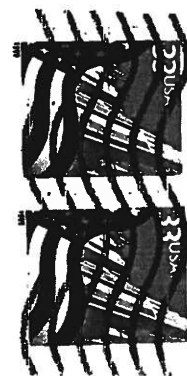
Postmark Date
POSTMARKED

AUG 24 2022

American Legal Claims

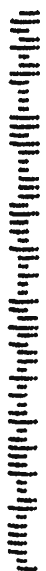
V & J Fujita
14458 Sweetgrass Pl
Victorville, CA 92394

SN BERNARDINO CA 923
24 AUG 2022 PM 6 L



HENGLE SETTLEMENT
C/O SETTLEMENT ADMINISTRATOR
PO BOX 23309
JACKSON FL 32241

32241-330909



Dear Sirs;

I have never heard about this Settlement. I would like to be Excluded from this.

My name is Mary K. Livingston
830 W. State St.

APT # 124

B'ham, AL 36705

260-523-1010

my last 4 digits of my S.S. # 7705

Mary K. Livingston

548

HENGLE v SCOTT ASNER ET AL



EXCLUSION 900018

SEP 07 2022