BARTON RECEIVERSHIP INVESTOR INFORMATION FORM

Please return this form to the **Receiver**, by fax at **214-327-5001**, or by email at <u>bartonreceivership@brownfoxlaw.com</u>. The Receiver and his staff do not read, write, or speak Mandarin or any other Chinese dialect. To the extent you or a family member are able to complete this form in English, please do so. To the extent you are unable to complete this form in English, please complete it electronically so that the Receiver's staff can use modern translation tools.

PLEASE TYPE:

Name(s) in which any investments were made:
Address:
Email(s):
Telephone, if applicable:
How did you come to do business with the Wall entities and/or Timothy Barton (i.e., how did you hear about them, how were you introduced?):
List all date(s) on which you invested with or through—or loaned money to—any Wall entity and/or Timothy Barton, and for each date, the amount of each investment/loan and who made the loan/investment on your behalf:
How much in total did you invest/loan: \$
How much in total did you receive in return: $\$$ If possible, please state the dates and amounts of each payment you received in return for your investment/loan (i.e., "\$500/month beginning mm/dd/yy through the present; or "a one-time payment/loan of $\$$ X on mm/dd/yy"):

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received from any Wall Entity, Mr. Barton, or any other Defendant representing ea interest on your investment/loan. If you do not presently have copies of any of those wire please begin the process of requesting them from your bank. If you do not presently have please identify the person or entity who issued the check and the bank from which the you recall:	rnings or s/checks, ve copies,
Briefly describe what you were told about how your funds would be invested or manag time of your investment/loan:	ed, at the
If you met in person with anyone to discuss your investment/loan, or to decide whether please identify with whom you met, the approximate date of the meeting, and the locatimeeting:	
Did you sign any contract regarding your investment/loan? Yes/No:	
If yes, please provide a COPY of such contract(s) when you return this form. Please describe any other information that you believe would be helpful to the Receiver:	