

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-22791-CV-WILLIAMS

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

BRENT SEAMAN, *et al.*,

Defendants.

LEGAL NOTICE
OF CLAIMS ADMINISTRATION PROCESS AND PLAN OF DISTRIBUTION

Securities and Exchange Commission v. Brent Seaman, et al.,

Case No. 23-22791-CV-WILLIAMS (S.D. Fla.)

What Happened in the SEC Enforcement Action? On June 27, 2023, the Securities Exchange Commission (“SEC”) filed the Complaint for Injunctive and Other Relief and Demand for Jury Trial against individual Defendant Brent Seaman (“Seaman”) and certain corporate entities owned and/or controlled by Seaman, Defendants Accanito Equity, LLC, Accanito Equity II, LLC, Accanito Equity III, LLC, Accanito Equity IV, LLC, Accanito Capital Group, LLC, Surge LLC, Accanito Holdings, LLC, and Relief Defendant, Surge Capital Ventures, LLC (collectively, the “Receivership Defendants”), commencing the enforcement action (the “Enforcement Action”) for violations of securities laws. On October 27, 2023, the Court entered an Order Appointing Receiver over the assets of Seaman and the Receivership Defendants and charged the Receiver with carrying out the mandates of that Order. The SEC’s Enforcement Action seeks to pay restitution to investors defrauded by the Receivership Defendants’ investment scheme and to creditors of the Receivership Defendants. The Court approved the Receiver’s proposed Claims Process and Distribution Plan, which will allow potential claimants to file the attached Proof of Claim and Release Form and receive a distribution from the Accanito Fraud Fund if deemed to have an Allowed Claim.

What Do I Have to Do? To have an Allowed Claim, you have to fill out and submit the **Proof of Claim and Release Form**. When you fill out the Proof of Claim and Release Form, you have to swear under oath that these three things are true:

1. You transferred funds and/or provided goods and/or services to one or more of the Receivership Defendants,
2. You are not a member or insider of any of the Receivership Defendants or any of the corporate entities owned in part or in full by Receivership Defendants and you did not participate in promoting or marketing the Receivership Defendants' investment scheme or have knowledge of its fraudulent nature at the time of your investment, and
3. You have not already received (a) the return of funds exceeding the amounts you transferred to the Receivership Defendants, and/or (b) payment in full for the funds, goods, and/or services you provided to the Receivership Defendants.

If you do not meet these three requirements, DO NOT submit a Proof of Claim and Release Form.

You must submit the Proof of Claim Form by September 23, 2024. If you do not submit it by the deadline, you cannot get any money from this lawsuit.

How Do I Submit the Proof of Claim and Release Form?

1. Click the link provided in your cover email to open your Proof of Claim and Release Form.
2. Fill out and sign your Proof of Claim and Release Form, Upload Supporting Documentation, and submit the completed and signed Form and the Documentation via Google Forms to accanitoclaimsadministrator@dvcattorneys.com
3. Contact the Receiver's counsel, Casandra Perez Murena Esq., with any questions by email at accanitoclaimsadministrator@dvcattorneys.com or by telephone at (305) 542-4410.

What Happens if I Submit a Proof of Claim and Release Form?

1. The Receiver will calculate how much money you are supposed to get from the lawsuit based on the amount you transferred, or the value of the goods and/or services your provided, to the Receivership Defendants and whether you have already received any return of funds. That will be your Allowed Claim amount.
2. A *pro rata* portion of the money you are owed may be paid to you from the Accanito Fraud Fund. A *pro rata* payment means that all claimants will receive the same percentage of their losses based on the total amount of Allowed Claims and the total amount of funds in the Accanito Fraud Fund, or as approved by the Court.

3. You will receive the money in the way you selected on the Proof of Claim and Release Form using the payment information you gave on that Form.
4. **Technical Support:** For technical support in filling out the online Proof of Claim and Release Form or submitting supporting documentation, please contact the Receiver's counsel, Casandra Perez Murena Esq., with any questions by email at accanitoclaimsadministrator@dvcattorneys.com or by telephone at (305) 542-4410.

You may also obtain information regarding this claims process by:

- Visiting the website for this Receivership (<https://www.accanitoreceivership.com>)
- Submitting questions by mail to the Receiver at Damian Valori Culmo, 1000 Brickell Avenue, Suite 1020, Miami, Florida 33131.