

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO.: 16-CV-24678-COOKE/TORRES

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

ONIX CAPITAL LLC, and
ALBERTO CHANG-RAJII,

Defendants, and

DEEP OCEAN LLC, et al.,
NEXT CAB VENTURES LLC,
NEXT CALL VENTURES LLC,
NEXT CHAT VENTURES LLC,
NEXT PAY VENTURES LLC
NEXT TRACK VENTURES LLC,
NEXT U VENTURES LLC, and
PROGRESSIVE POWER LLC,

Relief Defendants.

PROOF OF CLAIM

Read the Legal Notice and all instructions (accompanying this form) before filling out this form.

This form is for making a claim in the receivership of **ONIX CAPITAL LLC, DEEP OCEAN LLC, NEXT CAB VENTURES LLC, NEXT CALL VENTURES LLC, NEXT CHAT VENTURES LLC, NEXT PAY VENTURES LLC, NEXT TRACK VENTURES LLC, NEXT U VENTURES LLC and PROGRESSIVE POWER LLC** (“Receivership Entities”).

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach to this completed and signed form redacted copies of any documents that support the claim, such as, proof of payment to or investment in any Receivership Entity, bank statements reflecting any transfers to or from any Receivership Entity, or other proof of transfer of funds to any Receivership Entity, promissory notes, investment agreements, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements and any and all documents demonstrating receipt of funds from any Receivership Entity. Claimants should redact any information that is entitled to privacy on the Proof of Claim form or on any attached documents.

Do not attach or submit with this form original documents; they may be destroyed after scanning. If any supporting documents are not available, explain in an attachment to this completed and signed form. Fill in all the information about the claim as of the date the Receivership Order was entered (April 4, 2017).

Return this completed and signed Proof of Claim form to:

Melanie Damian, SEC Receiver
c/o Kozyak Tropin & Throckmorton, LLP
Attn: Farola Saint-Remy
2525 Ponce de Leon Boulevard, 9th Floor
Coral Gables, Florida 33134

Part 1: Identify the Claimant

1. Who is the Claimant?

Name of the Claimant (the person or entity to be paid for this claim)

Other names the Claimant used with the Receivership Entities

2. Has this claim been acquired from someone else?

No.

Yes. If yes, from whom and when? _____

Please attach any documents evidencing your acquisition of the claim.

3. Relationship Between Claimant and Receivership Entities.

Is Claimant or the person from whom Claimant acquired the claim (i) a family member of Alberto Chang-Rajii, (ii) a former officer or director of any Receivership Entity or any entity formerly controlled by Alberto Chang-Rajii, or (iii) an entity that was formerly controlled by Alberto Chang-Rajii?

No.

Yes. If yes, please identify the relationship: _____

4. Did Claimant or the person from whom Claimant acquired the claim, assist Alberto Chang-Rajii, any Receivership Entity or any entity formerly controlled by Alberto Chang-Rajii to effectuate, perpetrate or promote the Onix Fraud (as described in the Legal Notice) or have knowledge of its fraudulent nature at the time funds were transferred to, or a debt was incurred by, those entities?

No.

Yes. If yes, what assistance was provided? _____

5. Where should notices to the Claimant be sent?

Name

Number Street

City State ZIP Code

Contract Phone Contact email

6. Where should payments to the Claimant be sent? (if different from above)

Name

Number Street

City State ZIP Code

Contract Phone Contact email

7. **Does this claim amend one already submitted?**
 No.
 Yes. Claim number (if known) _____ Submitted on: _____
MM / DD / YYYY
8. **Do you know if anyone else has submitted a Proof of Claim for this claim?**
 No.
 Yes. If yes, who made the earlier filing? _____
9. **Have you or the person from whom you acquired this claim requested payment or submitted a claim in an insolvency or bankruptcy proceeding involving (i) Alberto Chang-Rajii or (ii) any entity formerly controlled by or related to Alberto Chang-Rajii, including but not limited to Onix Capital, S.A., Grupo Arcano S.A., and companies registered in the British Virgin Islands?**
 No.
 Yes. If yes, in what proceeding(s) were the claim submitted? _____
Please list all payments received on account of the submission of the claim:
_____.

Part 2: Give Information About the Claim

10. **Do you have a number you use to identify the Receivership Entity against which your claim is asserted?**
 No.
 Yes. Account or any number you use to identify the Receivership Entity: _____
11. **How much is the claim?** \$ _____
Does this amount include interest or other charges?
 No.
 Yes. Attach statement itemizing interest, fees, expenses or other charges.
12. **What is the basis of the claim?**
Examples: money invested, money lent, fraudulent or tortious conduct, goods sold, services performed. Attach redacted copies of any documents supporting the claim, including the date and amount of any funds provided to the Receivership Entities.

13. Is all or part of the claim secured?

- No.
- Yes. The claim is secured by a lien on property.

Nature of property:

- Real estate.
- Motor vehicle.
- Other. Describe: _____

Basis for perfection of lien:

Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for instance, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded).

Value of property: \$ _____

Amount of claim that is secured: \$ _____

Amount of claim that is unsecured: \$ _____

(The sum of the secured and unsecured amounts should match the amount in line 7)

Annual Interest Rate: _____%

- Fixed
- Variable

14. If known, against which Receivership Entity or Entities is your claim being asserted?

15. Have you or the person from whom you acquired the claim received on account of the claim any funds, goods or services (i.e., interest payments, redemptions, principal reductions) from (i) any of the Receivership Entities, (ii) Alberto Samuel Chang-Rajii, or (iii) any entity formerly controlled by or related to Alberto Chang-Rajii, including but not limited to Onix Capital, S.A. and companies registered in the British Virgin Islands?

- No.
- Yes. Identify all funds, goods or services received by you or the person from whom you acquired the claim from any of the Receivership Entities, including the date and amount:

Part 3: Verify the Claim

The person completing this Proof of Claim form must sign and date it.

Check the appropriate box:

- I am the Claimant.
- I am the Claimant's attorney or authorized agent.

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE UNITED STATES OF AMERICA THAT THE INFORMATION ON THIS PROOF OF CLAIM IS TRUE AND CORRECT:

Executed on: _____
MM / DD / YYYY

Signature

Print the name of the person who is completing and signing this claim:

Name: _____
First name Middle name Last name

Title: _____

Company: _____

Address: _____
Number Street

City State ZIP Code

Contact phone Email