

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

CASE NO. 6:07-cv-1920-Orl-22-DAB

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

ROBERT E. LANE,
WEALTH POOLS INTERNATIONAL, INC., and
RECRUIT FOR WEALTH, INC.,

Defendants,

T-N-T EDUCATION COMPANY, INC.,
RICHARD LANE, MUNDO TRADE, INC.,
RENEE BECKER, JULIA LANE, and
FIRST FIDUCIARY BUSINESS TRUST,

Relief Defendants.

**RECEIVER'S MOTION TO ESTABLISH (i) A CLAIMS PROCEDURE
AND (ii) A CLAIMS BAR DATE**

Denise D. Dell-Powell ("Receiver"), in her capacity as Receiver of Wealth Pools International, Inc. and Recruit for Wealth, Inc., files this Motion to Establish (i) A Claims Procedure and (ii) A Claims Bar Date.

I. INTRODUCTION

1. This action commenced on December 5, 2007, through the filing of a Complaint by the Securities and Exchange Commission (the "SEC") against Wealth Pools International, Inc., Recruit for Wealth, Inc. and Robert E. Lane (the "Defendants"). The SEC claims that the Defendants defrauded investors through a fraudulent pyramid or Ponzi scheme, violating the

registration and antifraud provisions of the federal securities laws. *See* Docket 1.

2. On December 6, 2007, this Court entered an order appointing Denise D. Dell-Powell as Receiver for Wealth Pools International, Inc. and Recruit for Wealth, Inc. (collectively "Receivership Entities"). *See* Docket 12. In the Receivership Order, the Court directed the Receiver to marshal and safeguard all of the assets of the Receivership Entities and take whatever actions are necessary for the protection of the investors. *See* Docket 12.

3. The Receiver is responsible for distributing the assets of the Receivership Entities to creditors, including investors.

II. BACKGROUND OF THE RECEIVERSHIP ENTITIES AND INVESTORS

4. As more fully alleged by the SEC in its complaint, the Receivership Entities operated a Ponzi scheme - - monies raised from new investors were used to pay fictitious returns to old investors. This scheme was cloaked in the guise of selling investors, called "associates," a language tutorial DVD/CD called "Talk-N-Tutor" (and other related products) ostensibly designed to teach people the English or Spanish language. For a base price of \$99.50, which later increased to \$199.95, paid to the Receivership Entities, one received the DVD/CD and became an associate of Wealth Pools, allowing the associate to share in the monies the Receivership Entities received from new associates, without ever having to sell any products. The associates received a return on their investment based on the recruiting of new associates, not based on the amount of product sales. This scheme was developed and rolled out in 2005 and became effective in 2006, with most "sales" occurring in 2007.

5. The associates, or investors, could share in four different "pools" of money depending on the number of new associates they recruited into the program. Associates also could earn "generational commissions." The Receivership Entities paid the associates, at first by

check, then by debit card, up to 5 times per month, depending on the number of pools the associate belonged. Several banks ceased their relationship with the Receivership Entities due to the volume of checks written every month. In 2006, the Receivership Entities contracted with a debit card company to pay commissions to the investors through a debit card system. As a result of the nature of the business of the Receivership Entities, there is a significant amount of computerized and written data which the Receiver and her consultants are reviewing to, among other things, trace assets and identify investors.

6. The Receivership Entities boasted of raising over \$134,000,000.00 from January 2007 to June 2007 from over 15,000 investors located within the United States and over 58 other countries. Preliminary analysis of company records from the Receivership Entities indicate that about 39,700 investors had paid the Receivership Entities over \$141,000,000.00, and \$107,000,000 was paid back to investors in the form of fictitious profits. It appears that only 5,000 investors profited on their investment, while the remaining 10,000 lost money.

7. Based on the books of the Receivership Entities, it appears that the vast majority of the investors reside in the United States, several thousand reside in Puerto Rico, and a much fewer number of investors (sometimes only one or two investors) reside in more than 50¹ other countries. Based on the books, it is believed that the investors communicated with the Receivership Entities via the internet.

¹ Argentina, Australia, Bahamas, Bangladesh, Barbados, Brazil, Bulgaria, Cameroon, Canada, Cayman Islands, Chile, China, Colombia, Costa Rica, Dominican Republic, Ecuador, Egypt, El Salvador, Germany, Ghana, Guadeloupe, Guatemala, Haiti, Honduras, India, Israel, Italy, Jamaica, Japan, Mexico, Netherlands, Netherlands Antilles, New Zealand, Nicaragua, Nigeria, Norway, Pakistan, Panama, Paraguay, Peru, Philippines, Poland, Saint Kitts And Nevis, Singapore, Spain, Thailand, Tonga, Trinidad And Tobago, United Kingdom/Great Britain, United States Minor Outlying Islands, Venezuela, Viet Nam, Virgin Islands (British), Virgin Islands (U.S.), Zimbabwe.

III. RELIEF REQUESTED

8. The Receiver requests that the Court establish a claims procedure so that investors and creditors may submit claims for outstanding sums owed to them by the Receivership Entities and so that the Receiver may determine the existing claims against and liabilities of the Receivership Entities. The Receiver also requests a claims bar date.

IV. THE CLAIMS BAR DATE

9. The Receiver requests an order requiring all persons and entities, including investors, lenders, former employees, and creditors of the Receivership Entities with claims or demands against the Receivership Entities, whether due or not yet due, contingent, unliquidated, or otherwise, to present their claims to the Receiver in the format presented below. The Receiver also requests that such order declare that any person or entity failing to submit their claims to the Receiver on or before May 30, 2008 ("Claims Bar Date") be forever barred from participating in any distribution of the assets of this receivership and be further barred from asserting setoffs of any kind whatsoever against the receivership estate or its assets.

10. The Receiver believes that a May 30, 2008 claims bar date will provide the claimants with sufficient time to file their claims. It is anticipated that notices of the claims process, as described below, would be delivered no later than March 31, 2008, thereby providing the claimants with two months to submit their claims to the Receiver.

V. NOTIFICATION OF THE CLAIMS BAR DATE

11. The Receiver and her professionals have reviewed thousands of pages of documents and computer files and have discovered what they believe to be the names of most of the investors. However, because these are based on the Receivership Entities records, the Receiver is not one hundred percent sure that the records show all potential claimants against the

Receivership Estate. She therefore proposes several methods to notify potential claimants of the claims bar date and claims procedure. Because the majority of the claimants, upon information and belief, speak either English or Spanish, the notification will take this into account.

12. Substance of the Notice. The substance of the notice will include the fact of the receivership, the necessity of filing a proof of claim by the claims bar date, and information on how to obtain the claim form and instructions. The claim form and instructions will be posted on the Receiver's website, and persons will also have the option of calling the Receiver to request a hard copy of the claims form and instructions be provided to them.² The notices will be in English and Spanish.

13. Methods of Notice: The Receiver proposes to notify all persons or entities who may have a claim against the Receivership Entities by five methods: (1) posting on the Receiver's website; (2) mailing postcards; (3) emailing; (4) publication in two newspapers; and (5) direct mailing. A copy of the substance of the proposed postcard and email notice is attached as **Exhibit "A"**, and a copy of the proposed newspaper notice is attached hereto as **Exhibit "B"**.

- a. Website. The Receiver has established a website for this case, www.wealthpoolsreceiver.com, which she uses to post information and keep investors and other interested parties informed of the case. The order requested by this motion would be filed on that site, along with the claims form and instructions for completing the form, which can be downloaded or printed.
- b. Postcards. The Receiver proposes to mail postcards to all known claimants with the above notification. The Receiver believes over \$10,000 in postage costs

² Claimants may request a claim form by calling the Receiver at #1-866-204-4801, by mailing a request to Denise D. Dell-Powell, Receiver, c/o Wealth Pools, Inc., CNL Center II at City Commons, 420 South Orange Avenue, Suite 1200, Orlando, Florida 32801-3336 or by e-mailing a request to wealthpools@akerman.com. This contact information is stated on the Receiver's website.

would be saved by mailing postcards instead of mailing the entire claim form to the investors. Moreover, the Receiver believes that the majority of the claimants have access to the internet to obtain the claim form. For those who do not, the Receiver would include a telephone number for a claimant to call and request a hard copy of the claims form be mailed to them.

- c. E-mail. The Receiver also proposes to provide e-mail notice to those potential claimants at the e-mail addresses discovered in her review of the books and records of the Receivership Entities, and in investors' communications with the Receiver post-litigation.
- d. Newspaper Publications. Upon information and belief, the vast majority of investors reside either in the United States or in Puerto Rico. Accordingly, the Receiver also proposes to publish one legal notice for two consecutive weeks in newspapers of wide circulation in the United States and Puerto Rico: *USA Today* and *El Nuevo Dia*. The Receiver does not believe publication in other foreign newspapers would be practical or cost effective, given the small number of claimants residing in these other countries and the other methods of notice listed above. The Receiver has been advised that the cost to publish the notice twice in *USA Today* is approximately \$9,000.00 and in *El Nuevo Dia* would be \$1,409.00.
- e. Mailing. The Receiver proposes to mail a claim form directly to those investors who have indicated they do not have access to the internet. As of the date of this Motion, the Receiver has identified 147 investors who will receive notice by regular mail.

V. CLAIMS FORM AND PROCESS.

14. The Receiver proposes that the claim form request: (a) the identity of the claimant, including identification number for paying federal taxes such as a social security number or federal tax identification number; (b) the amount of claim; (c) a brief description of the basis for the claim; (d) the consideration given which gave rise to the claim, if any; (e) whether the claimant received any payments or investment return from the Receivership Entities, and if so, when and the amount; and (f) other information as set forth in the proposed form. Additionally, claimants would be required to attach to the claim form copies of all documents relied upon in support of their claim. A copy of the proposed claim form is attached hereto as **Exhibit "C"**.

15. Analysis of Claims. The Receiver proposes to analyze all claims filed by the Claims Bar Date, identify claims to which the Receiver has no objection, identify claims to which the Receiver has objection, and ultimately present to the court a recommendation for the distribution and allocation of the assets of the estate to the claimants.

The Receiver anticipates that a number of claim forms initially submitted will be either improperly completed, insufficiently documented, and/or will set forth an amount inconsistent with the Receiver's records. In such cases, the Receiver will send such claimants a notice informing the claimant of the basis for the Receiver's objections to the claim(s) and that he or she has 30 days in which to supplement his or her claim with acceptable documentation to support the claim, or the Receiver will recommend that the claim be rejected.

16. Claims Administration Procedure for Disputed Claims. After the 30 day period has expired and the Receiver has finished her review of the claims, the Receiver will file

an accounting of all claims submitted, together with a petition for instructions regarding those claims which the Receiver should be rejected.

WHEREFORE, the Receiver respectfully requests this Court enter an Order in the form attached hereto as "Exhibit "D" (i) establishing a claims procedure to be employed in this case; (ii) establishing a claims bar date for this case; and (iii) granting such other and further relief as the Court deems just and proper.

LOCAL RULE 3.01(g) CERTIFICATION

Pursuant to Local Rule 3.01(g), counsel for the Receiver has conferred with both counsel for the SEC and counsel for the Defendants and Relief Defendants in a good faith effort to resolve this matter. Counsel for the SEC, counsel for the Defendants, and counsel for the Relief Defendants have no objection to the relief requested herein.

Respectfully submitted,

\s\ Kathryn B. Hoeck, Esq.

Kathryn B. Hoeck, Esq.

Florida Bar Number: 813060

AKERMAN SENTERFITT

420 South Orange Avenue, Suite 1200

Orlando, FL 32801

Phone: (407) 423-4000

Fax: (407) 843-6610

Email: kathy.hoeck@akerman.com

Michael I. Goldberg, Esq.

Florida Bar No.: 886602

AKERMAN SENTERFITT

350 East Las Olas Blvd., Suite 1600

Fort Lauderdale, FL 33301

Phone: (954) 463-2700

Fax: (954) 463-2700

**COUNSEL FOR RECEIVER FOR
WEALTH POOLS INTERNATIONAL, INC. and
RECRUIT FOR WEALTH, INC.**

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on February 29, 2008, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF System, which will send a notice of electronic filing to the following:

Christopher E. Martin, Esq. (martinc@sec.gov)
Counsel for Securities & Exchange Commission

Trisha Dee Sindler, Esq. (Fuchst@sec.gov)
Counsel for Securities & Exchange Commission

Michael Howard LaFay, Esq. (lafaym@nejamelaw.com)
Counsel for Robert E. Lane

Jeremy Chase Branning, Esq. (jbranning@cphlaw.com)
Counsel for T-N-T Education Company, Inc.

Jonathan R. Williams, Esq. (jrwilliams@gmail.com)
Counsel for Julia Lane and Renee Becker

Arthur J. Madden, III, Esq. (ajmadden@bellsouth.net)
Counsel for Richard H. Lane and T-N-T Education Company, Inc.

and that on February 29, 2008, I served the foregoing document and the notice of electronic filing by U.S. Mail to the following non-CM/ECF participants:

Mundo Trade, Inc.
First Fiduciary Business Trust
c/o Robert E. Lane
12711 Broleman Road
Orlando, FL 32832

\s\ Kathryn B. Hoeck, Esq. _____
Kathryn B. Hoeck, Esq.

EXHIBIT A

POSTCARD NOTICE
[FRONT]

**NOTICE OF CLAIMS
BAR DATE**

**THE BACK OF THIS CARD PROVIDES A WEBSITE AND
TELEPHONE NUMBER OF WHERE YOU CAN OBTAIN
INFORMATION IN ORDER TO SUBMIT A CLAIM FORM.**

**THIS NOTICE ADVISES YOU OF A CLAIMS BAR DATE OF
MAY 30, 2008.**

THIS NOTICE MAY AFFECT YOUR LEGAL RIGHTS.

PLEASE READ IT CAREFULLY.



**AVISO DE LA FECHA DE EXCLUSION
PARA RECLAMACIONES**

**LA PARTE POSTERIOR DE ESTA TARJETA INDICA UN
SITIO DE INTERNET Y
NÚMERO DE TELÉFONO DONDE SE PUEDE OBTENER
INFORMACIÓN CON EL FIN DE PRESENTAR UN
FORMULARIO DE RECLAMACIÓN.**

**ESTE AVISO LE ACONSEJA DE UNA FECHA DE
EXCLUSION PARA RECLAMACIONES DEL 30 DE MAYO DE
2008.**

ESTE AVISO PUEDE AFECTAR A SUS DERECHOS LEGALES.

POR FAVOR LEA DETENIDAMENTE.



[Addressee]

[BACK]

**Securities & Exchange Commission vs. Robert E. Lane,
Wealth Pools International, Inc. and Recruit for Wealth, Inc.
United States District Court for the Middle District of Florida
Case No.: 6:07-cv-1920-Orl-22-DAB**

To Anyone Who Has a Claim Against Wealth Pools International, Inc. and Recruit for Wealth, Inc. (collectively, the Receivership Entities"):

I am the court-appointed receiver for the Receivership Entities. The Court has ordered that, if you have a claim against the Receivership Entities, you must complete and submit a Claim Form to me by May 30, 2008, in order to be eligible to share in the distribution of the Receivership Entities' assets. A copy of the Claim Form is available on the internet at www.wealthpoolsreceiver.com. Alternatively, you may call the below number and request a claim form be mailed to you. Please complete the Claim Form, sign it, attach all requested supporting documents and return it to me by May 30, 2008 (the "Claims Bar Date"). By signing the Claim Form, you are declaring under penalty of perjury that the information you are providing is true and correct.

You must submit a completed, signed Claim Form to the Receiver by the Claims Bar Date at the address listed below, **postmarked on or before May 30, 2008. If you fail to file a claim by that date, your claim may forever be barred.** Faxed or e-mailed copies will not be accepted. **You must complete the Claims Form, even if you have already provided your claims information to me in another format.** As Receiver, I have the right to object to your claim and you will have the opportunity to respond.

The formula for calculating claims disbursements will be determined at a future court hearing. Please refer to the website for updates.

**Denise D. Dell-Powell, Receiver
WEALTH POOLS INTERNATIONAL, INC., AND
RECRUIT FOR WEALTH, INC.,
420 South Orange Avenue, Suite 1200
Orlando, Florida 32801-4904
Phone 1-866-204-4801
Email: wealthpools@akerman.com**

**Securities & Exchange Commission vs. Robert E. Lane,
Wealth Pools International, Inc. y Recruit for Wealth, Inc.
Corte Federal del Distrito del Medio de la Florida,
Número de caso: 6:07-cv-1920-Orl-22-DAB**

Para cualquier persona que tenga una reclamación contra Wealth Pools International, Inc. y Recruit for Wealth, Inc. (colectivamente, las "Entidades Receptoras"):

Yo soy la Receptora designada para las Entidades Receptoras. El Tribunal ha ordenado que si tiene una reclamación contra las Entidades Receptoras, usted deberá completar y presentar un formulario de reclamación a mi oficina antes del 30 de mayo de 2008 con el fin de ser elegible para participar en la distribución de los activos de las Entidades Receptoras. Una copia del formulario de reclamación está disponible en el Internet en www.wealthpoolsreceiver.com. Alternativamente, puede llamar el número abajo y solicitar que un formulario de reclamación sea enviado por correo a su dirección física. Por favor, llene el formulario de reclamación, firmarlo, adjunte todos los documentos solicitados y devuelva todos los documentos juntos a mi oficina antes del 30 de mayo, 2008 (la "Fecha de Exclusión Para Reclamaciones"). Al firmar el impreso de reclamación, se le declara bajo pena de perjurio que la información que proporcionan es verdadera y correcta.

Usted debe presentar un formulario de reclamación cumplido, fechado y firmado a la Receptora por la fecha de exclusión para reclamaciones a la dirección abajo, **con el sello postal en o antes del 30 de mayo de 2008. Si usted no presenta su reclamo antes de esa fecha, su reclamación puede ser prohibida para siempre.** Copias por fax o por correo electrónico no serán aceptadas **Usted debe completar el formulario de reclamaciones, incluso si ya han enviado informaciones a mi oficina en otro formato.** Como Receptora, tengo el derecho a oponerse a la reclamación y usted tendrá la oportunidad de responder.

La fórmula para el cálculo de los desembolsos se determinará en una futura audiencia con la corte. Por favor, consulte el sitio de internet para actualizaciones.

**Denise D. Dell-Powell, Receptora
WEALTH POOLS INTERNATIONAL, INC., Y
RECRUIT FOR WEALTH, INC.,
420 South Orange Avenue, Suite 1200
Orlando, Florida 32801-4904
Teléfono 1-866-204-4801
Correo electrónico: wealthpools@akerman.com**

EXHIBIT B

**NOTICE TO ALL PERSONS INVESTED WITH, LOANED MONEY TO, OR BELIEVE
THEY HAVE CLAIMS AGAINST OR ARE OWED MONEY BY WEALTH POOLS
INTERNATIONAL, INC. AND/OR RECRUIT FOR WEALTH, INC.**

NOTICE IS HEREBY GIVEN that a claims procedure has been established pursuant to an Order of the United States District Court for the Middle District of Florida in the matter entitled *Securities & Exchange Commission vs. Robert E. Lane, Wealth Pools International, Inc. and Recruit for Wealth, Inc.*, Case No.: 6:07-cv-1920-Orl-22-DAB. The Court has ordered that all persons having claims against Wealth Pools International, Inc. and Recruit for Wealth, Inc., must make and present their claims to the Receiver for those entities **on or before May 30, 2008** or be forever barred from participation in the distribution of the assets of Wealth Pools International, Inc. and Recruit for Wealth, Inc.

In order to receive a Court approved claim form, please write to: Denise D. Dell-Powell, Receiver, P.O. Box 231, Orlando, Florida, 32802-0231 or call 1-866-204-4801. Claim forms and instructions can also be downloaded at www.wealthpoolsreceiver.com.

**AVISO A TODAS LAS PERSONAS QUE HAN INVERTIDO, QUE PRESTARON
DINERO A, O CREEN QUE TIENEN RECLAMACIONES CONTRA, O SE ADEUDAN
DINERO POR WEALTH POOLS INTERNATIONAL, INC. Y/O RECRUIT FOR
WEALTH, INC.**

SE DA AVISO QUE un procedimiento de reclamación ha sido establecido en virtud de la providencia de la Corte del Distrito del Medio de la Florida, en el caso titulado *Securities & Exchange Commission vs. Robert E. Lane, Wealth Pools International, Inc. y Recruit for Wealth, Inc.*, Número de caso: 6:07-cv-1920-Orl-22-DAB. El Tribunal ha ordenado que todas las personas que tengan reclamaciones contra Wealth Pools International, Inc. y Recruit for Wealth, Inc. realicen y presenten sus reclamaciones a la Receptora de esas entidades **en o antes del 30 de mayo de 2008** o serán excluidos de la participación de la distribución de los bienes de Wealth Pools International, Inc. y Recruit for Wealth, Inc.

Con el fin de recibir un formulario de reclamación aprobado por el Tribunal, por favor escriba a: Denise D. Dell-Powell, Receiver, P.O. Box 231, Orlando, Florida 32802-231, o llame al 1-866-204-4801. El formulario de reclamación y las instrucciones están accesibles en la página de internet: www.wealthpoolsreceiver.com.

EXHIBIT C
CLAIM FORM

Denise D. Dell-Powell, Receiver
WEALTH POOLS INTERNATIONAL, INC., AND
RECRUIT FOR WEALTH, INC., et al.
420 South Orange Avenue, Suite 1200
Orlando, Florida 32801-4904
Phone (407) 423-4000 – Fax (407) 843-6610
Email: wealthpools@akerman.com

IMPORTANT NOTICE

The purpose of this claim form is to provide the Receiver with notice of your claim of entitlement to money from Recruit for Wealth, International, Inc. And/or Recruit for Wealth, Inc. ("Receivership Entities"), and to provide information necessary to verify your claim. **IF YOU BELIEVE YOU ARE OWED MONEY FROM THE RECEIVERSHIP ENTITIES, PLEASE COMPLETE THIS CLAIM FORM AND RETURN THE ORIGINAL SIGNED CLAIM FORM TO THE RECEIVER AT THE ABOVE ADDRESS ON OR BEFORE MAY 30, 2008. YOU MUST COMPLETE THE CLAIMS FORM AND PROVIDE THE REQUESTED INFORMATION, EVEN IF YOU HAVE ALREADY PROVIDED YOUR CLAIMS INFORMATION TO THE RECEIVER IN ANOTHER FORMAT.** Please keep a copy of this claim form for your records. The Court has not yet determined the formula to be utilized in calculating claims. This formula will be determined by the Court at a future hearing, notice of which will be posted on the Receiver's website at www.wealthpoolsreceiver.com. **IN ORDER FOR YOUR CLAIM TO BE CONSIDERED, THE RECEIVER MUST RECEIVE THE COMPLETED FORM, POST MARKED ON OR BEFORE MAY 30, 2008. NO FACSIMILE OR EMAIL COPIES WILL BE ACCEPTED.**

All claimants not presenting claims on or before May 30, 2008 shall be forever barred from participating in the distribution of the assets of the Receivership Entities.

* * * * *

I, _____ **declare and state as follows:**
(Print Name)

I. Information of Claimant (person or entity making claim):

a) Name of Claimant:

If you invested money or issued credit through a trust or other entity, please provide the name of such trust or entity above.

b) Address:

- c) Telephone Number: _____
- d) Alternate Phone Number: _____
- e) Email Address: _____
- f) Identification Number for Paying Federal Taxes
(i.e. Social Security No., Federal Tax ID No.) _____
- g) Wealth Pools International, Inc. and/or Recruit for Wealth, Inc. login name /
identification number(s) (e.g. WPUS00000 or PRUS00000) _____
- h) Password for access to Wealth Pools International, Inc. and/or Recruit for Wealth,
Inc. website (case sensitive) _____

II. Investment/Creditor Information:

- a) **Investor/Associate Claim** -- What is the total amount of money you gave? **Please list the date and dollar amount for each separate principal investment/credit made. The total should only include actual funds you gave to Wealth Pools International, Inc. or Recruit for Wealth, Inc. and should not include any interest, etc. Please provide copies of checks (front and back), receipts, or wire transfer verification evidencing each investment listed. Attach extra sheets if necessary.**

Date Of Investment	Amount Invested	Payment Method ¹	Were These IRA Funds? Yes or No. If yes, please state the custodian of the IRA.	To whom was your check made payable, or who was the recipient of your money or wire transfer?

Total Investment: \$ _____

¹ Please indicate whether investment was in the form of personal check, cashiers check, wire transfer, cash or other. If "other", please explain.
{01258593;5}

- b) **Investors/Associates** -- What is the total amount of money you actually received, either in the form of commission, interest, principal, or otherwise. **These amounts should only include actual funds you received. Please break down each individual payment you received and indicate a description. Attach extra sheets if necessary.**

Date Received	Amount Received	Person whom received the funds	Please specify if the amount received was in the form of commission, interest, principal, or otherwise. If "other", please explain in detail.

Total Amount Received \$ _____

- c) **Creditors** – If you were not an associate/investor of Wealth Pools International, Inc. or Recruit for Wealth, Inc., but have a claim based upon goods or services provided or monies loaned to Wealth Pools International, Inc. or Recruit for Wealth, Inc., please provide documentation supporting your claim, including all invoices for goods or services provided and if your claim is for monies loaned, provide copies of all loan documents.

Date Of Claim	Basis for Claim	Last four (4) digits of any number by which Creditor identifies the Receivership Entities	Amount of Claim

I declare under penalty of perjury that the foregoing is true and correct.

Executed this ____ day of _____, 2008.

Signature: _____
Claim Form not valid unless signed

Print Name: _____

EXHIBIT D

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

CASE NO. 6:07-cv-1920-Orl-22-DAB

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

ROBERT E. LANE,
WEALTH POOLS INTERNATIONAL, INC., and
RECRUIT FOR WEALTH, INC.,

Defendants,

T-N-T EDUCATION COMPANY, INC.,
RICHARD LANE, MUNDO TRADE, INC.,
RENEE BECKER, JULIA LANE, and
FIRST FIDUCIARY BUSINESS TRUST,

Relief Defendants.

**ORDER GRANTING RECEIVER'S MOTION TO ESTABLISH
(i) A CLAIMS PROCEDURE AND (ii) A CLAIMS BAR DATE**

THIS MATTER came before the Court upon the Receiver's Motion to Establish (i) A Claims Procedure and (ii) A Claims Bar Date (the "Motion"). The Court having reviewed the Motion and being otherwise fully advised, does hereby

ORDER and ADJUDGE as follows:

1. The Receiver's Motion is hereby GRANTED.
2. All persons and entities who have any claims or demands against Wealth Pools International, Inc. or Recruit for Wealth, Inc., whether due or not yet due, contingent,

unliquidated, or otherwise, must submit their claims to the Receiver using the Claim Form attached as Exhibit "C" to the Motion no later than May 30, 2008 (the "Claims Bar Date"). For purposes of this Order, materials with a valid post office date stamp, or a valid date stamp from a reputable delivery service, dated on or before May 30, 2008 shall be considered timely submitted.

3. Claims or demands against Wealth Pools International, Inc. or Recruit for Wealth, Inc. which are not submitted to the Receiver by May 30, 2008 shall be forever barred.

4. The Court approves the forms of notices and Claim Form attached to the Motion as Exhibits "A", "B" and "C".

5. The Receiver is directed to publicize the notice of the Claims Bar Date to all interested persons and entities by: (1) posting a copy of the Motion, this Order and a notice and Claim Form on the Receiver's website of www.wealthpoolsreceiver.com; (2) mailing a postcard to known potential claimants which notice will provide the Claims Bar Date and state how to obtain a Claim Form; (3) providing e-mail notice to all potential claimants whose e-mail addresses are known to the Receiver, which notice will include the Claims Bar Date and state how to obtain a Claim Form; (4) placing advertisements in *USA Today* and *El Nuevo Dia* one day a week for two consecutive weeks in the month of March, 2008; and (5) mailing a Claim Form to all known potential claimants that do not have e-mail addresses or access to the internet. All of these notices must be published or delivered as expeditiously as possible, and in any event no later than March 31, 2008.

6. The notices required above are sufficient to discharge the Receiver and Wealth Pools International, Inc. and Recruit for Wealth, Inc. from their obligations, if any, to creditors, investors, associates and employees or any other interested person or entity who may not have knowledge of the pendency of these receivership proceedings and the Claims Bar Date.

7. The Court hereby authorizes the Receiver to send notice to claimants informing them of the basis of the Receiver's objection to their claim(s) and advising the claimants that they have thirty (30) days to supplement their claim.

8. The Court approves the Receiver's claims procedures set forth in the Motion.

DONE and ORDERED on this ____ day of March, 2008.

ANNE C. CONWAY
UNITED STATES DISTRICT JUDGE

Copies furnished to:

Counsel of Record
Unrepresented Parties