

Investors of Unite One:

Many of you have recently received a letter from the AZ Attorney General's Office informing you that the "monies recovered from the defendant and/or seized by the state, shall be [disbursed] by the receiver, [Lawrence J. Warfield]." The investigative work and court orders necessary to achieve a disbursement of funds is not complete as of this date. We are working hard to gather all the data necessary toward this end. There will be a claims process, and when documents are ready, we will send a claim form to each known potential claimant and one will be available on this website to allow you to submit your request for inclusion. This website has been established to keep the public up to date on the latest developments in the case. Contact this site for updates as they occur. Due to the large volume of potential claimants, it is advantageous to speed up the investigative process to keep calls to our office to a minimum until we are closer to the claims processing date. The best way to stay in touch with developments is through the website. If you don't have access to a computer, write to Jennifer Bailey, Receiver's Office, 14555 North Scottsdale Road #340, Scottsdale, AZ 85254, providing your name and address, and we will forward you periodic reports of material developments as they occur.

Thank you for your cooperation and understanding.