

## FLORIDA DEPARTMENT OF FINANCIAL SERVICES

Division of Rehabilitation and Liquidation www.myfloridacfo.com/division/receiver/

## IMPORTANT NOTICE THE COURT ORDERED FILING DEADLINE HAS PASSED

The filing of your claim with the estate at this time or any time in the future will be classified as a "**late filed**" receivership claim pursuant to Section 631.271, Florida Statutes. Further information outlining the statutory classification of claims ("Priority of Claims") is available here: <u>http://www.myfloridacfo.com/Division/Receiver/PriorityOfClaims.htm</u>

A "late filed" claim is classified as a lower priority class than claims that have been filed timely. It is less likely that claimants who file a proof of claim form after the claims filing deadline will receive any distribution payments.

If you believe circumstances exist that would allow the Court to accept your claim as "timely filed" pursuant to Florida Statute 631.181, you must file a WRITTEN petition with **BOTH** the Department and The Clerk of Court, Second Judicial Circuit, Leon County Court House, 301 S. Monroe Street, Tallahassee, Florida 32301.

It is suggested that you send your petition by certified mail, return receipt requested.

To file a proof of claim form and petition the court to recognize your claim as "timely filed", please do the following:

- 1. Submit the original proof of claim form to the Department using the instructions included with the proof of claim form.
- 2. State in detail all legal and factual reasons for your petition
- 3. At the top of your statement, include the following information:
  - a. Civil Action Number (listed on your proof of claim form)
  - b. Receiver Claim Number (RCN) (listed on your proof of claim form)
  - c. Verify that your address, email address, and telephone number are correct
  - d. Attach documentation to support your petition
- 4. Mail your original petition to The Clerk of Court
- 5. Mail a **copy** of your petition to the Department
- 6. A hearing will be scheduled before the Circuit Court, Leon County, Florida, and you will be notified of the date and time