

AriseBank Receivership

SEC v. AriseBank, Jared Rice, Sr., and Stanley Ford, No. 3:18-cv-186 (N.D. Tex.)

Claim Form

Instructions

1. If you contributed to the Initial Coin Offering (“ICO”) of AriseBank or otherwise are a creditor of AriseBank, you may be entitled to receive a payment from funds recovered. To be eligible to receive funds to which you may be entitled, you must provide the information required by this online form (the “Proof of Claim”) and submit a release. If you fail to timely submit a Proof of Claim or provide necessary supporting documentation, your claim may be rejected and you may be precluded from any recovery from the AriseBank Receivership Estate (as defined in the Notice of Claims Bar Date).
2. Submission of this Proof of Claim, however, does not guarantee that you will receive a share of the recovered assets of the AriseBank Receivership Estate or that you will be fully compensated for your loss.
3. Please fill out this Proof of Claim form completely. Please submit only one Proof of Claim form, even if you contributed to the ICO multiple times. Additional information will be requested if this form is incomplete or insufficient to process your claim. In the event that additional information is required, you must provide the requested information or else your claim may not be processed.
4. Please submit documents to support your claim. Types of documents that you may submit include, but are not limited to, email correspondence with the defendants, screen shots, customer support chat transcripts, or account records. You should submit sufficient evidence to establish the validity and amount of your contribution or other claim.
5. This form requires you to specifically identify all amounts contributed to the ICO or that you are otherwise seeking to recover from the AriseBank Receivership Estate, as well as any amounts you may have received back from the defendants. Please do not include claims for transactions that were not completed.
6. While we prefer to receive your Proof of Claim form electronically, if you believe you require an alternative method to submit your claim, you may contact the Receiver, Mark Rasmussen, at mail@arisebankreceiver.com, or by letter, to request approval of the alternative method. If you believe you need additional time to submit your claim, you may include a request to extend the time for submission of your claim. All such requests must be actually received by the Receiver on or before the Bar Date, and requests will be approved by the Receiver at his discretion. Requests via mail may be addressed to: AriseBank Receivership, c/o Jones Day and Mark Rasmussen, 2727 N. Harwood Street, Dallas, Texas 75201, U.S.A.
7. We will acknowledge receipt of your Proof of Claim and supporting documentation by email. Accordingly, please provide a valid and current email address to receive the acknowledgement. Please be aware that it will take time to fully process all of the claims and that we will work as quickly as circumstances permit.
8. Once completed, the Claim Determination will be sent via email. Any Claim Determination may be objected to by emailing the Receiver at mail@arisebankreceiver.com on or before 11:59 pm (prevailing Central time) on the date that is 30 days after the date the Receiver sent the Claim Determination to you.
9. We will continue to update you through the Receiver’s website: www.arisebankreceiver.com
10. If your contact information changes, please notify us at mail@arisebankreceiver.com

Contact Information

First Name:	
Last Name:	
Address Street 1:	
Address Street 2:	
City:	
State:	
Country:	
Zip Code/Postal Code:	
Daytime Phone:	
Evening Phone:	
Email:	
Social Security Number or Taxpayer ID	

Claim Information

Did you contribute to the AriseBank ICO or are you owed money from AriseBank?	Yes/No
What email address did you provide to AriseBank, if any?	
What type of currency did you contribute (e.g., bitcoin, ether, bitshares, U.S. dollars)?	
How much of the currency did you contribute or are you seeking to recover?	
One what date(s) did you contribute funds or did your claim for money arise?	
What was the AriseBank wallet address, account name, or account number that your contribution was sent to?	
What was the contributor wallet address, account name, or account number that the contribution was sent from?	
If you did not contribute to the ICO and are claiming AriseBank owes you money for some other reason, please explain the basis for your claim.	
If you contributed to the ICO in cryptocurrency, what was the transaction identification number, if any?	
If you contributed in USD, what was the confirmation number, if any?	
How much currency, if any, was returned to you by AriseBank?	

Claim Documentation

Identify the types of documentation you are submitting to support your claim (you will be directed to a page to upload your documents after you hit submit):	
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Acknowledgement of Claimant

By submitting this form, the claimant acknowledges and agrees that she or he submits to the exclusive jurisdiction of the United States District Court for the Northern District of Texas (the “Court”) for all purposes associated with the administration of this Proof of Claim. The claimant agrees to waive a trial by jury, to the extent such a right exists, and agrees to the Court’s summary disposition of the determination of the validity or the amount of the claim by this Proof of Claim form. The claimant further consents to the Receiver’s and his agents’ use of any information provided in this Proof of Claim, including but not limited to, Social Security Number or Taxpayer ID, mailing address, email, wallet address and phone number to verify and process the claim, and understands that the information provided will be processed in the United States, protected by appropriate safeguards, stored for as long as is required to complete the claim verification process and during the pendency of any related judicial proceedings, and shared with agents of the Receiver for purposes of verifying and responding to the claim.

Residents of the European Economic Area (“EEA”): The claimant further understands that he or she may withdraw his or her consent at any time, unless there are other legal grounds for processing his or her personal data. Revocation, however, will not affect any personal data that Receiver and its agents have already processed and transferred with the claimant’s consent. Claimant may exercise certain rights that may be afforded to him or her under applicable data protection law, including to access, rectify, erase or restrict, or object to, the processing of personal data or make use of the right to data portability by contacting the Receiver at mail@arisebankreceiver.com. Claimant also can lodge a complaint with the supervisory authority in his or her country of residence at any time.


Click here to make the above acknowledgement: 

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Certification

By signing this form, the claimant certifies that the information submitted is true and correct to the best of her or his knowledge and belief. The claimant agrees that the electronic signature below is the legal equivalent of the claimant's handwritten signature. By typing the claimant's name below, the claimant consents to be legally bound and agrees that the typed name will have the full force and effect of a handwritten signature.

Date:	
Full Name:	

By clicking here, I accept the above typed name as a valid electronic signature: 

Once you press submit, you will be directed to the next step of uploading your claim documentation. All investors are required to submit this Proof of Claim form and supporting documentation electronically using this form. If you believe you require an alternative method to submit your claim, you may contact the Receiver at mail@arisebankreceiver.com, or by letter, to request approval of the alternative method, which may be granted in the Receiver's sole discretion. Requests for approval of an alternative means of claim submittal via mail must be received by the Receiver by the Bar Date and may be addressed to: AriseBank Receivership, c/o Jones Day and Mark Rasmussen, 2727 N. Harwood Street, Dallas, Texas 75201.