## UNITED STATES OF AMERICA

v.
KRISTINE EUBANKS

Gilardi & Co. LLC Claims Administrator 3301 Kerner Boulevard San Rafael, CA 94901 (877) 239-1483

## Dear Consumer:

You may be eligible to receive compensation from the fraud proceeds seized by the United States Attorney's Office for the Central District of California (the "USAO") from Kristine Eubanks ("Eubanks") and Gerald Sullivan ("Sullivan"), who owned and operated, among other businesses, Fine Art Treasures, Fine Art Treasures Gallery, International Giclee Print, Inc., Finer Image Giclee Limited, Finer Image Printers & Publishers, Fine Art Printmaker, Stellas Sales, Good Imaging Printing, Image Editions Marketing, Fine Art Network, Inc., Morei Inc., Morei Limited, and Finer Image Editions. Please read the following to determine whether you wish to file a Petition Form to request compensation and how to complete a Petition Form. You will not be required at any point to send any money.

In 2007, the USAO indicted Eubanks and Sullivan for (among other things) conspiring to defraud their customers by selling fake and forged art and jewelry on the live auction television program they produced and aired on DirecTV and the Dish Network, satellite television networks that operated in interstate and foreign commerce. The defendants manufactured and sold fake and forged art and jewelry for the purpose of selling them on the live auction television program. The defendants prepared false certificates of authenticity, appraisals, and other fraudulent documents and distributed promotional material containing material misrepresentations and omission of material facts. The investigation of the defendants indicated that there may have been more than 10,000 victims who were defrauded.

The investigation and prosecution of the defendant resulted in the forfeiture of approximately \$3,800,000 in fraud proceeds seized from the defendants, which will be used to compensate eligible victims. Because the total estimated loss amount greatly exceeds the forfeited amount (\$3,800,000), eligible victims may only be partially compensated.

A Petition Form is enclosed for you to complete and return if you decide that you purchased fake or forged art or jewelry, and wish to make a claim. You must state the total amount you paid to the defendants, a description of the fake or forged art or jewelry and return the fake or forged art or jewelry to the Claims Administrator. You must also include documentation to support your claim, including any evidence showing the purchase amount of your fake or forged art or jewelry. Documentation might include canceled checks, wire transfer records, bank statements, or credit card statements. You must also sign the Petition Form under penalty of perjury that the statements are true and correct under the laws of the United States of America. Please be advised that the decision to grant or deny your petition is within the sole discretion of the United States Department of Justice, and the filing of a petition does not guarantee that you will be compensated.

Once you have completed the Petition Form, please sign and date it, and then mail it, along with the fake or forged art or jewelry and copies of any supporting documentation to: United States of America v. Kristine Eubanks, c/o Gilardi & Co. LLC, Claims Administrator, 3301 Kerner Boulevard, San Rafael, CA 94901. You must send your signed Petition Form to us along with the fake or forged art or jewelry postmarked by January 7, 2011. **Petition Forms that are not postmarked by January 7, 2011 will not be accepted**. If you have any questions about submitting a Petition Form, please contact the Claims Administrator at (877) 239-1483.

Sincerely,

Gilardi & Co. LLC Claims Administrator