



United States District Court
Orrin G Hatch Courthouse
Office of the Clerk
351 S West Temple
Room 1.100
Salt Lake City
Utah 84101

Our Ref: GFH/LEV:36665/P5774-1-6
Your Ref:
Direct Dial: +44 (113) 4684099
Email: ghorner@levisolicitors.co.uk
Date: 13 June 2025

Michael F Thomson
Greenberg Traurig, LLP
222 S Main Street
Suite 1730
Salt Lake City
Utah 84101

By email to: trafficmonsooninquiries@epigglobal.com
thomsonm@gtlaw.com
ut_support@utd.uscourts.gov

Dear Sirs

Re: Securities and Exchange Commission v Traffic Monsoon LLC and Charles David Scoville
Case Number: 2:16-cv-00832-JNP

Claimant Name: Almir Goncalves
Claimant Address: 33 Kelland Road, London, E13 8DS
Claim Number: 34093
Proposed Distribution: \$53,662.62
Our Client: Sunil Patel

We are instructed by Mr Sunil Patel in a claim against Mr Almir Goncalves proceeding through the UK legal system under claim reference H0QZ763M. Our client's claim against Mr Goncalves is for repayment of loans paid by our client to Mr Goncalves. In response to our client's claim, Mr Goncalves is pursuing a counterclaim against our client for reimbursement of sums he invested in Traffic Monsoon.

Our client denies Mr Goncalves' claim against him. One of our client's grounds for defending the claim is that he is aware that Mr Goncalves made a successful claim in the receivership of Traffic

Leeds Central | Leeds North (Moortown) | London

33 St. Pauls Street, Leeds, West Yorkshire, LS1 2JJ

Tel +44(0)113 244 9931 | **Fax** +44(0)113 297 1872 | **Email** info@levisolicitors.co.uk | **Web** www.levisolicitors.co.uk

This firm is authorised and regulated by the Solicitors Regulation Authority. SRA no. 440411. A list of members is available for inspection at the registered office.

Levi Solicitors LLP is a limited liability partnership. Registered office: 33 St. Pauls Street, Leeds, LS1 2JJ. Registered no. OC316402.

The term "partner", if used, denotes a member of Levi Solicitors LLP or employee or consultant of Levi Solicitors LLP with equivalent standing and qualifications.

Monsoon under claim number 34093 and is expected to receive \$53,662.62, which is significantly more than the sums claimed by Mr Goncalves against our client. Mr Goncalves accepts in his counterclaim that he will give credit to our client for any sums recovered in the Receivership of Traffic Monsoon such that there will be no double recovery by Mr Goncalves. Either he will receive funds from the Receivership of Traffic Monsoon or he will seek to recover the funds from our client through the UK courts.

Our client's claim against Mr Goncalves was listed for trial on 30 May 2025. Shortly before the hearing began, Counsel for Mr Goncalves provided our client's Counsel with a copy of the enclosed letter. Our client was not made aware of the document's existence until 30 May 2025. The outcome of Mr Goncalves' claim in the receivership of Traffic Monsoon has a direct effect on our client's claim against Mr Goncalves and Mr Goncalves' claim against our client.

At the hearing on 30 May 2025, Counsel for Mr Goncalves advised that Mr Goncalves has been in communication with the Securities and Exchange Commission and the Receiver since before September 2024. The Judge adjourned the hearing to enable the parties to make enquiries with the Securities and Exchange Commission and/or the Receiver for Traffic Monsoon regarding the current status of the proposed distribution in the sum of \$53,662.62 to Mr Goncalves.

To that end, we would be grateful if you would provide us with copies of all correspondence and documents exchanged between the Securities and Exchange Commission, the Receiver for Traffic Monsoon and Mr Goncalves arising from Mr Goncalves' claim in the Receivership under claim number 34093. We enclose a form of authority signed by Mr Goncalves authorising the release of such information to this firm.

If this letter should be directed to an alternative person or department, we would be grateful if you would forward it to the appropriate person or department on our behalf or confirm to whom it should be directed.

Should you have any questions, please do not hesitate to contact the writer on the contact details at the top of this letter.

Yours faithfully

Levi Solicitors LLP

Levi Solicitors LLP

UNITED STATES DISTRICT COURT DISTRICT OF UTAH
Securities and Exchange Commission v. Traffic Monsoon, LLC and Charles David Scoville,
Case No. 2:16-cv-00832-JNP

THIS NOTICE MAY AFFECT YOUR LEGAL RIGHTS. PLEASE READ IT CAREFULLY.

Alleged Fraudulent Double Recovery Claim

Dear ALMIR GONCALVES:

Claimant Name: Almir Goncalves

Claim Number: 34093

Proposed Distribution Amount: \$53,662.62

Please be advised that it is a criminal offence to seek compensation for losses related to Traffic Monsoon through both the Securities and Exchange Commission (SEC) and the United Kingdom Money Claims Court. Our records indicate that you have initiated a claim with the Securities and Exchange Commission, resulting in a distribution of **\$53,662.62**. Additionally, it has come to our attention that you have filed a separate claim in the United Kingdom under case number HDQZ763M, with a court hearing scheduled for September 12, 2024, at Romford County Court.

Please note that if you or your legal representatives attend the court hearing on September 12, 2024, your SEC claim for \$53,662.62 will be **automatically canceled**, and a fraud lawsuit will be initiated against you for unlawfully attempting to obtain duplicate compensation.

United States District Court,
Orrin G. Hatch Courthouse
Office of the Clerk
351 S West Temple, Room 1.100
Salt Lake City, Utah 84101

With a copy to the Receiver:

Greenberg Traurig, LLP
Attn: Michael F. Thomson
222 S Main Street, Suite 1730
Salt Lake City, UT 84101

If you have any questions regarding the foregoing or would like assistance locating your claim number, you may find information on the Receivership website at <https://dm.epiq11.com/case/traffic/info> or you may email TrafficMonsoonInquiries@epiqglobal.com. If you do not have internet access, you may call toll-free in North America 888-522-8926 or outside North America at +1-503-520-4483.

FORM OF AUTHORITY

I, Almir Goncalves, of 33 Kelland Road, London, E13 8DS, England give permission for:

1. The United States Securities and Exchange Commission and/or
2. The Receiver of Traffic Monsoon LLC and Charles David Scoville

To provide such papers and information as may be requested and required regarding the Receivership of Traffic Monsoon LLC and Charles David Scoville proceeding under case number 2:16-cv-00832-JNP in connection with my claim for a distribution in the proposed sum of \$53,662.62 from the Receivership under claim number 34093 to:

- a. Levi Solicitors LLP of 33 St Paul's Street, Leeds, LS1 2JJ, England
- b. Erfolg Solicitors of 96 Ilford Lane, Essex, IG1 2LD

Signed: 

Almir Goncalves

Date: 12/06/2025