

Salt Lake City, UT 84101

If you are filing an objection to the Motion, you must mail it so that it will be received by the Court by no later than **November 17, 2025**. Any late objection may not be considered by the Court. Objections sent to Epiq also will not be considered.

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.

You sent a payment of \$8,325.31 USD to Traffic Monsoon.

It may take a few moments for this transaction to appear in your account.

<p>Merchant Traffic Monsoon paypal@trafficmonsoon.com</p>	<p>Instructions to merchant You haven't entered any instructions.</p>
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Description	Unit price	Qty	Amount
PPC With Sharing Item Number 1482404	\$8,325.31 USD	1	\$8,325.31 USD

Subtotal	\$8,325.31 USD
Total	\$8,325.31 USD
Payment	\$8,325.31 USD

Charge will appear on your credit card statement as
'PAYPAL *TRAFMONSOON'
Payment sent to paypal@trafficmonsoon.com

From amount	£5,595.95 GBP
To amount	\$8,325.31 USD

Exchange rate: 1 British Pound = 1.48773US Dollars

Issues with this transaction?

Objectionable Claim(s) Subject to Full Disallowance

Claimant Name	Claim Number	Claim Date	Claim Amount	Scheduled Claim Amount ¹	Objection(s)
ABDULLAH FAHAD ALHARBI	32905	1/12/2020	\$0.00	\$8,325.31	No Amount Claims

Objectionable Claim(s) Subject to Partial Disallowance

Claimant Name	Claim Number	Claim Date	Claim Amount	Proposed Modified Amount After Objection ²	Objection(s)
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The Receiver is still in the process of reviewing all Proofs of Claim. Your Proof(s) of Claim may be subject to future objections and the Receiver reserves all rights to object to any Proof of Claim on any basis.

Questions? Contact the Traffic Monsoon Hotline or Email:
 Toll-free in North America: 888-522-8926
 Outside of North America: +1-503-520-4483
 TrafficMonsoonInquiries@epiqglobal.com

1 Scheduled Claim Amount is the claim amount as calculated by the Receiver per the Receiver's books and records.

2 Proposed Modified Amount is equal to the Scheduled Claim Amount, or the claim amount as calculated by the Receiver per the Receiver's books and records.

Peggy Hunt (Utah State Bar No. 6060)
Sarah Goldberg (Utah State Bar No. 13222)
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Attorneys for Court-Appointed Receiver, Peggy Hunt

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff

v.

TRAFFIC MONSOON, LLC, a Utah Limited
Liability Company, and CHARLES DAVID
SCOVILLE, an individual,

Defendants.

**OBJECTION TO PROOF OF CLAIM
FOR FAILING TO STATE AMOUNT OF
CLAIM**

**THIS OBJECTION APPLIES TO THE
FOLLOWING PROOF(S) OF CLAIM
THAT YOU SUBMITTED: 32905**

2:16-cv-00832-JNP

The Honorable Jill N. Parrish

Peggy Hunt, the Court-appointed Receiver (the “Receiver”) for Traffic Monsoon, LLC and the assets of Charles David Scoville that were obtained directly or indirectly from Traffic Monsoon, hereby submits this *Objection to Proof of Claim for Failing to State Amount of Claim*. The Receiver objects to each of your Proofs of Claim listed in the caption above because you did not state an amount for the Proof of Claim.

I. BACKGROUND

1. On July 26, 2016, the U.S. Securities and Exchange Commission filed a *Complaint* alleging that Defendants Traffic Monsoon and Scoville (together, the “Defendants”) were violating various securities laws and operating an internet Ponzi scheme through the sale of “Adpacks,” thus commencing the above-captioned case. *See Complaint*, Docket No. 2.

2. On July 27, 2016, the Court entered an *Order Appointing Receiver*, Docket No. 11, appointing the Receiver to serve as the receiver of Traffic Monsoon and the assets of Traffic Monsoon and the assets of Scoville (the “Receivership Estate”). This Order was subsequently amended on March 28, 2017, Docket No. 81, and on February 16, 2018, Docket No. 120.

3. The Court has entered a *Preliminary Injunction*, Docket No. 79, prohibiting Scoville from operating Traffic Monsoon or a business model similar to Traffic Monsoon’s sale of Adpacks; imposing an asset freeze of all assets of Traffic Monsoon and Scoville that were obtained from Traffic Monsoon; and staying all litigation against both of the Defendants in this case.

A. Requirements of the Claims Process

4. The allowance of your Proof(s) of Claim is governed by applicable law and compliance with the procedures set forth in the Court’s *Order Approving (1) Claims Process; (2) Setting Claims Bar Date; and (3) Certain Notice Procedures* (the “Claims Process Order”), Docket No. 232.

5. The Claims Process Order set April 10, 2020 at 11:50 p.m. Mountain Time as the Bar Date for submitting Proofs of Claim and stated that “[a]ny [Proof of] Claim submitted after the Bar Date is Disallowed.” ¶¶ 3 & 6. It further explained that “[t]he holders of any [Proofs of Claim] not submitted by the Bar Date are barred from asserting such claims against the

Receivership Estate and/or receiving distributions from the Receivership Estate on account of such claims.” *Id.* at ¶ 4.

6. When you submitted your Proof(s) of Claim, you were provided a validation code to enter in the Receiver’s electronic portal for receiving claims (the “Claims Portal”). Once that validation code was entered, you were notified of the amount of your proposed claim as calculated by the Receiver (the “Scheduled Claim Amount”). If you agreed with the Scheduled Claim Amount, you were able to simply accept that amount. If you did not agree with the Scheduled Claim Amount, or if the Receiver had no record of your potential claim, you were required to provide: (1) the amount of your alleged claim; (2) a brief explanation of the basis of such claim; and (3) documentation to support such a claim.

7. You were required to complete every step in the Claims Portal for a Proof of Claim to be submitted and considered by the Receiver. Upon submission of the Proof of Claim, the Claims Portal sent you an email confirming that the Proof of Claim was received.

B. Your Proof of Claim

8. The Receiver has received and done an initial evaluation of your Proof(s) of Claim. A summary of your claim(s) is set forth in the chart that precedes this Objection.

9. For the reasons stated below, the Receiver has determined that each of your Proof(s) of Claim listed in the caption above is subject to objection and is objecting to each listed Proof of Claim pursuant to certain procedures approved by the Court outlined below. *See Order Granting Ex Parte Motion for Approval of Claims Objection Process and Settlement Authority, Docket No. 277.*

II. CLAIM OBJECTION

10. When you submitted your Proof(s) of Claim listed above, you did not state the amount of your claim(s).

11. If the Receiver had a record of your potential claim and you used the proper validation code, you were provided with the Scheduled Claim Amount for your claim when you submitted your Proof of Claim. The Scheduled Claim Amount for each Proof of Claim you submitted is set forth in the summary sheet that precedes this Objection.

12. Because you did not accept the Receiver's Scheduled Claim Amount or state a different amount in your Proof(s) of Claim, the Receiver must object to your Proof(s) of Claim.

13. If you do not dispute the Scheduled Claim Amount(s), you do not need respond to this Objection and your Proof(s) of Claim will be allowed in the amount of the Scheduled Claim Amount.

14. If you did not receive a Scheduled Claim Amount or if you do not agree with the Scheduled Claim Amount, you must submit a timely, written response to this Objection through the electronic portal the Receiver has established for dealing with claim objections (the "Objection Portal"). Your response must include the amount of your claim and documentation to support that amount. **Responding to objections by contacting the Call Center will not be considered to be a response to this Objection. Also sending emails or other written communications to the Receiver through the Receivership Website or otherwise will not be considered a response to this Objection unless they are sent through the Objection Portal.**

15. To be timely, your written response to this Objection must be submitted through the Objection Portal no later than 30-days from the date that this Objection is served on you (which is the date of the Receiver's email to you with this Objection). Thus, your response must

be submitted through the Objection Portal **by no later than February 8, 2021 at 11:59**

Mountain Time (MT).

16. If you do not submit a response within 30 days of service of this Objection, each Proof of Claim listed above will be deemed to be disallowed in any amount above the Scheduled Claim Amount or, if you did not receive a Scheduled Claim Amount, your Proof of Claim will be deemed to be disallowed in its entirety. The Receiver will file with the Court a verified motion attesting that your Proof(s) of Claim should not be allowed as set forth in this Objection and request that the Court enter an order consistent with this Objection.

17. If you submit a response within the 30-day deadline, the Receiver will first endeavor to resolve the response to the objection informally with you. If we are unable to resolve the issues informally, the Receiver will present the disputed issues to the Court for adjudication. As part of this process, the Receiver will file with the Court and serve on you via email a response and provide you a notice of a hearing at a time pre-arranged with the Court.

18. The Receiver is still in the process of reviewing all Proofs of Claim. Your Proof(s) of Claim may be subject to future objections and the Receiver reserves all rights to object to any Proof of Claim that you submitted on any basis.

DATED this 8th day of January, 2021.

GREENBERG TRAUIG, LLP

/s/ Sarah Goldberg _____
Peggy Hunt
Sarah Goldberg
John J. Wiest
Attorneys for Receiver Peggy Hunt

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

Securities and Exchange Commission v. Traffic Monsoon, LLC and Charles David Scoville,
Case No. 2:16-cv-00832-JNP

**NOTICE OF PARTIAL APPROVAL OF PLAN OF
DISTRIBUTION AND ACTIVATION OF DISTRIBUTION
PORTAL**

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

Dear ABDULLAH FAHAD ALHARBI:

On July 23, 2024, the United States District Court for the District of Utah (the “Court”) entered an *Order Regarding Receiver’s Motion for Approval of Proposed Plan of Distribution* [Doc. No. 673].

You are receiving this Notice because the Court has approved, in part, the *Receiver’s Motion for Approval of Proposed Plan of Distribution* [Doc. No. 595] (the “Motion”). Specifically, the methodology of distribution and the distribution portal have been approved by the Court. However, the Receiver is NOT authorized at this time to make any distributions to you without further order from the Court. Also, while the Receiver estimates a 77.8% distribution will be made to holders of allowed claims, the Receiver, at this time, does not definitively know the percentage of distribution that will be made nor the date the distributions will be made.

To expedite the process once distributions are approved, the Receiver is authorized to activate a distribution portal (the “Distribution Portal”) to allow for holders of allowed claims to provide information that will allow the Receiver to make the distributions.

Deadline and Instructions for Submitting Required Information

NOTICE IS HEREBY GIVEN that you must provide certain required information (the “Required Information”) via the Distribution Portal before you can receive your distribution. The Distribution Portal URL is: (<https://epiqworkflow.com/cases/TrafficMonsoonDistributionPortal>). You must provide the Required Information by **11:59 p.m. (Mountain Daylight Time) on October 31, 2024** (the “Distribution Bar Date”). A failure to meet this deadline may result in the forfeiture of your distribution.

Upon entering the Distribution Portal, you may need to register and set up a login and password, and then enter the individualized User Access Code number below when prompted:

User Access Code: TMN55EJ26PN

The User Access Code above is unique to your allowed claim. Do not share this code with other parties as it may prevent you from receiving a distribution.

PLEASE TAKE FURTHER NOTE that once you are logged in to the Distribution Portal, you must complete all required sections to complete your submission, or you will forfeit any distribution to which you may have been entitled.

You will receive a confirmation number of your submission via email once all required sections in the Distribution Portal have been completed and submitted. Save the confirmation email for your records. The email confirmation will also provide instructions for how to download a PDF of your completed and submitted form for your records.

PLEASE TAKE FURTHER NOTE that all Required Information, including OFAC Certification, Tax Documentation, and Payment Information, must be submitted through the online Distribution Portal. **Emailed, mailed, or faxed submissions will not be considered.**

Individuals or entities that believe they have good cause to submit the Required Information by means other than the Distribution Portal should contact Epiq **before** the Distribution Bar Date.

If you have any questions regarding the foregoing or would like assistance, you may find information on the Receivership website at <https://dm.epiq11.com/case/traffic> 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.

Epiq Corporate Restructuring, LLC
PO BOX 4470
Beaverton, OR 97076-4470
Address Service Requested

Legal Documents Enclosed
Please direct to the attention
of the Addressee,
Legal Department or President



TMD REV DIST MTN 10-17-2025 (IMPORT4\REVDIST,WHEREENUM) 1497

BAR(23) MAIL ID *** 000237932002 ***




ABDULLAH FAHAD ALHARBI
ALMANAR
RIYADH
SAUDI ARABIA

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Align top of SMSA Express Shipping Label here.

SMSA

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RAGA7646		ACTWGT: 0.50 KG	
Riyadh,Saudi Arabia RUHA		CHARGED WT: 0 KG	
		DV: USD 0.8 US Dollar	
		Pieces: 1	
To: UNITED STATES DISTRICT COURT			
0018016246100 UNITED STATES DISTRICT COURT UNITED STATES DISTRICT COURT, ORRIN G.HATCH COURTHOUSE OFFICE OF THE CLERK351 Salt Lake City (UT),USA US			
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Affix network label here

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 Not to be attached to package - Hand to Courier
 2025-11-08 MYDHL+ /

DOX-DHL

Shipper:
 ABDULLAH ALHARBI
 ABDULLAH ALHARBI
 RAGA7846
 RIYADH CITY
 RIYADH
 AL RIYADH RIYADH
 Saudi Arabia
 Contact: +986557444075ext123

Receiver:
 UNITED STATES DISTRICT COURT
 UNITED STATES DISTRICT COURT
 ORRIN G. HATCH COURTHOUSE OFFICE OF THE
 CLERK 351 Salt Lake City (UT)
 SALT LAKE CITY
 84101 SALT LAKE CITY Utah
 United States of America
 Contact: UNITED STATES DISTRICT COURT
 +18015246100

U407SA-RUH-RUH US-SLC-SLC SLC2

Product Details:
 [D] EXPRESS WORLDWIDE (42)
 Payer Details
 Freight A/C: 958391731
 Duty A/C:
 Taxes A/C:

Features / Service (Service Code)
 Automated Digital Imaging (PJ)
 Demand Surcharge (NX)

Shipment Details
 Ref: 217098410960
 Cust/Ded Shpt Wgt (UOM) / Dim Wgt (UOM):
 0.5 kg
 Pieces: 1
 Name (in Capital Letters):
 Signature:
 Contents: Documents - general business
 WAYBILL 90 2673 8976
 License Plate of place of shipment:
 JDD14500012348844794

ADDITIONAL LABEL:
 SKCX 29 EDD: 13
 9026738976
 PCS:1

EXPRESS WORLDWIDE DOX-DHL
 2025-11-08 MYDHL+ 1:0 / **30-0621*

From: ABDULLAH ALHARBI
 ABDULLAH ALHARBI
 RAGA7846
 RIYADH CITY
 RIYADH
 AL RIYADH RIYADH
 Saudi Arabia
 Origin: RUH

To: UNITED STATES DISTRICT COURT
 UNITED STATES DISTRICT COURT
 ORRIN G. HATCH COURTHOUSE OFFICE OF THE
 CLERK 351 Salt Lake City (UT)
 SALT LAKE CITY
 84101 SALT LAKE CITY Utah
 United States of America
 Contact: UNITED STATES DISTRICT COURT
 +18015246100
 851 S W Temple

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ADI
 Ref: 217098410960
 Pcs/Shpt Weight: 0.5 kg
 Piece: 1/1

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 (J) JD01 4600 0123 4684 4794

PRESS TO

Please ensure necessary documentation is complete and all goods are packed securely.

Place completed documents in pouch

Por favor asegurarse que toda la documentación necesaria esté completa y el contenido está debidamente empacado, de forma segura.

Por favor inserte los documentos completos en la bolsa de plastico

Veillez vous assurer que la documentation est complète et que les marchandises soient bien emballées.

Placez les documents complétés dans la pochette transparente

