

FILED BY *MC* D.C.  
MAY 06 2024  
ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. - MIAMI

Clerk of Court. 5/3/24

I do not understand the claims determination on SEC v. Complete Business Dealings Group Inc et al Case no 9:20-cv-81205-RAR. I am specifically questioning claim number 384. I sent all documents of my investment with retirement evolution regarding this case and have zero investment returning to me according to the claims determination. I am again including my documentation in this letter.

Please tell me why my claim number 384 is being denied any claims.

Regards,  
Scott Bailey *Scott Bailey*  
3467 Nance Run  
The Villages, FL 32163  
804 839-6847

SEC v Complete Business Dealings Group Inc Case No 9:20-cv-81205-RAR

Scott Bailey

CLAIM # 384

Appendix B Notice of Acceptance

### Retirement Evolution Insured Income Fund LLC

A Delaware Limited Liability Company

**\$50,000,000 AGGREGATE AMOUNT 8%, 9%, or 10% PROMISSORY NOTES**

#### 500 UNITS OFFERED

\$100,000 to \$249,999 principal amount one-year 8% promissory note

\$250,000 to \$999,999 principal amount one-year 9% promissory note

Above \$1,000,000 principal amount one-year 10% promissory note

Offering Price: \$100,000 Per Unit

Minimum Subscription: One Unit

#### NOTICE OF ACCEPTANCE

Investor: Scott Bailey

Number of Units: 1

Date of Acceptance: 11/21/19

The subscription by the above referenced investor for the above referenced number of Units being offered by the Company in accordance with the terms and conditions provided by the offering documents furnished to the investor is hereby accepted as of the date set forth above.

Retirement Evolution Insured Income Fund LLC

By:  \_\_\_\_\_  
John Gissas President

SEC v. Complete Business Dealings Group Case No 9:20-cv-81205-RAR  
Scott Bailey

Appendix C: Form of Promissory Note

THIS NOTE HAS BEEN MADE FOR INVESTMENT PURPOSES ONLY AND NOT WITH A VIEW TO OR FOR SALE IN CONNECTION WITH THE DISTRIBUTION THEREOF AND HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE "ACT"). THIS NOTE MAY NOT BE SOLD, TRANSFERRED, OR ASSIGNED ("TRANSFER") UNLESS IT IS SUBSEQUENTLY REGISTERED OR AN EXEMPTION FROM SUCH REGISTRATION IS AVAILABLE AND THE ISSUER CONSENTS IN WRITING TO SUCH TRANSFER.

**RETIREMENT EVOLUTION INSURED INCOME FUND LLC**

*A Delaware Limited Liability Company*

**\$50,000,000 AGGREGATE AMOUNT 8%, 9%, or 10% PROMISSORY NOTES**

**500 UNITS OFFERED**

\$100,000 to \$249,999 principal amount one-year 8% promissory note  
\$250,000 to \$999,999 principal amount one-year 9% promissory note  
Above \$1,000,000 principal amount one-year 10% promissory note

**Offering Price: \$100,000 Per Unit**

**Minimum Subscription: One Unit**

Certificate No.: 73

Issuance Date: 11/21/19

Principal Amount: \$ 100,000.

Maturity Date: 11/22/20

Holder: Scott Bailey

Interest Rate: 8%

Date: 11/21/19

other address as may hereafter be designated by either party in writing in accordance with this Section 10). Such notice shall be effective upon personal or overnight delivery or five (5) days after mailing by certified mail.

- (d) Section Headings. The headings of the various sections of the Note have been inserted as a matter of convenience for reference only and shall be of no legal effect.
- (e) Severability. If any provision or portion of this Note or the application thereof to any person or party or circumstances shall be invalid or unenforceable under applicable law, such event shall not affect, impair, or render invalid or unenforceable the remainder of this Note.
- (f) Applicable Law. This Note shall be deemed to have been made in the State of Florida, and any and all performance hereunder, or breach thereof, shall be interpreted and construed pursuant to the laws of the State of Florida without regard to conflict of laws rules applied in the State of Florida. The parties hereto hereby consent to personal jurisdiction and venue exclusively in the State of Florida with respect to any action or proceeding brought with respect to this Note.

**MAKER:**

Retirement Evolution Insured Income Fund LLC

By: [Signature]  
John Gissas, President

Date: 11/21/19

**HOLDER:**

[Signature]  
Print Name: Scott Bailey

Date: 12/1/19

SCOTT E BAILEY  
OR JULIE T BAILEY  
3467 NANCE RUN  
THE VILLAGES, FL 32163

10856

80-54/514 3045

Date 11/21/19

Pay to the  
Order of

Retirement Evolution Taxed Income \$ 100,000 <sup>00</sup>/<sub>100</sub>

one hundred thousand dollars & no/100ths Dollars



Web Finge Bank, N.A.  
Virginia  
webfinge.com



Said

For \_\_\_\_\_

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Scott BAILEY

SEC v Complete Business Practices Group

Case No. 9:20-CV-81205-RAR



Subscriber Information for Issuance of Certificates for the Units as Follows.

Scott Bailey  
(Name)  
3467 Nance Run  
(Street and No.)  
The Villages, FL 32163  
(City, State and Zip Code)  
508-82-9297  
(Social Security No. or Federal Employer ID No.)  
4/8/1960  
(Date of Birth)

Very truly yours,

Scott Bailey  
(Signature of Subscriber)

Dated: 11/21, 2019

Company Acceptance of Subscription Upon Execution Below:

**Retirement Evolution Insured Income Fund LLC**

By: [Signature]

Dated: 11/21, 2019

Cash Amount Check # 100556 Date 11/21/19 Amount \$ 100,000.00

Qualified Amount (IRA, SEP, 403b) \$ \_\_\_\_\_ Roth IRA \_\_\_\_\_

Total Amount To be Invested \$ 100,000.00 Interest Rate 2%

Phone Number 814 839 6847



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FROM: KAREN MARK  
1711 JUANITA DR  
HILLSDALE, MI 49242

TO: US DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
400 N MIAMI AVE.  
MIAMI, FL 33128

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