Raymond W. Doreian

May 13, 2024

HON. RODOLFO A. RUIZ II UNITED STATES DISTRICT JUDGE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 400 N. MIAMI AVENUE MIAMI, FLORIDA 33128

FILED BY _____D.C.

MAY 2 0 2024

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

By USPS Registered Mail

Your Honor:

SUBJECT: CASE NO. 20-CV-81205-RAR -, etc.

As one of the investors in Mr. Dean Vagnozzi's "A Better Financial Plan" (ABFP) I understand that, based on recommendations by the court-appointed receiver Ryan K. Stumphauzer Esq., certain "secure" ABFP investments - for example the Woodland Falls LLC involving retirement plan assets through CamaPlan – by the court's direction, were subsequently placed under the investment management of Thrivest and InvestServe Fund Services LLC of 1100 East Hector St., Suite 210, Conshohocken, PA 19428.

I bring this matter to your attention since I have been unable to successfully obtain the return of my investment capital in the Woodland Falls Investment Fund which was purchased for a listed 3-year term in March 2020; under the direction of Mr Dean Vagnozzi and his then-agent, Mr. John Myura. As I am now 81 years of age (Birthdate April 24, 1943) and having placed a large portion of my retirement savings with ABFP, etc. now, over 4-years later, I find myself extremely short of funds, close to losing my ability to pay the monthly bill for my necessities of daily living.

This is all made worse by the fact that both InvestServe's representative and the representative of the company that manages the Woodland Falls property (SFA) are unable to provide me with any definite time or timeline when I might be able to "retrieve" this investment. In fact, statements by both parties as well as written statements from InvestServe and SFA would seem to indicate that I have little or no ability to gain the return of my Woodland Falls investment, now or soon.

Further, given my advancing years, it seems that:

- (a) I and any other of the ABFP investors over the age of 70,
- (b) Whose investment capital was declared to ABFP and/or its agents or employees or Mr. Vagnozzi to be coming from retirement plans, 401(k) plans, or IRA plans, etc., and
- (c) Was directed to place their funds in CamaPlan with their recommendation to be invested in their Woodland Falls fund for 3 years, etc., with
- (d) The knowledge that the Woodland Falls investment etc. did not have a written and defined maturity date from the respective investment manager(s), and/or
- (e) Where the investor had suffered a significant trauma within the recent past (my wife of 48 years had passed late on 12/31/19 which fact I told to both Mr. Vagnozzi and two ABFP employees in March 2020, prior to making any ABFP investment)

... I and such similar ABFP investors should have been counselled by ABFP, et al to avoid any investment in ABFP or any similar fund or fund distributors on the basis of the provisions within the elder-law category. (cont.)



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Hon. Rodolfo A. Ruiz II by Raymond W. Doreian 051524 (cont.)

Your honor, I would therefore request that both you and the receiver further investigate the subject case, etc. and determine the identity of those investors who fall into the "elder" category, investigate possible violations of elder-law and where applicable, prosecute the individuals whose actions placed these investors at undue financial risk as defined by the applicable elder-law statutes. I would also request that you direct the receiver to provide distribution of recovered assets to this category of "elder" investors as protected by the law such that they are made whole, plus 5% Simple Interest per year.

Submitted with respect,

Raymond W. Doreian

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400 N. MIAMI AVENUE

MIAMI, FLORIDA 33128

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES DISTRICT JUDGE UNITED STATES DISTRICT COURT

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MAN WOOTSBOTTER

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