STAPLETON GROUP, INC. 515 S. Flower Street, 18th Floor Los Angeles, CA 90071 Telephone: (213) 235-0600 Email: david@stapletoninc.com



COURT APPOINTED RECEIVER

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

FEDERAL TRADE COMMISSION, Plaintiff,

V.

AUTOMATORS LLC, et al.,

Defendants,

PEREGRINE WORLDWIDE, LLC,

Relief Defendant.

CASE NO. 23-cv-1444-BAS-LSC

**RECEIVER'S BOND** 

## IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

FEDERAL TRA	ADE COMMISSION	PLAINT	riff(s)	BOND OF RI C.C.P. SECT CASE NO.:	
vs		-			*
AUTOMATORS PEREGRINE V	S LLC, et al., & VORLDWIDE LLC		(*)		
		ال DEFEN	IDANT(S)		
KNOW ALL MEN	BY THESE PRESENTS:				
THAT WE,	any, a corporation duly or	Stapleton Gro		as	Principal, and SureTec
duly authorized to	o execute bonds and undo f Callfornia, in the sum of	ertakings as	sole surety, a	as Surety, are	held and firmly bound
200	Twenty Five Thousand D			(\$ 25,000.0	
	ited States, for the payme administrators, and suc				
THE CONDITION	OF THE ABOVE OBLIGA	ATION IS SU	ICH THAT:		
	e discharge of his duties a	_, <u>2023</u> was app	In the above pointed Rece	entitled action of the entitled action of the entitled action of the entitle e	on the on, the above bounden nd was directed, before according to law in said
	RE, if the said	ey the orders			hall faithfully discharge this obligation shall be
DATED THIS	28th day of Sep	otember,	2023		
SureTec Insurance	e Company			∧ )Spa	pleton Group Inc.
Ву:	Todd Cady ATTORNE	Y-IN-FACT	Ву:	AX	The state of the s
SURANC	PRINCIPAL ADDRESS FOR	SERVICE:		515 Flower St. Los Angeles,	
	SURETY ADDRESS FOR	SERVICE:	2103	CityWest Boule Houston, TX	ovard, Suite 1300 ( 77042
Manual Ma	BOND NO.: 5330422	2	PREMIUM	250.0	0

POA #: 53304	122
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## SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Todd Cadv

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Principal: **David Stapleton** 

Obligee:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

Amount: \$ 25,000.00

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

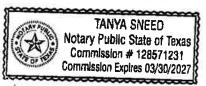
Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April,

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 3rd day of February, A.D. 2023.

State of Texas County of Harris



On this 3rd day of February, A.D. 2023 before me personally came Michael C. Keimig, to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Tanya Sneed, Notary Public

My commission expires March 30, 2027

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 28th

Any Instrument issued in excess of the penalty stated above is totally void and without any validity. For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	BRITACEMON EDICATING CHRON TOON COLUMN CONTROL INSTITUTE CONTROL IN THE ASSAULTS CHANGE CHANGE AND ASSAULT CONTROL IN THE CANADA
State of California )	
County of San Diego	54. ⊙
on 9/28/23 before me, Justin Ryan	oben - Watery Riblic,
personally appeared <u>Todd</u> Cady	
who proved to me on the basis of satisfactory evidence to be the persor the within instrument and acknowledged to me that he she/they authorized capacity(ies), and that by his/her/their signature(s) on the i upon behalf of which the person(s) acted, executed the instrument.	executed the same in hig/ber/their
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.	JUSTIN RYAN OLSEN COMM. #2459162 Notary Public - California
WITNESS my hand and official seal	San Diego County  My Comm. Expires Aug. 14, 2027
Signature Shape Charles	(C. v. D.
WEST AND A STATE OF THE PROPERTY OF THE PROPER	(Seal)

## **Optional Information**

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document,

Description of Att	ached Document
The preceding Certif	icate of Acknowledgment is attached to a document
titled/for the purpos	e of
containing	pages, and dated
The signer(s) capacit	y or authority is/are as:
Individual(s)	8
Attorney-in-Fact Corporate Officer(s)	
	Title(s)
Guardian/Conservato	or
Partner - Limited/Ger	neral
☐ Trustee(s)	
representing:	Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information  Method of Signer Identification
Proved to me on the basis of satisfactory evidence:  O form(s) of identification O credible witness(es)
Notarial event Is detailed in notary journal on:  Page # Entry #
Notary contact:
Other
Additional Signer(s) Signer(s) Thumbprint(s)