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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION

Plaintiff,

vs.

SUN EMPIRE, LLC, ECAM, LLC a/k/a
EMPIRE CAPITAL ASSET
20MANAGEMENT, DELILAH A
PROCTOR, SHAUNTEL A. MCCOY,
SUN INVESTMENT SAVINGS AND
LOAN, SUN GROUP, BICH QUYEN
NGUYEN, and JOHNNY E. JOHNSON,

Defendants.

SUN COMMERCE AND INVESTMENT,
INFINITY INVESTMENT CLUB, LLC,
SUNLAND INVESTMENT CLUB, LLC,
RECOMMENDED SERVICES, INC. and
TYCOON CLUB INTERNATIONAL,
LLC,

Relief Defendants.

Case No.: SACV09-399 DOC (RNBx)

ASSIGNED JUDGE:
HON. DAVID O. CARTER

[PROPOSED] ORDER:

(1) APPROVING AND AFFIRMING
THIRD INTERIM REPORT AND
SECOND ACCOUNT OF RECEIVER;
AND
(2) APPROVING AND AFFIRMING
FOURTH INTERIM REPORT AND
THIRD ACCOUNT OF RECEIVER

DATE: December 17, 2012
TIME: 8:30 A.M.
CTRM: 9 D
411 West Fourth St. Santa
Ana, CA 92701

ORDER

The Court has received and reviewed the Receiver's Motion for Orders: Approving and Affirming Third Interim Report and Second Account of Receiver ("Third Report"), and Exhibits thereto, taken under submission on August 17, 2011 (Document No. 357); and (2)

1 Approving and Affirming Fourth Interim Report and Third Account of Receiver ("Fourth
2 Report"), and Exhibits thereto. Appearances were made by Gary Leung, Esq., counsel for
3 plaintiff Securities and Exchange Commission ("SEC"), by Richard Weissman, *pro se*, the
4 duly appointed Receiver, and such other counsel and interested parties as may appear in the
5 minutes of said hearing. The Motion seeks an Order approving and affirming the Fourth
6 Report, which pertains to the Receiver's activities during the period of April 1, 2011 through
7 September 30, 2012, in the expedited development and implementation of a Distribution Plan
8 and the distribution of \$3 Million in funds to the Approved Claimants, including, without
9 limitation, the development of the plan, drafting and approval of the claims forms and
10 accompanying documents sent to potential claimants, the email, mailing and posting on
11 internet websites of the Claims Packages, the review of more than 300 Proofs of Claim and
12 related documents; verification of amounts claimed against the forensic database created by
13 the Receiver's forensic accountants, preparation of claims status reports to the Court and
14 multiple communications with claimants. The Court having heard and considered the Motion
15 and the Fourth Report and any responsive papers filed with the Court, the Motion having been
16 argued and submitted, and good cause existing therefore,

17 **IT IS HEREBY ORDERED** that:

- 18 1. The Receiver's Motion is hereby granted;
- 19 2. The Receiver's Third Report and Second Account is hereby approved and
20 allowed;
- 21 3. The Receiver's Fourth Report and Third Account is hereby approved and
22 allowed;
- 23 4. The Receiver's acts and the transactions as reported in the Third Report and
24 Second Account and the Fourth Report and Third Account were right and proper in all
25 respects and were in the best interests of the Receivership and the Parties to this action; and
26 5. The acts and conduct of the Receiver, as described in the Third Report and

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1 Second Account and Fourth Report and Third Account, are hereby ratified, affirmed and
2 approved in their entirety.

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4 DATED: _____, 2012

DAVID O. CARTER
UNITED STATES DISTRICT
COURT JUDGE

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