

Sandra Stevens

From: Sandra Stevens
Sent: Friday, December 09, 2011 11:12 AM
To: Reception
Cc: Richard Weissman; 'White, Molly'
Subject: SEC v. Sun Empire, LLC, et al. U.S.D.C. Case no. SACV 09-399 DOC (RNBx)
Attachments: Minute Order extending time to respond to Motion re claims.pdf

Dear Investors,

Attached is a copy of a Minute Order issued by Judge Carter in the above action which extends the time within which the interested parties can respond to the Receiver's Motion for Order Approving the Claims Procedure.

Thank you,

Sandra Stevens,
Administrator for Richard Weissman, Receiver
12121 Wilshire Blvd., Suite 600
Los Angeles, CA 90025
(310) 481-6780
Fax: (310) 481-6786

From: Emee-lee Ching [REDACTED]
Sent: Monday, December 12, 2011 1:22 PM
To: Dipo Fashakin; whitem@sec.gov; Richard Weissman; b.mason@ic.fbi.gov; Sandra Stevens
Subject: RE: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf
To whom it may concern,

Per attached spreadsheet, I am not entitled of any funds that I invested. I understand that I received part of my ROI but I still have a loss of \$30,000. Please understand that I am a single mother of 3 and the \$45k that I invested was for my kids college savings that I have worked so hard to earn on my own. I invested with Proctor hoping that she can help me financially for my kids. My son who will be going to college in 2 years and now I have no savings for him to go to college.

All I asked is to please re-consider my claim and hoping that you can give me what I have invested.

Thank you for your understanding,
Emee-lee Ching

From: DipoF@rwreceiver.com
To: WHITEM@sec.gov; RichardW@rwreceiver.com; b.mason@ic.fbi.gov; SandraS@rwreceiver.com
CC: Reception@rwreceiver.com; Viktor@rwreceiver.com
Date: Thu, 8 Dec 2011 16:36:49 -0800
Subject: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf

Dear Investors,

Attached is a copy of the **RECEIVER'S NOTICE OF MOTION AND MOTION FOR ORDERS: (1) APPROVING RECEIVER'S REPORT ON THE CLAIMS ADMINISTRATION; (2) APPROVING AND DENYING CLAIMS; (3) DIRECTING THE RECEIVER TO PAY APPROVED CLAIMS; AND (4) COMPELLING BANKS TO TURN OVER FUNDS CURRENTLY HELD ON DEPOSIT ON BEHALF OF RECEIVERSHIP ENTITIES AND DEFENDANTS; MEMORANDUM OF POINTS AND AUTHORITIES AND DECLARATION OF RICHARD WEISSMAN IN SUPPORT THEREOF.** The Motion is set for hearing on January 9, 2012, at 8:30am, at the Santa Ana Court, Room 9D.

Thank you,
Dipo Fashakin
Assistant to the Receiver
SEC v SUN Empire, et al.

From: Lovie Harris [REDACTED]

Sent: Friday, December 09, 2011 12:18 PM

To: Sandra Stevens

Subject: Re: SEC v. Sun Empire, LLC, et al. U.S.D.C. Case no. SACV 09-399 DOC (RNBx)

We do not feel that the \$279.00 per \$1000.00 is a fair and adequate settlement. You have denied claims for some investors that had substantial funds and with those denial of claims, we need to know why the settlement per \$1000 is so low.

Dan Harris and Lovie Harris

--- On Fri, 12/9/11, Sandra Stevens <SandraS@rwreceiver.com> wrote:

From: Sandra Stevens <SandraS@rwreceiver.com>

Subject: SEC v. Sun Empire, LLC, et al. U.S.D.C. Case no. SACV 09-399 DOC (RNBx)

To: "Reception" <Reception@rwreceiver.com>

Cc: "Richard Weissman" <RichardW@rwreceiver.com>, "White, Molly"
<WHITEM@sec.gov>

Date: Friday, December 9, 2011, 11:12 AM

Dear Investors,

Attached is a copy of a Minute Order issued by Judge Carter in the above action which extends the time within which the interested parties can respond to the Receiver's Motion for Order Approving the Claims Procedure.

Thank you,

Sandra Stevens,

Administrator for Richard Weissman , Receiver

12121 Wilshire Blvd., Suite 600

Los Angeles, CA 90025

(310) 481-6780

Fax: (310) 481-6786

DATE: 12/12/11
 FROM: ANDY LAM, CLAIMANT
 RE: CLAIM OPPOSITION / OBJECTION

(EXHIBIT C)

* Please provide a copy of bank records (check copy with any detail breakdown indicating as - Additional Verified ROI/FEE that was shown on your record as a credit of \$3520 below, for my record.



0036

0008

| SIN | A | B | C | D | E | F | G | H | I | J | K |
|------|--|--|------------------------|--|---|--|-------------------------------------|------------------------------------|-------------------------|-----------------|---|
| NAME | AGGREGATE PRINCIPAL INVESTMENT CLAIM (Line 3 POCI) | AGGREGATE NET PRINCIPAL INVESTMENT CLAIM B - C | LACK OF PROOF OF CLAIM | VERIFIED ROI / FEE & COMMISSION PER CLAIMANT | (ADPT. VERIFIED) ROI/FEE & COMMISSION PER RECEIVER RECORD | ADJUSTED VERIFIED ROI (EARLY DISTRIBUTION) E + F | ADJUSTED GROSS CLAIM D X 0.27909622 | DEDUCT ADJUSTED EARLY DISTRIBUTION | NET DISTRIBUTABLE CLAIM | POSSIBLE PROFIT | |
| 134 | Kozaghiannan, Rafiq & Papaian, Varduni R | 92,500 | 92,500 | 5,000 | 0 | 5,000 | 25,813 | 5,000 | 20,813 | | |
| 135 | Konteneber, Donna | 5,000 | 5,000 | 0 | 0 | 0 | 1,395 | 0 | 1,385 | | |
| 136 | Kuang, Jacqueline | 30,000 | 30,000 | 0 | 0 | 0 | 8,372 | 0 | 8,372 | | |
| 137 | Lam, Andy | 172,963 | 172,963 | 4,700 | 3,500 ? | 8,200 | 48,266 | 8,200 | 40,066 | | |
| 138 | Lam, Betty | 30,000 | 30,000 | 0 | 0 | 0 | 8,372 | 0 | 8,372 | | |
| 139 | Lambert R. Aberyallunde | 28,500 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 140 | Lapra, Armando | 110,000 | 108,000 | 8,570 | 0 | 8,570 | 30,138 | 8,570 | 21,568 | | |
| 141 | Lapora, Nella | 35,000 | 35,000 | 700 | 0 | 700 | 9,767 | 700 | 9,067 | | |
| 142 | Laurance, Brian & Sana | 41,000 | 41,000 | 2,880 | 0 | 2,880 | 11,441 | 2,880 | 8,581 | | |
| 143 | Layco, Shirley | 60,000 | 60,000 | 5,150 | 1,025 | 6,175 | 16,743 | 6,175 | 10,568 | | |
| 144 | Layug, Jaime | 17,985 | 17,985 | 1,286 | 0 | 1,286 | 5,022 | 1,286 | 3,736 | | |
| 145 | Layug, Karl Angelo | 10,000 | 10,000 | 0 | 0 | 0 | 2,791 | 0 | 2,791 | | |
| 146 | Lee, Jeanne | 25,000 | 25,000 | 0 | 0 | 0 | 6,978 | 0 | 6,978 | | |
| 147 | Lee, Norman Jun | 10,000 | 10,000 | 0 | 0 | 0 | 2,791 | 0 | 2,791 | | |
| 148 | Lesaca, Andrew & Robert & Amor & Sangra, Maria | 198,888 | 196,888 | 29,073 | 0 | 29,073 | 54,943 | 29,073 | 25,870 | | |
| 149 | Lang, Perry | 10,000 | 10,000 | 0 | 0 | 0 | 2,791 | 0 | 2,781 | | |
| 150 | Leille Investments, LLC - Galech, Li | 150,000 | 123,850 | 67,875 | 26,150 | 94,025 | 34,561 | 94,025 | (59,464) | 59,464 | |
| 151 | Lim, Lyudmila & Gennady, Teoy | 20,000 | 20,000 | 0 | 0 | 0 | 5,581 | 0 | 5,581 | | |
| 152 | Lindo, Marcelio C/O Loma Valdez | 10,000 | 10,000 | 0 | 0 | 0 | 2,791 | 0 | 2,791 | | |
| 153 | Lopez, Fernando | 25,995 | 25,995 | 582 | 0 | 582 | 7,254 | 582 | 6,662 | | |
| 154 | Loullhail, Angelita | 4,995 | 4,995 | 0 | 0 | 0 | 1,394 | 0 | 1,394 | | |
| 155 | Loullhail, Asuncion | 50,000 | 50,000 | 6,000 | 0 | 6,000 | 13,953 | 6,000 | 7,953 | | |
| 156 | Loullhail, Edgar & Asuncion 2 | 80,000 | 80,000 | 0 | 6,000 | 6,000 | 22,324 | 6,000 | 16,324 | | |
| 157 | Loullhail, Edgar & Asuncion 3 | 30,000 | 30,000 | 0 | 0 | 0 | 8,372 | 0 | 8,372 | | |
| 158 | Loullhail, Edgar & Asuncion 4 | 14,985 | 14,985 | 0 | 0 | 0 | 4,182 | 0 | 4,182 | | |
| 159 | Luminares, Ma. Isabel | 20,000 | 20,000 | 400 | 0 | 400 | 5,581 | 400 | 5,181 | | |
| 160 | Luminares, Ma. Isabel | 130,000 | 130,000 | 0 | 0 | 0 | 36,277 | 0 | 36,277 | | |

DEC 13 2011

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

COPY

CIVIL MINUTES - GENERAL

Case No. SA CV 09-399-DOC (RBNx)

Date: December 9, 2011

Title: SECURITIES AND EXCHANGE COMMISSION V. SUN EMPIRE LLC ET AL.

PRESENT:

THE HONORABLE DAVID O. CARTER, JUDGE

Julie Barrera
Courtroom Clerk

Not Present
Court Reporter

ATTORNEYS PRESENT FOR PLAINTIFFS: ATTORNEYS PRESENT FOR DEFENDANTS:

NONE PRESENT

NONE PRESENT

PROCEEDING (IN CHAMBERS): ORDER EXTENDING TIME TO RESPOND TO REPORT AND MOTION FOR DISTRIBUTION AND RESCHEDULING HEARING

On December 6, 2011, the Receiver Richard Weissman ("Receiver") filed a Report and Motion for Distribution. (Dkt. 387). This filing was made eight days after the deadline mandated in the Court's August 17, 2011, Order. *See* Order 5-6 (Dkt. 357) (requiring Receiver to file "no later than November 28, 2011" and setting other dates accordingly). That Order also required the Receiver to notify each Potential Claimant who submitted a Proof of Claim ("POC") regarding how his or her claim was resolved so that the Potential Claimant could respond before the Court ruled on the Receiver's Motion. *See Id.*

Because of the delay in submitting the Motion, the dates set in the Court's August 17, 2011, Order make it difficult for Potential Claimants to timely respond. Thus, the Court VACATES and RESCHEDULES the following dates:

ATTACH TO
EXH. C -
CLAIMANT,
ANDY LAM

- Any Potential Claimant's opposition or objection to the Receiver's determination or denial of a claim shall be served by the Potential Claimant on the Receiver and Commission's counsel by December 13, 2011. The Court VACATES the original deadline of December 9, 2011. **The Receiver shall notify Potential Claimants of this Court's extension of the deadline for their opposition or objection to the Receiver's determination or denial of a claim.**

MINUTES FORM 11 DOC
CIVIL - GEN

Initials of Deputy Clerk: jcb
Page 1 of 2

- The Receiver shall file with the Court a status report, presenting all Potential Claimants' objections and oppositions, by December **16**, 2011. The Court VACATES the original deadline of December 14, 2011.
- Any reply by the Receiver and/or the Commission shall be filed by December **20**, 2011. The Court VACATES the original deadline of December 16, 2011.
- The hearing on the Receiver's Motion (Dkt. 387) is ADVANCED to **December 21, 2012, at 5:00 p.m.** The Court VACATES the previous date of January 9, 2012.

Nothing in this order alters the STATUS CONFERENCE set for December 15, 2011, at 1:30 p.m.

The Clerk shall serve this minute order on all parties to the action.

CERTIFIED MAIL™

ANDY LAM



7011 1570 0000 1903 2807



1000

90025

U.S. POSTAGE
PAID
SAM GABRIEL, CA
91778
DEC 12, 11
AMOUNT

\$5.59
00049819-12

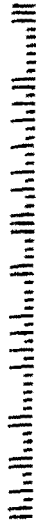
RICHARD WEISSMAN, ESQ.
REGENER
12121 WILSHIRE BLVD, SUITE 600
LOS ANGELES, CA 90025-1188

URGENT

DEC 13 2011

**RETURN RECEIPT
REQUESTED**

900251188 0026



Dipo Fashakin

From: [REDACTED] on behalf of Leticia Martinez [REDACTED]
Sent: Friday, December 09, 2011 2:20 PM
To: Dipo Fashakin
Subject: Re: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf

Hello, I filed a claim before the due date. It was send by mail and I am not on the list.

Please advice. Thank you.
Leticia Martinez

On Thu, Dec 8, 2011 at 4:36 PM, Dipo Fashakin <DipoF@rwreceiver.com> wrote:

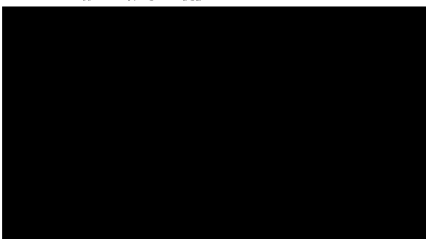
Dear Investors,

Attached is a copy of the **RECEIVER'S NOTICE OF MOTION AND MOTION FOR ORDERS: (1) APPROVING RECEIVER'S REPORT ON THE CLAIMS ADMINISTRATION; (2) APPROVING AND DENYING CLAIMS; (3) DIRECTING THE RECEIVER TO PAY APPROVED CLAIMS; AND (4) COMPELLING BANKS TO TURN OVER FUNDS CURRENTLY HELD ON DEPOSIT ON BEHALF OF RECEIVERSHIP ENTITIES AND DEFENDANTS; MEMORANDUM OF POINTS AND AUTHORITIES AND DECLARATION OF RICHARD WEISSMAN IN SUPPORT THEREOF.** The Motion is set for hearing on January 9, 2012, at 8:30am, at the Santa Ana Court, Room 9D.

Thank you,

Dipo Fashakin
Assistant to the Receiver
SEC v SUN Empire, et al.

--
Leticia Martinez



From: Patrick B. Miles, Sr. [REDACTED]
Sent: Friday, December 09, 2011 2:01 PM
To: Sandra Stevens
Subject: RE: SEC v. Sun Empire, LLC, et al. U.S.D.C. Case no. SACV 09-399 DOC (RNBx)

Attachments: PBMiles \$50 deposit with Sun Celebrity.JPG; PBMiles \$25k deposit with Sun Group.bmp

Please see the attached documents that were forwarded to the receiver previously.

Thank you,
Patrick Miles

From: Patrick B. Miles, Sr. [REDACTED]
Sent: Friday, December 09, 2011 11:22 AM
To: 'Sandra Stevens'
Subject: RE: SEC v. Sun Empire, LLC, et al. U.S.D.C. Case no. SACV 09-399 DOC (RNBx)

Hello Sandra,

Early on in this process I submitted all required documentation reflecting the \$75,000 that I had invested with Sun Group but I did not see my claim listed in the report that I received this week. Can you let me know why my claim was left out?

Thank you,
Patrick Miles

From: Sandra Stevens [<mailto:SandraS@rwreceiver.com>]
Sent: Friday, December 09, 2011 11:12 AM
To: Reception
Cc: Richard Weissman; 'White, Molly'
Subject: SEC v. Sun Empire, LLC, et al. U.S.D.C. Case no. SACV 09-399 DOC (RNBx)

Dear Investors,

Attached is a copy of a Minute Order issued by Judge Carter in the above action which extends the time within which the interested parties can respond to the Receiver's Motion for Order Approving the Claims Procedure.

Thank you,

Sandra Stevens,
Administrator for Richard Weissman, Receiver
12121 Wilshire Blvd., Suite 600
Los Angeles, CA 90025
(310) 481-6780
Fax: (310) 481-6786



24 October 2008

Dear Patrick Miles,


Sun Celebrity LLC, wants to congratulate you on your confirmed membership to our Private Investment Club. We have received your membership interest in the amount of \$50,000.00 and it was pooled and submitted on October 20th, 2008 to form a certificate of deposit, (CD), totaling over \$1 million dollars.


Your promised interest is 2% per month totaling 24% per year. The principle invested, along with the interest rate is guaranteed by Sun Investment Savings and Loans, a name you can trust! You have been added to our articles of incorporation and a signature is required by the Secretary of the State of Nevada, as soon as possible for filing purposes. You will be receiving a club issued certificate of deposit from Sun Celebrity LLC, and a pay order/promissory note from Sun Investment Saving and Loans.

Sun Celebrity LLC, is an official private investment club of the Sun Group. Sun Investment Savings and Loan is a financial services branch of the Sun Group, a philanthropic organization, whose primary goal is to help bring people from all nations together by means of international business trade and development.

In particular, Sun Group through it's highly experienced leaders will offer its exclusive members a wide range of unique business and investment opportunities throughout the world with maximum potential returns and a minimum of risk. Let us help you plan your worldwide investment strategies effectively and in addition provide support for a noble cause that will help others in need.

Best Regards,


Shauntel McCoy
CEO/Founder


Su-Chih Brewer
COO/Treas **0094**

Accounts / Statement

2009-10-30 [2]

Sun Endeavor Capital Partners, LLC

Account: USD-100-493466-1 - Current Accounts



Accounts

Profile 28,323.76 CR 0.00 0.00 0.00 28,323.76 CR

Summaries

Statements

Portfolio

Rename

2009-07-31 Maturing of term deposit USD-303-493466-2 25,000.00 28,323.76

Deposits

Notification

2009-07-31 Interest Paid from USD-303-493466-2 1,664.38 3,323.76

Products

CD's

2009-05-03 Opening Term Deposit USD-303-493466-2 25,000.00 1,664.38

Transfers

Own account

Other client

2009-05-03 Interest Paid from USD-303-493466-1 1,664.38 1,664.38

2009-02-05 Transfer from Miles 25,000.00 0.00

Payments

Wire transfer

Banker's draft

2009-02-03 Opening Term Deposit USD-303-493466-1 25,000.00 -25,000.00

Calculators

Currencies

Loans

FX Rates

Holidays

Standing orders

Own account

Other client

Wire transfer

Banker's draft

Mailbox

New message

Inbox

Outbox

Buddy list

Other

Access log

Change log-in

eNews

FAQ's

Log out

Dipo Fashakin

From: Virginia Viljamaa [REDACTED]
Sent: Thursday, December 15, 2011 1:00 AM
To: Dipo Fashakin
Subject: Re: Receiver's Motion Re Claims Procedure
Attn To: Mr. Dipo Fashakin

There was an error in the report re Richard Weissman Claims Recommendation to court. My name is Virginia Viljamaa. My claim was no. 182 in your report. File name of Mumford Financial LLC - Viljamaa, Virginia in the amount of \$35,000.00. ROI received was \$700.00. I did not received any other disbursement/fee or commission as stated in your report. Please check where the amount of \$12,000.00 was applied.

For your information, Mumford Financial LLC has another member of the LLC, named Martin, Augustine, no. 168 and 169. She first invest the amount of \$50,000.00 as her first investment and was receiving total of \$12,000.00 ROI according to your records. ROI checks was issued to Mumford Financial LLC for Augustine Martin. Her first investments were with Sun Empire Club from June 19, 2008. Consequently, she received ROI issued to Mumford Financial LLC from Sun Empire Club. She later sent additional investments to Sun Empire Club and another to Sun Celebrity in her name in the amount of \$30,000.00.

That means your accounting was deducting the same total amount of \$12,000.00 ROI to two separate accounts.

Two days ago, I was contacted by other members of the club to alert me of email sent regarding the case. I read my email and the attachment regarding the Report on Claims Administration filed by Richard Weissman and found the error.

Please check and correct the error. I have been waiting for the results of our claim for a long time. If you understand the agonizing hardship we suffer. My heartfelt thanks and appreciation to all the efforts that Richard Weissman and his staff put into this case in our behalf. Thanks a lot.

Sincerely,
Virginia Viljamaa

P.S. If you need to contact me for more questions. My cel # [REDACTED]
Please send a reply that you receive this email. Thanks

Dipo Fashakin

From: Anna McDonough [REDACTED]
Sent: Monday, December 12, 2011 11:28 AM
To: Dipo Fashakin
Subject: Re: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf

Mr. Faskakin,
I have received this email with attachment on behalf of Dorothea M. Lee who invested \$25,000 in this fraudulent venture. Does my receipt of this email show that Dorothea M. Lee has a legitimate claim on hand with the court? I have sent all paperwork as given to me, sometimes twice, and I do not want her to be left off the disbursement list if, and when, we get some money to disburse. Please advise if you require any other paperwork to insure that she is on the list of claimants, as she should be.

Anna McDonough

-----Original Message-----
From: Dipo Fashakin
Sent: Dec 8, 2011 4:36 PM
To: "White, Molly" , Richard Weissman , "Craig B. Mason [REDACTED]" , Sandra Stevens
Cc: Reception , Viktor Badalyan
Subject: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf

Dear Investors,

Attached is a copy of the **RECEIVER'S NOTICE OF MOTION AND MOTION FOR ORDERS: (1) APPROVING RECEIVER'S REPORT ON THE CLAIMS ADMINISTRATION; (2) APPROVING AND DENYING CLAIMS; (3) DIRECTING THE RECEIVER TO PAY APPROVED CLAIMS; AND (4) COMPELLING BANKS TO TURN OVER FUNDS CURRENTLY HELD ON DEPOSIT ON BEHALF OF RECEIVERSHIP ENTITIES AND DEFENDANTS; MEMORANDUM OF POINTS AND AUTHORITIES AND DECLARATION OF RICHARD WEISSMAN IN SUPPORT THEREOF.** The Motion is set for hearing on January 9, 2012, at 8:30am, at the Santa Ana Court, Room 9D.

Thank you,
Dipo Fashakin
Assistant to the Receiver
SEC v SUN Empire, et al.

Anna McDonough [REDACTED]

Dipo Fashakin

From: [REDACTED]
Sent: Thursday, December 08, 2011 5:48 PM
To: Dipo Fashakin
Subject: Re: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf

Hello, Can you contact me regarding this attachment? So that I can get clarity, I dont understand it completely. I can be reached at 9096331523

Thank You,
Beatriss Willis
[REDACTED]

From: Dipo Fashakin <DipoF@rwreceiver.com>;
To: White, Molly <WHITEM@sec.gov>; Richard Weissman <RichardW@rwreceiver.com>; Craig B. Mason (b.mason@ic.fbi.gov) <b.mason@ic.fbi.gov>; Sandra Stevens <SandraS@rwreceiver.com>;
Cc: Reception <Reception@rwreceiver.com>; Viktor Badalyan <Viktor@rwreceiver.com>;
Subject: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf
Sent: Fri, Dec 9, 2011 12:36:49 AM

Dear Investors,

Attached is a copy of the **RECEIVER'S NOTICE OF MOTION AND MOTION FOR ORDERS: (1) APPROVING RECEIVER'S REPORT ON THE CLAIMS ADMINISTRATION; (2) APPROVING AND DENYING CLAIMS; (3) DIRECTING THE RECEIVER TO PAY APPROVED CLAIMS; AND (4) COMPELLING BANKS TO TURN OVER FUNDS CURRENTLY HELD ON DEPOSIT ON BEHALF OF RECEIVERSHIP ENTITIES AND DEFENDANTS; MEMORANDUM OF POINTS AND AUTHORITIES AND DECLARATION OF RICHARD WEISSMAN IN SUPPORT THEREOF.** The Motion is set for hearing on January 9, 2012, at 8:30am, at the Santa Ana Court , Room 9D.

Thank you,

Dipo Fashakin
Assistant to the Receiver
SEC v SUN Empire, et al.

From: shan marie [mailto: [REDACTED]]
Sent: Tuesday, December 13, 2011 7:13 AM
To: Richard Weissman
Subject: Re: Sunland Investment Club, LLC

Hello Richard Weissman,

My name is Shannon Verceluz and I have called your office yesterday and spoke with Sandra. I have told her my situation but she has told me that she was not able to give me any information regarding the case but to e-mail her about our conversation. I have lost her e-mail address so I will explain my situation to you.

My auntie told me about the investment back in 2009. I have the receipt from Wells Fargo depositing \$5,000 on March 6, 2009 into the bank account provided to me for the investment. I notified my auntie about the deposit and received an e-mail from Victor Cantu stating they have received the \$5,000. My auntie notified me a month after that we were not receiving any checks from them for our investment because they were under investigation for fraud. I asked her to keep me up dated for any information. I still have no heard much from her so in October 2009 I asked her again about it and said no word yet, we are all still waiting. Time had past I had forgotten all about it but on April 11, 2011, I had seek legal advice from a lawyer in Murrieta. He had told me there was not much for him to do about it because the case is going through trial and would notify me of anything. I have not heard from him either. On Sunday night, December 11, 2011, I decided to look online to search any information regarding Sunland investment and found an application of proof of claim to fill out and send to you by October 31, 2011. I was very disappointed because I am about a month and a half too late. If anyone had notified me I would of been able to file a claim.

What really disappoints me is that I made the deposit on March 6, 2009 and a month later they are under investigation. They got me into this mess a month after the deposit. I am not a very wealthy person but thought I was being a smart young person who believe in what my auntie has told me. Is there anything I can do from now because I would not want to miss filing a claim again? Maybe there are other people like me who were not notified or did not know about it. I have spoken to my CPA, he and many others have told me that I may never see my money again because others who has invested more will receive their percentage first. I understand that may be true but what I would like is some legal document stating it is a lost on my end so I can file it on my tax return.

Thank you for your time and I hope to hear from you. I may be contacted at [REDACTED]
[REDACTED]

Shannon Verceluz

Dipo Fashakin

From: al brewer [REDACTED]
Sent: Friday, December 16, 2011 3:40 AM
To: Richard Weissman
Cc: WHITEM@sec.gov; Judge David O. Carter; Dipo Fashakin
Subject: Re: 12.6.11 RECEIVER'S MOTION RE CLAIMS PROCEDURE.pdf
Attachments: 08-17-11_Order Regarding Claims Procedure and Distribution Plan-1.pdf
Richard Weissman

Receiver

SEC v SUN Empire, et al.

To: Mr. Richard Weissman

This is in regarding the Motion RE Claims Procedure for the SEC vs Sun Empire via email dated on December 8, 2011.

First and foremost, I am not PIC Leader, nor am I an employee of Sun Celebrity, LLC or any other part of the Sun Empire, et al.

For this reason, **I am upset and confused** as to why, (when referencing page 4 of the

August 17, 2011 ORDER REGARDING CLAIMS PROCEDURE AND DISTRIBUTION PLAN, under the heading of CALCULATION OF SHARE OF DISTRIBUTION in Paragraph 9 (not paragraph 8, as indicated on page 9 paragraph 13 of this motion) in the list of names of the PIC Leaders) **Mr. Wiessman** you have chosen **in this motion** to include my name, **A.L. Brewer**, on page 9 paragraph 13 line 9 and 10 of this motion and also on page 20 of the DECLARATION OF RICHARD WIESSMAN paragraph 14 line 21 and 22.

If you were to reread the August 17, 2011 ORDER Paragraph 9, as signed by Judge Carter, you would notice that my name **WAS NOT INCLUDED IN THOSE NAMES.**

Mr. Wiessman you have also chosen **in this motion** to include my name, **A.L. Brewer**, and the

amount of my personal investment of \$200,000.00 in Exhibit D

I personally disagree with your motion RE Claims Procedure.

Please reexamine and remedy this situation in your current motion.

Thank You,

A.L. Brewer

From: lester brewer [mailto: [REDACTED]]
Sent: Friday, December 16, 2011 10:09 AM
To: Richard Weissman
Cc: Judge David Carter; Molly White ; Dipo Fashakin
Subject: SEC vs Sun Empire_12.6.11 Receiver's Motion RE Claims Procedure

Richard Weissman, Receiver
SEC v SUN Empire, et al.

To: Mr. Richard Weissman

This is in regarding the Motion RE Claims Procedure for the SEC vs Sun Empire via email dated on December 8, 2011.

First and foremost, I am not PIC Leader, nor am I an employee of Sun Celebrity, LLC or any other part of the Sun Empire, et al. I am an individual depositor. Because I am in the last group of depositors and was never actually invested in any program, Why are you trying to steal 100% of my deposit of \$5,000.00 from ME??? I am not and have never been a beneficiary of any payments from this investment process.

For this reason, **I am requesting a detailed explanation of your determination that I am not eligible for a share of the disbursement of the funds. I do not understand as to why, (when referencing page 4 of the August 17, 2011 ORDER REGARDING CLAIMS PROCEDURE AND DISTRIBUTION PLAN, under the heading of CALCULATION OF SHARE OF DISTRIBUTION in Paragraph 9 (not paragraph 8, as indicated on page 9 paragraph 13 of this motion) in the list of names of the PIC Leaders) Mr. Wiessman you have chosen in this motion to include my name, Allen Brewer, on page 9 paragraph 13 line 10 of this motion and also on page 20 of the DECLARATION OF RICHARD WIESSMAN paragraph 14 line 22.**

If you were to reread the August 17, 2011 ORDER Paragraph 9, as signed by Judge Carter, you would notice that my name **WAS NOT INCLUDED IN THOSE NAMES.**

Mr. Wiessman you have also chosen **in this motion** to include my name, **Allen Brewer**, and the amount of my personal deposit of \$5,000.00 in Exhibit D

I personally disagree with your motion RE Claims Procedure.

Please reexamine and remedy this situation in your current motion.

Thank You,

Allen Brewer

Dipo Fashakin

From: Tamshui Lic [REDACTED]
Sent: Friday, December 16, 2011 12:21 PM
To: Richard Weissman
Cc: Judge David Carter; Molly White; Dipo Fashakin
Subject: 12.6.2011 Motion RE Claims Procedure
Attachments: Certified mail receipt_10-13-2011.pdf

Richard Weissman
Receiver
SEC v SUN Empire, et al.

To: Mr. Richard Weissman

This is in regarding the Motion RE Claims Procedure for the SEC vs Sun Empire via email dated on December 8, 2011.

First and foremost, I am not PIC Leader, nor am I an employee of Sun Celebrity, LLC or any other part of the Sun Empire, et al. I am an individual investor. Please see attached receipts for my submission of my claim.

For this reason, I am requesting a detailed explanation of your determination that I am not listed as being eligible for a share of the disbursement of the funds, as per Tamshui Group, LLC being excluded from any of the Exhibits attached to this motion.

Mr. Wiessman you have also chosen **in this motion** to include my corporation name, **Tamshui Group, LLC**, and the amount of my corporation investment of \$100,000.00 in any of the Exhibits attached to this motion. Also, you have not pierced the corporate veil.

I personally disagree with your motion RE Claims Procedure.

Please reexamine and remedy this situation in your current motion.

Thank You,

A.L. Brewer
for Tamshui Group, LLC

- The Receiver shall file with the Court a status report, presenting all Potential Claimants' objections and oppositions, by December **16**, 2011. The Court VACATES the original deadline of December 14, 2011.
- Any reply by the Receiver and/or the Commission shall be filed by December **20**, 2011. The Court VACATES the original deadline of December 16, 2011.
- The hearing on the Receiver's Motion (Dkt. 387) is ADVANCED to **December 21, 2012, at 5:00 p.m.** The Court VACATES the previous date of January 9, 2012.

Nothing in this order alters the STATUS CONFERENCE set for December 15, 2011, at 1:30 p.m.

The Clerk shall serve this minute order on all parties to the action.