

1 RICHARD WEISSMAN, Esq.
SBN 54781
2 12121 WILSHIRE BLVD., #600
LOS ANGELES, CA. 90025
3 TEL: (310) 481-6780
FAX: (310) 481-6786
4 EMAIL: rweissman@rwreceiver.com

5 Court Appointed Receiver

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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)
MANAGEMENT, 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

RECEIVER'S STATUS REPORT RE:
CLAIMANTS' OBJECTIONS TO
RECEIVER'S MOTION FOR
ORDERS RE: CLAIMS
ADMINISTRATION

DATE: December 22, 2011
TIME: 1:30 p.m.
COURTROOM: 9D
411 West Fourth Street
Room 1053
Santa Ana, CA

1 Richard Weissman, duly appointed Receiver ("Receiver"), submits the following Status
2 Report, reporting all Claimants' objections to the Receiver's Motion for Orders: (1)
3 Approving Receiver's Report on the Claims Administration; (2) Approving and Denying
4 Claims; (3) Directing the Receiver to Pay Approved Claims; and (4) Compelling Banks to
5 Turn Over Funds Currently Held on Deposit on Behalf of Receivership Entities and
6 Defendants ("Motion");

7 **I.**

8 **NOTICE OF 12/9/11 ORDER TO CLAIMANTS.**

9 In accordance with the 12/9/11 Order, the Receiver's administrator sent email notice of
10 the 12/9/11 Order to all Claimants at their last known email addresses on December 9, 2011.
11 A copy of the email sent by the Receiver's administrator is attached hereto as Exhibit A.

12 **II**

13 **CLAIMANTS' OBJECTIONS.**

14 In all, the Receiver received 15 objections and 4 Late Claims. Those objections which
15 remain unresolved as of the date of this Status Report are listed below, and copies of the
16 objections received are attached hereto as exhibits, marked as indicated below:

17 **A. Unresolved Objections**

<u>No.</u> ¹	<u>Name</u>	<u>Objection attached as:</u>
56	Ching, Eme-Lee	Exhibit B
110	Harris, Lovie	Exhibit C
137	Lam, Andy	Exhibit D
n/a	Martinez, Leticia	Exhibit E
n/a	Miles, Partrick (SISL Employee)	Exhibit F
270	Viljamaa, Virginia	Exhibit G

27 ¹ This refers to the number assigned to the Claimant's claim on the spreadsheet listing
28 all claims, which is attached to the Motion as Exhibit C.

1 **B. Objections Which Have Been Resolved.**

2 In addition, the Receiver received certain Objections which were resolved to the
 3 satisfaction of the objecting Claimant. Those objections and the resolution are as follows:

4	<u>No.</u>	<u>Name</u>	<u>Resolved Adj. Principal</u>	<u>Spreadsheet ROI (Exh. C to Motion)</u>	<u>ROI Adjusted:</u>
6	244	Calica, Vicky	\$ 63,000	\$ 11,850	
7	67	Dobler, Gerhard**	\$800,000		
8	140	Lapus, Armando	\$110,000		
9	268	Martindale, Richard	No Change		-\$ 4,975
10	181	Mow, Laura**	No Change		-\$ 40,000
11	233	Santos, Aurora**	\$724,995		
12	254	Olga Tian (Rusko, LLC Investment 2 nd claim) **.	No Change		-\$ 12,700

13 ** These objections have been resolved in favor of the Claimant but the Claimant has not yet
 14 formally withdrawn his or her objection.

15 **C. Late Claims.**

16 In addition, the Receiver received two additional late claims after the service of the
 17 12/9/11 Order, as follows:

18	<u>No.</u>	<u>Name</u>	<u>Objections attached as:</u>
19	n/a	Lee, Dorothea	Exhibit H
20	n/a	Willis, Beatriss and Christopher	Exhibit I
21	n/a	Marie, Shan a.k.a. Shannon Verceus	Exhibit J

22 **D. Late Objections.**

23 The Receiver also received the following objections on December 16, 2011, three days
 24 after the cut off date for Claimants' objections to the Motion:

25	<u>No.</u>	<u>Name</u>	<u>Objection attached as:</u>
26	n/a	Brewer, Al	Exhibit K
27	n/a	Brewer, Lester (Su-Chi Brewer's son)	Exhibit L

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n/a Tamshui Group, LLC (Al Brewer)

Exhibit M

The Receiver's final recommendations regarding the remaining Unresolved Objections and Late Claims identified above, together with the adjustments to the distributions attributable to changes in distributions recommended by the Receiver, will be submitted to the Court as a part of the Receiver's Reply due on December 20, 2011.

DATED: December 16, 2011

Respectfully submitted,


By: 
RICHARD WEISSMAN,
Receiver

EXHIBIT A

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

EXHIBIT B

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.

EXHIBIT C

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

EXHIBIT D

DATE: 12/12/11

ATTN: RICHARD WEKSIAN, RECEIVER

FROM: ANDY LAM, CLAIMANT

RE: CLAIM OPPOSITION/OBJECTION

(EXHIBIT C)

CO

* Please provide a copy of bank records / check copy with any detail breakdowns indicating as - Additional Verified ROI/FEE that was shown on your record, as a credit of \$3500 below, for my record.

0008

S/N	NAME	AGGREGATE PRINCIPAL INVESTMT CLAIM (Line 3 POC)	LACK OF PROOF OF CLAIM	AGGREGATE NET PRINCIPAL INVESTMT CLAIM B - C	VERIFIED ROI / FEE & COMMISSION PER CLAIMANT	(ADD'L VERIFIED) ROI/FEE & COMMISSION PER RECEIVER RECORD	ADJUSTED VERIFIED ROI (EARLY DISBURSEMENT) E + F	ADJUSTED GROSS CLAIM D x 0.27909822	DEDUCT ADJUSTED VERIFIED EARLY DISTRIBUTION	NET DISTRIBUTABLE CLAIM	POSSIBLE PROFIT
A	B	C	D	E	F	G	H	I	J	K	
134	Kosoghianian, Raffi & Papayan, Verdahl R	92,500		92,500	5,000	0	5,000	25,813	5,000	20,813	
135	Kortemeier, Donna	5,000		5,000	0	0	0	1,395	0	1,395	
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. Abeyaratne	28,500	28,500	0	0	0	0	0	0	0	
140	Lapus, Armando	110,000	2,000	108,000	8,570	0	8,570	30,138	8,570	21,568	
141	Lapus, Naita	35,000		35,000	700	0	700	9,767	700	9,067	
142	Lawrence, Brian & Santa	41,000		41,000	2,880	0	2,860	11,441	2,860	8,581	
143	Layco, Shirley	60,000		60,000	5,150	1,025	6,175	16,743	6,175	10,568	
144	Layug, Jaime	17,995		17,995	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	6,976	0	6,976	
147	Lee, Norman Jun	10,000		10,000	0	0	0	2,791	0	2,791	
148	Lesaca, Andrew & Robert & Amor & Sangra, Maria	196,888		196,888	29,073	0	29,073	54,943	29,073	25,870	
149	Liang, Perry	10,000		10,000	0	0	0	2,791	0	2,791	
150	Lillette Investments, LLC - Galech, Li	150,000	26,150	123,850	67,875	26,150	94,025	34,561	94,025	(59,464)	59,464
151	Lim, Lyudmila & Gennady, Tzoy	20,000		20,000	0	0	0	5,561	0	5,561	
152	Lindo, Marcelo C/O Lorna Valdez	10,000		10,000	0	0	0	2,791	0	2,791	
153	Lopez, Fernando	25,995		25,995	592	0	592	7,254	592	6,662	
154	Loualhat, Angella	4,995		4,995	0	0	0	1,394	0	1,394	
155	Loualhat, Asuncion	50,000		50,000	6,000	0	6,000	13,953	6,000	7,953	
156	Loualhat, Edger & Asuncion 2	80,000		80,000	0	6,000	6,000	22,324	6,000	16,324	
157	Loualhat, Edger & Asuncion 3	30,000		30,000	0	0	0	8,372	0	8,372	
158	Loualhat, Edger & Asuncion 4	14,985		14,985	0	0	0	4,182	0	4,182	
159	Luminana, Ma, Isabel	20,000		20,000	400	0	400	5,581	400	5,181	
160	Luminana, Ma, Isabel	130,000		130,000	0	0	0	35,277	0	35,277	

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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.

ANDY LAM

CERTIFIED MAIL™

U.S. POSTAGE
SAN GABRIEL, CA
91776-1111
DEC 12 11
AMOUNT

\$5.59
00049819-12



90025



1000

RICHARD WEISSMAN, ESQ.
RECEIVER

12121 WILSHIRE BLVD, SUITE 600
LOS ANGELES, CA 90025-1188



7011 1570 0000 1903 2807

URGENT

DEC 18 2011

**RETURN RECEIPT
REQUESTED**

5002561188 0025

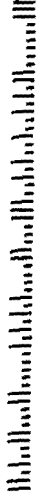


EXHIBIT E

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@trwreceiver.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



EXHIBIT F

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.

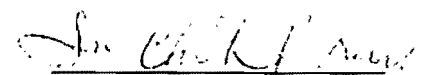
Your promised interest is 2% per month totaling 24% per year. The principle invested, along with the interest rate is guaranteed by Sun Investment Savings and Loans, a name you can trust! You have been added to our articles of incorporation and a signature is required by the Secretary of the State of 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

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	<u>2009-07-31</u>	Maturing of term deposit USD-203-493466-2		29,000.00	28,323.76
Deposits	<u>2009-07-31</u>	Interest Paid from USD-203-493466-2		1,664.38	3,323.76
Notification	<u>2009-08-01</u>	Monthly Service Charges		5.00	1,669.28
Products	<u>2009-05-03</u>	Opening Term Deposit USD-203-493466-2		39,000.00	1,664.38
CDs	<u>2009-05-03</u>	Maturing of term deposit USD-203-493466-1		29,000.00	26,664.38
Transfers	<u>2009-05-03</u>	Interest Paid from USD-203-493466-1		1,664.38	1,664.38
Own account	<u>2009-02-05</u>	Transfer from Miles		29,000.00	0.00
Other client	<u>2009-02-02</u>	Opening Term Deposit USD-203-493466-1		29,000.00	-29,000.00
Payments					
Wire transfer					
Banker's draft					
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					
FAQs					
Log out					

EXHIBIT G

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

EXHIBIT H

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]

EXHIBIT I

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.

EXHIBIT J

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 not 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

EXHIBIT K

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

12/16/2011

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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

EXHIBIT L

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

EXHIBIT M

Dipo Fashakin

From: Tamshui Llc [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

1 **PROOF OF SERVICE**

2 I am employed in the county aforesaid; I am over the age of eighteen years and not
3 a party to the within entitled action; my business address is: 12121 Wilshire Blvd., Ste.
4 600, Los Angeles, California 90025.

5 On December 16, 2011, I served the following Document: **RECEIVER'S
6 STATUS REPORT RE: CLAIMANTS' OBJECTIONS TO RECEIVER'S
7 MOTION FOR ORDERS RE: CLAIMS ADMINISTRATION**

8 on the concerned parties in said action, by placing a true copy thereof enclosed in a
9 sealed envelope with postage thereon fully prepaid, in the United States mail at Los
10 Angeles. CA 90025 addressed as follows:

11 **SEE ATTACHED SERVICE LIST**

12 XX (BY MAIL) as follows: I am "readily familiar" with the firm's practice of
13 collection and processing correspondence for mailing. Under that practice it would be
14 deposited with U.S. Postal Service on that same day with postage thereon fully prepaid, in
15 the ordinary course of business. I am aware that on motion of the party served, service is
16 presumed invalid if postal cancellation date or postage meter date is more than one day
17 after date of deposit for mailing in affidavit.

18 XX (Federal) I declare that I am employed in the office of a member of the bar
19 of this Court at whose direction this service was made.

20 Executed on December 16, 2011 at Los Angeles, California.

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SANDRA L. STEVENS

SERVICE LIST

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- Molly White (served via CM/ECF)
Senior Trial Counsel
Securities and Exchange Commission
5670 Wilshire Blvd., 11th Flr
Los Angeles, CA. 90036
- Jonathan Schwartz, Esq (served via CM.ECF)
4640 Admiralty Way, #500
Marina Del Rey, CA 90292
- Delilah A. Proctor (served via U.S. Mail only)
11310 Crabbet Park Dr.
Bakersfield, CA 93311
- Shauntel A. McCoy (served via U.S. Mail only)
4793 Dovehurst Way
Fontana, CA 92336
- Recommended Services, Inc. (served via U.S. Mail only)
Attn: Jason Kuruso, Pres.
P.O. Box 27740
Las Vegas, NV 89126
- Infinity Investment Club (served via U.S. Mail only)
c/o Amy Chambers
309 Huber Dr.
Casper Wy. 82609
- Tycoon Club International, LLC (served via U.S. Mail only)
c/o Ernesto Rodriguez
631 W. Katella Ave, Suite 500
Anaheim, CA 92802
- Sunland Investment Club, LLC (served via U.S. Mail only)
40575 California Oaks Road
Ste. D@-248
Murrieta, CA 92562