

**RICHARD WEISSMAN**

*Receiver*

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IN REPLY REFER TO:

77949/900

AUGUST 19, 2011

TO: INVESTORS OF SUN GROUP, SUN INVESTMENT SAVINGS AND LOAN, SUN COMMERCE AND INVESTMENT, EMPIRE CLUB, INC., ECAM, LLC, ALSO KNOWN AS EMPIRE CAPITAL ASSET MANAGEMENT, TYCOON CLUB INTERNATIONAL, LLC, INFINITY INVESTMENT CLUB, LLC, SUN CELEBRITY, LLC, SUN QUEST, LLC, RECOMMENDED SERVICES, INC., ET AL., U.S. DISTRICT CASE NO. SACV 09-399 (DOC) ("Sun Empire Action")

FROM: RICHARD WEISSMAN, COURT APPOINTED RECEIVER

SUBJ: **(1) NOTICE OF COURT-ORDERED PROCEDURE FOR FILING CLAIMS BY INVESTORS DEFRAUDED BY BICH QUYEN NGUYEN, JOHNNY E. JOHNSON, DELILAH PROCTOR, SUN GROUP, AND THE ABOVE-NAMED ENTITIES AND AFFILIATES; AND**

**(2) NOTICE OF LAST DAY TO FILE CLAIMS ("BAR DATE")**

**LAST DAY TO FILE CLAIMS ("BAR DATE"): OCTOBER 31, 2011**

Dear Investors:

The United States District Court supervising the receivership in the Sun Empire Action, on August 17, 2011, entered its Order approving a claims procedure which will allow you to present to the Receiver a claim for losses which you believe you have suffered in connection with your investments with or through Sun Group, Sun Investment Savings and Loan ("SISL"), Sun Commerce and Investment, Empire Club, Inc., ECAM, LLC, Tycoon Club International, LLC, Infinity Investment Club, LLC, Sun Celebrity, LLC, Sun Quest, LLC, Recommended Services, Inc., and the other persons listed above and their affiliates (collectively, "Nguyen/Proctor").

This letter contains important information regarding how you can submit your claim against Nguyen/Proctor and includes a Notice of the "Bar Date", which is an important deadline for the submission of your claim.

**Filing Proof of Claim**

In order to protect any claim you may have against Nguyen/Proctor, you must submit to the Receiver a Proof of Claim form. A copy of the Proof of Claim form is enclosed. The

Court has directed that all investors who want to file a claim must deliver the fully completed and signed Proof of Claim form (“POC”) as soon as possible addressed to Richard Weissman, Receiver, 12121 Wilshire Blvd, Suite 600, Los Angeles, California 90025. This claim procedure enables each of you to present to the Court your Net Claim of Loss resulting from any and all investments you made to, through, with, and/or solicited by or on behalf of Nguyen/Proctor between January 1, 2006 and April 2, 2009.

The Court and Receiver will not know how much money will be payable to each Eligible Claimant until completion of the claims process and they cannot comment on the amount of potential distribution to each Potential Claimant until the Court has approved a Claims Report about all filed and unfiled potential claims.

The POC must be completed and signed by each person making the claim; and copies of documents which prove your payment (investment) to Nguyen/Proctor must be attached to your POC. For example, canceled checks, wire transfer receipts, and bank or brokerage account statements must be provided. Copies of Certificates of Deposit, Certificates of Investment or Participation Certificates issued by entities related to Nguyen/Proctor will **NOT** be accepted as sufficient proof of the amount of your investment. The Court will make the final determination regarding the validity and amount of your claim, based upon the information in your POC and the supporting documents.

The Court has expressed its concern that fairness be accorded among and between the many investors. You must inform us in the POC whether you were a PIC leader or team leader of any investment, and whether you received money on account of your investments or from Nguyen/Proctor for any other reason(s).

### **Net Claim of Loss**

The amount of your Net Claim of Loss in your POC will be calculated by deducting from the amount of your total investments, any and all money you received from Nguyen/Proctor, including but not limited to (a) “returns on investment” (“ROI”), including interest, (b) expenses or compensation you received for being a team leader and/or private investment club leader (“PIC”), (c) any compensation you received for the referral of investors to the investment schemes involved in this case, including “Super Corps.” and/or acting as a sales representative or sales manager for soliciting and referring investors to Nguyen/Proctor, and (d) any other money recovered, for any reason, from or through Nguyen/Proctor. **This information must be included in your POC and any information provided will be compared to bank records and other documents obtained by the SEC and/or the Receiver during this litigation.**

### **Execution of POC Under Penalty of Perjury**

You and all persons submitting a claim with you *must* sign the POC as a declaration under penalty of perjury. The declaration must include your representations about: (a) the amount of your total investments; (b) whether you were a team or private investment club leader; (c) whether you were a sales agent or sales manager or otherwise solicited investments on behalf of Nguyen/Proctor; (d) whether you received any fee, commission or

payment of any kind from any source for referring other investors to Nguyen/Proctor, and, if so, the amount of any fee, commission or payment you received; (e) whether you received any amount of money and, if so, the amount you received from any source as a return of, or on account of your investment (regardless how such payment was labeled or characterized, in writing or verbally); (f) whether you invested individually or through a PIC or third person, and (g) whether you formed your own individual or family-based limited liability company (“LLC”) for the purpose of making investments with Nguyen/Proctor, and if so, the name of such LLC.

**NOTICE OF CLAIMS BAR DATE.**

**THIS LETTER CONSTITUTES NOTICE (“Bar Date Notice”) THAT THE FULLY COMPLETED AND SIGNED POC MUST BE POSTMARKED ON OR BEFORE OCTOBER 31, 2011, and actually received by the Receiver, in order for your claim to be deemed “filed.”**

**IF YOU FAIL TO DELIVER A COMPLETED PROOF OF CLAIM, SIGNED UNDER PENALTY OF PERJURY, POSTMARKED ON OR BEFORE OCTOBER 31, 2011 (“BAR DATE”), YOUR CLAIM MAY BE REJECTED.**

**Confidential Information Required**

A **Social Security Number (SSN), Federal Employer Identification Number (FEIN), or Tax Identification Number (TIN)** is required for each Claimant and is an absolute condition to a distribution to any person signing the POC. This information will be held by the Receiver in confidence, subject to further Court orders.

If you are a claimant based on the claim of a deceased claimant, you must enclose a copy of a Probate Order or Judgment of Distribution showing your entitlement to the decedent’s share of the proceeds. If the investment was held in joint tenancy, please send a copy of a certified copy of a Certificate of Death and a copy of a recorded Affidavit of Death of Joint Tenant to support your entitlement.

**CONSENT TO JURISDICTION OF THE COURT**

By filing a POC with the Receiver, you agree that the Court shall have jurisdiction over all claims identified in your POC and over all aspects of your claims, including but not limited to: (a) the allowed amount; (b) priority in distribution; (c) scheduling and allocation of the funds available to satisfy your claims (if any are available); and (d) objections or disputes as to the allowed amount. You must file and submit any and all objections and disputes you may have regarding your claim pursuant to federal motion practice for a hearing and a final ruling thereon. The matter will be heard by the Court sitting without a jury.

## **AVAILABLE CLAIM FORMS**

A POC form accompanies this Bar Date Notice and is also available from the Receiver at his office, or from his website: [www.richardweissmanreceiver.com](http://www.richardweissmanreceiver.com) or [www.saltzburgrayandweissman.com](http://www.saltzburgrayandweissman.com).

If you have any questions about the procedures above, please call my office staff for clarification. Thank you for your cooperation.