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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

GINA CHAMPION-CAIN and ANI
DEVELOPMENT, LLC,

Defendants,

AMERICAN NATIONAL
INVESTMENTS, INC.,

Relief Defendant.

Case No. 3:19-cv-01628-LAB-AHG
ORDER:
**(1) APPROVING PROCEDURES
FOR THE ADMINISTRATION OF
CLAIMS AGAINST THE
RECEIVERSHIP ESTATE;
(2) SETTING CLAIMS BAR DATE;
AND
(3) APPROVING CLAIMS BAR
DATE NOTICE AND PROOF OF
CLAIM FORMS**

Receiver Krista Freitag has moved the Court for an order: (1) Approving Procedures for the Administration of Claims Against the Receivership Estate; (2) Setting a Claims Bar Date; and (3) Approving the Claims Bar Date Notice and Proof of Claim Forms (“Motion”). (Dkt. 681). The Court finds that the Receiver’s proposed procedures, claims bar date, notice, and proof of claims forms would establish efficient and equitable procedures for the administration of the Receivership Estate in this matter. It **ORDERS** as follows:

1. The Motion is **GRANTED**;

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1 2. The rules and procedures for the administration of claims against
2 the receivership estate, as laid out in the Motion, are **APPROVED**;

3 3. The proposed Claims Bar Date Notices and Proof of Claim Forms
4 provided with the Motion are **APPROVED**;

5 4. Claims Bar Date Notices, Proof of Claim Forms, and W9 forms
6 must be sent in the form and manner described in the Motion no later than
7 **November 29, 2021**;

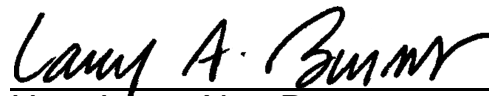
8 5. Each Claimant must return a Proof of Claim form, signed by the
9 claimant under penalty of perjury, and W9 form, executed by the claimant, to
10 the Receiver within **60 days** after the Receiver sends the Claims Bar Date
11 Notices, Proof of Claim Forms, and W9 forms (the “Claims Filing Deadline”);

12 6. The Receiver must send notification of any deficiencies in Proof of
13 Claim Forms or W9 forms within **90 days** of the Claims Filing Deadline.
14 Claimants must respond and address any deficiencies the Receiver identifies
15 within **20 days** after the Receiver sends a timely deficiency notification;

16 7. The Receiver must file a motion to allow or deny claims and for
17 approval of a distribution plan within **150 days** of the claims filing deadline.

18 **IT IS SO ORDERED.**

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20 Dated: October 14, 2021



Hon. Larry Alan Burns
United States District Judge

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