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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

Judge Hon. Larry Alan Burns

**ORDER GRANTING IN PART
MOTION FOR ORDER IN AID OF
RECEIVERSHIP**

Date: November 18, 2019

Time: 11:15 a.m.

Ctrm: 14A

Judge: Hon. Larry Alan Burns

ORDER

1
2 On November 18, the Court held a hearing on the Motion for Order in Aid of
3 Receivership; Receiver's Verified Initial Report, Recommendations, and Petition for
4 Further Instructions Pursuant to Local Rule 66.1.e. (the "Motion") of Krista Freitag,
5 the Court-appointed permanent receiver for Defendant ANI Development, LLC,
6 Relief Defendant American National Investments, Inc., and their respective
7 subsidiaries and affiliates. For those with an interest in the preliminary injunction
8 who did not previously have an opportunity to be heard, the Court received briefs
9 requesting modification of that injunction, and heard argument on that as well.

10 For reasons discussed at the hearing, the Court **ORDERS** as follows:

11 1. Notice shall be provided to interested parties via the website
12 established by the Receiver for the receivership and by email and the Court finds
13 that this method shall satisfy the requirements of Local Rule 66.1.f.

14 2. The Court authorizes the Receiver to engage licensed and qualified real
15 estate brokers to list and market real properties of the receivership estate.

16 3. The Court authorizes the Receiver to employ Allen Matkins as general
17 receivership counsel on an interim basis. The Receiver may petition the Court to
18 authorize the non-provisional appointment of Allen Matkins following the Court's
19 resolution of the dispute over the use of recovered funds.

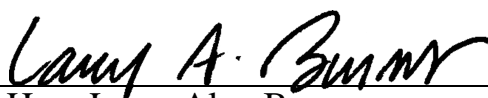
20 4. The Receiver's proposal to file interim reports and interim fee
21 applications on a quarterly basis is approved.

22 5. The Receiver's preliminary recommendations set forth in Section III.L.
23 of the Motion are provisionally approved. But before expending funds or disposing
24 of other property whose ownership is disputed, the Receiver shall endeavor to use
25 funds and other assets clearly belonging to Defendants, and shall also endeavor to
26 liquidate unproductive or minimally productive assets clearly belonging to
27 Defendants as early as feasible.
28

1 6. The parties shall meet and confer regarding a briefing schedule on a
2 motion to address the ownership and use of funds turned over by Chicago Title, and
3 shall file a noticed motion and briefing as soon as feasible; and

4 7. The parties shall promptly jointly move for a protective order to protect
5 the identity of investors known to the SEC, and shall submit a proposed order in
6 editable electronic format. After the protective order is issued, investors known to
7 the SEC shall be made known upon request to anyone subject to the protective
8 order.

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10 Dated: November 19, 2019



Hon. Larry Alan Burns
Chief United States District Judge

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