



Experienced. Efficient. Effective.



SEC v. Champion-Cain, ANI Development, LLC, et. al.

Dear Investor/Creditor,

As you may know, on September 3, 2019, I was appointed permanent receiver for ANI Development, LLC, American National Investments, Inc., and numerous related entities. My appointment was part of an order entered by the United States District Court in a civil case filed by the Securities and Exchange Commission.

I have established a website for the receivership for the purpose of making information about the receivership available to investors and creditors. The website address is www.anireceivership.com. The SEC's complaint and the District Court's order commencing the receivership are available on the receivership website. Investors and creditors can subscribe to the website to automatically receive monthly updates including links to reports that I will be filing on my activities and the status of the receivership. The website is intended to provide basic information about the receivership and periodic updates on our activities. Unfortunately, limited receivership resources cannot be used to post every document that gets filed with the Court on the website. Nevertheless, I recommend subscribing to the website as a good way to stay informed about the receivership.

There are several important things for investors and creditors to understand about the receivership. First, Gina Champion-Cain is no longer employed by the companies in receivership and is prohibited from speaking for or acting on their behalf. The companies and their assets are now under my management and control. My primary focus throughout the receivership will be to maximize the value of the companies' assets and return as much money as possible to those who have suffered losses.

Second, investors and creditors will have the opportunity to submit their claims for losses suffered from their dealings with the companies in receivership and, in the event of a dispute, have their claims decided by the Court. We understand that money was invested or loaned through a variety of people and entities. Please note that our reference to investors and creditors generally is not intended to pre-judge the nature of any claims. Once a claims process has been established, notices will be sent out and posted on the receivership website.

Third, in order to conserve the assets of the receivership and maximize the funds available for distribution, investors and creditors, unless they first obtain permission from the Court, are not permitted to sue the companies in receivership by initiating separate lawsuits. Instead, as noted above, investors and creditors may submit their claims and have them decided through the claims process in the receivership.

Fourth, since my appointment, my team and I have diligently searched the records of the companies in receivership for a comprehensive list or database of investors and creditors. To date, no such comprehensive list or database has been found. Instead, we have compiled a list of investors and creditors from various sources. Therefore, it is possible we may not have contact information for all investors and creditors. If you know an investor or creditor who did not receive this letter, please have them provide their contact information by subscribing to the website or by email to ani@ethreadvisors.com. In addition, if your contact information changes at any point during the receivership, it is very important that you let my office know by sending an email to ani@ethreadvisors.com.

Finally, please send communications and questions about the receivership to ani@ethreadvisors.com. In order to reduce administrative expenses of the receivership, we ask that you visit the receivership website and review the materials found there before emailing us with questions. We also ask that you be patient with us in terms of responding to questions. There are many urgent matters concerning the companies in receivership and their assets that we are addressing. We will respond to investor and creditor inquiries as soon as time permits.

Sincerely,



Krista L. Freitag
Receiver

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You are receiving this email because our records indicate you invested in, loaned funds to, or had other financial dealings with the entities in Receivership.

www.anireceivership.com

Our mailing address is:

ANI Receivership 501 West Broadway, Ste 290 San Diego, CA 92101 USA

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