

BOUTIN GIBSON DI GIUSTO HODELL INC.

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Receiver of Defendants Secure Investment Services, Inc.,
American Financial Services, Inc., and Lyndon Group, Inc.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
SACRAMENTO DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

SECURE INVESTMENT SERVICES, INC.,
AMERICAN FINANCIAL SERVICES, INC.,
LYNDON GROUP, INC., DONALD F. NEUHAUS,
and KIMBERLY A. SNOWDEN,

Defendants.

Case No. 2:07-cv-01724 GEB CMK

RECEIVER'S NOTICE OF
COMMUNICATION RECEIVED
FROM INVESTORS REGARDING
MOTION TO COMPEL PAYMENT
OF DEATH BENEFITS TO
RECEIVER

In the interest of keeping the Court apprised, Receiver submits the following Notice of Communications Received from Investors regarding his Motion to Compel Payment of Death Benefits to Receiver filed April 21, 2009 (Document 577). Receiver recently received the attached emails regarding his motion from two holders of beneficial interest in the FOW-S(2) policy.

BOUTIN GIBSON DI GIUSTO HODELL INC.

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Dated: May 15, 2009

By /s/ Maralee MacDonald
Maralee MacDonald Attorneys for Receiver of
Defendants Secure Investment Services, Inc.,
American Financial Services, Inc.,
and Lyndon Group, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on the 15th day of May, 2009, a copy of this Notice was served on all interested parties through the Court's electronic filing system. In addition, a copy of this motion was served on the following by First Class U.S. Mail:

Ernest Jeremias
5022 17th Avenue, Apt. 1
Brooklyn, NY 11204

Bazzle John Wilson
1291 Nunneley Road
Paradise, CA 95969

/s/ Maralee MacDonald
Maralee MacDonald

From: Wandalee2@aol.com [mailto:Wandalee2@aol.com]
Sent: Thursday, May 14, 2009 4:18 PM
To: Roossien, Dennis
Subject: SIS

Dear Mr. Roossien:

I am a partial owner of the Shirley Fowler policy and I did receive a copy of the motion from Mr. Quilling. Because the cost to hire an attorney would probably be more than I would be forced to pay on Quilling's motion, I have not filed a reply. This does not mean I agree with Quilling's motion.

My objections are as follows:

Under paragraph 17 of the motion, the last sentence states "The Receiver also seeks such other and further relief, general or special... to which he may show himself entitled". Mr. Quilling should not receive fees from the investors. He was appointed as, Receiver for Don Neuhaus and his fees should be deducted from Don Neuhaus' portion of the insurance proceeds only, not the rest of the investor's proceeds, I for one have no contract court-ordered, explicit or implied with Mr. Quilling. The premiums he paid should be repaid after the insurance company disbursement to the investors directly.

In addition, I do not feel Mr. Quilling should receive the life insurance benefits directly. He is not the majority beneficiary. He represents one of many beneficiaries. We investors have already waited much longer than was foreseen expected maturity date. Paying directly to Mr. Quilling would only further delay payment.

As I have not voiced my objections directly with the courts or Mr. Quilling, I would appreciate your expressing our concerns with the court and necessary parties.

Sincerely,

Wanda Lee

From: Terry Cardenas [mailto:terry@tlcconsulting.biz]
Sent: Thursday, May 14, 2009 7:06 PM
To: Roossien, Dennis
Subject: Shirley fowler Policy death benefit pay out issue

Dear Mr. Roossien:

I am a fractional owner/beneficiary of the Shirley Fowler 734 Policy and I didn't receive a copy of the motion from Mr. Quilling until after the May 1st deadline making it impossible to file an opposition to Mr. Quilling's motion. Due to the amount of death benefit I'm entitled to as a fractional owner/beneficiary the cost to hire an attorney to oppose Mr. Quilling's motion would not make financial sense. Therefore, I would appreciate you forwarding the following to the judge on my behalf:

In my opinion, its clear Mr. Quilling has purposely not acted in the best interest of the policy holders by failing to notify us in a timely manner of the hearing on the 18th of May 09 & death of Mrs. Fowler at the end of March 09.

I have never consented or signed over any interest or control of my personal property policy ownerships to Mr. Quilling!

I am completely opposed to having my death benefit paid to Mr. Quilling or anyone else but myself period!

I acknowledge I owe what ever portion of the premium payments (Only NO Attorney Fees!) for the Shirley Fowler 734 Policy (Only no other policies I'm not owner of!) made by Mr. Quilling and would be willing to sign a voluntary judgment for this amount.

Sincerely,

Terry Cardenas

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