

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

ORDER COMPELLING PAYMENT
OF PREMIUM SHARE FROM BILLY
CHU [SWA-R&G]

Date: May 18, 2009
Time: 9:00 a.m.
Department: 10

On this day the Court considered the Receiver’s Motion to Compel Payment of Premium Share from Billy Chu [SWA-R&G]. Having carefully considered the Motion and the pleadings and papers on file in this case, the Court is of the opinion, and so finds, that the Motion should be granted. Accordingly,

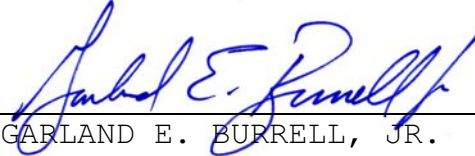
It is ORDERED that Billy Chu shall, within 10 days of the date of this Order, pay the Receiver \$1,548.97 for his share of the premiums.

It is FURTHER ORDERED that Billy Chu shall pay the Receiver his percentage share of all additional premium obligations within 10 days of the issuance of a written invoice.

It is FURTHER ORDERED that should Billy Chu fail to pay \$1,548.97 for his share of the premiums or his percentage share of any additional premium obligations as they become due, Billy Chu’s 2.25% ownership and beneficial interest in the SWA-R&G Policy No. A10164398L will automatically be forfeited to the receivership estate and be replaced by an allowed claim for \$20,000.00 in his favor.

1 It is FURTHER ORDERED that in the event Billy Chu's ownership and beneficial
2 interest is forfeited to the receivership estate, then American General Life Insurance Co. is
3 ORDERED to change its records to reflect and effectuate the transfer.

4 DATED: May 21, 2009.

5
6 
7 GARLAND E. BURRELL, JR.
8 United States District Judge

9 **CERTIFICATE OF CERTIFIED MAIL SERVICE**

10 I hereby certify that on the 17th day of April, 2009, a copy of this [Proposed] Order was
11 served on all interested parties through the Court's electronic filing system. In addition, a copy
12 of this motion was served on by U.S. Certified Mail, Return Receipt Requested on the following
13 investor named as owner of the SWA-R&G Policy at his last known address:

14 Billy Chu
15 16719 Newbrook Circle
16 Cerritos, CA 90703

17 /s/ Michael J. Quilling
18 Michael J. Quilling

19 **CERTIFICATE OF SERVICE**

20 I hereby certify that on the 17th day of April, 2009, a copy of this [Proposed] Order on all
21 interested parties through the Court's electronic filing system. In addition, a copy of this motion
22 was served on the following other persons by First Class U.S. Mail:

23 Bazzle John Wilson
24 1291 Nunneley Road
25 Paradise, CA 95969

26 Ernest Jeremias
27 5022 17th Avenue, Apt. 1
28 Brooklyn, NY 11204

/s/ Maralee MacDonald
Maralee MacDonald