

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

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  
EQUITY PLUS, LLC [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 Equity Plus, LLC [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 Equity Plus, LLC shall, within 10 days of the date of this Order, pay the Receiver \$1,548.97 for its share of the premiums.

It is FURTHER ORDERED that Equity Plus, LLC shall pay the Receiver its percentage share of all additional premium obligations within 10 days of the issuance of a written invoice.

It is FURTHER ORDERED that should Equity Plus, LLC fail to pay \$1,548.97 for its share of the premiums or its percentage share of any additional premium obligations as they become due, Equity Plus, LLC'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 its favor.

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

4 SIGNED May 21, 2009.



6 UNITED STATES DISTRICT JUDGE  
7 HONORABLE GARLAND E. BURRELL, JR.

8  
9  
10 **CERTIFICATE OF CERTIFIED MAIL SERVICE**

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

15 Equity Plus, LLC  
16 2828 Cochran Street, #321  
17 Simi Valley, CA 93065

18 /s/ Michael J. Quilling  
19 Michael J. Quilling

20 **CERTIFICATE OF SERVICE**

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

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

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

/s/ Maralee MacDonald  
Maralee MacDonald