

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF CALIFORNIA
3 SACRAMENTO DIVISION

4 SECURITIES AND EXCHANGE
5 COMMISSION,

6 Plaintiff,

7 v.

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

10 Defendants.

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

ORDER COMPELLING PAYMENT
OF PREMIUM SHARE FROM JAMES
M. KENNEDY [SWA-R&G]

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

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12 On this day the Court considered the Receiver's Motion to Compel Payment of Premium
13 Share from James M. Kennedy [SWA-R&G]. Having carefully considered the Motion and the
14 pleadings and papers on file in this case, the Court is of the opinion, and so finds, that the Motion
15 should be granted. Accordingly,

16 It is ORDERED that James M. Kennedy shall, within 10 days of the date of this Order,
17 pay the Receiver \$1,548.97 for his share of the premiums.

18 It is FURTHER ORDERED that James M. Kennedy shall pay the Receiver his
19 percentage share of all additional premium obligations within 10 days of the issuance of a
20 written invoice.

21 It is FURTHER ORDERED that should James M. Kennedy fail to pay \$1,548.97 for his
22 share of the premiums or his percentage share of any additional premium obligations as they
23 become due, James M. Kennedy's 2.25% ownership and beneficial interest in the SWA-R&G
24 Policy No. A10164398L will automatically be forfeited to the receivership estate and be replaced
25 by an allowed claim for \$20,000.00 in his favor.
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It is FURTHER ORDERED that in the event James M. Kennedy's ownership and beneficial interest is forfeited to the receivership estate, then American General Life Insurance Co. is ORDERED to change its records to reflect and effectuate the transfer.

SIGNED May 21, 2009.



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

CERTIFICATE OF CERTIFIED MAIL SERVICE

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

James M. Kennedy
7700 Lon Morris Court
Fort Worth, TX 76135

/s/ Michael J. Quilling
Michael J. Quilling

CERTIFICATE OF SERVICE

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

Bazzle John Wilson
1291 Nunneley Road
Paradise, CA 95969

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

/s/ Maralee MacDonald
Maralee MacDonald