

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 RALPH
AND BARBARA MUSALO [BAU-
R&L]

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 Ralph and Barbara Musalo [BAU-R&L]. 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 Ralph and Barbara Musalo shall, within 10 days of the date of this Order, pay the Receiver \$2,016.46 for their share of the premiums.

It is FURTHER ORDERED that Ralph and Barbara Musalo shall pay the Receiver their percentage share of all additional premium obligations within 10 days of the issuance of a written invoice.

It is FURTHER ORDERED that should Ralph and Barbara Musalo fail to pay \$2,016.46 for their share of the premiums or their percentage share of any additional premium obligations as they become due, Ralph and Barbara Musalo's 3.1262944% ownership and beneficial interest in the BAU-R&L Policy will automatically be forfeited to the receivership estate and be replaced by an allowed claim for \$10,000.00 in their favor.

1 It is FURTHER ORDERED that in the event Ralph and Barbara Musalo's ownership and
2 beneficial interest is forfeited to the receivership estate, then Pacific Life Insurance Company is
3 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.

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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
investor named as owner of the BAU-R&L Policy at their last known address:

14 Ralph and Barbara Musalo
15 1440 Grace Lane
Nipomo, CA 93444

16
17 /s/ Michael J. Quilling
Michael J. Quilling

18
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
was served on the following other persons by First Class U.S. Mail:

22 Bazzle John Wilson
23 1291 Nunneley Road
Paradise, CA 95969

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

24
25 /s/ Maralee MacDonald
26 Maralee MacDonald