

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 TERRY
CARDENAS [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 Terry Cardenas [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 Terry Cardenas shall, within 10 days of the date of this Order, pay
17 the Receiver \$774.49 for his share of the premiums.

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

20 It is FURTHER ORDERED that should Terry Cardenas fail to pay \$774.49 for his share
21 of the premiums or his percentage share of any additional premium obligations as they become
22 due, Terry Cardenas's 1.125% ownership and beneficial interest in the SWA-R&G Policy No.
23 A10164398L will automatically be forfeited to the receivership estate and be replaced by an
24 allowed claim for \$10,000.00 in his favor.

1 It is FURTHER ORDERED that in the event Terry Cardenas'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 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 SWA-R&G Policy at his last known address:

14 Terry Cardenas
15 5837 Ponderosa Verde Pl.
16 Las Vegas, NV 89131

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
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