

1 **BOUTIN GIBSON DI GIUSTO HODELL INC.**

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4 **QUILLING, SELANDER, CUMMISKEY & LOWNDS, P.C.**

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8 Attorneys for Michael J. Quilling
9 Receiver of Defendants Secure Investment Services, Inc.,
American Financial Services, Inc., and Lyndon Group, Inc.

10 UNITED STATES DISTRICT COURT

11 EASTERN DISTRICT OF CALIFORNIA, SACRAMENTO DIVISION

12 SECURITIES AND EXCHANGE
13 COMMISSION,

14 Plaintiff,

15 v.

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

18 Defendants.
19

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

RECEIVER’S SECOND MOTION FOR
ORDER TO ALLOW “A” CLAIMS

Date: August 31, 2009
Time: 9:00 a.m.
Department: 10

20 TO: THE PARTIES AND ALL COUNSEL OF RECORD:

21 COMES NOW, Michael J. Quilling, in his capacity as Receiver (“Receiver”), and files
22 his Second Motion for Order to Allow “A” Claims. In support, the Receiver would respectfully
23 show unto the Court as follows:

24 1. On October 29, 2007, the Court entered an Order [Doc. No. 73] establishing the
25 claim procedures for this case. Among other things, the Court directed the Receiver to send
26 claim forms to all persons or entities believed to be an investor with a potential claim against any
27 of the corporate defendants.
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CERTIFICATE OF SERVICE

I hereby certify that on the 30th day of July, 2009, a copy of this Notice was served 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

Exhibit “1”

Case No. 2:07-cv-01724 LEW CMK; *Securities and Exchange Commission v. Secure Investment Services, Inc. American Financial Services, Inc., Lyndon Group, Inc., Donald F. Neuhaus, and Kimberly A. Snowden*

Exhibit 1 - Verified Investor "A" Claims

Claim #	Name	Company	NetClaim
SIA-00001	Richard A & Roberta Gray, TTEE	Richard & Roberta Gray Trust	\$ 200,000.00
SIA-00012	Lawrence J. Aberle		\$ 10,000.00
SIA-00013	Valeria Brandt		\$ 10,000.00
SIA-00015	Jack A. Wade		\$ 37,065.00
SIA-00016	Norlyn Wade		\$ 18,490.94
SIA-00017	Estate of Nick Skordos	c/o Maria N Skordos Moore, TTEE	\$ 20,000.00
SIA-00021	Sourabh Gupta & Pooja Arora		\$ 10,000.00
SIA-00023	Raghubir Gupta		\$ 20,000.00
SIA-00026	Marc Bourrelli		\$ 30,000.00
SIA-00028	Julia I Edsill		\$ 5,000.00
SIA-00029	Alice & Rickey Brown, TTEEs	Brown Family Trust	\$ 10,000.00
SIA-00044	John A. Edlund		\$ 50,000.00
SIA-00053	Danny L. Ruckman		\$ 10,500.00
SIA-00056	Paul Bianchi	Bianchi Plumbing Company, Inc.	\$ 50,000.00
SIA-00057	Paul Bianchi	Bianchi Plumbing Company, Inc.	\$ 50,000.00
SIA-00058	Ronald W. Lewis		\$ 6,255.67
SIA-00060	Brent P. Michael		\$ 50,000.00
SIA-00062	James E. Mangrum		\$ 25,000.00
SIA-00063	Brent T. Lyon		\$ 37,000.00
SIA-00064	Brent T. Lyon		\$ 31,700.00
SIA-00065	David W. & Connie C. Luzan		\$ 25,000.00
SIA-00072	Barbara J. Leffingwell		\$ 11,000.00
SIA-00077	John E Heinke	Separate Property Trust	\$ 5,000.00
SIA-00078	Linda J. Scheel		\$ 25,000.00
SIA-00084	Rachel A Heiny		\$ 18,929.61
SIA-00093	John Lee Gregg III		\$ 70,000.00
SIA-00094	Pauline C Turner		\$ 50,000.00
SIA-00097	Estate of Billy Jones	c/o Joyce Marie Jones	\$ 30,000.00
SIA-00102	Inge P. Walen		\$ 30,000.00
SIA-00103	Elizabeth A. McSorley		\$ 10,000.00
SIA-00104	Elizabeth A. McSorley		\$ 20,000.00
SIA-00105	Robert D. Donery		\$ 46,794.73
SIA-00106	Rossllyn Bradshaw		\$ 12,317.65
SIA-00107	Laura E Flores		\$ 5,000.00
SIA-00110	Larry A John		\$ 12,000.00
SIA-00113	Ronald W Kluck		\$ 25,000.00
SIA-00114	Ronald W Kluck		\$ 20,000.00
SIA-00115	Ona L Mertens		\$ 10,000.00
SIA-00122	Jay & Bea Williamson Trust	c/o Bea Williamson, TTEE	\$ 30,000.00
SIA-00123	Cheryl Reager		\$ 35,000.00
SIA-00125	Larry F & Janie O Burruss		\$ 50,000.00
SIA-00129	Philip B Jones		\$ 15,000.00
SIA-00131	Estate of Lucille Jenkins	c/o Bobby Jenkins	\$ 110,071.15
SIA-00136	Steven M. Keeler		\$ 9,429.45
SIA-00145	Karen K Kolb		\$ 10,000.00
SIA-00157	Paul & Heather Hearty		\$ 18,000.00
SIA-00158	Michael A & Susan A Kroll		\$ 5,000.00
SIA-00162	Bennie F & Dawn M Brown		\$ 25,000.00
SIA-00163	Bennie F & Dawn M Brown		\$ 10,000.00
SIA-00164	Dawn M Brown		\$ 3,329.96
SIA-00165	Bennie F Brown		\$ 65,770.00
SIA-00166	Bennie F Brown		\$ 6,755.75
SIA-00169	Lorraine S Goodrich		\$ 20,572.00

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Claim #	Name	Company	NetClaim
SIA-00170	Gilman Goodrich		\$ 25,000.00
SIA-00172	Gilman Goodrich		\$ 25,000.00
SIA-00173	Gerald T & Doris Rudisill		\$ 25,000.00
SIA-00186	Diana A Roe		\$ 1,859.84
SIA-00189	William H Norman		\$ 21,000.00
SIA-00191	Allen L Dyer		\$ 13,160.00
SIA-00204	Steven L Riley		\$ 30,000.00
SIA-00206	Jerald & Margaret Russ		\$ 35,000.00
SIA-00216	Jana M. Zulaica		\$ 134,752.99
SIA-00217	Karl & Rose Saenger Revocable Trust	c/o Rudi Saenger	\$ 50,050.00
SIA-00218	Karl & Rose Saenger Revocable Trust	c/o Rudi Saenger	\$ 50,050.00
SIA-00219	Rose-Lynn Saenger	c/o Rudi F Saenger	\$ 73,380.00
SIA-00221	Sheryl L Caron		\$ 73,631.00
SIA-00228	Linda Vallner, TTEE	Vallner Trust	\$ 33,385.43
SIA-00231	Robert L & Janet M Shelsta		\$ 40,004.00
SIA-00238	Joseph P Madrano, TTEE	Madrano Loving Trust	\$ 75,000.00
SIA-00248	Gregory K & Carolyn Pasco	Pasco Family Trust	\$ 50,000.00
SIA-00249	Melvin Ray Smith		\$ 50,000.00
SIA-00250	Patricia A Gross		\$ 81,794.22
SIA-00251	Wanda Gross Testamentary Trust	Gerald J Gross, TTEE	\$ 8,500.00
SIA-00253	Gerald J Gross		\$ 31,183.89
SIA-00255	William & Judy Shirley, TTEEs	Shirley Revocable Trust	\$ 60,000.00
SIA-00256	Eleanor M Evenson		\$ 50,000.00
SIA-00274	Jennifer Taylor		\$ 50,000.00
SIA-00276	Jennifer Taylor		\$ 145,000.00
SIA-00277	Jennifer Taylor		\$ 32,000.00
SIA-00295	Roxella Williams, TTEE	Williams Living Trust	\$ 10,000.00
SIA-00296	Fred & Janice Lussier		\$ 30,000.00
SIA-00315	John B Atkinson		\$ 25,000.00
SIA-00326	Zink & Lenzi Profit Sharing Plan	J.D. Zink, TTEE	\$ 25,000.00
SIA-00333	Richard & Linda Bowser, TTEEs	Bowser Family Revocable Trust	\$ 20,000.00
SIA-00353	Kevin R Swift		\$ 19,147.60
SIA-00358	Christopher Collignon		\$ 26,979.00
SIA-00359	Collignon-Tsuju Family Trust	c/o Christopher Collignon & Wendy Tsuji	\$ 8,000.00
SIA-00360	Collignon-Tsuju Family Trust	c/o Christopher Collignon & Wendy Tsuji	\$ 152,991.74
SIA-00361	Wendy Y Tsuji		\$ 119,574.00
SIA-00362	Fern L Armbruster		\$ 200,000.00
SIA-00370	Roxella Williams, TTEE	Williams Living Trust	\$ 10,000.00
SIA-00374	Hans J Hodell		\$ 30,000.00
SIA-00375	Hans J Hodell		\$ 34,450.00
SIA-00376	Deanna L Hodell		\$ 82,957.00
SIA-00380	Chanh Turner		\$ 5,000.00
SIA-00381	Chanh Turner		\$ 20,000.00
SIA-00382	Chanh Turner		\$ 39,244.63
SIA-00386	Lilly Le Nguyen		\$ 10,000.00
SIA-00391	Kurt Kuhlmann		\$ 100,000.00
SIA-00400	Ruth E Galavan		\$ 20,000.00
SIA-00408	Eugene & Karen Calanchini	The Calanchini Family Trust	\$ 20,000.00
SIA-00414	Lawrence H Lin		\$ 50,000.00
SIA-00449	Harry & Mary Anne Thomas		\$ 33,000.00
SIA-00453	Larry Castillo		\$ 9,511.42
SIA-00454	Larry Castillo		\$ 7,258.62
SIA-00459	Mary Lou Gunn		\$ 23,972.29
SIA-00461	Warren & Wanda Beydler		\$ 25,000.00
SIA-00466	Lynda L Merritt		\$ 2,956.81
SIA-00467	Stan A Merritt		\$ 9,216.04
SIA-00472	David E Keyes		\$ 200,435.00

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Claim #	Name	Company	NetClaim
SIA-00475	Terry M & Carolyn S Matheny		\$ 15,000.00
SIA-00476	Stuart Brody		\$ 50,000.00
SIA-00477	Christine E Douglas		\$ 41,920.00
SIA-00485	Kirk & Christine Bassler	Kirk & Christine Bassler Trust	\$ 40,000.00
SIA-00487	Frances L Dudik		\$ 20,833.33
SIA-00488	Frances L Dudik		\$ 37,500.00
SIA-00507	John A & Susan S Trumbull		\$ 18,000.00
SIA-00510	Jerald & Margaret Russ		\$ 100,000.00
SIA-00516	Robert C Bell		\$ 20,000.00
SIA-00525	Michael & Trudy Bury		\$ 5,000.00
SIA-00557	Michael & Shannon Brakefield		\$ 54,225.00
SIA-00748	Vonza Thompson	Bill & Vonza Thompson	\$ 185,500.00
SIA-00753	Diana Bossieux	Juniper Group Investment, Inc.	\$ 150,000.00
123 claims for			<u>\$ 4,893,405.76</u>