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Los Angeles, California 90067-4402
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5 Permanent Receiver
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8 **UNITED STATES DISTRICT COURT**
9 **CENTRAL DISTRICT OF CALIFORNIA**
10 **WESTERN DIVISION**

11 SECURITIES AND EXCHANGE
COMMISSION,

12 Plaintiff,

13 vs.

14 DIVERSIFIED LENDING GROUP,
15 INC.; APPLIED EQUITIES, INC.;
AND BRUCE FRIEDMAN,

16 Defendants.
17

Case No. CV 09-01533-R (SSx)

**RECEIVER’S NOTICE OF HIS
HAVING DEPOSITED THE
UNCLAIMED DISTRIBUTION
FUNDS INTO THE COURT’S
REGISTRY**

[No Hearing Necessary]

18
19 **PLEASE TAKE NOTICE** that David A. Gill, the Permanent Receiver of
20 Diversified Lending Group, Inc. and Applied Equities, Inc., and their subsidiaries
21 and affiliates, including but not limited to MMHIM, Inc., DLG International, a
22 Panamanian company, and SunWest Bottlers, LLC, the Friedman Charitable
23 Foundation, DLG Grantor Trust, Commercial Lending Group, and MyDrsPlan
24 (collectively, “Diversified”), has deposited unclaimed distribution funds in the
25 amount of \$8,470.73, into the Court’s registry. The deposit was made on November
26 22, 2016. Attached hereto as Exhibit 1 is a redacted copy of the Receiver’s check, as
27 well as a copy of the receipt issued by the Clerk of the Court in connection with the
28 deposit. In its Order Discharging Receiver filed on November 29, 2016, *docket no.*

1 550, the Court directed the Receiver to file the within notice of the deposit having
2 been made.

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4 DATED: November 30, 2016

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6 _____
7 DAVID A. GILL, Receiver

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EXHIBIT 1

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

UNION BANK

16-49/1220
CHECK NUMBER

David A. Gill, Receiver
1900 Avenue of the Stars
Eleventh Floor
Los Angeles, CA 90067-4402

1980 Saturn Street
Monterey Park, CA 91755

TURNOVER OF UNCLAIMED DISTRIBUTION FUNDS

DATE
11/18/16

AMOUNT
\$*****8,480.73

PAY TO THE ORDER OF

CASE NUMBER
2:CV09-01533R-xxx

ESTATE OF
DIVERSIFIED LENDING GROUP, INC

CLERK, U.S. DISTRICT COURT
312 NORTH SPRING STREET
LOS ANGELES, CA 90012

Eight Thousand Four Hundred Eighty Dollars And 73/100



RECEIVER/TRUSTEE/ASSIGNEE
THIS CHECK VOID AFTER 90 DAYS

MP [REDACTED] [REDACTED] [REDACTED] MP

Date: 11/18/16	Check Number: 8031	Amount: \$8,480.73
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Case Number 2:CV09-01533R-xxx
Debtor Name: DIVERSIFIED LENDING GROUP, INC

Paid To: CLERK, U.S. DISTRICT COURT 312 NORTH SPRING STREET LOS ANGELES, CA 90012	Trustee: David A. Gill, Receiver 1900 Avenue of the Stars Eleventh Floor Los Angeles, CA 90067-4402
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Description: TURNOVER OF UNCLAIMED DISTRIBUTION FUNDS

Bank Account Number: [REDACTED]

Court Name: U.S. District Court
Division: 2
Receipt Number: LA145918
Cashier ID: rscash
Transaction Date: 11/22/2016
Payer Name: UNION BANK

COMM REG MONEY MARKET
For: UNION BANK
Case/Party: D-CAC-2-09-CV-001533-001
Amount: \$8,480.73

CHECK
Check/Money Order Num: 8031
Amt Tendered: \$8,480.73

Total Due: \$8,480.73
Total Tendered: \$8,480.73
Change Amt: \$0.00

No refunds without original receipt. Returned checks will be assessed a fee of \$53.00.