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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

STEVE CHEN, USFIA, INC.,
ALLIANCE FINANCIAL GROUP,
INC., AMAUCTION, INC., ABORELL
MGMT I, LLC, ABORELL ADVISORS
I, LLC, ABORELL REIT II, LLC,
AHOME REAL ESTATE, LLC,
ALLIANCE NGN, INC., APOLLO
REIT I, INC., APOLLO REIT II, LLC,
AMKEY, INC., US CHINA
CONSULTATION ASSOCIATION, and
QUAIL RANCH GOLF COURSE, LLC,

Defendants.

Case No. 2:15-cv-07425 RGK PLA

~~PROPOSED~~ ORDER APPROVING
STIPULATION TO WITHDRAW
MOTION TO APPROVE
RECEIVER'S AMENDED
DISTRIBUTION PLAN; TO
APPROVE ALLOWANCE AND
TREATMENT OF INTERNAL
REVENUE SERVICE CLAIM; AND
AUTHORIZE THE RECEIVER TO
DISTRIBUTE RECEIVERSHIP
PROCEEDS [Doc. Nos. 481-482]

Date: July 11, 2022 [483]
Time: 9:00 a.m.
Ctrm: 850
Judge: Hon. R. Gary Klausner

Before this Court is the Stipulation (“Stipulation”) of Thomas A. Seaman, the Court-appointed permanent receiver (“Receiver”) for Defendants USFIA, Inc., Alliance Financial Group, Inc., Amauction, Inc., Aborell Mgmt I, LLC, Aborell Advisors I, LLC, Aborell REIT II, LLC, Ahome Real Estate, LLC, Alliance NGN, Inc., Apollo REIT I, Inc., Apollo REIT II, LLC, Amkey, Inc., US China Consultation Association, Quail Ranch Golf Course, LLC, and their subsidiaries and affiliates (collectively, “Receivership Entities”), Plaintiff, the Securities and

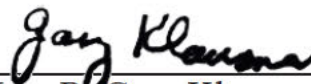
1 Exchange Commission, and the United States on behalf of the Internal Revenue
2 Service (the “IRS”), to withdraw the Motion of Receiver to Approve the Receiver’s
3 Amended Distribution Plan set for hearing on July 11, 2022 at 9:00 a.m., in
4 Courtroom 850 of the above-entitled Court; to allow and approve the treatment of
5 the present and future claims of the IRS; and authorize the Receiver to distribute the
6 receivership proceeds in accordance with the Receiver’s Original Distribution Plan
7 (“Original Plan”) [Doc. No. 455], previously approved by the Court, as modified by
8 this Stipulation.

9 Having considered the Stipulation, and good cause appearing therefor,

- 10 1. The Stipulation is GRANTED.
- 11 2. The Motion to Approve the Receiver’s Amended Distribution Plan set
12 for hearing on July 11, 2022 is withdrawn and the hearing vacated.
- 13 3. Proposed treatment of the present and future claims of the IRS reflected
14 in the Stipulation is approved.
- 15 4. In accordance with the Original Plan, the prior orders of the Court, and
16 the Stipulation, the Receiver is authorized to proceed with the distribution of
17 Receivership Proceeds to Claimants with Allowed Claims.

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19 **SO ORDERED.**

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21 Dated: June 9, 2022



Hon. R. Garv Klausner
Judge, United States District Court

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