



**Receiver's Monthly Interim Report  
Suncor - General Account**

Stephen J. Donell, Receiver  
12121 Wilshire Boulevard, Suite 1120  
Los Angeles, CA 90025

**Case Number:** 5:15-cv-02387-SVW (KKx)  
**Case Name:** Security and Exchange Commission vs.  
Robert Yang, Claudia Kano, Suncor Fontana, LLC  
Suncor Hesperia LLC, and Suncor Care Lynwood, LLC  
**Cumulative Period:** December 11, 2015 - February 29, 2016

Description	Prior Period 12/11/15-1/31/16	Current Period 2/1/16-2/29/16	Cumulative 12/11/15-2/29/16
<b>CASH RECEIPTS:</b>			
Funds Turned Over by Bank of America - Yanrob's PR Acct	7,816.18		7,816.18
Funds Turned Over by Park Place Escrow - Mentone	1,152.02		1,152.02
Interest Income	-		-
Total receipts	<u>8,968.20</u>	<u>-</u>	<u>8,968.20</u>
<b>CASH DISBURSEMENTS:</b>			
Accounting Fees	\$ -		-
Bank Charges	-	20.00	20.00
Legal Fees	-		-
Legal Court Filing Fees	-	721.92	721.92
Delivery/Messenger/Postage Costs	32.50	64.46	96.96
Bonds	-		-
Insurance - Mentone	841.00		841.00
Professional Fees	-	3,568.10	3,568.10
Construction Permits	-		-
Equipment Rental	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Total disbursements	<u>873.50</u>	<u>4,374.48</u>	<u>5,247.98</u>
(Decrease)/Increase in Cash	<u>8,094.70</u>	<u>(4,374.48)</u>	<u>3,720.22</u>
Cash-Beginning of period	<u>-</u>	<u>8,094.70</u>	<u>-</u>
Cash-End of period	<u><u>8,094.70</u></u>	<u><u>3,720.22</u></u>	<u><u>3,720.22</u></u>



**Receiver's Monthly Interim Report  
Estate of Suncor Fontana**

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Description	Prior Period 12/11/15-1/31/16	Current Period 2/1/16-2/29/16	Cumulative 12/11/15-2/29/16
<b>CASH RECEIPTS:</b>			
Funds Turned Over by Defendant	\$ -		-
Funds Turned Over by Bank of America	400.55		400.55
Funds Turned Over by Citizens Business Bank	568.69		568.69
Funds from Suncor Lynwood	3,000.00		3,000.00
Interest Income	-		-
Total receipts	<u>3,969.24</u>	<u>-</u>	<u>3,969.24</u>
<b>CASH DISBURSEMENTS:</b>			
Accounting Fees	\$ -		-
Bank Charges	-	20.00	20.00
Postage/Delivery Costs	-	23.31	23.31
Legal Fees	-		-
Bonds	-		-
Insurance	1,124.00		1,124.00
Professional Fees	695.00		695.00
Construction Permits	-		-
Equipment Rental	866.17		866.17
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	-		-
Total disbursements	<u>2,685.17</u>	<u>43.31</u>	<u>2,728.48</u>
(Decrease)/Increase in Cash	<u>1,284.07</u>	<u>(43.31)</u>	<u>1,240.76</u>
Cash-Beginning of period	<u>-</u>	<u>1,284.07</u>	<u>-</u>
Cash-End of period	<u><u>1,284.07</u></u>	<u><u>1,240.76</u></u>	<u><u>1,240.76</u></u>



## Receiver's Monthly Interim Report Estate of Suncor Hesperia

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Los Angeles, CA 90025

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 Robert Yang, Claudia Kano, Suncor Fontana, LLC  
 Suncor Hesperia LLC, and Suncor Care Lynwood, LLC  
**Cumulative Period:** December 11, 2015 - February 29, 2016

Description	Prior Period 12/11/15-1/31/16	Current Period 2/1/16-2/29/16	Cumulative 12/11/15-2/29/16
<b>CASH RECEIPTS:</b>			
Funds Turned Over by Defendant	\$ -		-
Funds Turned Over by Citizens Business Bank	7,910.06		7,910.06
Funds Turned Over by Orange Community Escrow	1,416,030.00		1,416,030.00
Misc Funds Turned Over	1,335.58		1,335.58
Interest Income	18.70	60.22	78.92
Total receipts	1,425,294.34	60.22	1,425,354.56
<b>CASH DISBURSEMENTS:</b>			
Accounting Fees	\$ -		-
Bank Charges	-	40.00	40.00
Legal Fees	-		-
Bonds	-		-
Insurance	891.00		891.00
Professional Fees	1,550.00		1,550.00
Construction Permits	-		-
Equipment Rental	1,692.50	1,267.56	2,960.06
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	481.21	48.03	529.24
Total disbursements	4,614.71	1,355.59	5,970.30
(Decrease)/Increase in Cash	1,420,679.63	(1,295.37)	1,419,384.26
Cash-Beginning of period	-	1,420,679.63	-
Cash-End of period	1,420,679.63	1,419,384.26	1,419,384.26



## Receiver's Monthly Interim Report Estate of Suncor Lynwood

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Los Angeles, CA 90025

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 Robert Yang, Claudia Kano, Suncor Fontana, LLC  
 Suncor Hesperia LLC, and Suncor Care Lynwood, LLC  
**Cumulative Period:** December 11, 2015 - February 29, 2016

Description	Prior Period 12/11/15-1/31/16	Current Period 2/1/16-2/29/16	Cumulative 12/11/15-2/29/16
<b>CASH RECEIPTS:</b>			
Funds Turned Over by Defendant	\$ -		-
Funds Turned Over by Bank of America	40,177.93		40,177.93
Funds Turned Over by Park Place Escrow	750,210.00		750,210.00
Funds Turned Over by Dr. Deng re CNB Acct	-	21,550.16	21,550.16
Misc Funds Turned Over	-		-
Interest Income	1.03	10.62	11.65
Total receipts	790,388.96	21,560.78	811,949.74
<b>CASH DISBURSEMENTS:</b>			
Accounting Fees	\$ -		-
Bank Charges	13.00	20.00	33.00
Funds to Suncor Fontana	3,000.00		3,000.00
Legal Fees	-		-
Bonds	-		-
Insurance	7,683.54		7,683.54
Professional Fees	-		-
Construction Permits	-		-
Equipment Rental	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	800.00	219.26	1,019.26
Total disbursements	11,496.54	239.26	11,735.80
(Decrease)/Increase in Cash	778,892.42	21,321.52	800,213.94
Cash-Beginning of period	-	778,892.42	-
Cash-End of period	778,892.42	800,213.94	800,213.94

**Receiver's Monthly Interim Report  
Estate of Suncor, Yanrob's Medical, Inc.**

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Description	Prior Period 12/11/15-1/31/16	Current Period 2/1/16-2/29/16	Cumulative 12/11/15-2/29/16
<b>CASH RECEIPTS:</b>			
Funds Turned Over by Defendant	40,977.11		40,977.11
Funds Deposited into Pacific Premier Bank by Defendant	20,120.61		20,120.61
Funds from Noridian	64,319.23	28,839.57	93,158.80
Misc Funds Turned Over	127.84	51.88	179.72
Interest Income	-		-
Total receipts	<u>125,544.79</u>	<u>28,891.45</u>	<u>154,436.24</u>
<b>CASH DISBURSEMENTS:</b>			
Accounting Fees	\$ -		-
Bank Charges	5.00	32.00	37.00
Legal Fees	-		-
Payroll Expenses/Taxes	5,867.37	401.99	6,269.36
Postage/Delivery Costs	27.14	58.71	85.85
Malpractice Insurance	-		-
Professional Fees	3,500.00		3,500.00
Office Telephone	2,996.47		2,996.47
Association Dues	10,155.60	1,566.00	11,721.60
Fire & Liability	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Total disbursements	<u>22,551.58</u>	<u>2,058.70</u>	<u>24,610.28</u>
(Decrease)/Increase in Cash	102,993.21	26,832.75	129,825.96
Cash-Beginning of period	-	102,993.21	-
Cash-End of period	<u>102,993.21</u>	<u>129,825.96</u>	<u>129,825.96</u>