



**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 - March 31, 2016

Description	Prior Period 12/11/15-2/29/16	Current Period 3/1/16-3/31/16	Cumulative 12/11/15-3/31/16
CASH RECEIPTS:			
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>
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	20.00	20.00	40.00
Legal Fees	-		-
Legal Court Filing Fees	721.92		721.92
Delivery/Messenger/Postage Costs	96.96		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>5,247.98</u>	<u>20.00</u>	<u>5,267.98</u>
(Decrease)/Increase in Cash	<u>3,720.22</u>	<u>(20.00)</u>	<u>3,700.22</u>
Cash-Beginning of period	<u>-</u>	<u>3,720.22</u>	<u>-</u>
Cash-End of period	<u><u>3,720.22</u></u>	<u><u>3,700.22</u></u>	<u><u>3,700.22</u></u>



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

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Suncor Hesperia LLC, and Suncor Care Lynwood, LLC
Cumulative Period: December 11, 2015 - March 31, 2016

Description	Prior Period 12/11/15-2/29/16	Current Period 3/1/16-3/31/16	Cumulative 12/11/15-3/31/16
CASH RECEIPTS:			
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>
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	20.00	20.00	40.00
Postage/Delivery Costs	23.31	-	23.31
Legal Fees	-		-
Bonds	-		-
Insurance	1,124.00		1,124.00
Professional Fees	695.00	546.36	1,241.36
Construction Permits	-		-
Equipment Rental	866.17		866.17
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	-		-
Total disbursements	<u>2,728.48</u>	<u>566.36</u>	<u>3,294.84</u>
(Decrease)/Increase in Cash	<u>1,240.76</u>	<u>(566.36)</u>	<u>674.40</u>
Cash-Beginning of period	<u>-</u>	<u>1,240.76</u>	<u>-</u>
Cash-End of period	<u><u>1,240.76</u></u>	<u><u>674.40</u></u>	<u><u>674.40</u></u>



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

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Suncor Hesperia LLC, and Suncor Care Lynwood, LLC
Cumulative Period: December 11, 2015 - March 31, 2016

Description	Prior Period 12/11/15-2/29/16	Current Period 3/1/16-3/31/16	Cumulative 12/11/15-3/31/16
CASH RECEIPTS:			
Funds Turned Over by Defendant	\$ -		-
Funds Turned Over by Citizens Business Bank	7,910.06		7,910.06
Funds Turned Over by Orange Community Escroc	1,416,030.00		1,416,030.00
Misc Funds Turned Over	1,335.58	112.77	1,448.35
Interest Income	78.92	-	78.92
Total receipts	<u>1,425,354.56</u>	<u>112.77</u>	<u>1,425,467.33</u>
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	40.00	40.00	80.00
Legal Fees	-		-
Bonds	-		-
Insurance	891.00		891.00
Professional Fees	1,550.00	21.00	1,571.00
Construction Permits	-		-
Equipment Rental	2,960.06		2,960.06
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	529.24		529.24
Total disbursements	<u>5,970.30</u>	<u>61.00</u>	<u>6,031.30</u>
(Decrease)/Increase in Cash	1,419,384.26	51.77	1,419,436.03
Cash-Beginning of period	<u>-</u>	<u>1,419,384.26</u>	<u>-</u>
Cash-End of period	<u><u>1,419,384.26</u></u>	<u><u>1,419,436.03</u></u>	<u><u>1,419,436.03</u></u>



Receiver's Monthly Interim Report Estate of Suncor Lynwood

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Los Angeles, CA 90025

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 Suncor Hesperia LLC, and Suncor Care Lynwood, LLC
Cumulative Period: December 11, 2015 - March 31, 2016

Description	Prior Period 12/11/15-2/29/16	Current Period 3/1/16-3/31/16	Cumulative 12/11/15-3/31/16
CASH RECEIPTS:			
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	11.65		11.65
Total receipts	811,949.74	-	811,949.74
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	33.00	20.00	53.00
Funds to Suncor Fontana	3,000.00		3,000.00
Legal Fees	-		-
Bonds	-		-
Insurance	7,683.54		7,683.54
Professional Fees	-	21.00	21.00
Construction Permits	-		-
Equipment Rental	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	1,019.26	213.57	1,232.83
Total disbursements	11,735.80	254.57	11,990.37
(Decrease)/Increase in Cash	800,213.94	(254.57)	799,959.37
Cash-Beginning of period	-	800,213.94	-
Cash-End of period	800,213.94	799,959.37	799,959.37

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

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Cumulative Period: December 11, 2015 - March 31, 2016

Description	Prior Period 12/11/15-2/29/16	Current Period 3/1/16-3/31/16	Cumulative 12/11/15-3/31/16
CASH RECEIPTS:			
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	93,158.80	11,473.21	104,632.01
Misc Funds Turned Over	179.72	22.06	201.78
Interest Income	-		-
Total receipts	154,436.24	11,495.27	165,931.51
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	37.00		37.00
Legal Fees	-		-
Payroll Expenses/Taxes	6,269.36		6,269.36
Postage/Delivery Costs	85.85		85.85
Malpractice Insurance	-		-
Professional Fees	3,500.00		3,500.00
Office Telephone	2,996.47		2,996.47
Association Dues	11,721.60	1,699.00	13,420.60
Fire & Liability	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Total disbursements	24,610.28	1,699.00	26,309.28
(Decrease)/Increase in Cash	129,825.96	9,796.27	139,622.23
Cash-Beginning of period	-	129,825.96	-
Cash-End of period	129,825.96	139,622.23	139,622.23