



**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 - June 30, 2016

Description	Prior Period 12/11/15-5/31/16	Current Period 6/1/16-6/30/16	Cumulative 12/11/15-6/30/16
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
Funds from Estate of Lynwood	20,000.00	-	20,000.00
Interest Income	-		-
Total receipts	28,968.20	-	28,968.20
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	80.00	20.00	100.00
Legal Fees	-		-
Legal Court Filing Fees	721.92		721.92
Delivery/Messenger/Postage Costs	116.10	23.71	139.81
Bonds	-		-
Insurance - Mentone	841.00		841.00
Professional Fees	11,312.60	85.00	11,397.60
Construction Permits	-		-
Equipment Rental	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Total disbursements	13,071.62	128.71	13,200.33
(Decrease)/Increase in Cash	15,896.58	(128.71)	15,767.87
Cash-Beginning of period	-	15,896.58	-
Cash-End of period	15,896.58	15,767.87	15,767.87

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

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Robert Yang, Claudia Kano, Suncor Fontana, LLC
Suncor Hesperia LLC, and Suncor Care Lynwood, LLC
Cumulative Period: December 11, 2015 - June 30, 2016

Description	Prior Period 12/11/15-5/31/16	Current Period 6/1/16-6/30/16	Cumulative 12/11/15-6/30/16
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 Escro	1,416,030.00		1,416,030.00
Misc Funds Turned Over	1,448.35		1,448.35
Interest Income	412.91	135.59	548.50
Total receipts	1,425,801.32	135.59	1,425,936.91
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	100.00	20.00	120.00
Legal Fees	-		-
Bonds	-		-
Insurance	891.00		891.00
Professional Fees	1,571.00	-	1,571.00
Construction Permits	-		-
Construction Labor/Supplies/Sub-Contracts	7,178.88	-	7,178.88
Equipment Rental	2,960.06		2,960.06
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	529.24		529.24
Total disbursements	13,230.18	20.00	13,250.18
(Decrease)/Increase in Cash	1,412,571.14	115.59	1,412,686.73
Cash-Beginning of period	-	1,412,571.14	-
Cash-End of period	1,412,571.14	1,412,686.73	1,412,686.73

**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 - June 30, 2016

Description	Prior Period 12/11/15-5/31/16	Current Period 6/1/16-6/30/16	Cumulative 12/11/15-6/30/16
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 Milligan Beswick Levine Knox	7,255.00	-	7,255.00
Funds from Suncor Lynwood	217,000.00	-	217,000.00
Funds from Escrow re Celtic Bank Dispute		2,000,000.00	2,000,000.00
Interest Income	-		-
Total receipts	225,224.24	2,000,000.00	2,225,224.24
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	80.00	20.00	100.00
Postage/Delivery Costs	23.31		23.31
Legal Fees	-		-
Bonds	-		-
Insurance	4,736.41		4,736.41
Professional Fees	2,010.31		2,010.31
Construction Labor/Supplies/Sub-Contracts	159,450.42		159,450.42
Equipment Rental	6,373.52		6,373.52
General Maintenance/Repairs	-	488.00	488.00
Security Service	15,820.00		15,820.00
Receiver Fees	-		-
Receiver Costs	-		-
Utilities	876.16	684.81	1,560.97
Total disbursements	189,370.13	1,192.81	190,562.94
(Decrease)/Increase in Cash	35,854.11	1,998,807.19	2,034,661.30
Cash-Beginning of period	-	35,854.11	-
Cash-End of period	35,854.11	2,034,661.30	2,034,661.30

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

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Suncor Hesperia LLC, and Suncor Care Lynwood, LLC
Cumulative Period: December 11, 2015 - June 30, 2016

Description	Prior Period 12/11/15-5/31/16	Current Period 6/1/16-6/30/16	Cumulative 12/11/15-6/30/16
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	43.16	10.28	53.44
Total receipts	811,981.25	10.28	811,991.53
CASH DISBURSEMENTS:			
Accounting Fees	\$ -		-
Bank Charges	93.00	20.00	113.00
Funds to Suncor Fontana	217,000.00	-	217,000.00
Funds to Genearl Acct	20,000.00		20,000.00
Legal Fees	-		-
Bonds	-		-
Insurance	7,683.54		7,683.54
Professional Fees	21.00		21.00
Construction Permits	-		-
Equipment Rental	3,065.40	-	3,065.40
General Maintenance/Repairs/Supplies		362.57	362.57
Receiver Fees	-		-
Receiver Costs	-		-
Property Tax	40,030.16		40,030.16
Utilities	1,400.00	45.79	1,445.79
Total disbursements	289,293.10	428.36	289,721.46
(Decrease)/Increase in Cash	522,688.15	(418.08)	522,270.07
Cash-Beginning of period	-	522,688.15	-
Cash-End of period	522,688.15	522,270.07	522,270.07

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

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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	110,965.02	-	110,965.02
Misc Funds Turned Over	201.78	-	201.78
Interest Income	-		-
Total receipts	172,264.52	-	172,264.52
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	13,420.60	-	13,420.60
Fire & Liability	-		-
Receiver Fees	-		-
Receiver Costs	-		-
Total disbursements	26,309.28	-	26,309.28
(Decrease)/Increase in Cash	145,955.24	-	145,955.24
Cash-Beginning of period	-	145,955.24	-
Cash-End of period	145,955.24	145,955.24	145,955.24