

1 JOHN M. McCOY III, Cal. Bar No. 166244  
 Email: mccoymj@sec.gov  
 2 GREGORY C. GLYNN, Cal. Bar No. 39999  
 Email: glynnng@sec.gov  
 3 FINOLA H. MANVELIAN, Cal. Bar No. 180681  
 Email: manvelianf@sec.gov  
 4 MARSHALL S. SPRUNG, Cal. Bar No. 188253  
 Email: sprungm@sec.gov  
 5 CATHERINE W. BRILLIANT, Cal. Bar No. 229992  
 Email: brilliantc@sec.gov  
 6 MELISSA GRANT, Cal. Bar No. 205633  
 Email: grantm@sec.gov

7 Attorneys for Plaintiff  
 8 Securities and Exchange Commission  
 Rosalind R. Tyson, Regional Director  
 9 Andrew G. Petillon, Associate Regional Director  
 5670 Wilshire Boulevard, 11th Floor  
 10 Los Angeles, California 90036  
 Telephone: (323) 965-3998  
 11 Facsimile: (323) 965-3908

12  
 13 **UNITED STATES DISTRICT COURT**  
 14 **CENTRAL DISTRICT OF CALIFORNIA**

15 SECURITIES AND EXCHANGE  
 16 COMMISSION,

17 Plaintiff,

18 vs.

19 DIVERSIFIED LENDING GROUP, INC.;  
 20 APPLIED EQUITIES, INC.; and BRUCE  
 FRIEDMAN,

21 Defendants,

22 and

23 TINA M. PLACOURAKIS,

24 Relief Defendant.

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

**ORDER GRANTING RELIEF  
 DEFENDANT TINA  
 PLACOURAKIS LIMITED RELIEF  
 FROM ASSET FREEZE**

25  
 26  
 27  
 28

1 The Court having received and considered the Stipulation re Limited Relief  
2 From Asset Freeze With Respect to Relief Defendant Tina Placourakis, and good  
3 cause appearing,

4 **IT IS ORDERED** that the asset freeze provisions of the Preliminary  
5 Injunction previously issued by the Court in this matter are deemed modified in the  
6 following respect: the following bank accounts held in the name of Tina  
7 Placourakis, and no others, are hereby exempted from the asset freeze imposed by  
8 the Preliminary Injunction:

9 Bank of America account XXXX-0388, and Bank of America account  
10 XXXX-3471.

11  
12  
13 DATED: March 23, 2009



14  
15  
16 UNITED STATES DISTRICT JUDGE

**PROOF OF SERVICE**

I am over the age of 18 years and not a party to this action. My business address is:

U.S. SECURITIES AND EXCHANGE COMMISSION, 5670 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036-3648

Telephone No. (323) 965-3998; Facsimile No. (323) 965-3908.

On March 23, 2009, I caused to be served the document entitled **[PROPOSED] ORDER GRANTING RELIEF DEFENDANT TINA PLACOURAKIS LIMITED RELIEF FROM ASSET FREEZE** on all the parties to this action addressed as stated on the attached service list:

**OFFICE MAIL:** By placing in sealed envelope(s), which I placed for collection and mailing today following ordinary business practices. I am readily familiar with this agency's practice for collection and processing of correspondence for mailing; such correspondence would be deposited with the U.S. Postal Service on the same day in the ordinary course of business.

**PERSONAL DEPOSIT IN MAIL:** By placing in sealed envelope(s), which I personally deposited with the U.S. Postal Service. Each such envelope was deposited with the U.S. Postal Service at Los Angeles, California, with first class postage thereon fully prepaid.

**EXPRESS U.S. MAIL:** Each such envelope was deposited in a facility regularly maintained at the U.S. Postal Service for receipt of Express Mail at Los Angeles, California, with Express Mail postage paid.

**HAND DELIVERY:** I caused to be hand delivered each such envelope to the office of the addressee as stated on the attached service list.

**FEDERAL EXPRESS:** By placing in sealed envelope(s) designated by Federal Express with delivery fees paid or provided for, which I deposited in a facility regularly maintained by Federal Express or delivered to a Federal Express courier, at Los Angeles, California.

**ELECTRONIC MAIL:** By transmitting the document by electronic mail to the electronic mail address as stated on the attached service list.

**FAX:** By transmitting the document by facsimile transmission. The transmission was reported as complete and without error.

**(Federal)** I declare under penalty of perjury that I am a member of the bar of this Court and that the foregoing is true and correct.

Date: March 23, 2009

/s/ John M. McCoy III  
John M. McCoy III

1                    **SEC v. DIVERSIFIED LENDING GROUP, INC., et al.**  
2                    **United States District Court – Central District of California**  
3                    **Case No. CV 09-01533 R (JTLx)**  
4                    **(LA-3591)**

5                    **SERVICE LIST**

6                    Richard E. Drooyan, Esq.  
7                    Munger Tolles & Olson LLP  
8                    355 S. Grand Avenue, 35<sup>th</sup> Floor  
9                    Los Angeles, CA 90071-1560  
10                    Email: Richard.drooyan@mto.com

11                    Diversified Lending Group, Inc.  
12                    c/o CT Corporation, Registered Agent  
13                    818 W. 7th Street  
14                    Los Angeles, CA 90017

15                    Applied Equities, Inc.  
16                    c/o Karen Burhoe, Registered Agent  
17                    15260 Ventura Boulevard, Suite 1240  
18                    Sherman Oaks, CA 91403

19                    Tina Placourakis (**also served by electronic mail**)  
20                    8913 E. Calle de las Brisas  
21                    Scottsdale, AZ 85255  
22                    Email: tina@sunwestbottlers.com

23                    David A. Gill, Esq. (**also served by electronic mail**)  
24                    Danning, Gill, Diamond & Kollitz, LLP  
25                    2029 Century Park East, 3rd Floor  
26                    Los Angeles, CA 90067-2904  
27                    Email: dag@dgdk.com  
28                    ***Court-Appointed Temporary Receiver***

29                    George E. Schulman, Esq. (**also served by electronic mail**)  
30                    Danning, Gill, Diamond & Kollitz, LLP  
31                    2029 Century Park East, 3rd Floor  
32                    Los Angeles, CA 90067-2904  
33                    Email: gschulman@dgdk.com  
34                    ***Attorney for Court-Appointed Temporary Receiver David A. Gill***