

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**SEC v. DIVERSIFIED LENDING GROUP, INC., et al.**

**United States District Court – Central District of California  
Case No. CV 09-01533 R (JTLx)  
(LA-3591)**

**Counsel for Plaintiff**

John M. McCoy, III, Esq.  
Securities and Exchange Commission  
5670 Wilshire Boulevard, 11<sup>th</sup> Floor  
Los Angeles, CA 90036  
e-mail: mccoymj@sec.gov

**Counsel for Defendants Diversified Lending Group, Inc.,**

**Applied Equities, Inc. (“AEI”), and Bruce Friedman**

Richard Elliott Drooyan  
Munger Tolles & Olson LLP  
355 S. Grand Ave, 35th Floor  
Los Angeles, CA 90017  
e-mail: Richard.drooyan@mto.com

**Counsel for Defendant, Tina M. Placourakis.**

Brian Mueller  
Mariscal, Weeks, McIntyre & Friedlander, P.A.  
2901 N. Central Ave., Suite 200  
Phoenix, AZ 85012  
e-mail: brian.mueller@mwmf.com

Tina M. Placourakis  
2121 W. Willetta Street  
Phoenix, AZ 85009  
e-mail: tina@sunwestbottlers.com

Emigrant Mortgage, Inc.  
Attn: David Paistrana  
6 East 43<sup>rd</sup> Street  
New York, NY 10017

Courtesy Copy:  
Jack Zakim  
Kates Nussman Rapone Ellis & Farhi  
190 Moore Street  
Hackensack, NJ 07601  
e-mail: jack@nklaw.com