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STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: Dmitry Astahov, Personal Manager
Hakim Kazi, President
United Business Invest, Inc.
33 East Yale Loop, #44
Irvine, California 92604

Ekaterina Pontsova, aka reg1122@mail.com, Administrative Contact
Ubinvest.com
ul. M-Mushinskaya d.7, kv.1
s. Musha
Kirovskaya Oblast, 421000
RU

Ruslan Gabdrahmanov, aka domains@mchost.ru
Unitedbusinessinvest.us
McHost.ru Ltd.
Leninskaya str. 32/12
Tuymazy, Bashkortostan 423827
Russian Federation, RU

Anton Svertchevskiy, aka domains@mchost.ru, Administrative Contact/Tech Contact
Unitedbusinessinvest.us
McHost.ru Ltd.
Usievicha str. 12/14
Moscow, Moscow 125171
Russian Federation, RU

AMENDED DESIST AND REFRAIN ORDER
AND RECISSION ORDER AS TO SHMUEL MANNE
(For violations of sections 25210 and 25230 of the Corporations Code)

The California Corporations Commissioner finds that:

1. At all relevant times, Dmitry Astahov (“Astahov”) was employed as a Personal Manager of United Business Invest, Inc. (“United Business Invest”), a California corporation formed on July 18, 2000 with an address of 33 East Yale Loop, Irvine, California 92604 and World Wide Web addresses of www.ubinvest.com and www.unitedbusinessinvest.us.

1 2. At all relevant times, the Administrative Contact for the web address www.ubinvest.com was
2 Ekaterina Pontsova (“Pontsova”), also known as reg1122@mail.com over the Internet.

3 3. At all relevant times, the Registrant for the web address www.unitedbusinessinvest.us was
4 Ruslan Gabdrahmanov (“Gabdrahmanov”) of McHost.ru Ltd., and also known as
5 domains@mchost.ru over the Internet. At all relevant times, the Administrative Contact and
6 Technical Contact for the web address www.unitedbusinessinvest.us was Anton Svertchevskiy
7 (“Svertchevskiy”) of McHost.ru Ltd., and also known as domains@mchost.ru.

8 4. At all relevant times, Hakim Kazi (“Kazi”) was the President of United Business Invest.

9 5. Beginning in or about June 15, 2006, Astahov, Pontsova, Gabdrahmanov, Svertchevskiy,
10 Kazi, and United Business Invest began offering over the Internet employment in California with
11 United Business Invest to be a “financial manager” and to aid in their business of advising others who
12 want to invest in Russian industries. Internet users are contacted by Astahov via email and are told
13 that United Business Invest is looking for “financial managers” in America because its American
14 clients are not allowed by law to pay money directly to Russia for the company’s services.

15 6. The services of United Business Invest are described as helping institutional investors and
16 high-net-worth investors “to make successful private equity investments to optimize their portfolio
17 management.” United Business Invest’s services include “all aspects of investment research and
18 analysis, due diligence, fund administration, in addition to maintaining the broad vision required to
19 identify and capture private equity investment opportunities wherever they arise.” United Business
20 Invest claims to help American businessmen to carry out the financial analysis of the Russian market
21 for more effective investment of their capital.

22 7. United Business Invest claims to already have some clients in the United States, for whom it
23 claims to search the most favorable investment offers in the financial market of Russia. The
24 Financial Manager position was promised compensation of 10 percent of all payments from clients
25 for the services of United Business Invest, amounting to approximately \$7000 per month.

26 8. After one year of employment, a Financial Manager was promised to become an Advertising
27 Manager, whose duty is to search for prospective clients and solicit potential investors who are ready

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1 to invest in the financial markets of Russia. The compensation of an Advertising Manager is 15
2 percent of all payments from clients for the services of United Business Invest.

3 Based upon the foregoing, the California Corporations Commissioner is of the opinion that
4 Dmitry Astahov, Ekaterina Pontsova also known as reg1122@pochta.ru, Ruslan Gabdrahmanov, also
5 known as domains@mchost.ru, Anton Svertchevskiy, also known as domains@mchost.ru, Hakim
6 Kazi and United Business Invest, Inc. have engaged in unlicensed investment adviser activity without
7 having first applied for and secured from the Commissioner a certificate, then in effect, authorizing
8 these persons to do so in violation of section 25230 of the Corporate Securities Law of 1968.

9 Pursuant to section 25532 of the Corporate Securities Law of 1968, Dmitry Astahov, Ekaterina
10 Pontsova also known as reg1122@mail.com, Ruslan Gabdrahmanov, also known as
11 domains@mchost.ru, Anton Svertchevskiy, also known as domains@mchost.ru, Hakim Kazi and
12 United Business Invest, Inc. are hereby ordered to desist and refrain from advising others, either
13 directly or through writings, as to the value of securities or as to the advisability of investing in
14 purchasing or selling securities for compensation unless and until they have applied for and secured
15 from the Commissioner a certificate, then in effect, authorizing these persons to act in that capacity,
16 or unless exempt.

17 In addition, based upon the foregoing, the California Corporations Commissioner is of the
18 opinion that Dmitry Astahov, Ekaterina Pontsova also known as reg1122@mail.com, Ruslan
19 Gabdrahmanov, also known as domains@mchost.ru, Anton Svertchevskiy, also known as
20 domains@mchost.ru, Hakim Kazi and United Business Invest, Inc. have effected transactions in
21 securities as broker-dealers without having first applied for and secured from the Commissioner a
22 certificate, authorizing these persons to act in that capacity, in violation of section 25210 of the
23 Corporate Securities Law of 1968. Pursuant to section 25532 of the Corporate Securities Law of
24 1968, Dmitry Astahov, Ekaterina Pontsova also known as reg1122@mail.com, Ruslan
25 Gabdrahmanov, also known as domains@mchost.ru, Anton Svertchevskiy, also known as
26 domains@mchost.ru, Hakim Kazi and United Business Invest, Inc. are hereby ordered to desist and
27 refrain from effecting any transaction in, or inducing or attempting to induce the purchase or sale of,

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1 any security in this state, unless and until they have applied for and secured from the Commissioner a
2 certificate, then in effect, authorizing these persons to act in that capacity.

3 This Order is necessary, in the public interest, for the protection of investors and consistent
4 with the purposes, policies, and provisions of the Corporate Securities Law of 1968.

5 Further, pursuant to Section 17400 of the California Escrow Law (Financial Code Section
6 17000, et seq.), the Commissioner hereby rescinds its Desist and Refrain Order issued on July 20,
7 2007, as to Shmuel Manne only. Based on information received after the issuance of the July 20,
8 2007 Order, the Commissioner is satisfied that Shmuel Manne is not now and has never been
9 associated with United Business Invest, Inc. or ubinvest.com or unitedbusinessinvest.us. The
10 Commissioner is satisfied that Shmuel Manne's identity was used without his consent by an unknown
11 person(s) creating a fictitious relationship between United Business Invest, Inc. and Shmuel Manne.

12 The Commissioner finds that the rescission of this Order as to Shmuel Manne is necessary
13 and appropriate in the public interest, and consistent with the purposes of the policy and provisions of
14 the Escrow Law.

15 Dated: August 31, 2007
16 Sacramento, California

PRESTON DuFAUCHARD
California Corporations Commissioner

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18 By _____
19 SHARON A. LUERAS
20 Lead Corporations Counsel
21 Enforcement Division
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