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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](mailto:reg1122@mail.com), Administrative Contact  
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Anton Svertchevskiy, aka [domains@mchost.ru](mailto:domains@mchost.ru), Administrative Contact/Tech Contact  
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McHost.ru Ltd.  
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**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](http://www.ubinvest.com) and [www.unitedbusinessinvest.us](http://www.unitedbusinessinvest.us).

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

3 3. At all relevant times, the Registrant for the web address [www.unitedbusinessinvest.us](http://www.unitedbusinessinvest.us) was  
4 Ruslan Gabdrahmanov (“Gabdrahmanov”) of McHost.ru Ltd., and also known as  
5 [domains@mchost.ru](mailto:domains@mchost.ru) over the Internet. At all relevant times, the Administrative Contact and  
6 Technical Contact for the web address [www.unitedbusinessinvest.us](http://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](mailto:reg1122@pochta.ru), Ruslan Gabdrahmanov, also  
5 known as [domains@mchost.ru](mailto:domains@mchost.ru), Anton Svertchevskiy, also known as [domains@mchost.ru](mailto: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](mailto:reg1122@mail.com), Ruslan Gabdrahmanov, also known as  
11 [domains@mchost.ru](mailto:domains@mchost.ru), Anton Svertchevskiy, also known as [domains@mchost.ru](mailto: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](mailto:reg1122@mail.com), Ruslan  
19 Gabdrahmanov, also known as [domains@mchost.ru](mailto:domains@mchost.ru), Anton Svertchevskiy, also known as  
20 [domains@mchost.ru](mailto: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](mailto:reg1122@mail.com), Ruslan  
25 Gabdrahmanov, also known as [domains@mchost.ru](mailto:domains@mchost.ru), Anton Svertchevskiy, also known as  
26 [domains@mchost.ru](mailto: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

17  
18 By \_\_\_\_\_  
19 SHARON A. LUERAS  
20 Lead Corporations Counsel  
21 Enforcement Division  
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