

JUDGMENTS OBTAINED BY THE SEC

The SEC obtained judgments against the Defendants and Relief Defendants identified below, awarding various injunctive relief and ordering each of these entities to disgorge “ill-gotten gains” as follows:

- Final Judgment against Alan Clagg in the amount of \$1,376,082.41, together with prejudgment interest thereon in the amount of \$247,397.01;
- Agreed Final Judgment against Robert Burr, Silver Search, Right Hand Investments, Capital Management Partners RHB Management, Managing Agents, Trinity Project, and the Trinity Trust, jointly and severally in the amount \$4,337,520.95;
- Final Judgment of Permanent Injunction and other equitable relief against Cook, individually and d/b/a Dennel Finance, Ltd., in the amount of \$36,724,494.20, plus prejudgment interest in the amount of \$5,616,807.36, and a civil penalty in the amount of \$110,000;
- Final Judgment against Cornerstone Management, LLC, in the amount of \$4,463,548, plus prejudgment interest in the amount of \$594,194. Amended Final Judgment against Alliance Investments Corp., in the amount of \$5,756,592.51, together with prejudgment interest in the amount of \$1,127,454.05;
- Amended Final Judgment against FPC-1 Limited Partnership in the amount of \$493,939.35, together with prejudgment interest in the amount of \$92,400.43;



- Amended Final Judgment against Highlander Limited Partnership in the amount of \$2,508,160.34, together with prejudgment interest in the amount of \$484,010;
- Amended Final Judgment against International Business Consultants, Ltd in the amount of \$3,759,153.72, together with prejudgment interest in the amount of \$796,312.46;
- Final Judgment against Kelly Olsen in the amount of \$1,827,933.10, plus \$333,990.06 in prejudgment interest;
- Agreed Final Judgment against Gerald Pate, awarding disgorgement in the amount of \$649,196.183, plus prejudgment interest in the amount of \$57,118.80; and
- Amended Final Judgment against Samuel Limited Partnership in the amount of \$1,721,304.02, and prejudgment interest in the amount of \$301,060.02.