

CAUSE NO. D-1-GV-10-000454

STATE OF TEXAS,
Plaintiff,

v.

RETIREMENT VALUE, LLC,
ET AL.,

Defendants,

AND

JAMES SETTLEMENT SERVICES, LLC,
ET AL.

Third-Party Defendants

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IN THE DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

126th JUDICIAL DISTRICT

Filed in The District Court
of Travis County, Texas

APR 25 2013 LAM
At A. Lopez, M.
Amalia Rodriguez-Mendoza, Clerk

**ORDER ON RECEIVER’S FIFTH MOTION FOR APPROVAL OF
SETTLEMENTS WITH THIRD-PARTY DEFENDANTS/LICENSEES**

On the 25 day of April, 2013, the Court heard the RV Receiver’s Fifth Motion for Approval of Settlements with Third-Party Defendants/Licensees Ronald James, Donald James, Michael Beste, James Settlement Services, LLC, Milkie/Ferguson Investments, Inc., Edward Milkie and Manny Aizen (“Defendants”). Upon considering the Motion, the HCF Receiver's Brief In Support Of The RV Receiver's Fifth Motion For Approval Of Settlements With Third-Party Defendants/Licensees, and the agreement of the parties, the Court is of the opinion that the motion is well-taken and that it should be granted.

It is therefore, ORDERED that the RV and HCF Receivers' settlements with Defendants Ronald James, Donald James, Michael Beste, James Settlement Services, LLC, Milkie/Ferguson Investments, Inc., Edward Milkie and Manny Aizen are approved as are the legal fees and expenses associated with each settlement.

It is further ORDERED that the claims of Retirement Value brought by the Receiver against Milkie/Ferguson Investments, Inc., Edward Milkie and Manny Aizen are dismissed with prejudice.

It is further ORDERED that the claims of Milkie/Ferguson Investments, Inc., Edward Milkie and Manny Aizen against Ronald James, Donald James, Michael Beste, James Settlement Services, LLC. are dismissed with prejudice.

It is further ORDERED ORDERED that the claims of Milkie/Ferguson Investments, Inc., Edward Milkie and Manny Aizen against Retirement Value, LLC, Eduardo S. Espinosa, and Eduardo S. Espinosa in his capacity as Receiver for Retirement Value, LLC are dismissed with prejudice.

It is further ORDERED ORDERED that the claims of Milkie/Ferguson Investments, Inc., Edward Milkie and Manny Aizen against Wells Fargo Advisors, LLC, Wells Fargo Investments, LLC, Wells Fargo Bank N.A., Whitney Giles (Martin) and Wells Fargo Wealth Brokerage Insurance Agency, LLC are dismissed without prejudice.

Signed this 25 day of April, 2013.



THE HONORABLE GISELA D. TRIANA,
JUDGE PRESIDING