Gold Leaf	Overseas SA 4128 et al v. Castro et al	Do
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10	THE UNITED STATES DISTRICT COURT	
11	FOR THE DISTRICT OF NEVADA (SOUTHERN DIVISION)	
12	GOLD LEAF OVERSEAS SA 4128, a privately held Panamanian	
13	corporation, KILLSHUNT REALTY and DEVELOPMENT	13-cv-1750-RCJ- (CWH)
14	CORPORATION, a privately held corporation registered in the Philippines, and Craig Johnson, individually,	[Amended Proposed]
15	Plaintiffs,	
16	VS.	Default Judgment Fed. R. Civ P. 55
	Leticia R. Castro, Martha B. Castro, James a/k/a Jimmy Matute, Marc A. Grossman, Julia B. Sylva, individually and collectively the RICO	
17	Person Defendants.	
18	and	
19	GrupoMex Holding, LLC., GrupoMex Enterprises, LLC., GrupoMex International, LLC., GrupoMex Latin America, GrupoMex LLC., and	
20	XCELL Security House, S.A. Enterprise Members, Defendants in	
21	Possession of Converted Assets,	
22	and	
	Manuel A. Hoth, Liana Pabuk, Ignacio C. Fernandez, Howard Cohen, Joel Davies, Robert Saroukhanoff, John Doe and Jane Roe, 1-5,	
23	individually and as Directors/Officers Members and/or Employees of	
24	GrupoMex Enterprise LLC., Enterprise members individual Defendants Aiding/Abetting in Negligence,	
25	Defendants.	
26		
27	The defendant(s), Leticia R. Castro, Martha B. Castro, James a/k/a Jimmy Matute,	
28	individually, and GrupoMex Holding, LLC., GrupoMex Enterprises, LLC., GrupoMex	
	Default Judgment	

International, LLC., GrupoMex Latin America, GrupoMex LLC., having failed to 1 appear, plead or otherwise defend in this action; default having been entered on 2 3 September 11, 2104; counsel for plaintiff(s) having requested judgment against the defaulted defendant(s) and having filed a proper motion and declaration-exhibits in 4 accordance with Federal Rule of Civil Procedure 55 (a) and (b); judgment is hereby 5 granted on the complaint for the equitable, and injunctive claims of conversion with the 6 Court imposing a constructive trust and turnover of the assets of the defendant Leticia R. 7 Castro held by the defendant XCell Security House and Financial, SA with an award in 8 monetary damages to be entered in favor of plaintiff(s) Gold Leaf Overseas SA 4128, a 9 privately held Panamanian corporation, Killshunt Realty and Development Corporation, a 10 privately held corporation registered in the Philippines, and Craig Johnson, individually 11 against Leticia R. Castro, Martha B. Castro, James a/k/a Jimmy Matute, GrupoMex 12 Holding, LLC., GrupoMex Enterprises, LLC., GrupoMex International, LLC., GrupoMex 13 Latin America, GrupoMex LLC.; and the Court further directs entry of a judgment in 14 favor of the Plaintiffs Gold Leaf Overseas SA 4128 for a sum certain in the amount of 15 One Million Three Hundred Thousand (\$1,300,000.00) Dollars; in the case of Killshunt 16 Realty and Development Corporation for a sum certain in the amount of Nine Hundred 17 18 Thousand (\$900,000.00) Dollars; and in the case of Craig Johnson a sum certain in the 19 amount of One Million Three Hundred Thousand (\$1,500,000.00) with a an award of pre judgement interest at a rate of 23.5% from October 10, 2010 with the calculations for 20 accumulated interest being for Gold Leaf Overseas SA4128 in the amount of Two 21 Million Three Hundred-Five Thousand Seven Hundred Eighty-Nine Dollars plus 04/00 22 Cents (\$2,305,789.04); for Killshunt Realty and Development Corporation in the amount 23 of One Million Five Hundred Ninety-Six Thousand Three Hundred-Fifteen Dollars plus 24 49/00 Cents (\$1,596,315.49); and for Craig Johnson in the amount of Two Million Six 25 Thousand Five Hundred Twenty-Five Dollars plus Hundred-Sixty 2681/00 Cents (\$2,660,525.81), as against defendants Leticia R. Castro, Martha B. Castro, James a/k/a 27 Jimmy Matute, GrupoMex Holding, LLC., GrupoMex Enterprises, LLC., GrupoMex 28

International, LLC., GrupoMex Latin America, GrupoMex LLC.; together with legal fees
in the sum of Twenty Thousand Dollars (\$20,000.00); plus interest on the judgment at the
legal rate until the judgment is satisfied.

HON. ROBERT C. JONES, USDC JUDGE Dated this 25th day of August, 2015.

CERTIFICATE OF SERVICE

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I hereby certify that, in accordance with the Rules, on this date August, 2015, a true and correct copy of the foregoing document Corrected Proposed Judgment was delivered to Defendants of Record, by both ECF means and by 1st class mail or through their Counsel of Record.

6 Addressee: Name(s) and address (es) of defendant(s) and record Counsel: 7 Leticia R. Castro: 345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 8 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 9 Martha B. Castro: 10 7345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 11 12 James a/k/a Jimmy Matute: 345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 13 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 14 GrupoMex Holding, LLC: 15 345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 16 17 GrupoMex Enterprises, LLC: 7345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 18 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 19 GrupoMex International, LLC: 20 7345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 21 22 GrupoMex Latin America: 7345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 23 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 24 GrupoMex LLC: 25 7345 Durango Drive, Ste. B-107-249 Las Vegas, Nevada 89113 5 Chateau Drive Whistler Street, Las Vegas Nevada 89148 26 27 Xcell Security House S.A. [On consent by e-service Lynnwood Farr-President.] Avenue de Béthusy 4 28 1005 Lausanne, Switzerland

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Respectfully submitted:

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douglas dollinger

Douglas R. Dollinger, Esq. NY Bar No. 2354926 Appearing Pro Hac Vice The Law Offices If Douglas R. Dollinger, P.C. & Associates Main Street- Suite 1000 White Plains, NY 10606 Telephone: 845-915-6800 Facsimile: 845-915-6801 E-mail: ddollingeresq@gmail.com

<u>/S/</u>

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