

**UNITED STATES DISTRICT COURT**  
for the  
District of South Carolina

The Michelin Retirement Plan, The Investment  
Committee of the Michelin Retirement Plan;  
Intervenor Plaintiff Chicago Transit Authority  
Retiree Health Care Trust; Intervenor Plaintiff Board  
of Trustees of the Chicago Transit Authority Retiree  
Health Care Trust

*Plaintiff*

v.

Civil Action No. 6:16-cv-3604-DCC

Dilworth Paxson LLP, BFG Socially Responsible  
Investments Ltd, Burnham Financial Group Inc,  
Burnham Securities Inc, COR Fund Advisors LLC,  
GMT Duncan LLC, Greenberg Traurig LLP,  
Thorsdale Fiduciary and Guaranty Company Ltd, US  
Bank National Association, Valor Group Ltd,  
Wakpamni Lake Community Corp, Wealth  
Assurance AG, Wealth Assurance Private Client  
Corporation, Timothy B Anderson, Jon Michael  
Burnham, Devon D Archer, Bevan T Cooney, Hugh  
Dunkerly, Jason W Galanis, John P Galanis, Gary T  
Hirst, Frankie D Hughes, Michelle A Morton

*Defendant*

**DEFAULT  
JUDGMENT IN A CIVIL ACTION**

The court has ordered that *(check one)*:

■ the plaintiffs The Michelin Retirement Plan and the Investment Committee of the Michelin Retirement Plan  
recover from the defendants GMT Duncan, LLC, Wealth Assurance Private Client Corporation, Thorsdale Fiduciary and  
Guaranty Company, Ltd, BFG Socially Responsible Investments, Ltd, Burnham Financial Group, Inc., Burnham  
Securities, Inc., John P. Galanis, Jason W. Galanis, Hugh Dunkerley the amount of Twenty-seven million  
nine hundred thirty -six thousand six hundred-fifteen dollars and 45/100 dollars (\$ 27,936,615.45 ), which  
includes prejudgment interest at the rate of 8.75 %, plus postjudgment interest at the rate of 1.55 %, along with  
costs.

It is also ordered that the plaintiffs The Michelin Retirement Plan and the Investment Committee of the  
Michelin Retirement Plan recover from the defendant Wakpamni Lake Community Corp the amount of Eleven  
million seven hundred thirty-two thousand three hundred -seven dollars and 45/100 dollars (\$11,732,307.45),  
which included prejudgment interest at the rate of 8.75%, plus postjudgment interest at the rate of 1.55 %, along  
with costs.

The defendants Valor Group Ltd and Gary Hirst are hereby dismissed.

■ decided by the Honorable Donald C. Coggins, Jr.

Date: January 29, 2020

*CLERK OF COURT*

s/Angela Lewis, Deputy Clerk

*Signature of Clerk or Deputy Clerk*