

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 17-61390-CIV-ALTONAGA/Goodman**

**GRISEL ALONSO,**

Plaintiff,

v.

**VICTOR ELMALEH, et al.,**

Defendants.

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**FINAL JUDGMENT**

**THIS CAUSE** came before the Court upon Plaintiff, Grisel Alonso's, Motion for Summary Judgment as to Defendants, Victor Elmaleh and Mercedes Elmaleh [ECF No. 69], filed on May 11, 2018, and the Court's Order [ECF No. 71], concluding Plaintiff is entitled to summary judgment against Defendants.

Accordingly, it is

**ORDERED AND ADJUDGED** as follows:

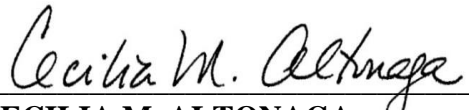
1. Final judgment is entered in favor of Plaintiff, Grisel Alonso, solely in her capacity as the Receiver for Elm Tree Investment Advisors, LLC; Elm Tree Investment Fund, LP; Elm Tree 'e'conomy Fund, LP; Elm Tree Motion Opportunity, LP; and Etopia, LP, 1883 Marina Mile Boulevard, Suite 106, Fort Lauderdale, FL 33315; and against Defendants, Victor Elmaleh and Mercedes Elmaleh, jointly and severally, 59 McCabe Crescent, Thornhill, Ontario L4J2S6 Canada.
2. Judgment is entered in the amount of \$1,980,224.30, plus pre-judgment interest due and accruing at the statutory rate set in Florida Statute sections 687.01 and 55.03. Accordingly, the total amount of the final judgment, plus pre-judgment interest

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accrued through May 11, 2018, is **\$2,302,551.88**. This sum, **\$2,302,551.88**, shall bear interest at the rate of 5.72% per annum, for which sum let execution issue.

3. Total pre-judgment interest is \$322,327.58. The amount of the pre-judgment interest is calculated as follows:
  - a. As to the transfers to 1925333 Ontario Inc., totaling \$986,653.50, pre-judgment interest from February 4, 2015 – May 11, 2018 is \$160,401.01.
  - b. As to the transfers to Engage Marketing Group, Inc., totaling \$364,053.30, pre-judgment interest from January 30, 2015 – May 11, 2018 is \$59,423.37.
  - c. As to the transfers to M3 Designs LP, totaling \$629,507.50, pre-judgment interest from February 2, 2015 – May 11, 2018 is \$102,503.20.

**DONE AND ORDERED** in Miami, Florida, this 13th day of June, 2018.

  
**CECILIA M. ALTONAGA**  
**UNITED STATES DISTRICT JUDGE**

cc: counsel of record;  
Victor Elmaleh, *pro se*  
Mercedes Elmaleh, *pro se*