

Ronald DeLeonardis  
24 Chatsworth Way  
Clifton Park, NY 12065  
518-441-6778  
April 2, 2015

1:10-cv-457 SEC v. McGinn, Smith

Mr. William Brown;

Receiver- McGinn, Smith

Now that Judge Sharpe has concluded that the total amount of money the McGinn, Smith investors are entitled to is \$99 million, and you have recovered \$22 million, we have to find a way to obtain the remaining \$77 million. As a home owner, with 2 previous homes having swimming pools, and a businessman for over 40 years, I have always had liability insurance and an umbrella policy for protection. I know Mr. McGinn had liability insurance for his company. My daughter did a quick trade on a stock and it resulted in a \$2,000 profit. He failed to make the trade properly, but paid her the \$2,000. I called and thanked him for doing so, and he stated "we have insurance to cover these things".

I sold our family business and invested a good portion with McGinn, Smith. We were swindled out of \$374,000 that was hard earned. At 66 years of age, I am working because I have to. My wife is recovering from total shoulder surgery (injured 18 years ago) and is unable to return to work. I graduated from high school with Tim. We served in the U S Army Reserves together. We were friends, visited each other homes, socialized together and I trusted him fully. He stole our money.

We are asking you to search deeper into the insurance policies they had in place to obtain reimbursement for the 900 fellow investors greatly damaged by their actions. Because they were in place at the time all of these transactions occurred, they must be responsible for payment.

We wish to thank-you for all you have done for all of us. We hope you are able to find and sell other assets they might have. (Has anyone looked at overseas' accounts?) We also hope you are able to collect money from their liability insurance companies that were offering coverage during these times.

Respectfully,

Ronald DeLeonardis

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A handwritten signature in blue ink, appearing to read 'Ronald DeLeonardis', written over a light blue horizontal line.

CC: Honorable Gary L Sharpe

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