

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**ANGELO A. ALLECA, SUMMIT  
WEALTH MANAGEMENT, INC.,  
SUMMIT INVESTMENT FUND, LP,  
ASSET CLASS DIVERSIFICATION  
FUND, LP, AND PRIVATE CREDIT  
OPPORTUNITIES FUND, LLC,**

**Defendants.**

**Civil Action File No.  
1:12-CV-03261-ELR**

**FINAL JUDGMENT**

The Securities and Exchange Commission having filed a Complaint and Defendants Summit Wealth Management, Inc.; Summit Investment Fund, LP; Asset Class Diversification Fund, LP; and Private Credit Opportunities Fund, LLC (“Entity Defendants”) and Angelo A. Alleca (collectively “Defendants”) having entered a general appearance; consented to entry of this Final Judgment, as to the Entity Defendants, without admitting or denying the allegations of the Complaint (except as to jurisdiction); previously consented to the Order of Permanent Injunction And Other Relief entered by the Court on September 19, 2012 [Doc. 7], and the Order

Appointing Receiver entered by the Court on September 21, 2012 [Doc. 9] (together the “Prior Judgments”), which Prior Judgments remain in full force and effect following entry of this Final Judgment; waived findings of fact and conclusions of law, and waived any right to appeal from this Final Judgment or the Prior Judgments;

**IT IS HEREBY ORDERED AND ADJUDGED** that:

**I.**

**DISGORGEMENT**

Defendant Alleca and the Entity Defendants are jointly and severally liable for disgorgement of \$19,042,107, representing profits gained as a result of the conduct alleged in the Complaint. This amount is hereby deemed satisfied in light of the recoveries made by the Receiver in this matter for the benefit of investors and further in light of the restitution ordered against Defendant Alleca in the criminal matter styled U.S. v. Angelo Alleca, Case No. 1:15-CR-458-LMM.

**II.**

**PREJUDGMENT INTEREST**

Plaintiff’s claim for prejudgment interest on the disgorgement amount is dismissed.

**III.**

**CIVIL PENALTY**

Plaintiff’s claim for a civil penalty against the Defendants is dismissed.

**IV.**

**INCORPORATION OF CONSENTS**

The respective Consents of Defendant Alleca and of the Entity Defendants are incorporated herein with the same force and effect as if fully set forth herein.

**V.**

**RETENTION OF JURISDICTION**

This Court shall retain jurisdiction of this matter and of Defendants for the purposes of enforcing the terms of this Final Judgment and the Prior Judgments.

**VI.**

**CLERK TO ENTER JUDGMENT FORTHWITH**

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Judgment forthwith and without further notice.

**IT IS SO ORDERED.**

Dated: July 15, 2024



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Eleanor L. Ross  
United States District Judge  
Northern District of Georgia