
THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

DANIEL F. PUTNAM, an individual; JEAN
PAUL RAMIREZ RICO, an individual;
ANGEL A. RODRIGUEZ, an individual;
MMT DISTRIBUTION, LLC, a limited
liability company; R&D GLOBAL, LLC, a
limited liability company,

Defendants

RICHARD T. PUTNAM, an individual,

Relief Defendant.

JUDGMENT IN A CIVIL CASE

Case No. 2:20-cv-00301-DBB-DAO

District Judge David Barlow

IT IS ORDERED AND ADJUDGED

that Plaintiff's Motion for Monetary Relief [132] is granted. Judgment is entered in favor of Plaintiff and against Defendants.

The court ORDERS that:

- a. Mr. Putnam, MMT, and R&D disgorge \$1,963,432 plus prejudgment interest of \$336,593 for a total of \$2,300,025, jointly and severally;
- b. Mr. Ramirez Rico disgorge \$4,622,011 plus prejudgment interest of \$792,357 for a total of \$5,414,368;

- c. Mr. Putnam and Mr. Ramirez Rico disgorge \$1,248,258 plus \$213,990 for a total of \$1,462,248, jointly and severally;
- d. Mr. Putnam pay a civil penalty of \$1,960,000;
- e. Mr. Ramirez Rico pay a civil penalty of \$4,620,000;
- f. MMT pay a civil penalty of \$288,078; and
- g. R&D pay a civil penalty of \$288,078.

Post-judgment interest at the approved rate is also applicable.

Signed September 10, 2024.

BY THE COURT



David Barlow
United States District Judge