

**ROBB EVANS & ASSOCIATES LLC**

**Receiver of**

**High Park Investment Group, Inc. and  
Harbor Financial Investment Group, Inc., et al.**

11450 Sheldon Street  
Sun Valley, California 91352-1121  
Telephone No.: (818) 768-8100  
Facsimile No.: (818) 768-8802

**Securities and Exchange Commission v. Edward Showalter  
Civil Action No. 98-1106 (RMU)**

**Supplement to Motion for Turnover of Funds Paid by Defendant  
Showalter on the Judgment to the Receivership Estate of High Park  
Investment Group, Inc.**

**Filed Dated July 3, 2006**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

EDWARD R. SHOWALTER,

Defendant.

Civil Action No. 98-1106 (RMU)

**SUPPLEMENT TO MOTION FOR TURNOVER OF FUNDS PAID  
BY DEFENDANT SHOWALTER  
ON THE JUDGMENT TO THE RECEIVERSHIP ESTATE OF  
HIGH PARK INVESTMENT GROUP, INC.**

Robb Evans & Associates LLC as Receiver over High Park Investment Group, Inc., Harbor Financial Investment Group, Inc. and their subsidiaries and affiliates (“Receiver”), appointed in the pending action Securities and Exchange Commission v. High Park Investment Group, Inc., etc., et al., United States District Court, Central District of California, Southern Division, Case No. SACV 05-1090 CJC (MLGx) (“California Action”), hereby submits the following supplement to its Motion for Turnover of Funds Paid by Defendant Showalter on the Judgment to the Receivership Estate of High Park Investment Group, Inc. (“Motion”) filed June 28, 2006. This supplement is filed because, subsequent to the filing of the Motion, the Receiver was advised by the Securities and Exchange Commission (“SEC”) that its Senior Staff Accountant, James C. Bullard, was able to trace an additional \$111,932.72 of the Judgment Amount<sup>1</sup> paid to satisfy the judgment in the above-captioned matter (“DC Action”) as having

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<sup>1</sup> Capitalized items have the meaning ascribed to them in the Receiver’s Motion and original declaration of James C. Bullard.

come from funds wrongfully and illegally obtained by Defendant Showalter in connection with his operation of High Park Investment Group, Inc. ("High Park"). Submitted concurrently herewith is the Amended Declaration of James C. Bullard in Connection With Receiver's Motion for Turnover, etc. which states that:

- (a) Based on new information which Bullard received, an additional \$111,932.72 can be traced from funds in High Park's accounts to Showalter and then to the Court in satisfaction of the Judgment Amount in the DC Action (paragraphs 2 and 44 of Bullard's Amended Declaration).
- (b) These additional sums are comprised of two cashier's checks which Showalter submitted from Washington Mutual Bank to the Court in satisfaction of his judgment in the DC Action, one check for \$111,432.72 and one check for \$500.00. On the same date, two checks were made payable from the General Account of the High Park Washington Mutual Bank Account to Mr. Showalter for identical amounts (paragraph 44 of Bullard's Amended Declaration).
- (c) Therefore, a total of \$943,651.80 of the funds paid to the Court and to the SEC in the DC Action can be traced to High Park investors (paragraph 30 of Bullard's Amended Declaration).

A total of 93.1% of all of the funds paid by Showalter in satisfaction of the Judgment Amount can be traced to funds raised by High Park in connection with its fraudulent investment scheme which is the subject of the California Action and related receivership (\$943,651.80 out of \$1,013,393.23). To the extent that the Court does not deem it appropriate to order all of the payments which Showalter made in satisfaction of the DC Action to be returned to the receivership estate, the Receiver requests that, at a minimum, the sum of \$943,651.80, plus 93.1% of all interest accrued in the Court Registry Investment System ("CRIS") account be turned over to the Receiver as traceable funds properly belonging to High Park and its receivership estate. As of June 21, 2006, accrued interest on the CRIS account totaled \$36,876.19 (paragraph 40 of Bullard's Amended Declaration and Exhibit 2 thereto). Therefore,



**CERTIFICATE OF SERVICE**

I hereby certify that on this 3<sup>rd</sup> day of July 2006, I served a copy of Supplement To Motion For Turnover Of Funds Paid By Defendant Showalter On The Judgment To The Receivership Estate Of High Park Investment Group, Inc. on:

Antonia Chion (via U.S. mail)  
SECURITIES AND EXCHANGE COMMISSION  
Division of Enforcement  
100 F Street, NE  
Washington, DC 20459-4030

Mark A. Adler (via electronic case filing system)  
SECURITIES AND EXCHANGE COMMISSION  
450 Fifth Street, NW  
Washington, DC 20549-0911

Solomon L. Wisenberg (via electronic case filing system)  
Joshua A. Mooney  
ROSS, DIXON & BELL, LLP  
2001 K Street, NW  
Washington, DC 20006-1040  
*Counsel for Edward Showalter*

Jonathan A. Boynton (via U.S. mail)  
Post Kirby Noonan & Sweat LLP  
One America Plaza  
600 West Broadway, Suite 1100  
San Diego, CA 92101-3387  
*Counsel for Edward Showalter in California Action*

\_\_\_\_\_/s/  
Christina M. Carroll