

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

**SECURITIES AND EXCHANGE
COMMISSION,**

Plaintiff,

vs.

**ALEX DUAIN FORESTER, an
individual; MICHAEL ROBERT
HICKS, an individual; YARDEN
MOSHE MONY KRAMPF, an
individual; CHRISTOPHER
BYUNGIN LEE, an individual;
SEAN ANDREW O'NEAL, an
individual; MICHAEL ROY
RAYNOR, an individual; and, LEE
SOBEL, an individual,**

Defendants.

Case No.: CV 20-9813 DMG (AFMx)

**FINAL JUDGMENT AS TO
DEFENDANT YARDEN MOSHE
MONY KRAMPF [84]**

1 This matter came before the Court on Plaintiff United States Securities and
2 Exchange Commission's ("Commission's") Renewed Motion for Final Judgment
3 Against Defendants Alex Duain Forester, Michael Robert Hicks, and Yarden Moshe
4 Mony Krampf. [Doc. # 84.] Krampf filed an Opposition to this Motion. [Doc. #
5 89.] The Court previously issued an Order on February 23, 2022 granting the
6 Commission's motion for monetary relief against Defendant Krampf [Doc. # 76.]
7 The Court held a hearing on the Renewed Motion on October 28, 2022. The Court,
8 having considered all the evidence and arguments presented in Plaintiffs'
9 Memorandum of Points and authorities in support of the Renewed Motion, and the
10 record in this action, finds that:

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12 I.

13 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
14 Commission's Renewed Motion for Final Judgment against Defendant Yarden
15 Moshe Mony Krampf is GRANTED in part.
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18 II.

19 IT IS HEREBY FURTHER ORDERED, ADJUDGED AND DECREED that
20 Defendant Krampf is permanently restrained and enjoined from violating, directly
21 or indirectly, Section 15(a)(1) of the Securities Exchange Act of 1934 ("Exchange
22 Act") [15 U.S.C. § 78o(a)(1)] by using any means or instrumentality of interstate
23 commerce, or of the mails, or of any facility of any national securities exchange, to
24 effect transactions in, or induce or attempt to induce the purchase or sale of,
25 securities while not registered with the Commission as a broker or dealer or while
26 not associated with an entity registered with the Commission as a broker or dealer.

27 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, as
28 provided in Federal Rule of Civil Procedure 65(d)(2), the foregoing paragraph also

1 binds the following who receive actual notice of this Judgment by personal service
2 or otherwise: (a) Defendant Krampf's officers, agents, servants, employees, and
3 attorneys; and (b) other persons in active concert or participation with Defendant
4 Krampf or with anyone described in (a).

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6 III.

7 IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that
8 Defendant Krampf is permanently restrained and enjoined from, directly or
9 indirectly, including, but not limited to, through any entity owned or controlled by
10 Defendant Krampf, soliciting any person or entity to purchase or sell any security.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, as
12 provided in Federal Rule of Civil Procedure 65(d)(2), the foregoing paragraph also
13 binds the following who receive actual notice of this Judgment by personal service
14 or otherwise: (a) Defendant Krampf's officers, agents, servants, employees, and
15 attorneys; and (b) other persons in active concert or participation with Defendant or
16 with anyone described in (a).
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19 IV.

20 IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that
21 the Court's February 23, 2022 Order is amended such that Defendant Krampf shall
22 pay a civil penalty in the amount of \$30,000.00 to the Securities and Exchange
23 Commission pursuant to Section 21(d)(3) of the Exchange Act [15 U.S.C. §
24 78u(d)(3)]. Defendant Krampf shall make this payment within 30 days after entry
25 of this Final Judgment or such other schedule to which the parties may agree.

26 Defendant may transmit payment electronically to the Commission, which
27 will provide detailed ACH transfer/Fedwire instructions upon request. Payment may
28 also be made directly from a bank account via Pay.gov through the SEC website at

1 <http://www.sec.gov/about/offices/ofm.htm>. Defendant may also pay by certified
2 check, bank cashier's check, or United States postal money order payable to the
3 Securities and Exchange Commission, which shall be delivered or mailed to

4 Enterprise Services Center

5 Accounts Receivable Branch

6 6500 South MacArthur Boulevard

7 Oklahoma City, OK 73169

8 and shall be and shall be accompanied by a letter identifying the case title, civil
9 action number, and name of this Court; Yarden Moshe Mony Krampf as Defendant
10 in this action; and specifying that payment is made pursuant to this Final Judgment.

11 Defendant shall simultaneously transmit photocopies of evidence of payment
12 and case identifying information to the Commission's counsel in this action. By
13 making this payment, Defendant relinquishes all legal and equitable right, title, and
14 interest in such funds and no part of the funds shall be returned to Defendant. The
15 Commission shall send the funds paid pursuant to this Final Judgment to the United
16 States Treasury.
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18 The Commission may enforce the Court's judgment for penalties by the use
19 of all collection procedures authorized by law, including the Federal Debt Collection
20 Procedures Act, 28 U.S.C. § 3001 *et seq.*, and moving for civil contempt for the
21 violation of any Court orders issued in this action.
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V.

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that, solely for purposes of exceptions to discharge set forth in Section 523 of the Bankruptcy Code, 11 U.S.C. § 523, the allegations in the complaint are true and admitted by Defendant, and further, any debt for disgorgement, prejudgment interest, civil penalty or other amounts due by Defendant under this Final Judgment or any other judgment, order, consent order, decree or settlement agreement entered in connection with this proceeding, is a debt for the violation by Defendant of the federal securities laws or any regulation or order issued under such laws, as set forth in Section 523(a)(19) of the Bankruptcy Code, 11 U.S.C. § 523(a)(19).

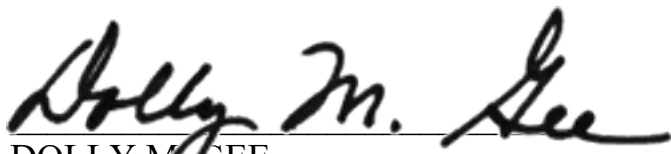
VI.

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

VII.

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 Final Judgment forthwith and without further notice.

DATED: October 28, 2022


DOLLY M. GEE
UNITED STATES DISTRICT JUDGE