

THIS CONSTITUTION...
AS PER...

1 ELAINE M. CACHERIS, Cal. Bar No. 101605
SANDRA J. HARRIS, Cal. Bar No. 134153
2 GREGORY C. GLYNN, Cal. Bar No. 39999
DIANA TANI, Cal. Bar No. 136656
3 KATHLEEN K. BISACCIA, Cal. Bar No. 157324
MICHAEL R. WILNER, Cal. Bar No. 156592

FILED
CLERK U.S. DISTRICT COURT
JUN 5 1998
CENTRAL DISTRICT OF CALIFORNIA

MAY 22 1998
CENTRAL DISTRICT OF CALIFORNIA
BY

4 Attorneys for Plaintiff
5 Securities and Exchange Commission
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17 1998

8 UNITED STATES DISTRICT COURT
9 CENTRAL DISTRICT OF CALIFORNIA
10 WESTERN DIVISION

11 SECURITIES AND EXCHANGE COMMISSION,
12 Plaintiff,
13 vs.
14 B.M.C. ENTERPRISES, INC., MICHAEL E.
LOPUSZYNSKI, C. SCOTT COURTNEY,
15 MADISON CONSULTING GROUP, INC.,
JONATHAN SHUCAIR, MICHAEL W.
16 ENGELHARDT, JOSEPH WIDMER, LIVESTOCK
FINANCIAL SERVICES, INC., EUGENE
17 EVANGELIST, KENT BOLLENBACH,
BROOKSIDE MANAGEMENT, INC., TIMOTHY
18 GRAYSON, LION'S SHARE VENTURES,
BRENT MORRIS, JAMES PEREZ, ROBERT
19 HAUG d/b/a WEST COAST INVESTMENTS,
FRONTLINE CONSULTING, INC., MARC
20 LEVINE, and IRA ITSKOWITZ,
21 Defendants.

Case No. 97-4811 CAS (JGx)
[PROPOSED] FINAL JUDGMENT OF
DISGORGEMENT AND CIVIL
PENALTIES AGAINST JONATHAN
SHUCAIR

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24 Plaintiff Securities and Exchange Commission (Commission) moved
25 for summary judgment against Defendant Jonathan Shoucair to
26 determine the amount of disgorgement with prejudgment interest
27 and/or civil penalties this defendant shall be ordered to pay.
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1 The Court, having considered the Commission's motion, the
2 memoranda and other evidence filed with the Court, and oral argument
3 at the hearing on this matter, and being fully advised in the
4 premises, hereby GRANTS the Commission's motion, and enters judgment
5 against the Defendant pursuant to Fed. R. Civ. Proc. 56.

6 I.

7 IT IS ORDERED, ADJUDGED AND DECREED that Defendant shall be
8 liable, jointly and severally with Madison Consulting Group, Inc.,
9 and Michael W. Engelhardt, for disgorgement of his ill-gotten gains
10 in the amount of \$627,148, together with prejudgment interest,
11 calculated pursuant to 28 U.S.C. § 1961, in the amount of \$33,783,
12 totalling \$660,931. Defendant shall pay the above amount of
13 disgorgement with prejudgment interest within thirty days of the
14 entry of this Judgment.

15 II.

16 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defendant
17 shall be liable for civil penalties resulting from his violations in
18 the amount of \$70,388. Defendant shall pay the above amount of
19 civil penalties within thirty days of the entry of this Judgment.

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There being no just reason for delay, the Clerk of the Court is directed to enter this judgment forthwith.

DATE: JUNE 19, 1998

CHRISTINA A. SNYDER
HONORABLE CHRISTINA A. SNYDER
UNITED STATES DISTRICT JUDGE

Presented by:


Gregory C. Glynn
Michael R. Wilner
Attorneys for Plaintiff
Securities and Exchange Commission