

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 05-21527-CIV-MOORE/GARBER

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

FOCUS FINANCIAL ASSOCIATES, INC.,  
FOCUS DEVELOPMENT CENTER, INC.,  
MAX FRANCOIS, AIBY PIERRE-LOUIS,  
and JEAN FRITZ MONTINARD,

Defendants.

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**CLOSED  
CIVIL  
CASE**

**FINAL JUDGMENT SETTING DISGORGEMENT  
AND CIVIL PENALTY AGAINST AIBY PIERRE-LOUIS**

THIS CAUSE came before the Court upon Plaintiff's Motion and Memorandum of Law For Final Judgment Setting Disgorgement and Civil Penalty Against Defendant Aiby Pierre-Louis (DE # 105). Defendant Pierre-Louis filed a Response (DE # 108) and Plaintiff Securities and Exchange Commission filed a Reply (DE # 110).

This Court has previously entered a Judgment of Permanent Injunction and Other Relief Against Pierre-Louis (DE # 104). The Judgment of Permanent Injunction provides "that upon motion of the Commission, the Court shall determine whether it is appropriate to order disgorgement of ill-gotten gains and/or a civil penalty pursuant to Section 20(d) of the Securities

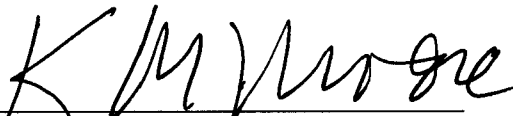
Act, 15 U.S.C. § 77t(d), and Section 21(d)(3) of the Exchange Act, 15 U.S.C. § 78u(d)(3), and, if so, the amount(s) of the disgorgement and/or civil penalty.”

UPON CONSIDERATION of the Motion and being otherwise fully advised in the premises, it is

ORDERED AND ADJUDGED that Plaintiff’s Motion and Memorandum of Law For Final Judgment Setting Disgorgement and Civil Penalty Against Defendant Aiby Pierre-Louis (DE # 105) is GRANTED. Pierre-Louis is liable for disgorgement of \$5,900,000, together with prejudgment interest thereon in the amount of \$817,309.43, for a total of \$6,717,309.43, representing his gains as a result of the conduct alleged in the Complaint, and a civil penalty in the amount of \$120,000 pursuant to Section 20(d) of the Securities Act [15 U.S.C. § 77t(d)], and Section 21(d) of the Exchange Act [15 U.S.C. § 78u(d)(3)]. The total payment of \$6,837,309.43 in disgorgement, prejudgment interest, and civil penalties shall be due and payable within ten days from the date of this Final Judgment. All payments shall be: (a) made by United States postal money order, certified check, bank cashier’s check or bank money order; (b) made payable to the Securities and Exchange Commission; (c) hand-delivered or mailed to the Office of Financial Management, Securities and Exchange Commission, Operations Center, 6432 General Green Way, Alexandria, Stop 0-3, VA 22312; and (d) submitted under cover letter that identifies Aiby Pierre-Louis as a Defendant in these proceedings. A copy of the cover letter and money order or check shall be sent to Roger Cruz, Senior Trial Counsel, Securities and Exchange Commission, 801 Brickell Avenue, Suite 1800, Miami, Florida 33131. It is further ORDERED AND ADJUDGED that this Court shall retain jurisdiction over this matter and Pierre-Louis in order to implement and carry out the terms of this Final Judgment and all

Orders and Decrees that may be entered, and/or to entertain any suitable application or motion for additional relief within the jurisdiction of this Court. The Clerk is instructed to CLOSE this case. All pending motions are DENIED as moot.

DONE AND ORDERED in Chambers at Miami, Florida this 28<sup>th</sup> day of February, 2007.

  
K. MICHAEL MOORE  
UNITED STATES DISTRICT JUDGE

cc: All Counsel of Record