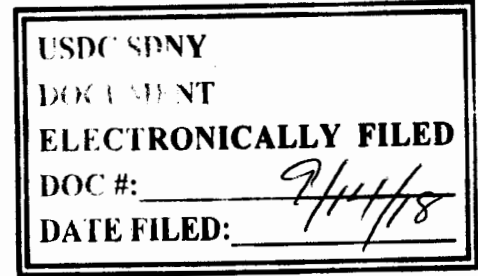


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

Case No. 17-cv-2541
(VM)(HBP)

CSIR GROUP, LLC,
CHRISTINE PETRAGLIA,
HERINA AYOT,
THOMAS MEYER and
JOHN MYLANT,

Defendants.

FINAL JUDGMENT AS TO DEFENDANT THOMAS MEYER

The Securities and Exchange Commission (“Commission”) having filed a Complaint and Defendant Thomas Meyer (“Meyer”) having entered a general appearance; consented to the Court’s jurisdiction over him and the subject matter of this action; consented to entry of this Final Judgment (“Final Judgment”) without admitting or denying the allegations of the Complaint (except as to jurisdiction and except as otherwise provided herein in Paragraph III) (the “Consent”); previously consented to the Judgment of Permanent Injunction and Other Relief as to Defendant Thomas Meyer, which the Court entered on June 15, 2017 (ECF No. 22); waived findings of fact and conclusions of law; and waived any right to appeal from this Final Judgment, IT IS HEREBY ORDERED AND ADJUDGED that:

I.

DISGORGEMENT AND CIVIL PENALTY

Meyer is liable for disgorgement of \$35,386.64, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$5,798.65, and a civil penalty in the amount of \$20,000 pursuant to Section 20(d) of the Securities

Act of 1933, 15 U.S.C. § 77t(d), and Section 21(d) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u(d). Meyer shall satisfy these obligations by paying \$61,185.29 to the Commission within 14 days after entry of this Final Judgment.

Meyer may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment also may be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Meyer also may pay by certified check, bank cashier's check, or United States postal money order payable to the "Securities and Exchange Commission", which shall be delivered or mailed to

Enterprise Services Center
Accounts Receivable Branch
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

and shall be accompanied by a letter (i) identifying the case title, civil action number, and name of this Court; (ii) referencing Meyer as a defendant in this action; and (iii) specifying that payment is made pursuant to this Final Judgment.

Meyer shall simultaneously transmit photocopies of evidence of payment and case identifying information to the Commission's counsel in this action. By making this payment, Meyer relinquishes all legal and equitable right, title, and interest in such funds and no part of the funds shall be returned to him. The Commission shall send the funds paid pursuant to this Final Judgment to the United States Treasury.

The Commission may enforce the Court's judgment for disgorgement and prejudgment interest by moving for civil contempt (and/or through other collection procedures authorized by law) at any time after 14 days following entry of this Final Judgment.

Meyer shall pay post judgment interest on any delinquent amounts pursuant to 28 U.S.C. § 1961.

II.

INCORPORATION OF CONSENT

The Consent is incorporated herein with the same force and effect as if fully set forth herein, and Meyer shall comply with all of the undertakings and agreements set forth therein.

III.

BANKRUPTCY NONDISCHARGEABILITY

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 Meyer, and further, any debt for disgorgement, prejudgment interest, civil penalty or other amounts due by Meyer 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 Meyer 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).

IV.

RETENTION OF JURISDICTION

This Court shall retain jurisdiction of this matter and of Meyer for the purposes of enforcing the terms of this Final Judgment.

Dated: New York, New York

14 September, 2018



HON. VICTOR MARRERO
UNITED STATES DISTRICT JUDGE

cc: All Counsel of Record via CM-ECF

cc: Thomas Meyer
1091 Shabbona Trail
Batavia, IL 60510



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

September 14, 2018

BY ECF

The Honorable Victor Marrero
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

Re: United States v. Emil Rensing
16 Cr. 442 (VM)

Dear Judge Marrero:

The Government respectfully requests that the Court enter the attached Stipulation and Order in this matter.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney

By: _____

/s/

DANIEL TRACER
ELISHA KOBRE
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
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