

KAPLAN, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

ARON O. BRONSTEIN,  
TOMER M. YUZARY,  
ROMAN SAKHAROVICH, a/k/a ROMAN SAKH,  
IOSIF PAK, a/k/a JOSEPH PAK,  
and J.P. GIBBONS & CO., INC. f/k/a  
THE GOLDEN, LENDER FINANCIAL  
GROUP, INC.,

Defendants.

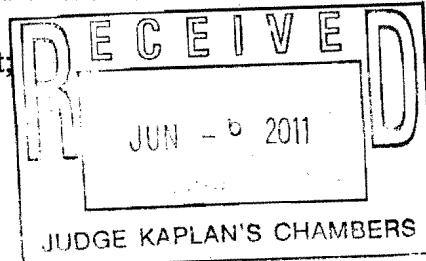
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00 Civ. 1179 (LAK)

**ORDER FINALIZING  
JUDGMENTS AGAINST  
DEFENDANTS**  
ARON O. BRONSTEIN,  
TOMER M. YUZARY,  
ROMAN  
SAKHAROVICH,  
AND IOSIF PAK

WHEREAS,

1. Plaintiff Securities and Exchange Commission ("Commission") commenced this action by filing a Complaint on February 17, 2000;
2. A Partial Final Judgment of Permanent Injunctive Relief by Consent against Aron O. Bronstein and Order Bifurcating Issues was entered on April 2, 2002 (the "Bronstein Partial Final Judgment"). The Bronstein Partial Final Judgment permanently enjoined Bronstein from violating Sections 5(a) and 5(c) of the Securities Act of 1933 [15 U.S.C. § 77e(a) and (c)], Section 10(b) of the Securities Exchange Act of 1934 [15 U.S.C. § 78j(b)], and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5], Section 17(a) of the Securities Act [5 U.S.C. § 77q(a)], and Sections 10(b) and 15(c) of the Exchange Act [15 U.S.C. §§ 78j(b), 78o(c)(1)], and Rules 10b-3 and 15c1-2 thereunder [17 C.F.R. §§ 240.10b-3 and 240.15c1-2] and bifurcated the issues of the Commission's claims for monetary relief pending further order of the Court;



3        A Partial Final Judgment of Permanent Injunctive Relief by Consent against Tomer M. Yuzary and Order Bifurcating Issues was entered on February 7, 2002 (the “Yuzary Partial Final Judgment”). The Yuzary Partial Final Judgment permanently enjoined Yuzary from violating Sections 5(a) and 5(c) of the Securities Act of 1933 [15 U.S.C. § 77e(a) and (c)], Section 10(b) of the Securities Exchange Act of 1934 [15 U.S.C. § 78j(b)], and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5], Section 17(a) of the Securities Act [5 U.S.C. § 77q(a)], and Sections 10(b) and 15(c) of the Exchange Act [15 U.S.C. §§ 78j(b), 78o(c)(1)], and Rules 10b-3 and 15c1-2 thereunder [17 C.F.R. §§ 240.10b-3 and 240.15c1-2] and bifurcated the issues of the Commission’s claims for monetary relief pending further order of the Court;

4.        A Partial Final Judgment of Permanent Injunction against Roman Sakharovich, a/k/a Roman Sakh was entered on March 5, 2002 (the “Sakharovich Partial Final Judgment”). The Sakharovich Partial Final Judgment permanently enjoined Sakharovich from violating Sections 5(a) and 5(c) of the Securities Act of 1933 [15 U.S.C. § 77e(a) and (c)], Section 10(b) of the Securities Exchange Act of 1934 [15 U.S.C. § 78j(b)], and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5], and Section 17(a) of the Securities Act [15 U.S.C. § 77q(a)] and did not address the Commission’s claims for monetary relief;

5.        A Partial Final Judgment of Permanent Injunctive Relief against Iosif Pak, a/k/a Joseph Pak was entered on March 5, 2002 (the “Pak Partial Final Judgment”). The Pak Partial Final Judgment permanently enjoined Pak from violating Sections 5(a) and 5(c) of the Securities Act of 1933 [15 U.S.C. § 77e(a) and (c)], Section 10(b) of the Securities Exchange Act of 1934 [15 U.S.C. § 78j(b)], and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5], and Section 17(a) of the Securities Act [15 U.S.C. § 77q(a)], and did not address the Commission’s claims for monetary relief.

6. In each of their consents to the Partial Final Judgment of Permanent Injunctive Relief by Consent and Order Bifurcating Issues, defendants Yuzary and Bronstein admitted the in personam jurisdiction of this Court over him and this Court's jurisdiction over the subject matter of this action, and the service of the Summons and Complaint on him;

7. The Partial Final Judgments against defendants Sakharovich and Pak were entered by default, the Court having found, among other things, that it has jurisdiction over defendants Sakharovich and Pak and the subject matter of the action and that they were timely served with the Summons and Complaint;

8. Plaintiff's claims against defendant J.P. Gibbons & Co. f/k/a The Golden Lender Financial Group, Inc. were voluntarily dismissed by notice and order entered on December 1, 2003; and

9. Plaintiff Commission has decided to forego its pending claims against the defendants for monetary relief in light of their criminal convictions and the restitution ordered in the criminal cases against them, United States v. Aron Oleg Bronstein, 00 Cr. 100-001 (S.D.N.Y.) (MBM), United States v. Tomer Matthew Yuzary, 00 Cr. 100-002 (S.D.N.Y.) (MBM), United States v. Roman Sakharovich, a/k/a Roman Sakh, 00 Cr. 100-003 (S.D.N.Y.) (MBM), and United States v. Iosif Pak a/k/a Joe Pak, 00 Cr. 100-004 (S.D.N.Y.) (MBM).

**NOW THEREFOR,**

**I.**

**IT IS ORDERED, ADJUDGED AND DECREED** that the Bronstein Partial Final Judgment is amended to strike Paragraph V. In all other respects, the Bronstein Partial Final Judgment shall be deemed the final judgment with respect to defendant Bronstein and remains in full force and effect.

II.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Yuzary Partial Final Judgment is amended to strike Paragraph V. In all other respects, the Yuzary Partial Final Judgment shall be deemed the final judgment as to defendant Yuzary and remains in full force and effect.

III

**IT IS ORDERED, ADJUDGED AND DECREED** that the Sakharovich Partial Final Judgment shall be deemed the final judgment as to defendant Sakharovich and remains in full force and effect.

IV.

**IT IS ORDERED, ADJUDGED AND DECREED** that the Pak Partial Final Judgment shall be deemed the final judgment as to defendant Pak and remains in full force and effect.

Dated: June 14, 2011

  
UNITED STATES DISTRICT JUDGE