

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. 157324

4 Attorneys for Plaintiff
5 Securities and Exchange Commission
5670 Wilshire Boulevard, 11th Floor
6 Los Angeles, California 90036-3648
Tel. (213) 965-3998
7 Fax (213) 965-3908
CLERK, U.S. DISTRICT COURT

350
LODGED
CLERK, U.S. DISTRICT COURT
MAY 22 1998
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

(ent NO JS-6)
FILED
CLERK, U.S. DISTRICT COURT
JUN 15 1998
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

JUN 17 1998
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
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 SHOUCAIR, 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)

[RECEIVED] FINAL JUDGMENT OF
DISGORGEMENT AND CIVIL
PENALTIES AGAINST MICHAEL W.
ENGELHARDT
I hereby attest and certify on 8-4-98
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

de Egan Deputy



0087

I HEREBY CERTIFY THAT THIS DOCUMENT WAS SERVED BY
FIRST CLASS MAIL POSTAGE PREPAID, TO ALL COUNSEL
(OR PARTIES) AT THEIR RESPECTIVE, MOST RECENT, ADDRESS OF
RECORD, IN THIS ACTION, ON THIS DATE.

DATED: JUN 17 1998

DEPUTY CLERK

24 Plaintiff Securities and Exchange Commission (Commission) moved
25 for summary judgment against Defendant Michael W. Engelhardt to
26 determine the amount of disgorgement with prejudgment interest
27 and/or civil penalties this defendant shall be ordered to pay.

DOCKETED
MLD COPY PTYS
MLD NOTICE PTYS
JS-6

JUN 17 1998

81
a

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 Jonathan Shoucair, for disgorgement of his ill-gotten gains in
10 the amount of \$673,703, together with prejudgment interest,
11 calculated pursuant to 28 U.S.C. § 1961, in the amount of \$36,291,
12 totalling \$709,994. 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 \$121,599. Defendant shall pay the above amount of
19 civil penalties within thirty days of the entry of this Judgment.

20 *

21 *

22 *

23 *

24 *

25 *

26 *

27 *

28 *

* * *

1
2 There being no just reason for delay, the Clerk of the Court is
3 directed to enter this judgment forthwith.

4
5 DATE: June 15, 1998

Christina A. Snyder
6 HONORABLE CHRISTINA A. SNYDER
7 UNITED STATES DISTRICT JUDGE

8 Presented by:

9 

10 _____
11 Gregory C. Glynn
12 Michael R. Wilner
13 Attorneys for Plaintiff
14 Securities and Exchange Commission
15
16
17
18
19
20
21
22
23
24
25
26
27
28