## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 1:12-cv-21656-JAL

SECURITIES AND EXCHANGE	)
COMMISSION,	)
	)
Plaintiff,	)
<b>V.</b>	)
	)
RECYCLE TECH, INC., KEVIN SEPE,	)
RONNY J. HALPERIN, RYAN	)
GONZALEZ, OTC SOLUTIONS LLC,	)
ANTHONY THOMPSON, PUDONG LLC,	)
JAY FUNG, and DAVID REES	)
	)
Defendants,	)
and	)
	)
CHARTER CONSULTING GROUP, INC.	)
·	)
Relief Defendant.	)
	)
	_

# AGREED MOTION TO AMEND JUDGMENT AGAINST DEFENDANT RONNY J. HALPERIN

Pursuant to Federal Rule of Civil Procedure 59(e), the Commission moves to amend the judgment entered against Defendant Ronny J. Halperin on May 4, 2012, and in support states as follows:

- 1. On May 3, 2012, the Commission moved for Entry of Judgment of Permanent Injunction and Other Relief against Halperin based on his consent. (D.E. # 5.) On May 4, 2012, the Court granted the motion and entered judgment against Halperin. (D.E. # 10.)
- 2. The proposed order included with the motion, however, contained a scrivener's error. (D.E. # 5-3). Specifically, page three of the proposed order contained the phrase "...Halperin is jointly and severally liable with Charter Consulting Group, Inc. for disgorgement..." (*Id.*, at 3.)

Halperin's consent does not contain a provision for joint and several liability for the disgorgement,

prejudgment interest, or civil penalty amounts. (D.E. # 5-2.) Accordingly, the phrase describing

joint and several liability with Charter Consulting should not be in the judgment. The phrase was

erroneously included in the proposed judgment.

3. Therefore, the undersigned hereby moves to amend the judgment against Halperin

for the sole purpose of deleting that phrase. A proposed revised judgment is attached to this motion.

4. The undersigned has conferred with Richard Brodsky, counsel for Halperin, who

does not oppose the motion.

WHEREFORE, for the foregoing reasons, the Commission respectfully requests the

Court amend the final judgment against Defendant Ronny J. Halperin. A proposed order is

attached to this motion.

**CERTIFICATION OF COMPLIANCE WITH RULE 7.1** 

Pursuant to Local Rule 7.1(a)(3)(A), I hereby certify that I have conferred with all parties

or non-parties who may be affected by the relief sought in this motion in a good faith effort to

resolve the issues. Specifically, Richard Brodsky, counsel for Defendant Ronny J. Halperin,

indicates that he does not oppose this motion and agrees with the relief sought herein.

Respectfully submitted,

May 10, 2012

By: /s James M. Carlson

James M. Carlson Senior Trial Counsel

S.D. Florida Bar # A5501534

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Attorney for Plaintiff

**SECURITIES AND EXCHANGE** 

**COMMISSION** 

801 Brickell Avenue, Suite 1800 Miami, Florida 33131 Telephone: (305) 982-6300 Facsimile: (305) 536-4154

#### **CERTIFICATE OF SERVICE**

I hereby certify that on May 10, 2011, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel for records or *pro se* parties via the methods of service described below.

### s/ James M. Carlson

Recycle Tech, Inc. 2039 NW 1st Place Miami, FL 33127 (Not yet appeared)

Brad Lam Lam Law Offices, LLC 1901 W. Littleton Blvd. Littleton, CO 80120

#### Counsel for Recycle Tech, Inc.

Ryan Gonzalez 2039 NW 1st Place Miami, FL 33127 (**Not yet appeared**)

Mark Hunter Hunter Taubman Weiss, LLP 255 University Drive Coral Gable, FL 33134 Counsel for Ryan Gonzalez

Kevin Sepe 17961 Biscayne Blvd., Suite B-1 Aventura, FL 33160 (**Not yet appeared**) David R. Chase 1700 East Las Olas Blvd., Ste 305 Ft. Lauderdale, FL 33301 (954) 920-7779 Counsel for Kevin Sepe & Charter Consulting Group, Inc.

Ronny Halperin Ronny Halperin, PA 17961 Biscayne Blvd., Suite B-1 North Miami Beach, FL 33160 (**Not yet appeared**)

Richard Brodsky 66 W. Flagler Street, 9<sup>th</sup> Floor Miami, Florida 33130 (786) 220-3328

Counsel for Ronny J. Halperin

OTC Solutions LLC 4424 Montgomery Avenue, Ste. 201 Bethesda, MD 20814 (**Not yet appeared**)

Anthony J. Thompson, Jr. 4424 Montgomery Avenue, Ste. 201 Bethesda, MD 20814 (**Not yet appeared**) Pudong LLC 900 North Federal Highway 200 Boca Raton, FL 33432 (**Not yet appeared**)

Jay Fung 900 North Federal Highway 200 Boca Raton, FL 33432 (**Not yet appeared**) Paul T. Moxley 111 East Broadway, 11<sup>th</sup> Floor Salt Lake City, Utah 84111 (801) 363-4300 Counsel for David Rees

Charter Consulting Group, Inc. 4770 Biscayne Blvd. Ste 1400 Miami, FL 33137 (Not yet appeared)