## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 01-7874-CIV-HURLEY-LYNCH

SECURITIES AND EXCHANGE COMMISSION,
Plaintiff,

VS.

**CLOSED** CASE

PAUL R. JOHNSON, JOHN COOK, EMANUELE CARDACI, and SCOTT SCHOENBAUER, Defendants.

J & J MANAGEMENT CONSULTING, a/k/a/ 1287769 ONTARIO, INC., and CATERINA JOHNSON, Relief Defendants.

FINAL JUDGMENT OF DISGORGEMENT AS TO PAUL JOHNSON & ORDER OF CLOSE-OUT

THIS CAUSE is before the court upon the plaintiff's motion to amend the disgorgement amount previously sought against defendant Paul R. Johnson by way of its Amended Complaint in this action [DE# 301-1] and motion to dismiss civil penalty claim against defendant Paul R. Johnson [DE# 301-2].

The Court previously partially granted the plaintiff's motion for summary judgment against defendant Paul R. Johnson, entering final judgment of permanent injunction against Johnson, and further directing the disgorgement of all ill gotten gains related to the conduct underlying his conviction on Counts 2 through 15 of the parallel superseding criminal indictment together with imposition of civil penalties, with a reservation of jurisdiction to determine the appropriate amounts of disgorgement and civil penalties upon further motion of the Commission. [DE# 293].

Having now reviewed the Commission's request for a downward adjustment in the amount of disgorgement sought against defendant Paul R. Johnson by way of its Amended Complaint, and its companion request to voluntarily dismiss its civil penalty claim against Johnson, it is

## **ORDERED** and **ADJUDGED**:

- 1. The plaintiff's motion to amend the disgorgement amount previously sought [DE# 301-1] is **GRANTED.**
- 2. The plaintiff Securities and Exchange Commission shall recover from the defendant PAUL JOHNSON the sum of \$1,505,850.00 in DISGORGEMENT, plus prejudgment interest in the amount of \$356,825.59, for a TOTAL DISGORGEMENT JUDGMENT AMOUNT of \$1,862,675.59, which sum shall bear interest at the rate prescribed by 28 U.S.C. § 1961 from the date of entry of this judgment, for which let execution issue.
- 3. The total payment of \$1,862,675.59 in disgorgement and prejudgment interest shall be due and payable within **THIRTY (30) DAYS** from the date of this Final Judgment of Disgorgement. All payments shall be made by United States post money order, certified check, cashier's check or bank money order payable to the Securities and Exchange Commission. The payments shall be delivered or mailed to the Office of Financial Management, Securities and Exchange Commission, Operations Center, 6432 General Green Way, Mail Stop 0-3, Alexandria, Virginia 22312 and shall be submitted under cover letter identifying Paul R. Johnson as a defendant in this action, which shall be further identified by full case style and number. A copy of the cover letter and money order or check shall be sent to Scott Masel, Senior Trial Counsel, Securities and Exchange Commission, 801 Brickell Avenue, Suite 18800, Miami, Florida 33131.

- 4. The plaintiff's motion to dismiss civil penalty claim as to defendant Paul R. Johnson [DE# 301-2] is **GRANTED**, and the Commission's claim for civil money penalty against Paul R. Johnson is now **DISMISSED WITH PREJUDICE**.
- 5. There being nothing further for the court to do at this juncture, the Clerk of Court is requested to **CLOSE** this file and terminate any pending motions as **MOOT**.

DONE and SIGNED in Chambers at West Palm Beach, Florida this 44 day of

December, 2006.

Daniel T. K. Hurley

United States District Judge

Copies furnished to:

Scott Masel, Esq. (SEC)

Paul Johnson, pro se Reg. No. 74884-004 Unit B, FCI-Miami P.O. Box 7798800 Miami, FL 33177