

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

-against-

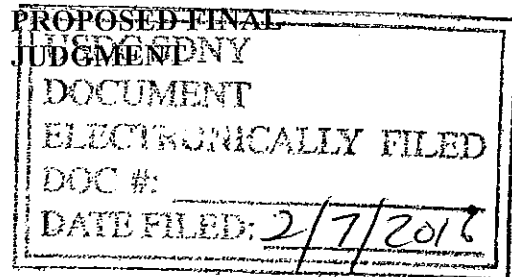
JASON COPE, IZAK ZIRK DE MAISON (F/K/A  
IZAK ZIRK ENGELBRECHT), GREGORY  
GOLDSTEIN, STEPHEN WILSHINSKY,  
TALMAN HARRIS, WILLIAM SCHOLANDER,  
JACK TAGLIEFERRO, VICTOR ALFAYA,  
JUSTIN ESPOSITO, KONA JONES BARBERA,  
LOUIS MASTROMATTEO, ANGELIQUE DE  
MAISON, TRISH MALONE, KIERAN T. KUHN,  
PETER VOUTSAS, RONALD LOSHIN, GEPCO,  
LTD., SUNATCO LTD., SUPRAFIN LTD.,  
WORLDBRIDGE PARTNERS, TRAVERSE  
INTERNATIONAL, and SMALL CAP  
RESOURCE CORP.,

Defendants,

And

ANGELIQUE DE MAISON,  
Relief Defendant.

14 Civ. 7575 (DLC)



~~PROPOSED~~ FINAL JUDGMENT AS TO DEFENDANTS  
TALMAN HARRIS AND VICTOR ALFAYA

Upon the papers submitted in support of the Plaintiff Securities and Exchange Commission's request for an Order to Show Cause as to why default judgments should not be entered against Talman Harris ("Harris") and Victor Alfaya ("Alfaya"), (collectively, the "Defaulting Defendants"), the docketed entries and all submissions in this matter, and the findings of the Court:

I.

**IT IS HEREBY ORDERED, ADJUDGED, AND DECREED** that Defaulting Defendants and their agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating, directly or indirectly, Section 10(b) of the Securities Exchange Act of 1934 (the "Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 promulgated thereunder [17 C.F.R. § 240.10b-5], by using any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange, in connection with the purchase or sale of any security:

- (a) to employ any device, scheme, or artifice to defraud;
- (b) to make any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or
- (c) to engage in any act, practice, or course of business which operates or would operate as a fraud or deceit upon any person.

II.

**IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED** that Defaulting Defendants and their agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating Section 17(a) of the Securities Act of 1933 (the "Securities Act") [15 U.S.C. § 77q(a)] in the offer or sale of any security by the use of any means or instruments of transportation or communication in interstate commerce or by use of the mails, directly or indirectly:

- (a) to employ any device, scheme, or artifice to defraud;
- (b) to obtain money or property by means of any untrue statement of a material fact or any omission of a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading;  
or
- (c) to engage in any transaction, practice, or course of business which operates or would operate as a fraud or deceit upon the purchaser.

**III.**

**IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED** that Alfaya, and his agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating Section 15(a) of the Exchange Act [15 U.S.C. § 78o(a)] in the offer or sale of any security by the use of any means or instruments of transportation or communication in interstate commerce or by use of the mails, directly or indirectly, to effect any transactions in, or to induce or attempt to induce the purchase or sale of, any security, without being properly registered as a broker or dealer in accordance with subsection 15(b) of the Exchange Act.

**IV.**

**IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED** that that Defaulting Defendants are permanently barred from participating in an offering of penny stock, including engaging in activities with a broker, dealer, or issuer for purposes of issuing, trading, or inducing or attempting to induce the purchase or sale of any penny stock. A penny stock is

any equity security that has a price of less than five dollars, except as provided in Rule 3a51-1 under the Exchange Act [17 C.F.R. 240.3a51-1].

V.

**IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED** that Defaulting Defendant are liable for disgorgement representing their ill-gotten gains as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon, and a civil penalty, as follows:

- (a) Defendant Harris, disgorgement of \$775,104 and prejudgment interest of \$201,984.17, plus a civil penalty of \$1,000,000.<sup>00</sup>; and
- (b) Defendant Alfaya, disgorgement of \$136,540 and prejudgment interest of \$16,835, plus a civil penalty of \$500,000.<sup>00</sup>

The Defaulting Defendants shall satisfy the foregoing payment obligations by making payment to the Securities and Exchange Commission within 14 days after entry of this Final Judgment.

Defaulting Defendants may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made directly from a bank account via Pay.gov through the SEC website at [http://www.sec.gov/about/offices /ofm.htm](http://www.sec.gov/about/offices/ofm.htm). Defaulting Defendants may also 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 identifying the case title, civil action number, and name of this Court; identifying them as Defaulting Defendants in this action; and specifying that payment is made pursuant to this Final Judgment.

Defaulting Defendants shall simultaneously transmit photocopies of evidence of payment and case identifying information to the Commission's counsel in this action. By making this payment, each of the Defaulting Defendants relinquishes all legal and equitable right, title, and interest in such funds and no part of the funds shall be returned to Defaulting Defendants.

The Commission shall hold the funds (collectively, the "Fund") and may propose a plan to distribute the Fund subject to the Court's approval. The Court shall retain jurisdiction over the administration of any distribution of the Fund. If the Commission staff determines that the Fund will not be distributed, 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. Defaulting Defendants shall pay post judgment interest on any delinquent amounts pursuant to 28 U.S.C. § 1961.

## VI.

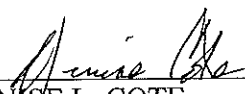
**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that, for purposes of exceptions to discharge set forth in Section 523 of the Bankruptcy Code, 11 U.S.C. § 523, the allegations in the Complaint are deemed true as to each Defaulting Defendant, and further, any debt for disgorgement, prejudgment interest, civil penalty or other amounts due by each Defaulting Defendant 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 each Defaulting Defendant 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).

**VII.**

**IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED** that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

Dated: February 7, 2017

  
\_\_\_\_\_  
HON. DENISE L. COTE  
UNITED STATES DISTRICT COURT JUDGE