

Minute Order Form (06/97)

**United States District Court, Northern District of Illinois**

Name of Assigned Judge or Magistrate Judge	Ronald A. Guzman	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	99 C 5023	DATE	4/10/2002
CASE TITLE	SECURITIES & EXCHANGE COMMISSION vs. BARZILAY, et al		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

**MOTION:**

**DOCKET ENTRY:**

- (1)  Filed motion of [ use listing in "Motion" box above.]
- (2)  Brief in support of motion due \_\_\_\_\_.
- (3)  Answer brief to motion due \_\_\_\_\_. Reply to answer brief due \_\_\_\_\_.
- (4)  Ruling/Hearing on \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_.
- (5)  Status hearing[held/continued to] [set for/re-set for] on \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_.
- (6)  Pretrial conference[held/continued to] [set for/re-set for] on \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_.
- (7)  Trial[set for/re-set for] on \_\_\_\_\_ at \_\_\_\_\_.
- (8)  [Bench/Jury trial] [Hearing] held/continued to \_\_\_\_\_ at \_\_\_\_\_.
- (9)  This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]  
 FRCP4(m)  General Rule 21  FRCP41(a)(1)  FRCP41(a)(2).
- (10)  [Other docket entry] Plaintiff's motion to amend final order of permanent injunction and other relief against defendant Yan Dikshteyn is granted. Enter order.
- (11)  [For further detail see order attached to the original minute order.]

<input type="checkbox"/>	No notices required, advised in open court.	U.S. DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS 680 N. W. 91st St CHICAGO, IL 60611		number of notices APR 17 2002 <small>date docketed</small>	Document Number  96
<input type="checkbox"/>	No notices required.				
<input type="checkbox"/>	Notices mailed by judge's staff.				
<input type="checkbox"/>	Notified counsel by telephone.				
<input checked="" type="checkbox"/>	Docketing to mail notices.				
<input type="checkbox"/>	Mail AO 450 form.				
<input type="checkbox"/>	Copy to judge/magistrate judge.				
CG	courtroom deputy's initials		APR 16 11 49 AM '02 <small>Date/time received in central Clerk's Office</small>		
				date mailed notice	
				mailing deputy initials	

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

_____		)
UNITED STATES SECURITIES		)
AND EXCHANGE COMMISSION,		)
		)
Plaintiff,		)
v.		)
		)
KFIR BARZILAY, <i>et al.</i>		)
		)
Defendants.		)
_____		)

**DOCKETED**  
**APR 17 2002**  
99 C 5023  
Judge Ronald A. Guzman


**ORDER AMENDING FINAL ORDER OF PERMANENT INJUNCTION AND  
OTHER RELIEF AGAINST DEFENDANTS KFIR BARZILAY, YAN  
DIKSHTEYN, BORIS FIDLER AND LAWRENCE PROSS**

This cause coming to be heard on Plaintiff's Motion To Amend Final Order of Permanent Injunction And Other Relief Against Defendant Yan Dikshteyn, due notice having been given, the Court, being fully advised in the premises, hereby orders that:

1. The Commission's claims for disgorgement and pre-judgment interest against Defendant Yan Dikshteyn are hereby withdrawn and;

2. The Final Order of Permanent Injunction and Other Relief By Default Against Defendants Kfir Barzilay, Yan Dikshteyn, Boris Fidler, And Lawrence Pross (the "Order"), entered on January 24, 2002 is hereby amended to strike paragraph VIII of the Order, which requires Dikshteyn to pay disgorgement of \$13,777 plus \$6,073 in pre-judgment interest.

IT IS SO ORDERED.

  
RONALD A. GUZMAN, JUDGE  
United States District Court  
Northern District of Illinois

Dated: 4/10/02