



**GRANTED**

The moving party is hereby ORDERED to provide a copy of this Order to any pro se parties who have entered an appearance in this action within 10 days from the date of this order.

**Christopher C. Cross**  
**District Court Judge**

DATE OF ORDER INDICATED ON ATTACHMENT

DISTRICT COURT, ARAPAHOE COUNTY,  
COLORADO

7325 South Potomac Street  
Centennial, Colorado 80112

STATE OF COLORADO, ex rel. JOHN W. SUTHERS,  
ATTORNEY GENERAL,

Plaintiff,

v.

CORPORATE ACQUISITION GROUP, LLC, GLOBAL  
ACQUISITIONS GROUP, LLC, TYRONE TYMKOVICH,  
an individual, SAM LEVINE, an individual; Defendants.

JOHN W. SUTHERS, Attorney General  
JAY B. SIMONSON  
First Assistant Attorney General, 24077\*  
1525 Sherman Street, 7<sup>th</sup> Floor  
Denver, CO 80203  
(303) 866-5079  
(303) 866-4916 Fax  
\*Counsel of Record

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Case No.: 09CV2796

Div: 202

**STIPULATED CONSENT JUDGMENT WITH TYRONE TYMKOVICH, SAM  
LEVINE, CORPORATE ACQUISITIONS, LLC, AND  
GLOBAL ACQUISITIONS, LLC**

This matter is before the Court on the parties' Stipulation for Entry of a Consent Judgment. The Court has reviewed the Stipulation, the Complaint and is otherwise advised in the grounds therefore. The Court concludes that good cause has been shown for entering this Consent Judgment.

Accordingly IT IS ORDERED that:

**GENERAL PROVISIONS**

1. Scope of Consent Judgment. The injunctive provisions of this Consent Judgment are entered pursuant to the Colorado Consumer Protection Act, § § 6-1-101 *et. seq.*, C.R.S. (2009) ("CCPA). This Consent Judgment's injunctive terms shall apply to (i) DEFENDANT TYRONE TYMKOVICH, individually, and any other person under his control or at his direction, including but not limited to, any principals, officers, directors, agents, employees, representatives, successors, affiliates, subsidiaries, contractors, and assigns who receives actual notice of this



Court's Order and ii) DEFENDANT SAM LEVINE, individually, and any other person under his control or at his direction, including but not limited to, any principals, officers, directors, agents, employees, representatives, successors, affiliates, subsidiaries, contractors, and assigns who receives actual notice of this Court's Order.

2. Release of Claims. The State of Colorado acknowledges by its execution hereof that this Consent Judgment constitutes a complete settlement and release of all claims on behalf of the STATE OF COLORADO ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL, against individual Defendants TYRONE TYMKOVICH (hereinafter "TYMKOVICH") and SAM LEVINE and corporate Defendants CORPORATE ACQUISITIONS, LLC, and GLOBAL ACQUISITIONS, LLC, with respect to all claims, causes of action, damages, fines, costs, and penalties which were asserted or could have been asserted in the Complaint, that arose prior to this date under the above-cited consumer protection statutes and relating to or based upon the acts or practices which are the subject of the Complaint filed in this action. Notwithstanding the foregoing, the STATE may institute an action or proceeding to enforce the terms and provisions of this Consent Judgment or to take action based on future conduct by TYMKOVICH or LEVINE.

3. Preservation of Law Enforcement Action. Nothing herein precludes the STATE from enforcing the provisions of this Consent Judgment, or from pursuing any law enforcement action with respect to the acts or practices of TYMKOVICH or LEVINE not covered by this lawsuit, or any acts or practices of TYMKOVICH or LEVINE conducted after the date of this Consent Judgment.

4. Compliance with and Application of State Law. Nothing herein relieves TYMKOVICH or LEVINE of his duty to comply with applicable laws of the State of Colorado nor constitutes authorization by the STATE for TYMKOVICH or LEVINE to engage in acts and practices prohibited by such laws. This Consent Judgment shall be governed by the laws of the State of Colorado.

5. Preservation of Private Claims and Relation to Private Settlements. Unless otherwise noted, nothing herein shall be construed as waiver of any private rights, causes of action, or remedies of any person against TYMKOVICH or LEVINE with respect to the acts and practices covered by this Consent Judgment.

6. Retention of Jurisdiction. This Court shall retain jurisdiction over this matter for the purpose of enabling any party to this Consent Judgment to apply to the Court at any time for any further orders which may be necessary or appropriate for the construction, modification or execution of this Consent Judgment, and for the enforcement of compliance herewith and the punishment of violations hereof.

7. Public Record. Pursuant to § 6-1-112(2), C.R.S. (2009), this Consent Judgment shall be a matter of public record.



8. Contempt. The parties understand and agree that any violation of any term or provision of this Consent Judgment, including any material misrepresentations made on either of the financial affidavits submitted by Defendants in conjunction with this Consent Decree, shall give rise to the contempt remedies of Colo. Rule of Civil Procedure 107.
9. Execution in Counterparts. This Consent Judgment may be executed in counterparts.

### PERMANENT INJUNCTION

10. This Court Order PERMANENTLY ENJOINS TYMKOVICH AND LEVINE, and any other person under her control or at her direction who receives actual notice of this Order, from:
- a) making any further sales of his brokerage service;
  - b) soliciting any further clients for brokering services or sale of property or business;
  - c) collecting any fees, costs, or up front pre-sale fees from existing clients; and
  - d) collecting any payments or fees except for any commission payment from the sale of a business by an existing client earned pursuant to any existing contracts. Before Defendants may collect any commission they must provide notice of this commission and satisfy the Colorado Department of Law that this commission is being paid as the result of an actual sale brokered by Defendants.

### MONETARY PROVISIONS

11. TYMKOVICH agrees to pay to the Colorado Department of Law \$1,000,000 (one million dollars).
12. LEVINE agrees to pay to the Colorado Department of Law \$1,000,000 (one million dollars).
13. The STATE'S agreement to accept this amount in judgment is based, in part, upon the current financial condition of TYMKOVICH and LEVINE as sworn to in their respective financial affidavits provided to the STATE in conjunction with this Consent Judgment. Both defendants agree that any material misrepresentations made within their financial affidavit constitute contempt. Defendants further agree that the State may petition this Court for an increase in the monetary award under this judgment in the event of any material misrepresentations but that the monetary award awarded herein will remain payable in full.
14. Payments on this judgment should be made to State of Colorado Department of Law and include a reference of "TYMKOVICH/LEVINE 09CV2796" Deliver payments to: Colorado Attorney General, ATTN: Consumer Fraud Unit, 1525 Sherman Street, 7th Floor, Denver, CO 80203.



15. The State shall use the first \$1.5 million collected on this judgment for consumer restitution. The final \$500,000 shall be paid by the Colorado Department of Law to be held along with any interest thereon in trust for the benefit of the consumer protection section, to be used in the Attorney General's sole discretion for consumer restitution, to reimburse the state for its reasonable costs and attorneys fees, and for future consumer education, consumer fraud and antitrust enforcement efforts. § 6-1-110, C.R.S. (2009).

16. Willful failure to pay the monetary terms of this Consent Judgment will constitute contempt of this Court.

17. Due to the public interest nature of the STATE's claims in Case No. 09CV2796, TYMKOVICH and LEVINE hereby agree and stipulate that the monetary obligation imposed hereunder constitutes a debt for a fine, penalty or forfeiture payable to and for the benefit of a governmental unit, is not compensation for actual pecuniary loss and is specifically non-dischargeable in bankruptcy.

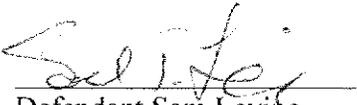
SO ORDERED and SIGNED this 13 day of August, 2010.

BY THE COURT:

\_\_\_\_\_  
District Court Judge

  
\_\_\_\_\_  
Defendant Tyrone Fymkovich

  
\_\_\_\_\_  
Jay B. Simonson \*24077  
First Assistant Attorney General

  
\_\_\_\_\_  
Defendant Sam Levine

This document constitutes a ruling of the court and should be treated as such.

**Court:** CO Arapahoe County District Court 18th JD

**Judge:** Christopher Charles Cross

**File & Serve**

**Transaction ID:** 32665318

**Current Date:** Aug 18, 2010

**Case Number:** 2009CV2796

**Case Name:** COLORADO ATTORNEY GENERAL vs. TYMKOVICH, TYRONE E. et al

**Court Authorizer:** Christopher Charles Cross

*/s/ Judge Christopher Charles Cross*