

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

GARY KREMEN,

Plaintiff,

v.

JHULIANA ARAMIS COHEN, an individual;
ROSA MONTANO COHEN, an individual;
GUSTAVO CORTEZ, an individual; MARCO
MORAN, an individual; ROMAN CASO, an
individual; ALBERTO TRUJILLO, an
individual; JUAN JOSE PEPE MARTINEZ
INIGUEZ, an individual; ROBERTO CURIEL
ORTEGA, an individual; and MARIA DEL
SOCORRO AMAYA GARCIA DE CURIEL,
an individual,

Defendants.

) **Case No.: 05-CV-1319JM**

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) **JUDGMENT AND PERMANENT**
) **INJUNCTION AGAINST DEFENDANTS**
) **JHULIANA ARAMIS COHEN, ROSA**
) **MONTANO COHEN AND GUSTAVO**
) **CORTEZ**

The Court **ENTERS**: (1) Default Judgment against **Jhuliana Aramis Cohen**, also known as Jhuliana Cohen, Jhuliana Cohen Montano, Jhuliana Aramis Urias Montano, Jhuliana Aramis Cohen Montano, and Jhuliana Urias (“J. Cohen”) in the amount of **\$4,931,781.13**; (2) Default Judgment against **Rosa Montano Cohen** (“R. Cohen”) in the amount of **\$1,094,579.45**; (3) Default Judgment against **Gustavo Cortez** (“Cortez”) in the amount of **\$802,620**; and (4) **PERMANENTLY ENJOINS**

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J. Cohen, R. Cohen and Cortez from future violations of the Uniform Fraudulent Transfer Act as set forth below.

PERMANENT INJUNCTION

The court hereby orders J. Cohen, R. Cohen and Cortez (the “Defendants”) to be permanently restrained and enjoined as follows:

1. Each of the Defendants and those persons and entities in active concert or participation with the Defendants (the “Enjoined”), ARE HEREBY RESTRAINED AND PERMANENTLY ENJOINED from transferring, effectuating the transferring or participating in the transferring of any of the assets or proceeds from those assets for which the Court has entered default judgment in its order granting Plaintiff’s Motion for Default Judgment issued on November 6, 2009 (Doc. 178), which includes the following assets:

a. The Enjoined are enjoined from transferring any of the following assets or proceeds from the transfer of the following assets that are currently or were in the past held in the name of J. Cohen:

- i. Wells Fargo Account Number 747-663-1119
- ii. Pacnet Wells Fargo Account Number 201-175-6863
- iii. HSBC Bital Bank Account 7001954635
- iv. Union Bank Accounts 606-002-0149 and 606-002-0157
- v. The \$593,000 in cash proceeds paid to J. Cohen by Roberto Curiel Ortega
- vi. Any and all interests in Administracion y Asistencia Inmobiliaria, S.A. de C.V
- vii. Any and all interests in the 11,700 m² School Property located in Tijuana, Mexico worth an estimated \$819,000
- viii. Any and all interests in Turistica Regis, a Mexican Corporation;
- ix. Any and all interests in a Gentlemen’s club, the “Bolero”;
- x. Any and all interests in the real property known as Lot 15 of block 67 in the Tijuana District known as Zona Rio

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1 xi. Any and all interests in the real property known as Lot 6 of block 215, with
2 an are of 1,262 square meters, in the section known as Costa de Oro in
3 Tijuana, Baja California, Mexico

4 b. The Enjoined are enjoined from transferring any of the following assets or proceeds
5 from the transfer of the following assets that are currently or were in the past held in
6 the name of R. Cohen:

7 i. Wells Fargo Bank Account 078-436-4614

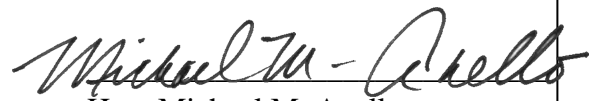
8 c. The Enjoined are enjoined from transferring any of the following assets or proceeds
9 from the transfer of the following assets that are currently or were in the past held in
10 the name of Cortez:

11 i. Any and all interests in Administracion y Asistencia Inmobiliaria, S.A. de C.V

12 ii. Any and all interests in the 11,700 m² School Property located in Tijuana,
13 Mexico worth an estimated \$819,000

14 **IT IS SO ORDERED.**

15 Dated: November 18, 2009

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17 Hon. Michael M. Anello
18 United States District Judge
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