

ENTERED
AUG - 9 2002
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA OFFICE
BY *[Signature]* DEPUTY

LODGED
7-29-02
AUG 29 2002
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION AT SANTA ANA
BY *[Signature]* DEPUTY

FILED
8-8-02
AUG - 8 2002
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION AT SANTA ANA
BY *[Signature]* DEPUTY

UNITED STATES DISTRICT COURT

THIS CONSTITUTES NOTICE OF ENTRY
AS REQUIRED BY FRCP, RULE 77(d).

CENTRAL DISTRICT OF CALIFORNIA

Priority
and
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JS-5/JS-6
JS-2/JS-3
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SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

TRADAMAX GROUP, INC.,
PATTINSON HAYTON, and
CONRAD DIAZ,

Defendants,

CARLISLE HOLDINGS, LTD. and
NETVEST (ONTARIO) LTD.,

Relief Defendants.

Case No: SA CV-'01-589 GLT

**ORDER OF PERMANENT
INJUNCTION
AS TO DEFENDANT CONRAD DIAZ**

Defendant Conrad Diaz having (i) entered a general appearance; (ii) consented to the Court's jurisdiction over Defendant and the subject matter of this action; (iii) without admitting or denying the allegations of the Complaint, consented to entry of this Judgment of Permanent Injunction as to Conrad Diaz without further notice; (iv) waived findings of fact and

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1 conclusions of law; and (vii) waived any right to appeal from the
2 Judgment:

3 I.

4 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Conrad Diaz
5 and his agents, servants, employees, attorneys, and those persons
6 in active concert or participation with him, who receive actual
7 notice of this Order, by personal service or otherwise, and each
8 of them, be and hereby are permanently restrained and enjoined
9 from, directly or indirectly, in connection with the purchase or
10 sale of any securities, by the use of any means or
11 instrumentality of interstate commerce, or of the mails, or of
any facility of any national securities exchange:

12 A. employing any device, scheme or artifice to defraud;

13 B. making any untrue statement of a material fact or
14 omitting to state a material fact necessary in order to make the
15 statements made, in the light of the circumstances under which
16 they were made, not misleading; or

17 C. engaging in any act, practice, or course of business
18 which operates or would operate as a fraud or deceit upon any
19 person; in violation of Section 10(b) of the Exchange Act [15
20 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-
21 5].

22 II.

23 IT IS FURTHER ORDERED that defendant Diaz and his agents,
24 servants, employees, attorneys-in-fact and all persons in active
25 concert or participation with him who receive actual notice of
26 this Order by personal service or otherwise, and each of them, be
and they hereby are restrained and enjoined from aiding and

1 abetting or causing violations of Section 13(a) of the Exchange
2 Act and Rules 12b-20, 12b-25, 13a-1, 13a-11 and 13a-13
3 promulgated thereunder by failing to file with the Commission, in
4 accordance with rules and regulations the Commission has
5 prescribed, information and documents required by the Commission
6 to keep current information and documents required in or with an
7 application or registration statement filed pursuant to Section
8 12 of the Exchange Act or annual reports or quarterly reports as
9 the Commission has prescribed.

10 III.

11 IT IS FURTHER ORDERED that defendant Diaz and his agents,
12 servants, employees, attorneys-in-fact and all persons in active
13 concert or participation with him who receive actual notice of
14 this Order by personal service or otherwise, and each of them, be
15 and they hereby are restrained and enjoined from aiding and
16 abetting or causing violations of Section 13(b)(2)(A) of the
17 Exchange Act by failing to develop and maintain accounting
18 records that accurately and fairly reflect its transactions and
19 the dispositions of its assets.

20 IV.

21 IT IS FURTHER ORDERED that based on Defendant Diaz's
22 demonstrated inability to pay, as shown by a sworn financial
23 statement furnished to the SEC, the Court is not directing
24 Defendant Diaz to pay a civil penalty pursuant to Section
25 21(d)(3) of the Securities Exchange Act of 1934 (15 U.S.C.
26 §78u(d)(3)). However, if it shall appear that such financial
statement was false or incomplete in any material respect when

1 made, Defendant shall, on application by the SEC, be ordered to
2 pay a penalty in an amount to be set by the Court.

3 V.

4 There being no just reason for delay, pursuant to Fed. R.
5 Civ. P. 54(b), the Clerk is ordered to enter this Judgment
6 forthwith and without further notice.

7 DATED: August 8, 2002

8 
9 
10 GARY L. TAYLOR
11 UNITED STATES DISTRICT JUDGE

12 Presented by:

13 Thomas D. Carter

14 Thomas D. Carter
15 Polly Atkinson
16 Attorneys for Plaintiff
17 Securities and Exchange Commission
18 1801 California St., Suite 4800
19 Denver CO 80202
20 (303) 844-1000
21 fax (303) 844-1010

18 Thomas Zaccaro (Ca. Bar No. 183241)
19 Securities and Exchange Commission
20 5670 Wilshire Boulevard
21 11th Floor
22 Los Angeles, California 90036-3648
23 Telephone: (213) 965-3998

21 Approved as to form:

22 David J. Levenson

23 David J. Levenson, Esq.
24 Troutman, Sanders, Mays & Valentine, LLP.
25 1660 International Drive, Suite 600
26 McLean, Va. 22102-3805
Attorney for Defendant Conrad Diaz

CERTIFICATE OF SERVICE

1
2 The undersigned hereby certifies that a true and correct
3 copy of the foregoing ORDER OF PERMANENT INJUNCTION was served
4 upon the following by placing a copy of the same in the regular
5 United States mails, postage pre-paid, addressed as follows this
6 ____th day of _____, 2002:

7 David J. Levenson, Esq.
8 Troutman, Sanders, Mays & Valentine, LLP.
9 1660 International Drive, Suite 600
10 McLean, Va. 22102-3805
11 Attorney for Defendants Tradamax Group, Inc.,
12 Pattinson Hayton and Conrad Diaz

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Thomas D. Carter
Central Regional Office
Security and Exchange Commission
1801 California Street #1500
Denver, Colorado 80202-2656
Counsel for Plaintiff
