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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

CMKM DIAMONDS, INC., URBAN
CASAVANT, JOHN EDWARDS,
GINGER GUTIERREZ, JAMES
KINNEY, ANTHONY TOMASSO,
KATHLEEN TOMASSO, 1ST
GLOBAL STOCK TRANSFER LLC,
HELEN BAGLEY, NEVWEST
SECURITIES CORPORATION,
DARYL ANDERSON, SERGEY
RUMYANTSEV, ANTHONY
SANTOS, and BRIAN DVORAK,

Defendant

Case No. 2:08-cv-00437-LRH-RJJ

**FINAL JUDGMENT
OF PERMANENT INJUNCTION
AND OTHER RELIEF AGAINST
DEFENDANT ANTHONY SANTOS**

1 The Securities and Exchange Commission having filed a Complaint and
2 Defendant Anthony Santos (“Santos”) having entered a general appearance;
3 consented to the Court’s jurisdiction over him and the subject matter of this action;
4 consented to entry of this Final Judgment without admitting or denying the
5 allegations of the Complaint (except as to jurisdiction); waived findings of fact and
6 conclusions of law; and waived any right to appeal from this Final Judgment:

7 **I.**

8 IT IS ORDERED, ADJUDGED, AND DECREED that Santos and his
9 agents, servants, employees, attorneys, and all persons in active concert or
10 participation with them who receive actual notice of this Judgment by personal
11 service or otherwise are permanently restrained and enjoined from violating
12 Section 5 of the Securities Act of 1933 (“Securities Act”), 15 U.S.C. § 77e, by,
13 directly or indirectly, in the absence of any applicable exemption:

- 14 (a) Unless a registration statement is in effect as to a security, making use
15 of any means or instruments of transportation or communication in
16 interstate commerce or of the mails to sell such security through the
17 use or medium of any prospectus or otherwise;
- 18 (b) Unless a registration statement is in effect as to a security, carrying or
19 causing to be carried through the mails or in interstate commerce, by
20 any means or instruments of transportation, any such security for the
21 purpose of sale or for delivery after sale; or
- 22 (c) Making use of any means or instruments of transportation or
23 communication in interstate commerce or of the mails to offer to sell
24 or offer to buy through the use or medium of any prospectus or
25 otherwise any security, unless a registration statement has been filed
26 with the Commission as to such security, or while the registration

1 statement is the subject of a refusal order or stop order or (prior to the
2 effective date of the registration statement) any public proceeding or
3 examination under Section 8 of the Securities Act, 15 U.S.C. § 77h.

4 **II.**

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Santos is
6 for five years following the date of entry of this Final Judgment unconditionally
7 bared from participation in any offering of penny stock, including engaging in
8 activities with a broker, dealer, or issuer for purposes of issuing, trading, or
9 inducing or attempting to induce the purchase or sale of any penny stock. A penny
10 stock is any equity security that has a price of less than five dollars, except as
11 provided in Rule 3a51-1 under the Securities Exchange Act of 1934, 17 C.F.R.
12 240.3a51-1.

13 **III.**

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15 IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED
16 that Santos is liable for disgorgement of \$4,745.70, representing profits gained as a
17 result of the conduct alleged in the Complaint, together with prejudgment interest
18 thereon in the amount of \$610.65, and a civil penalty in the amount of \$45,000
19 pursuant to Section 20(d) of the Securities Act, 15 U.S.C. § 77t(d), for a total of
20 \$50,356.35. Defendant shall satisfy this obligation by paying \$50,356.35 within
21 365 days to the Clerk of this Court, together with a cover letter identifying Santos
22 as a defendant in this action; setting forth the title and civil action number of this
23 action and the name of this Court; and specifying that payment is made pursuant to
24 this Final Judgment. Santos shall simultaneously transmit photocopies of such
25 payment and letter to the Commission's counsel in this action. By making this
26 payment, Santos relinquishes all legal and equitable right, title, and interest in such

1 funds, and no part of the funds shall be returned to Santos. The Clerk shall deposit
2 the funds into an interest bearing account with the Court Registry Investment
3 System ("CRIS") or any other type of interest bearing account that is utilized by
4 the Court. These funds, together with any interest and income earned thereon
5 (collectively, the "Fund"), shall be held in the interest bearing account until further
6 order of the Court. In accordance with 28 U.S.C. § 1914 and the guidelines set by
7 the Director of the Administrative Office of the United States Courts, the Clerk is
8 directed, without further order of this Court, to deduct from the income earned on
9 the money in the Fund a fee equal to ten percent of the income earned on the Fund.
10 Such fee shall not exceed that authorized by the Judicial Conference of the United
11 States. The Commission may propose a plan to distribute the Fund subject to the
12 Court's approval. Defendant shall pay post-judgment interest on any delinquent
13 amounts pursuant to 28 USC § 1961.

14 **IV.**

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the
16 Consent is incorporated herein with the same force and effect as if fully set forth
17 herein, and that Santos shall comply with all of the undertakings and agreements
18 set forth therein.

19 **V.**

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

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VI.

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

DATED: February 9, 2010.



LARRY R. HICKS
UNITED STATES DISTRICT JUDGE