# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

Securities & Exchar	nge Commission,	
	Plaintiff,	
-vs-		Case No. 8:08-cv-993-T-27MAF
Global Developmen Resources, Inc., et a		
	Defendant.	
	FINAL JUDGN	MENT IN A CIVIL CASE
Decision by Court.		trial or hearing before the Court. The issues have been decision has been rendered.
		<b>GED</b> that final judgment is entered against Defendants gs, Ltd., as set forth in the attached order.
Date: February 7, 2	011	SHERYL L. LOESCH, CLERK
		By: s/C. Davis, Deputy Clerk
Copies furnished to:		
Counsel of Record Unrepresented Partie	es	

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#### CIVIL APPEALS JURISDICTION CHECKLIST

- 1. **Appealable Orders**: Courts of Appeals have jurisdiction conferred and strictly limited by statute:
  - (a) Appeals from final orders pursuant to 28 U.S.C. Section 1291: Only final orders and judgments of district courts, or final orders of bankruptcy courts which have been appealed to and fully resolved by a district court under 28 U.S.C. Section 158, generally are appealable. A final decision is one that "ends the litigation on the merits and leaves nothing for the court to do but execute the judgment." Pitney Bowes, Inc. V. Mestre, 701 F.2d 1365, 1368 (11th Cir. 1983). A magistrate judge's report and recommendation is not final and appealable until judgment thereon is entered by a district court judge. 28 U.S.C. Section 636(c).
  - (b) In cases involving multiple parties or multiple claims, a judgment as to fewer than all parties or all claims is not a final, appealable decision unless the district court has certified the judgment for immediate review under Fed.R.Civ.P. 54(b), Williams v. Bishop, 732 F.2d 885, 885-86 (11th Cir. 1984). A judgment which resolves all issues except matters, such as attorneys' fees and costs, that are collateral to the merits, is immediately appealable. Budinich v. Becton Dickinson & Co., 486 U.S. 196, 201, 108 S. Ct. 1717, 1721-22, 100 L.Ed.2d 178 (1988); LaChance v. Duffy's Draft House, Inc., 146 F.3d 832, 837 (11th Cir. 1998).
  - (c) Appeals pursuant to 28 U.S.C. Section 1292(a): Appeals are permitted from orders "granting, continuing, modifying, refusing or dissolving injunctions or refusing to dissolve or modify injunctions..." and from "[i]nterlocutory decrees...determining the rights and liabilities of parties to admiralty cases in which appeals from final decrees are allowed." Interlocutory appeals from orders denying temporary restraining orders are not permitted.
  - (d) **Appeals pursuant to 28 U.S.C. Section 1292(b) and Fed.R.App.P.5:** The certification specified in 28 U.S.C. Section 1292(b) must be obtained before a petition for permission to appeal is filed in the Court of Appeals. The district court's denial of a motion for certification is not itself appealable.
  - (e) Appeals pursuant to judicially created exceptions to the finality rule: Limited exceptions are discussed in cases including, but not limited to: Cohen V. Beneficial Indus. Loan Corp., 337 U.S. 541,546,69 S.Ct. 1221, 1225-26, 93 L.Ed. 1528 (1949); Atlantic Fed. Sav. & Loan Ass'n v. Blythe Eastman Paine Webber, Inc., 890 F. 2d 371, 376 (11th Cir. 1989); Gillespie v. United States Steel Corp., 379 U.S. 148, 157, 85 S. Ct. 308, 312, 13 L.Ed.2d 199 (1964).
- 2. **Time for Filing:** The timely filing of a notice of appeal is mandatory and jurisdictional. Rinaldo v. Corbett, 256 F.3d 1276, 1278 (11th Cir. 2001). In civil cases, Fed.R.App.P.4(a) and (c) set the following time limits:
  - (a) **Fed.R.App.P. 4(a)(1)**: A notice of appeal in compliance with the requirements set forth in Fed.R.App.P. 3 must be filed in the district court within 30 days after the entry of the order or judgment appealed from. However, if the United States or an officer or agency thereof is a party, the notice of appeal must be filed in the district court within 60 days after such entry. **THE NOTICE MUST BE RECEIVED AND FILED IN THE DISTRICT COURT NO LATER THAN THE LAST DAY OF THE APPEAL PERIOD no additional days are provided for mailing.** Special filing provisions for inmates are discussed below.
  - (b) **Fed.R.App.P. 4(a)(3)**: "If one party timely files a notice of appeal, any other party may file a notice of appeal within 14 days after the date when the first notice was filed, or within the time otherwise prescribed by this Rule 4(a), whichever period ends later."
  - (c) **Fed.R.App.P.4(a)(4)**: If any party makes a timely motion in the district court under the Federal Rules of Civil Procedure of a type specified in this rule, the time for appeal for all parties runs from the date of entry of the order disposing of the last such timely filed motion.
  - (d) **Fed.R.App.P.4(a)(5) and 4(a)(6)**: Under certain limited circumstances, the district court may extend the time to file a notice of appeal. Under Rule 4(a)(5), the time may be extended if a motion for an extension is filed within 30 days after expiration of the time otherwise provided to file a notice of appeal, upon a showing of excusable neglect or good cause. Under Rule 4(a)(6), the time may be extended if the district court finds upon motion that a party did not timely receive notice of the entry of the judgment or order, and that no party would be prejudiced by an extension.
  - (e) **Fed.R.App.P.4(c)**: If an inmate confined to an institution files a notice of appeal in either a civil case or a criminal case, the notice of appeal is timely if it is deposited in the institution's internal mail system on or before the last day for filing. Timely filing may be shown by a declaration in compliance with 28 U.S.C. Section 1746 or a notarized statement, either of which must set forth the date of deposit and state that first-class postage has been prepaid.
- 3. **Format of the notice of appeal**: Form 1, Appendix of Forms to the Federal Rules of Appellate Procedure, is a suitable format. See also Fed.R.App.P. 3(c). A prose notice of appeal must be signed by the appellant
- 4. **Effect of a notice of appeal**: A district court loses jurisdiction (authority) to act after the filing of a timely notice of appeal, except for actions in aid of appellate jurisdiction or to rule on a timely motion of the type specified in Fed.R.App.P. 4(a)(4).

Rev.: 4/04

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v. CASE No: 8:08-cv-993-T-27-MAP

GLOBAL DEVELOPMENT & ENVIRONMENTAL RESOURCES, INC., et al.,

Defendants.			

#### **ORDER**

BEFORE THE COURT is Plaintiff's prejudgment interest calculation (Dkt. 178), which Mrakuzic and Quantumvest do not oppose. For the reasons set forth in the order granting in part Plaintiff's motion for final judgment (Dkt. 177), it is ORDERED AND ADJUDGED that

# I. VIOLATION OF SECTION 5 OF THE SECURITIES ACT

Darko Mrakuzic is permanently restrained and enjoined from violating Sections 5(a) and 5(c) of the Securities Act [15 U.S.C. § 77e] by, directly or indirectly, in the absence of any applicable exemption:

- (a) Unless a registration statement is in effect as to a security, making use of any means or instruments of transportation or communication in interstate commerce or of the mails to sell such security through the use or medium of any prospectus or otherwise;
- (b) Unless a registration statement is in effect as to a security, carrying or causing to be carried through the mails or in interstate commerce, by any means or instruments of transportation, any such security for the purpose of sale or for delivery after sale; or

(c) Making use of any means or instruments of transportation or communication in interstate commerce or of the mails to offer to sell or offer to buy through the use or medium of any prospectus or otherwise any security, unless a registration statement has been filed as to such security, or while the registration statement is the subject of a refusal order or stop order or (prior to the effective date of the registration statement) any public proceeding or examination under 15 U.S.C. § 77h.

# II. VIOLATION OF SECTION 10(b) OF THE SECURITIES EXCHANGE ACT OF 1934 AND EXCHANGE ACT RULE 10b-5

Darko Mrakuzic is permanently restrained and enjoined from violating, directly or indirectly, Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)] and Exchange Act Rule 10b-5 [17 C.F.R. § 240.10b-5], by using any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange, in connection with the purchase or sale of any security:

- (a) to employ any device, scheme, or artifice to defraud;
- (b) to make any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or
- (c) to engage in any act, practice, or course of business which operates or would operate as a fraud or deceit upon any person.

# III. DISGORGEMENT, PREJUDGMENT INTEREST, AND CIVIL PENALTY

(a) Darko Mrakuzic and Quantumvest Holdings, Ltd. shall pay disgorgement of ill-gotten gains, jointly and severally, in the amount of \$2,108,844, plus prejudgment interest in the amount of \$740,510.

- (b) In addition to this amount, Darko Mrakuzic shall pay disgorgement of ill-gotten gains in the amount of \$4,459,724, plus prejudgment interest in the amount of \$1,566,011.
  - (c) Darko Mrakuzic shall pay a civil penalty of \$260,000.

# IV. PAYMENT INSTRUCTIONS

Mrakuzic's and Quantumvest's respective payments of disgorgement, prejudgment interest, and civil penalties are due and payable within fourteen (14) days of the date of the Final Judgment. Payments shall be made to the Clerk of this Court, together with a cover letter identifying Mrakuzic and/or Quantumvest as a defendant in this action, setting forth the title and case number, and the name of this Court, specifying that payment is made pursuant to the Final Judgment, and attaching copies of this Order and the Final Judgment. Mrakuzic and/or Quantumvest shall simultaneously transmit photocopies of such payment and letter to: Brian K. Barry, Esq., U.S. Securities & Exchange Commission, 801 Brickell Avenue, Ste. 1800, Miami, FL 33131. By making this payment, Mrakuzic and Quantumvest relinquish all legal and equitable right, title, and interest in such funds, and no part of the funds shall be returned to them. Mrakuzic and Quantumvest shall pay post-judgment interest on any delinquent amounts pursuant to 28 U.S.C. § 1961.

The Clerk shall deposit the funds into an interest bearing account with the Court Registry Investment System ("CRIS") or any other type of interest bearing account that is utilized by the Court. These funds, together with any interest and income earned thereon (collectively, the "Fund"), shall be held in the interest bearing account until further order of the Court. In accordance with 28 U.S.C. § 1914 and the guidelines set by the Director of the Administrative Office of the United States Courts, the Clerk is directed, without further order of this Court, to deduct from the income earned on the money in the Fund a fee equal to ten percent of the income earned on the Fund. Such fee shall not exceed that authorized by the Judicial Conference of the United States.

The Commission may by motion propose a plan to distribute the Fund subject to the Court's

approval. Such a plan may provide that the Fund shall be distributed pursuant to the Fair Fund

provisions of Section 308(a) of the Sarbanes-Oxley Act of 2002. Regardless of whether any such

Fair Fund distribution is made, amounts ordered to be paid as civil penalties pursuant to this Final

Judgment shall be treated as penalties paid to the government for all purposes, including all tax

purposes.

V. PENNY STOCK BAR

Darko Mrakuzic is permanently prohibited from participating in any offering of penny stock

(as defined in 17 C.F.R. § 240.3a51-1), including engaging in activities with a broker, dealer, or

issuer for purposes of issuing, trading, or inducing or attempting to induce the purchase or sale of,

any penny stock.

VI. INSTRUCTIONS TO THE CLERK

The Clerk is directed to enter final judgment as set forth above and to close this case.

**DONE AND ORDERED** this **28** day of January, 2011.

**United States District Judge** 

Copies to:

Counsel of Record Unrepresented parties

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