

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 07-61693-CV-LENARD/BANDSTRA

**SECURITIES AND EXCHANGE  
COMMISSION,**

Plaintiffs,

v.

**JOSEPH J. MONTEROSSO, et al.,**

Defendants.

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**FINAL JUDGMENT**

**THIS CAUSE** is before the Court on Plaintiff Securities and Exchange Commission's Motion for Entry of Final Judgment (D.E. 555), filed October 24, 2012. Consistent with this Court's Order (D.E. 554) granting Plaintiff's Motions to Impose Officer-and Director Bars, Order Disgorgement Plus Prejudgment Interest, and Assess Civil Penalties (D.E. 478, 496, 499, 506), and pursuant to Federal Rule of Civil Procedure 58, it is now **ORDERED AND ADJUDGED** that:

1. Final judgment is entered in favor of Plaintiff Securities and Exchange Commission and against Defendants Joseph J. Monterosso, Luis Vargas, Lawrence E. Lynch, and Timothy Huff.
2. A ten (10) year officer-and-director bar is hereby imposed on Defendant Joseph J. Monterosso.

3. A ten (10) year officer-and-director bar is hereby imposed on Defendant Luis Vargas.
4. Disgorgement is ordered as to Defendants Joseph J. Monterosso and Luis Vargas in the total amount of \$675,000.00, plus \$154,050.35 in prejudgment interest, for which sum let execution issue.
5. A civil penalty in the amount of \$300,000.00 is assessed against Defendant Joseph J. Monterosso, for which sum let execution issue.
6. A civil penalty in the amount of \$150,000.00 is assessed against Defendant Luis Vargas, for which sum let execution issue.
7. Disgorgement is ordered as to Defendant Timothy Huff in the amount of \$1,400,000.00, plus \$687,922.62 in prejudgment interest, for which sum let execution issue.
8. A civil penalty is assessed against Defendant Timothy Huff in the amount of \$1,210,000.00, for which sum let execution issue.
9. A civil penalty is assessed against Defendant Lawrence Lynch in the amount of \$780,000.00, for which sum let execution issue.

**DONE AND ORDERED** in Chambers at Miami, Florida, this 16th day of November, 2012.

  
**JOAN A. LENARD**  
**UNITED STATES DISTRICT JUDGE**