

UNITED STATES DISTRICT COURT  
for the  
MIDDLE DISTRICT OF FLORIDA

SECURITIES AND EXCHANGE COMMISSION, )

Plaintiff )

) CIVIL ACTION NO.

) 98-1061-CV-22-C

v. )

JAMES T. STAPLES, JOSEPH A. MONACO,  
JENO K. KOCH, DAVID E. TROTTER AND  
ROBERT L. HEINTZ, )

Defendants. )

ORDER OF DISGORGEMENT AGAINST DEFENDANT JOSEPH A. MONACO


This matter came before the Court upon Plaintiff Securities and Exchange Commission's Motion for Entry of an Order of Disgorgement against defendant Joseph A. Monaco ("Monaco"). On September 27, 1999 the Court entered an Amended Default Final Judgment against Monaco based upon defendant's failure to file an Answer or otherwise defend this matter. The Court finds that it has jurisdiction over the defendant and the subject matter herein, and upon being fully advised of the premises, it is:

**ORDERED AND ADJUDGED** that defendant Monaco shall disgorge \$6,000,000 (six million dollars), plus pre-judgment interest, jointly and severally with all other defendants, representing the balance of eighteen million dollars in monies raised in connection with the offerings made by LSI Holdings, Inc. f/k/a Legend Sports, Inc. and Legend Sports, Inc. f/k/a Sistine and Associates, Inc., minus twelve million dollars ordered to be paid by Monaco in a related state court action brought by the Receiver for Legend Sports.

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**IT IS HEREBY FURTHER ORDERED** that this Court will retain jurisdiction over this matter and defendant Monaco in order to implement and carry out the terms of all Orders and Decrees that may be entered and/or to entertain any suitable application or motion for additional relief within the jurisdiction of the Court.

**DONE AND ORDERED** on this 22<sup>nd</sup> day of March, 2000 at Orlando, Florida.

  
**UNITED STATES DISTRICT JUDGE**

cc:

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