

USDC SCAN INDEX SHEET



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3:98-CV-01072 SECURITIES AND V. GLOBAL TIMBER CORP

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CLERK

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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10
11 SECURITIES AND EXCHANGE COMMISSION

Case No. 98cv1072 - ~~A~~ (RBB) ^{TW}

12 Plaintiff,

FINAL JUDGMENT OF PERMANENT
INJUNCTION AND OTHER RELIEF
AGAINST DEFENDANT PAMELA VEGA

13 vs.

14 GLOBAL TIMBER CORPORATION, et al.,

15 Defendants.
16

17 Plaintiff Securities and Exchange Commission ("Commission"),
18 having filed and served upon Defendant Pamela Vega ("Vega") a
19 Summons and Complaint in this matter and Defendant Vega having
20 admitted service upon her of the Summons and Complaint in this
21 action and the jurisdiction of this Court over her and over the
22 subject matter of this action; having been fully advised and
23 informed of her rights to a judicial determination of this matter;
24 having waived the entry of findings of fact and conclusions of law
25 as provided by Rule 52 of the Federal Rules of Civil Procedure;
26 having consented to the entry of this Final Judgment of Permanent
27 Injunction and Other Relief Against Defendant Pamela Vega ("Final
28 Judgment") without admitting or denying the allegations in the

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1 Complaint, except as specifically set forth in the Consent of
2 Defendant Pamela Vega to Entry of Final Judgment of Permanent
3 Injunction and Other Relief ("Consent"); and it appearing that no
4 notice of hearing upon the entry of this Final Judgment being
5 necessary; and the Court being fully advised in the premises, and
6 there being no just reason for delay:

7 I.

8 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Defendant Vega
9 and her agents, servants, employees and attorneys, and all persons
10 in active concert or participation with any of them, who receive
11 actual notice of this Final Judgment, by personal service or
12 otherwise, and each of them, are permanently restrained and enjoined
13 from, directly or indirectly, by the use of any means or
14 instrumentality of interstate commerce, or of the mails, or of any
15 facility of any national securities exchange:

- 16 A. employing any device, scheme, or artifice to defraud;
17 B. making any untrue statement of a material fact or omitting
18 to state a material fact necessary in order to make the
19 statements made, in the light of the circumstances under
20 which they were made, not misleading; or
21 C. engaging in any act, practice, or course of business which
22 operates or would operate as a fraud or deceit upon any
23 person, in connection with the purchase or sale of any
24 security;

25 in violation of Section 10(b) of the Securities Exchange Act of 1934
26 ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17
27 C.F.R. § 240.10b-5].
28

II.

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2 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Vega shall pay
3 a civil penalty under Section 21(d)(3) of the Exchange Act [15
4 U.S.C. § 78u(d)(3)] in the amount of Fifteen Thousand Dollars
5 (\$15,000.00). The Court hereby orders payment by Vega of the sum
6 \$15,000 as a civil penalty, no later than thirty (30) days after the
7 date this Final Judgment is entered by certified check, bank
8 cashier's check, bank money order or postal money order payable to
9 the "Securities and Exchange Commission." Such payment shall be
10 hand-delivered or mailed to the attention of the Comptroller,
11 Securities and Exchange Commission, Operations Center, 6432 General
12 Green Way, Stop 0-3, Alexandria, VA 22312, under cover of a letter
13 that identifies Vega, the caption and case number of this action,
14 and the name of this Court. Copies of this check and accompanying
15 cover letter shall be simultaneously transmitted to James H. Davis
16 of the Commission, 5670 Wilshire Boulevard, 11th Floor, Los Angeles,
17 California 90036. At such time as said funds are transmitted to the
18 Commission's Comptroller, Vega relinquishes all legal and equitable
19 right, title, and interest in the funds, and no part of said funds
20 shall be returned to Vega or her successors or assigns.

III.

21
22 IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the provisions
23 of the Consent filed concurrently with this Final Judgment are
24 incorporated herein with the same force and effect as if fully set
25 forth herein and that Vega shall comply with her Consent.

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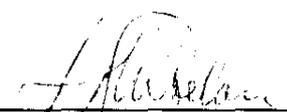
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IV.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this Court shall retain jurisdiction over this action to implement and enforce the terms of the Final Judgment and other decrees that may be entered herein and to grant such other relief as the Court may deem necessary and just.

There being no just reason for delay, the Clerk of the Court is hereby directed, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, to enter this Final Judgment forthwith.

DATED: 11/2/98, 1998


UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE BY FEDERAL EXPRESS

1
2 I, Magnolia M. Marcelo, am over the age of 18 years, not a
3 party to the within action, and a citizen of the United States. My
4 business address is the Securities and Exchange Commission, 5670
5 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036. I am
6 readily familiar with the practice at my place of business for the
7 collection and processing of correspondence by Federal Express.
8 Such correspondence is deposited Federal Express on the same day in
9 the ordinary course of business. On November 6, 1998, at the
10 direction of a member of the bar of this Court, I caused to be
11 served the **FINAL JUDGMENT OF PERMANENT INJUNCTION AND OTHER RELIEF**
12 **AGAINST DEFENDANT PAMELA VEGA** by placing true and correct copies
13 thereof in a sealed envelope for each addressee named below:

14
15 **SEE ATTACHED SERVICE LIST**

16 and by sealing the envelope and placing it in the appropriate
17 location at my place of business for collection with postage fully
18 prepaid in accordance with ordinary business practice. I declare
19 under penalty of perjury under the laws of the United States of
20 America that the foregoing is true and correct and that I am
21 employed in the office of a member of the bar of this Court at whose
22 direction the service was made.

23 Executed on November 6, 1998, at Los Angeles, California.

24
25 Magnolia M. Marcelo
26 Print or Type Name

Magnolia M. Marcelo
Signature

27
28

SEC v. GLOBAL TIMBER, et al.

Case No. 98 CV 1072J RBB
United States District Court - Southern District of California
LA-846

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