

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
(Tampa Division)

FILED

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UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

SEBASTIAN CORRIERE,

Defendant,

MARIA ROSA CORRIERE a/k/a MARIA ROSA
GAROFALO, QUANTUM EQUITIES, INC., and
THE KINGS FELLOWSHIP, INC.,

Relief Defendants.

CASE NO. 8:02-CV-666-T-17EAJ

Hon. Elizabeth A.
Kovachevich

Magistrate Elizabeth A.
Jenkins

ORDER

This cause coming to be heard on Plaintiff's Motion to Amend the Court's November 3, 2003 Order and the Court being fully advised in the premises:

IT IS HEREBY ORDERED that the Court's November 3, 2003 order is amended as follows:

8. Order Number Eight

IT IS FURTHER ORDERED that payment shall be made:

- a. in full within thirty days of this order;
- b. of disgorgement and prejudgment interest into this Court's registry by
certified check, bank cashier's check, or United States postal money order
drawn to the "Clerk, United States District Court, Middle District of Florida,"


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noting on the face of the check the caption and civil action number of this case and the name of the Defendant or Relief Defendant making payment, whereupon the Clerk of the Court, shall deposit such funds into an interest-bearing account (the "Account") with the Court Registry Investment System ("CRIS");

- c. of civil penalty to the Commission by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be transmitted to the Office of Financial Management, Securities and Exchange Commission, Operations Center, 6432 General Green Way, Mail Stop 0-3, Alexandria, Virginia 22312, noting on the face of the check the caption and civil action number of this case and the name of the Defendant making payment;
- d. simultaneously with payments, Defendant and Relief Defendants shall send copies of any certified checks, bank cashier's check, or money orders to Commission's counsel, under cover letter identifying the Defendant or Relief Defendant, the title and civil action number of this case, and the name of this Court;
- e. the Account shall be held by the CRIS until further order of the Court, and distributed pursuant to a Court-approved plan to be submitted by the Commission, but in no event shall the money disgorged revert, directly or indirectly, to Defendant or Relief Defendants, or to the heirs and assigns of the Defendant or Relief Defendants;

- f. interest earned on the Account shall be credited to the Account and shall thereafter be treated the same as principal;
- g. the Clerk of the Court is directed without further order to deduct from the income earned on the investment a fee, not exceeding that authorized by the Judicial Conference of the United States and set by the Director of the Administrative Office at or equal to 10% of the income earned in the investment so held; and
- h. that the Commission may enforce the Court's judgment for disgorgement and prejudgment interest by moving for civil contempt (and/or through other collection procedures authorized by law) at any time after thirty days following entry of this order. In response to such civil contempt motion by the Commission, the Defendant or Relief Defendants may assert any legally permissible defense.

SO ORDERED.


ELIZABETH A. KOVACHEVICH
United States District Court Judge

Dated: DEC. 30, 2003

Copies to:

Counsel of Record

Mr. Sebastian Corriere
c/o Hotel Shangri-La
P.O. Box 9201
Airport, Accra, Ghana

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F I L E C O P Y
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Date Printed: 12/04/2003

Notice sent to:

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8:02-cv-00666 wlb

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