

Securities and Exchange Commission,

V.

Plaintiff,

CV-S-01-0229-RHL-RJJ

Amazon Natural Treasures, Inc., Michael A. Sylver, and Domingos Loricchio, Jr.

Defendants.

ORDER OF PERMANENT INJUNCTION AND OTHER RELIEF AS TO DOMINGOS LORICCHIO, JR.

Plaintiff Securities and Exchange Commission (the "Commission") having filed a Complaint in the above-captioned action, and defendant Domingos Loricchio, Jr. ("Loricchio Jr.") having entered into the attached Consent of Domingos Loricchio, Jr. ("Consent"), which is hereby incorporated by reference as if fully set forth herein, and having entered a general appearance, and having waived the entry of findings of fact and conclusions of law under Federal Rule of Civil Procedure 52, solely for the purposes of these proceedings and any other proceedings brought by or on behalf of the Securities and Exchange Commission, or to which the Securities and Exchange Commission is a party, and without admitting or denying any of the allegations of the Complaint, except as to jurisdiction, which is admitted, and having consented to entry of this Order of

Permanent Injunction And Other Relief ("Permanent Injunction Order"), and it appearing that this Court has jurisdiction over defendant Loricchio Jr. and the subject matter hereof, and the Court being fully advised in the premises:

I.

IT IS ORDERED, ADJUDGED AND DECREED that Loricchio Jr., his agents, servants, employees, attorneys, successors, assigns, and those persons in active concert or participation with them, who receive actual notice of this Permanent Injunction Order by personal service or otherwise, are permanently restrained and enjoined from violating Section 17(a) of the Securities Act of 1933 ("Securities Act") [15 U.S.C. §§ 77q(a)] by, directly or indirectly, in the offer or sale of securities of any issuer, through the use of any means or instruments of transportation or communication in interstate commerce or by the use of the mails:

- a) employing any device, scheme or artifice to defraud; or
- b) obtaining money or property by means of any untrue statement of material fact or omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; or
- c) engaging in transactions, practices or courses of business which operate or would operate as a fraud or deceit upon the purchaser or prospective purchaser of any such security.

H.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Loricchio Jr., his agents, servants, employees, attorneys, successors and assigns, and those persons in active concert or participation with them, who receive actual notice of this Permanent Injunction Order by personal service or otherwise, be and they hereby are permanently restrained and enjoined from

violating Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act") [15 U.S.C. § 78i(b)] and Rule 10b-5 thereunder [17 C.F.R. 240.10b-5] by, directly or indirectly:

- a) employing any device, scheme, or artifice to defraud;
- b) making any untrue statement of a material fact or omitting 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
- engaging in any act, practice or course of business which operates or would operate as a fraud or deceit upon any person, in connection with the purchase or sale of any security.

III.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Loricchio Jr., his agents, servants, employees, attorneys, successors and assigns, and those persons in active concert or participation with them, who receive actual notice of this Permanent Injunction Order by personal service or otherwise, be and they hereby are permanently restrained and enjoined from violating Section 13(a) of the Exchange Act [15 U.S.C. § 78m(a)] and Rules 12b-25, 13a-1 and 13a-13 [17 C.F.R. 240.12b-25, 240.13a-1 and 240.13a-13] thereunder by, directly or indirectly:

- a) filing periodic reports with the Commission that contain untrue statements of material facts or that omit to state material facts necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; or
- b) failing to file timely periodic reports with the Commission.

IV.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED THAT Loricchio Jr. shall pay a civil money penalty in the amount of \$10,000 to the United States Treasury. Such payment shall be (1) made by United States postal money order, certified check, bank cashier's check or bank money order; (2) made payable to the Securities and Exchange Commission; (3) hand-delivered or mailed to the Office of the Comptroller, U.S. Securities and Exchange Commission, Operations Center, 6432 General Green Way, Stop 0-3, Alexandria, VA 22312; and (4) submitted under cover letter which identifies Loricchio Jr. as a defendant in this action and the file number of the action, a copy of which cover letter and money order or check shall be sent to Donald M. Hoerl, Central Regional Office, Securities and Exchange Commission, 1801 California St., Suite 4800, Denver, CO 80202.

V.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that defendant Loricchio Jr. agrees to cooperate with the Commission in its litigation, and upon reasonable notice, without service of a subpoena, shall do the following: (a) appear and be interviewed before a certified court reporter and the staff of the Commission at such reasonable times and reasonable places as the Commission requests; (b) produce any and all relevant documents in his possession or custody or subject to his control that the Commission reasonably requests; (c) provide, upon reasonable request by the Commission, affidavits, declarations, and/or other written statements; (d) appear and testify at such hearings, depositions, and/or trials as the Commission reasonably requests, the reasonable costs of which shall be borne by the Commission; (e) to the best of his ability and knowledge give full, accurate, and truthful information at such interviews, hearings, depositions, and/or trials, with the knowledge and understanding that the failure to give full, accurate, and truthful information