

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

**Case No. 02-80466-Civ.-Hurley/Lynch**

**UNITED STATES SECURITIES  
AND EXCHANGE COMMISSION,**

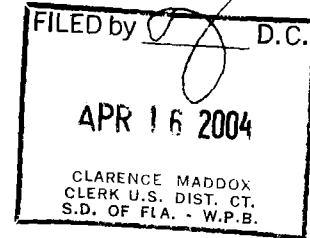
**Plaintiff,**

**v.**

**INVESTCO, INC., JOSEPH L. LENTS,  
FIRST INTERNATIONAL FINANCE  
CORPORATION, MICHAEL E. ZAPETIS,  
BRIAN E. BAGINSKI, ELECTRONIC  
COMMERCE CONSULTANTS, INC.,  
ANTHONY V. YONADI and SOUTHEAST  
CAPITAL PARTNERS, INC.,**

**Defendants.**

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**FINAL JUDGMENT OF CIVIL PENALTIES AGAINST DEFENDANTS  
ANTHONY V. YONADI AND SOUTHEAST CAPITAL PARTNERS, INC.**

The Securities and Exchange Commission (Commission) having filed a Complaint and Defendants Anthony V. Yonadi (Yonadi) and Southeast Capital Partners, Inc. (Southeast Capital) having acknowledged receipt of the Complaint; consented to the Court's jurisdiction over Defendants and the subject matter of this action; consented to the entry of the Judgment of Permanent Injunction and Other Relief Against Defendants Anthony V. Yonadi and Southeast Capital Partners, Inc. (Judgment of Permanent Injunction) entered by the Court on March 12, 2003; having executed the Consent and Stipulation filed with the Court and incorporated herein by reference ("Consent"); waived findings of fact and conclusions of law; and waived the right to appeal from this Final Judgment:

A large, stylized handwritten signature in black ink, located in the bottom right corner of the page.

**I.**

**IT IS HEREBY ORDERED, ADJUDGED AND DECREED** that the Judgment of Permanent Injunction remains in effect.

**II.**

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that

Defendants Yonadi and Southeast Capital jointly pay a civil penalty imposed pursuant to Section 20(d) of the Securities Act of 1933 [15 U.S.C. § 77t(d)] and Section 21(d) of the Securities Exchange Act of 1934 [15 U.S.C. § 78u(d)(3)] in the amount of \$25,000.

~~Defendants shall make this payment within thirty (30) business days after entry of this Final Judgment by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission. The payment shall be delivered or mailed to the Office of Financial Management, Securities and Exchange Commission, Operations Center, 6432 General Green Way, Mail Stop 0-3, Alexandria, Virginia 22312, and shall be accompanied by a letter identifying Defendants Yonadi and Southeast Capital as defendants in this action; setting forth the title and civil action number of this action and the name of this Court; and specifying that payment is made pursuant to this Final Judgment of Civil Penalties.~~

**III.**

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the attached Consent of Yonadi and Southeast Capital is incorporated herein with the same force and effect as if fully set forth herein, and that Defendants shall comply with all of the undertakings and agreements set forth therein. (Ex A')

IV.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that nothing contained in the Consent or this Final Judgment shall be deemed a waiver of Defendant Yonadi's Fifth Amendment privilege against self-incrimination, and that this Court shall retain jurisdiction of this matter for all purposes, including, but not limited to enforcement of the Final Judgment of Civil Penalties.


V.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that as of the date of this Final Judgment, the asset freeze imposed by the Court on May 20, 2002 is hereby lifted as to Defendants Yonadi and Southeast Capital Partners, Inc.

VI.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that there being no just reason for delay, the Clerk is directed to enter this Final Judgment of Civil Penalties.

**IT IS SO ORDERED.**

  
HONORABLE DANIEL T. K. HURLEY  
UNITED STATES DISTRICT COURT JUDGE

Dated: April 15, 2004

cc: all counsel