

**UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 07-61693-CIV (LENARD/BANSTRA)**

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<b>SECURITIES AND EXCHANGE COMMISSION,</b>		)
		)
<b>Plaintiff,</b>		)
		)
<b>v.</b>		)
		)
<b>JOSEPH J. MONTEROSSO, et al.,</b>		)
		)
<b>Defendants.</b>		)
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**FINAL JUDGMENT AS TO DEFENDANT THOMAS Y. JIMENEZ**

The Securities and Exchange Commission having filed a Complaint and First Amended Complaint and Defendant Thomas Y. Jimenez ("Defendant") having entered a general appearance; consented to the Court's jurisdiction over Defendant and the subject matter of this action; consented to entry of this Final Judgment without admitting or denying the allegations of the Complaint (except as to jurisdiction); waived findings of fact and conclusions of law; and waived any right to appeal from this Final Judgment:

I.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant shall pay a civil penalty in the amount of \$150,000.00 pursuant to Section 20(d) of the Securities Act [15 U.S.C. § 77t(d)] and Section 21(d)(3) of the Exchange Act [15 U.S.C. § 78u(d)(3)].

II.

In a criminal action in this district (0:08-cr-60367-DTKH), Defendant has been ordered to pay \$587,876.52 in criminal restitution. To the extent that Defendant pays money to fulfill that

restitution and provides written proof of payments to the Commission, the payments of criminal restitution shall be credited against the \$150,000 civil penalty. The written proof of payment shall be delivered or mailed to the Office of Financial Management, Securities and Exchange Commission, 100 F Street, NE, Stop 6042, Washington DC 20549, and shall be accompanied by a letter identifying Thomas Jimenez as a defendant in this action; setting forth the title and civil action number of this action and the name of this Court; and specifying that payment was made for criminal restitution. A copy of that written proof of payment shall also be mailed to Brent S. Mitchell, Esq., Securities and Exchange Commission, 100 F Street, NE, Washington DC 20549.

To the extent that the Defendant pays the civil penalty to the Commission, Defendant shall pay 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, 100 F Street, NE, Stop 6042, Washington DC 20549, and shall be accompanied by a letter identifying Thomas Jimenez as a defendant 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. The Commission shall remit the funds paid pursuant to this paragraph to the United States Treasury.

III.

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that the Consent is incorporated herein with the same force and effect as if fully set forth herein, and that Defendant shall comply with all of the undertakings and agreements set forth therein.

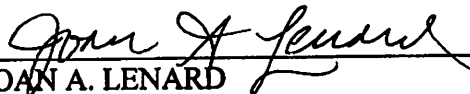
IV

IT IS HEREBY FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

V.

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

Dated: July 28, 2011

  
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JOAN A. LENARD  
UNITED STATES DISTRICT JUDGE