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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

ONGKARUCK SRIPETCH; AMANDA
FLORES; BREHNEN KNIGHT;
ANDREW MCALPINE, ASHMIT
PATEL; MICHAEL WEXLER;
DOMINIC WILLIAMS; ADTRON INC.
a/k/a STOCKPALOOZA.COM; ATG
INC.; DOIT, LTD.; DOJI CAPITAL,
INC.; KING MUTUAL SOLUTIONS
INC.; OPTIMUS PRIME FINANCIAL
INC.; ORCA BRIDGE; REDLINE
INTERNATIONAL; and UAIM
CORPORATION,

Defendants.

Case No.: 20-cv-01864-H-AGS

**FINAL JUDGMENT AS TO
DEFENDANT AMANDA FLORES**

The Securities and Exchange Commission having filed a Complaint and Defendant Amanda Flores 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

1 jurisdiction and except as otherwise provided herein in paragraph VIII); waived findings
2 of fact and conclusions of law; and waived any right to appeal from this Final Judgment:

3 I.

4 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Defendant is
5 permanently restrained and enjoined from violating, directly or indirectly, Section 10(b) of
6 the Securities Exchange Act of 1934 (the “Exchange Act”) [15 U.S.C. § 78j(b)] and Rule
7 10b-5 promulgated thereunder [17 C.F.R. § 240.10b-5], by using any means or
8 instrumentality of interstate commerce, or of the mails, or of any facility of any national
9 securities exchange, in connection with the purchase or sale of any security:

- 10 (a) to employ any device, scheme, or artifice to defraud;
- 11 (b) to make any untrue statement of a material fact or to omit to state a material
12 fact necessary in order to make the statements made, in the light of the
13 circumstances under which they were made, not misleading; or
- 14 (c) to engage in any act, practice, or course of business which operates or would
15 operate as a fraud or deceit upon any person.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, as provided in
17 Federal Rule of Civil Procedure 65(d)(2), the foregoing paragraph also binds the following
18 who receive actual notice of this Final Judgment by personal service or otherwise: (a)
19 Defendant’s officers, agents, servants, employees, and attorneys; and (b) other persons in
20 active concert or participation with Defendant or with anyone described in (a).

21 II.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant is
23 permanently restrained and enjoined from violating Sections 17(a)(1) and (3) of the
24 Securities Act of 1933 (the “Securities Act”) [15 U.S.C. § 77q(a)(1) & (3)] in the offer or
25 sale of any security by the use of any means or instruments of transportation or
26 communication in interstate commerce or by use of the mails, directly or indirectly:

- 27 (a) to employ any device, scheme, or artifice to defraud; or
- 28

- 1 (b) to engage in any transaction, practice, or course of business which operates or
2 would operate as a fraud or deceit upon the purchaser.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, as provided in
4 Federal Rule of Civil Procedure 65(d)(2), the foregoing paragraph also binds the following
5 who receive actual notice of this Final Judgment by personal service or otherwise: (a)
6 Defendant's officers, agents, servants, employees, and attorneys; and (b) other persons in
7 active concert or participation with Defendant or with anyone described in (a).

8 III.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant is
10 permanently restrained and enjoined from violating Sections 5(a) and (c) of the Securities
11 Act [15 U.S.C. § 77e] by, directly or indirectly, in the absence of any applicable exemption:

- 12 (a) Unless a registration statement is in effect as to a security, making use of any
13 means or instruments of transportation or communication in interstate
14 commerce or of the mails to sell such security through the use or medium of
15 any prospectus or otherwise; or
16 (b) Making use of any means or instruments of transportation or communication
17 in interstate commerce or of the mails to offer to sell or offer to buy through
18 the use or medium of any prospectus or otherwise any security, unless a
19 registration statement has been filed with the Commission as to such security,
20 or while the registration statement is the subject of a refusal order or stop order
21 or (prior to the effective date of the registration statement) any public
22 proceeding or examination under Section 8 of the Securities Act [15 U.S.C. §
23 77h].

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, as provided in
25 Federal Rule of Civil Procedure 65(d)(2), the foregoing paragraph also binds the following
26 who receive actual notice of this Final Judgment by personal service or otherwise: (a)
27 Defendant's officers, agents, servants, employees, and attorneys; and (b) other persons in
28 active concert or participation with Defendant or with anyone described in (a).

1 IV.

2 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, pursuant to
3 Section 21(d)(2) of the Exchange Act [15 U.S.C. § 78u(d)(2)] and Section 20(e) of the
4 Securities Act [15 U.S.C. § 77t(e)], Defendant is prohibited from acting as an officer or
5 director of any issuer that has a class of securities registered pursuant to Section 12 of the
6 Exchange Act [15 U.S.C. § 78l] or that is required to file reports pursuant to Section 15(d)
7 of the Exchange Act [15 U.S.C. § 78o(d)].

8 V.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant is
10 permanently barred from participating in an offering of penny stock, including engaging in
11 activities with a broker, dealer, or issuer for purposes of issuing, trading, or inducing or
12 attempting to induce the purchase or sale of any penny stock. A penny stock is any equity
13 security that has a price of less than five dollars, except as provided in Rule 3a51-1 under
14 the Exchange Act [17 C.F.R. 240.3a51-1].

15 VI.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant is
17 liable for a civil penalty in the amount of \$185,000.00 pursuant to pursuant to Section 20(d)
18 of the Securities Act [15 U.S.C. § 77t(d)] and Section 21(d)(3) of the Exchange Act [15
19 U.S.C. § 78u(d)(3)(B)]. Defendant must satisfy this obligation by paying \$92,500.00 to
20 the Securities and Exchange Commission within 30 days after entry of this Final Judgment,
21 and \$92,500.00, plus post-judgment interest, within 12 months of entry of this Final
22 Judgment.

23 Defendant may transmit payment electronically to the Commission, which will
24 provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be
25 made directly from a bank account via Pay.gov through the SEC website at
26 <http://www.sec.gov/about/offices/ofm.htm>. Defendant may also pay by certified check,
27 bank cashier's check, or United States postal money order payable to the Securities and
28 Exchange Commission, which must be delivered or mailed to:

1 Enterprise Services Center
2 Accounts Receivable Branch
3 6500 South MacArthur Boulevard
4 Oklahoma City, OK 73169

5 and must be accompanied by a letter identifying the case title, civil action number, and
6 name of this Court; Amanda Flores as a defendant in this action; and specifying that
7 payment is made pursuant to this Final Judgment.

8 Defendant must simultaneously transmit photocopies of evidence of payment and
9 case identifying information to the Commission's counsel in this action. By making this
10 payment, Defendant relinquishes all legal and equitable right, title, and interest in such
11 funds and no part of the funds will be returned to Defendant.

12 The Commission may enforce the Court's judgment for penalties by the use of all
13 collection procedures authorized by law, including the Federal Debt Collection Procedures
14 Act, 28 U.S.C. § 3001 et seq., and moving for civil contempt for the violation of any Court
15 orders issued in this action. Defendant must pay post judgment interest on any amounts
16 due after 30 days of the entry of this Final Judgment pursuant to 28 U.S.C. § 1961. The
17 Commission will hold the funds, together with any interest and income earned thereon
18 (collectively, the "Fund"), pending further order of the Court.

19 The Commission may propose a plan to distribute the Fund subject to the Court's
20 approval. Such a plan may provide that the Fund will be distributed pursuant to the Fair
21 Fund provisions of Section 308(a) of the Sarbanes-Oxley Act of 2002. The Court will
22 retain jurisdiction over the administration of any distribution of the Fund and the Fund may
23 only be disbursed pursuant to an Order of the Court.

24 Regardless of whether any such Fair Fund distribution is made, amounts ordered to
25 be paid as civil penalties pursuant to this Final Judgment will be treated as penalties paid
26 to the government for all purposes, including all tax purposes. To preserve the deterrent
27 effect of the civil penalty, Defendant must not, after offset or reduction of any award of
28 compensatory damages in any Related Investor Action based on Defendant's payment of

1 penalty in this action, argue that she is entitled to, nor will she further benefit by, offset or
2 reduction of such compensatory damages award by the amount of any part of Defendant’s
3 payment of a civil penalty in this action (“Penalty Offset”). If the court in any Related
4 Investor Action grants such a Penalty Offset, Defendant must, within 30 days after entry
5 of a final order granting the Penalty Offset, notify the Commission’s counsel in this action
6 and pay the amount of the Penalty Offset to the United States Treasury or to a Fair Fund,
7 as the Commission directs. Such a payment will not be deemed an additional civil penalty
8 and will not be deemed to change the amount of the civil penalty imposed in this Final
9 Judgment. For purposes of this paragraph, a “Related Investor Action” means a private
10 damages action brought against Defendant by or on behalf of one or more investors based
11 on substantially the same facts as alleged in the Complaint in this action.

12 VII.

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

16 VIII.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, solely for
18 purposes of exceptions to discharge set forth in Section 523 of the Bankruptcy Code, 11
19 U.S.C. §523, the allegations in the complaint are true and admitted by Defendant, and
20 further, any debt for disgorgement, prejudgment interest, civil penalty or other amounts
21 due by Defendant under this Final Judgment or any other judgment, order, consent order,
22 decree or settlement agreement entered in connection with this proceeding, is a debt for the
23 violation by Defendant of the federal securities laws or any regulation or order issued under
24 such laws, as set forth in Section 523(a)(19) of the Bankruptcy Code, 11 U.S.C.
25 §523(a)(19).

IX.

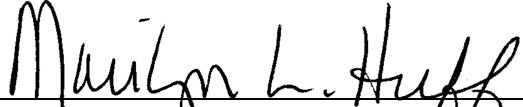
IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court will retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

X.

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 Judgment forthwith and without further notice.

IT IS SO ORDERED.

DATED: January 8, 2024



MARILYN L. HUFF, District Judge
UNITED STATES DISTRICT COURT