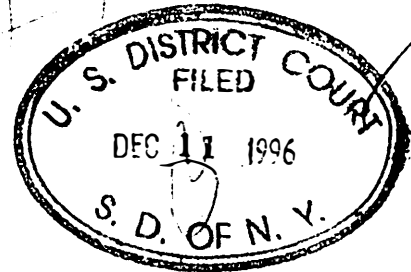


CARMEN J. LAWRENCE (CL-9154)

Attorney For The Plaintiff
SECURITIES AND EXCHANGE COMMISSION
7 WORLD TRADE CENTER
13TH FLOOR
NEW YORK, NEW YORK 10048
(212) 748-8205

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



SECURITIES AND EXCHANGE COMMISSION,	:	95 Civ. 9270 (RPP)
	:	
Plaintiff,	:	
-against-	:	FINAL JUDGMENT
	:	OF PERMANENT
ANTHONY SARIVOLA, DONNA SARIVOLA,	:	INJUNCTIVE AND OTHER
ALAN COHEN, JOSEPH MAZZO, GEORGE	:	RELIEF ON CONSENT
C. BERGLEITNER, JR., RICHARD VOIGHT,	:	AGAINST MARK ANTHONY
EDWARD DUFFY, MICHAEL KARP, MARK	:	
ANTHONY, MICHELLE SUPPES, MILAN	:	
INTERNATIONAL, LTD., MILAN NATIONAL	:	
CORPORATION, LEONA ENTERPRISES, INC.,	:	
STANDARD INVESTMENT HOLDINGS, INC.,	:	
EUROBANC, LTD., AND SUPPES SECURITIES,	:	
	:	
Defendants.	:	
	:	

96,2651

Plaintiff Securities and Exchange Commission ("Commission") having commenced this action by filing a Complaint for Permanent Injunctive and Other Relief ("Complaint") charging, among others, Defendant Mark Anthony ("Anthony") with violations of Section 17(a) of the Securities Act of 1933 ("Securities Act"), 15 U.S.C. § 77q(a), Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act"), 15 U.S.C. § 78j(b), and Rule 10b-5 thereunder, 17 C.F.R. § 240.10b-5, and Anthony having executed the annexed Consent of Mark Anthony ("Consent") and having waived the entry

of findings of fact and conclusions of law pursuant to Rule 52 of the Federal Rules of Civil Procedure, and Anthony having admitted to the in personam and subject matter jurisdiction of this Court, and, without admitting or denying the allegations of the Commission's Complaint, having consented to the entry of this Final Judgment Of Permanent Injunctive and Other Relief on Consent against Mark Anthony ("Final Judgment"):

I.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Anthony is permanently restrained and enjoined from, directly or indirectly, singly or in concert, in the offer or sale of any security, by use of the mails, or any means or instrumentality of transportation or communication in interstate commerce:

(A) employing any device, scheme, or artifice to defraud;

or

(B) obtaining money or property by means of any untrue statement of a material fact or omitting to state a material fact necessary to make the statements made, in the light of the circumstances under which they were made, not misleading; or

(C) engaging in any transaction, practice or course of business which operates or would operate as a fraud or deceit upon the purchaser,

in violation of Section 17(a) of the Securities Act, 15 U.S.C. § 77q(a).

II.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Anthony is permanently restrained and enjoined from, directly or indirectly, singly or in concert, in connection with the purchase or sale of any security, by use of any means or instrumentality of interstate commerce, or the mails, or of any facility of any national securities exchange:

- (A) employing any device, scheme, or artifice to defraud;
or
- (B) making any untrue statement of a material fact or omitting to state any material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or
- (C) engaging in any act, practice or course of business which operates or would operate as a fraud or deceit upon any person,

in violation of Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5 thereunder, 17 C.F.R. § 240.10b-5.

III.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Anthony shall disgorge \$122,394.79 (the "disgorgement amount"), which represents \$85,608.63 in gains from the conduct alleged in the Commission's Complaint and \$36,786.16 in prejudgment interest thereon. The obligation to disgorge \$42,799.56 of the

disgorgement amount shall be joint and several with the disgorgement obligation of co-defendants Michelle Suppes and Suppes Securities, Inc., and the obligation to disgorge the remaining \$79,645.23 of the disgorgement amount shall be joint and several with the disgorgement obligation of co-defendant Michelle Suppes, as set forth in the judgments being entered against each of Michelle Suppes and Suppes Securities, Inc. Such payment shall be made to the United States Treasury ("Treasury") in the manner described in Paragraph V.

IV.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Anthony shall pay \$50,000.00 to the United States Treasury ("Treasury") as a civil penalty pursuant to the Securities Enforcement Remedies and Penny Stock Reform Act of 1990 ("Remedies Act").

V.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Anthony shall pay the disgorgement and penalty to the Treasury by postal money order, certified check, bank cashier's check or bank money order, payable to the order of the United States Securities and Exchange Commission. The payment shall be transmitted to the Comptroller, Securities and Exchange Commission, 450 Fifth Street, N.W., Washington D.C. 20549, under cover of letter identifying the name and civil action number of this litigation and Anthony. A copy of the cover letter and payment shall be simultaneously transmitted to Carmen J. Lawrence, Esq., Regional

Director, Securities and Exchange Commission, 7 World Trade Center, New York, New York 10048, Attn: Wayne M. Carlin, Esq.

VI.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Plaintiff Commission may effect service of the Final Judgment, and all other papers in this action, upon Anthony by delivering a copy to Anthony, or any attorney who enters an appearance for Anthony in this action.

VII.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Final Judgment is binding upon Anthony, his officers, agents, servants, employees, and attorneys, and upon those persons in active concert or participation with him who receive actual notice of this Final Judgment by personal service or otherwise, pursuant to Federal Rule of Civil Procedure 65(d).

VIII.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the annexed Consent be, and the same hereby is, incorporated in the Final Judgment with the same force and effect as if fully set forth herein.

IX.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this Court shall retain jurisdiction of this matter for all purposes.

X.

IT IS FURTHER ORDERED that there being no just reason for delay, the Clerk of Court is hereby directed pursuant to 54(b) of the Federal Rules of Civil Procedure to enter this Final Judgment forthwith.

CONSENT OF MARK ANTHONY

1. Defendant Mark Anthony ("Anthony"), having read and understood the terms of the annexed Final Judgment of Permanent Injunctive and Other Relief on Consent Against Mark Anthony ("Final Judgment"), having appeared in this action, and having admitted to the in personam and subject matter jurisdiction of this Court, waives the entry of findings of fact and conclusions of law pursuant to Federal Rule of Civil Procedure 52 and, without admitting or denying the allegations of the Complaint of plaintiff Securities and Exchange Commission ("Commission"), except as to jurisdiction, hereby consents to the entry, without further notice, of the Final Judgment.

2. Anthony agrees that this Consent shall be incorporated by reference in and made part of the Final Judgment to be presented to the Court for signature, filing, and entry contemporaneously herewith.

3. Anthony waives any right he may have to appeal from the Final Judgment.

4. Anthony acknowledges that any willful violation of any of the terms of the Final Judgment may place him in contempt of the this Court and subject him to civil or criminal sanctions.

5. Anthony enters into this Consent voluntarily and acknowledges that no tender, offer, promise, or threat of any kind whatsoever has been made by plaintiff Commission or any

member, officer, attorney, agent or representative thereof, to induce him to enter into this Consent.

6. Anthony acknowledges that he has been informed that plaintiff Commission, at its sole and exclusive discretion, may refer this matter, or any information or evidence gathered in connection therewith or derived therefrom, to any person or entity having appropriate administrative, civil, or criminal jurisdiction.

7. Anthony acknowledges that no promise or representation has been made by plaintiff Commission or its staff with regard to: (1) any criminal liability that may have arisen or may arise from the facts underlying this action; or (2) immunity from any such criminal liability.

8. Anthony acknowledges and agrees that the Final Judgment and this Consent to the entry of the Final Judgment, are for the purpose of resolving this civil proceeding only, in conformity with the provision of 17 C.F.R. § 202.5(f), and do not resolve, affect, or preclude any other proceeding which may be brought against Anthony. Among other things, Anthony waives any right he may have to assert that under the Double Jeopardy Clause of the United States Constitution the relief consented to in this civil action bars any criminal action, or that any criminal action bars the relief consented to in this action.

9. Anthony acknowledges that he has read, understands, and agrees to comply with the policy of the Commission, set forth in

17 C.F.R. § 202.5(e), not to permit a defendant to consent to a judgment that imposes a sanction while denying any allegation or finding in the Complaint. Anthony agrees not to take any action or make any public statement denying, directly or indirectly, any allegation or finding in the Complaint. Anthony further agrees not to take any action or make any public statement which creates, or tends to create, the impression that the Final Judgment is without factual basis. Nothing in this paragraph affects Anthony's testimonial obligations or his right to take legal positions in other non-Commission litigation or proceedings.

10. Anthony acknowledges that this Consent embodies the entire understanding of the parties regarding this proceeding, except as reflected in the Final Judgment.

11. Anthony further consents that this Court shall retain jurisdiction of this matter for all purposes.

12. Anthony hereby consents and agrees that the annexed Final Judgment may be presented by the Commission to the Court for signature and entry without further notice.

13. Anthony acknowledges that neither this Consent nor the annexed Final Judgment precludes plaintiff Commission from instituting administrative proceedings against Anthony based upon or relating to any of the matters alleged in the Complaint herein

or upon the entry of the annexed Final Judgment.

Dated: _____, 1996

BY:

Mark Anthony
Mark Anthony

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

ss.:

On this 31st day of October 1996, before me personally appeared Mark Anthony, to me known to be the person who executed the foregoing consent.

Donna A. Gorka
NOTARY PUBLIC

DONNA A. GORKA
Notary Public, State of New York
No. 01605045321
Qualified in Richmond County
Commission Expires June 12, 1997

SO ORDERED

[Signature]
UNITED STATES DISTRICT JUDGE

Dated: New York, New York
December 10, 1996

[Handwritten initials]

THE JUDGMENT WAS ENTERED
ON _____