

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
OCT - 4 1999
NANCY DOHERTY, CLERK
By *[Signature]* Deputy

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

CIVIL ACTION NO.

GLEN RICHARD LEBLANC,
TIMOTHY ALAN WILSON, and
WILLIAM SCOT REINKE,

Defendants.

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FINAL JUDGMENT AND ORDER OF PERMANENT INJUNCTION AND OTHER
EQUITABLE RELIEF AS TO DEFENDANT TIMOTHY ALAN WILSON

Plaintiff, Securities and Exchange Commission ("Commission"), having filed its Complaint for Permanent Injunction and Other Equitable Relief (hereinafter "the Complaint"), there having been no trial of this matter; defendant Timothy Alan Wilson ("Wilson"), having acknowledged in the Stipulation and Consent, filed herein, receipt of the Complaint filed in this matter, having waived service of the Summons and Complaint; having admitted the *in personam* jurisdiction of this Court, and the jurisdiction of this Court over the subject matter of this action; having waived the entry of Findings of Fact and Conclusions of Law under Rule 52 of the Federal Rules of Civil Procedure; having agreed, for purposes of this action only, without admitting or denying any of the allegations of the Commission's Complaint, except as to *in personam* and subject matter jurisdiction, to the entry of this Final Judgment and Order enjoining defendant Wilson from violating Section 10(b) of the Securities Exchange Act of 1934, as amended ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17 CFR 240.10b-5].

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U.S. DISTRICT CLERK'S OFFICE

C.F.R. § 240.10b-5]. It further appearing that this Court has jurisdiction over defendant Wilson and the subject matter of this action; it appearing that no further notice of hearing for the entry of this Final Judgment and Order need be given; the Court being fully advised in the premises, and no just reason for delay appearing:

I.

IT IS ORDERED, ADJUDGED AND DECREED that defendant Wilson, his agents, servants, employees, attorneys and all persons in active concert or participation with them who receive actual notice of this Final Judgment and Order by personal service or otherwise are permanently restrained and enjoined from, directly or indirectly violating Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)], and Rule 10b-5 promulgated thereunder [17 C.F.R. § 240.10b-5], by using any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange, to:

- (a) employ any device, scheme or artifice to defraud;
- (b) make any untrue statement of a material fact or any 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) engage 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.

II.

IT IS ORDERED, ADJUDGED AND DECREED that defendant Wilson pay disgorgement in the amount of \$13,750.00 representing his profits from the purchases and sales of securities specified in the Complaint, plus pre-judgment interest thereon in the amount of \$2,955.47. Within 10 days of the entry of this Order, defendant Wilson shall make payment of \$16,705.47. The payment shall be in the form of a cashiers check, certified check or postal money order and made payable to the "Securities and Exchange Commission" under cover of a letter that identifies defendant Wilson, the caption and case number of this action and the name of this Court. The payment and accompanying cover letter shall be transmitted to Harold F. Degenhardt, District Administrator, Securities and Exchange Commission, Fort Worth District Office, 801 Cherry Street, 19th Floor, Fort Worth, Texas 76102. At such time as said monies are paid to the Commission, defendant Wilson relinquishes all legal and equitable right, title, and interest in those funds and no part of such monies shall be returned to defendant Wilson or his affiliates, heirs, successors, or assigns.

III.

IT IS ORDERED, ADJUDGED, AND DECREED that a civil penalty in the amount of \$13,750.00 shall be imposed upon Wilson pursuant to Section 20(d) of the Securities Act [15 U.S.C. § 77t(d)] and Section 21 of the Exchange Act [15 U.S.C. § 78u]. Within 10 days of the entry of this Order, defendant Wilson shall make payment of \$13,750.00. The payment shall be in the form of a cashiers check, certified check or postal money order and made payable to the "Securities and Exchange Commission" under cover of a letter that identifies

defendant Wilson, the caption and case number of this action and the name of this Court. The payment and accompanying cover letter shall be transmitted to Harold F. Degenhardt, District Administrator, Securities and Exchange Commission, Fort Worth District Office, 801 Cherry Street, 19th Floor, Fort Worth, Texas 76102. At such time as said monies are paid to the Commission, defendant Wilson relinquishes all legal and equitable right, title, and interest in those funds and no part of such monies shall be returned to defendant Wilson or his affiliates, heirs, successors, or assigns.

V.

There being no just reason for delay, the Clerk of this Court is hereby directed to enter this Final Judgment and Order of Permanent Injunction pursuant to Rule 54 of the Federal Rules of Civil Procedure.

Signed this 4th day of October, 1999.



UNITED STATES DISTRICT JUDGE