

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DOCKETED
JUL 11 2003

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

CHARLES RICHARD HOMA, et al.

99 CV 6895

Hon. Ronald A.
Guzman

Defendants,

and

LINDY L. GAUSE, LINDA L. NICHOLS AND
NICHOLS AND ASSOCIATES,

Relief Defendants.

**ORDER OF DISGORGEMENT AND CIVIL PENALTY AGAINST BILL J. SHORT, II,
BILCIN ENTERPRISES, INC. AND GULFCOAST HOLDINGS, LLC**

Plaintiff United States Securities and Exchange Commission ("Commission"), having filed an Amended Complaint for Temporary Restraining Order, Preliminary and Permanent Injunction, and Other Equitable Relief ("Amended Complaint"), and Defendants Bill J. Short, II, BilCin Enterprises, Inc. and Gulfcoast Holdings, LLC (collectively, "the Short Defendants") having acknowledged receipt of the Amended Complaint, admitted the personal jurisdiction of this Court over them and consented to the entry of the Order of Permanent Injunction against them that the Court entered on March 8, 2003 ("Injunction Order"), and the Short Defendants having executed the Consent and Stipulation filed with the Court and incorporated herein by reference ("Consent"), and the Commission and the Short Defendants having waived the entry of Findings of Fact and Conclusions of Law as provided by Rule 52 of the Federal Rules of Civil Procedure, and the Short Defendants, without trial, argument, or adjudication of any issue of fact or law having consented to the entry of this Order of Disgorgement and Civil Penalty against Bill

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J. Short, II, BilCin Enterprises, Inc. and Gulfcoast Holdings, LLC (“Disgorgement Order”), and the Court, being fully advised in the premises, hereby states:

I.

IT IS ORDERED that the Injunction Order remains in effect.

II.

IT IS FURTHER ORDERED that the Short Defendants shall pay disgorgement in the amount of \$24,000.00, representing their gains from the conduct alleged in the Commission’s Amended Complaint in this matter, plus prejudgment interest of \$6,241.64.

III.

IT IS FURTHER ORDERED that Short pay a second-tier 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.

IV.

IT IS FURTHER ORDERED that the attached Consent of the Short Defendants be, and hereby is, incorporated herein with the same force and effect as if fully set out.

V.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction of this action for all purposes, including enforcement of this Disgorgement Order.

VI.

IT IS FURTHER ORDERED that, there being no just reason for delay, the Clerk of the Court is hereby directed to enter this Disgorgement Order.


RONALD A. GUZMAN
UNITED STATES DISTRICT JUDGE

Dated: 7/1, 2003.