

1 Gregory C. Glynn, Esq., State Bar No. 039999  
Michael R. Wilner, Esq., State Bar No. 156592

Rev. of Jan 14, 02

2 Attorneys for Plaintiff  
3 Securities and Exchange Commission  
4 Randall R. Lee, Regional Director  
5 Sandra J. Harris, Associate Regional Director  
5670 Wilshire Blvd., 11th Floor  
Los Angeles, CA 90036-3648

6 Telephone: (323) 965-3998  
7 Telecopier: (323) 965-3908

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8 ENTERED  
9 JAN 18 2002  
10 UNITED STATES DISTRICT COURT  
11 CENTRAL DISTRICT OF CALIFORNIA  
12 CLERK, U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SANTA ANA OFFICE  
DEPUTY

THIS CONSTITUTES NOTICE OF ENTRY AS REQUIRED BY FRCP, RULE 77(d)

3 SECURITIES AND EXCHANGE COMMISSION,  
4 Plaintiff,  
5 v.  
6 CURRENCY TRADING INTERNATIONAL,  
7 INC., BRIAN R. MOORE, CRAIG A.  
8 CUNNINGHAM, CRAIG WIGINTON,  
9 JAMES R. KELSALL, CHRISTIAN J.  
10 WEBER and ROBERT SHANE JONES  
11 Defendants.

Civil Action No.  
SACV 00-12 AHS (EEx)

FINAL JUDGMENT OF  
PERMANENT INJUNCTION AND  
OTHER RELIEF AGAINST  
DEFENDANT CRAIG WIGINTON

- Docketed
- Copies / NTC Sent
- JS - 5 / JS - 6
- JS - 2 / JS - 3
- CLSD

22 Plaintiff Securities and Exchange Commission ("Commission"),  
23 having filed and served upon Defendant CRAIG WIGINTON ("Wiginton") a  
24 Summons and Complaint in this action and Defendant Wiginton having  
25 admitted service upon him of the Summons and Complaint in this action  
26 and the jurisdiction of this Court over him and over the subject  
27 matter of this action; having been fully advised and informed of his  
28 right to a judicial determination of this action; having waived the

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1 entry of findings of fact and conclusions of law as provided by Rule  
2 52 of the Federal Rules of Civil Procedure; having consented to the  
3 entry of this Final Judgment of Permanent Injunction and Other Relief  
4 Against Defendant Craig Wiginton ("Final Judgment") without admitting  
5 or denying any of the allegations in the Complaint, except as  
6 specifically set forth in the Consent of Defendant Craig Wiginton To  
7 Entry of Final Judgment of Permanent Injunction and Other Relief  
8 ("Consent"); it appearing that no notice of hearing upon the entry of  
9 this Final Judgment being necessary; and the Court being fully advised  
10 in the premises; and there being no just reason for delay:

11 I.

12 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Wiginton and his  
13 agents, servants, employees, and attorneys, and all persons in active  
14 concert or participation with any of them, who receive actual notice  
15 of this Final Judgment by personal service or otherwise, and each of  
16 them, are permanently restrained and enjoined from, directly or  
17 indirectly, in the offer or sale of the securities of any issuer, by  
18 the use of any means or instruments of transportation or communication  
19 in interstate commerce or by the use of the mails:

20 A. employing any device, scheme, or artifice to defraud;

21 B. obtaining money or property by means of any untrue  
22 statement of a material fact or any omission to state a  
23 material fact necessary in order to make the statements  
24 made, in the light of the circumstances under which they  
25 were made, not misleading; or

26 C. engaging in any transaction, practice, or course of  
27 business which operates or would operate as a fraud or  
28 deceit upon the purchaser;

1 in violation of Section 17(a) of the Securities Act [15 U.S.C. §  
2 77q(a)].

3 II.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant  
5 Wiginton and his agents, servants, employees, and attorneys, and all  
6 persons acting in active concert or participation with any of them,  
7 who receive actual notice of this Final Judgment by personal service  
8 or otherwise, and each of them, are permanently restrained and  
9 enjoined from, directly or indirectly, in connection with the purchase  
10 or sale of the securities of any issuer, by the use of any means or  
11 instrumentality of interstate commerce, or of the mails, or of any  
12 facility of any national securities exchange:

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

22 in violation of Section 10(b) of the Securities Exchange Act of 1934  
23 ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17  
24 C.F.R. § 240.10b-5].

25 III.

26 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Defendant  
27 Wiginton pay disgorgement in the amount of \$1,000,000 representing his  
28 gains from the conduct alleged in the Complaint, plus pre-judgment

1 interest thereon. Based upon Wiginton' sworn representations in his  
2 Statement of Financial Condition dated January 2, 2002 payment of all  
3 but \$85,000 of the disgorgement and prejudgment interest thereon is  
4 waived, and a civil money penalty will not be assessed contingent,  
5 upon the accuracy and completeness of his Statement of Financial  
6 Condition, dated January 2, 2002. The sum of \$85,000.00 shall be paid  
7 within ninety days of Entry of the Judgment by the Court herein.  
8 Wiginton shall make this payment, by cashier's check, certified check  
9 or postal money order. The check or money order shall be made payable  
10 to the United States Securities and Exchange Commission, 450 Fifth  
11 Street, N.W., Stop 0-3, Washington, D.C. 20549, under cover of a  
12 letter that identifies the defendant, the name and case number of this  
13 litigation, and the Court. A copy of such cover letter shall be  
14 simultaneously transmitted to Counsel for the Commission in this  
15 action at its Los Angeles Office.

16 IV.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the  
18 determination to waive payment of all but \$85,000 of the disgorgement  
19 and pre-judgment interest thereon, together with a determination not  
20 to assess a civil money penalty, is contingent upon the accuracy and  
21 completeness of Wiginton's Statement of Financial Condition, dated  
22 January 2, 2002. If, at any time following the entry of this Final  
23 Judgment, the Commission obtains information indicating that Wiginton'  
24 representations to the Commission concerning his assets, income,  
25 liabilities, or net worth were fraudulent, misleading, inaccurate, or  
26 incomplete in any material respect as of the time such representations  
27 were made, the Commission may, at its sole discretion and without  
28 prior notice to Defendant Wiginton, petition this Court for an order

1 requiring Defendant Wiginton to pay the remaining portion of the  
2 disgorgement and prejudgment and post-judgment interest thereon and  
3 assessing a civil money penalty. In connection with any such  
4 petition, the only issues shall be whether the financial information  
5 provided by Wiginton was fraudulent, misleading, inaccurate or  
6 incomplete in any material respect as of the time such representations  
7 were made. In its petition, the Commission may move this Court to  
8 consider all available remedies, including, but not limited to,  
9 ordering Wiginton to pay funds or assets, directing the forfeiture of  
10 assets, or sanctions for contempt of this Final Judgment, and the  
11 Commission may also request additional discovery. Wiginton may not, by  
12 way of defense to such petition: (1) challenge the validity of his  
13 Consent or the Final Judgment, (2) contest the allegations in the  
14 Complaint filed by the Commission, (3) assert that payment of  
15 disgorgement, pre-judgment and post-judgment interest or a civil  
16 penalty should not be ordered, (4) contest the amount of disgorgement  
17 and pre-judgment and post-judgment interest, (5) contest the  
18 imposition of the maximum civil penalty allowable under the law, or  
19 (6) assert any defense to liability or remedy, including but not  
20 limited to, any statute of limitations defense. The Court shall  
21 determine upon all the evidence before it whether disgorgement and/or  
22 penalty shall be awarded, and if so, the amount of such disgorgement,  
23 and/or penalty.

24 V.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the provisions  
26 of the Consent filed concurrently with this Final Judgment are  
27 incorporated herein with the same force and effect as if fully set  
28 forth herein and that Defendant shall comply with his Consent.

VI.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction over this action to determine the liability of any remaining defendants in this action, to implement and to enforce the terms of this Final Judgment and all other orders and decrees that may be entered herein, and to grant such other relief as the Court may deem necessary and just.

\* \* \* \* \*

There being no just reason for delay, the Clerk of the Court is hereby directed, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, to enter this Final Judgment forthwith.

DATED: January 18, 2002

*Alicemarie H. Stotler*  
ALICEMARIE H. STOTLER, JUDGE  
UNITED STATES DISTRICT COURT

C:\CURRENCY\PLEADING\WIGINJDG2.WPD

PROOF OF SERVICE

I, the undersigned, declare that I am over the age of 18 years and not a party to the action. I am employed in the County of Los Angeles, State of California, in which county the within-mentioned mailing occurred. My business address is 5670 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036. I am familiar with the practice of the U.S. Securities and Exchange Commission of collecting and processing legal documents and correspondence for mailing. The Commission's practice is to deposit correspondence with the United States Postal Service on the same day that it is prepared for mailing in the ordinary course of business.

On January 16, 2002, I served the following document(s) :

**FINAL JUDGMENT OF PERMANENT INJUNCTION AND  
OTHER RELIEF AGAINST DEFENDANT CRAIG WIGINTON**

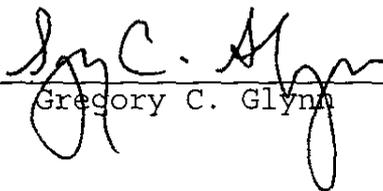
by placing a true and correct copy in a separate envelope for each addressee named hereafter, addressed to each such addressee respectively as follows:

See Attached  
**MASTER SERVICE LIST**

I then sealed the envelope with postage thereon fully prepaid and deposited it for collection and mailing via the United States Postal Service today in accordance with the ordinary business practices of the Commission at the Commission's address previously set forth.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I am employed in the office of a member of the Bar of this Court at whose direction this service was made.

Executed on January 16, 2002, at Los Angeles, California.

  
\_\_\_\_\_  
Gregory C. Glynn

1 MASTER SERVICE LIST

2 Securities and Exchange Commission  
3 v. Currency Trading Intl.

4 Case No. SACV 00-12 (AHS) (EEx)

- 5 1. Sam Y. Edgerton, III, Esq.  
6 Nash & Edgerton, LLP  
7 2615 Pacific Coast Highway  
8 Suite 322  
9 Hermosa Beach, California 90254  
10 Telephone: (310) 937-2066  
11 Telecopier: (310) 937-2064  
12 Counsel for Defendants Brian R. Moore  
13 and Craig A. Cunningham and Defendant  
14 Currency Trading International, Inc.
- 15 2. Robert Conn, Esq.  
16 Law Offices of Robert Conn  
17 2043 Westcliff Drive, Suite 200  
18 Newport Beach, California 92660  
19 Telephone: (949) 646-1900  
20 Telecopier: (949) 646-1991  
21 Former Counsel for Defendants Craig Wiginton,  
22 James R. Kelsall, Christina J. Weber and  
23 Robert Shane Jones.
- 24 3. Mr. Robert Shane Jones  
25 232 East Avenue  
26 Greenville, PA 16125  
27 Telephone: (724) 588-9102
- 28 4. Mr. Christian J. Weber  
10226 Swallow Avenue  
Fountain Valley, CA 92708  
Telephone: (714) 968-3284
5. Mr. James R. Kelsall  
159 37th Street, S.W.  
Barberton, Ohio 44203  
Telephone: (330) 283-2025
6. John W. Cotton, Esq.  
Cotton and Grundzik, LLP  
725 So. Figueroa Street, 34th Floor  
Los Angeles, CA 90017-5436  
Telephone: (213) 312-1330  
Telecopier: (213) 323-6699  
Counsel for Defendant  
Craig R. Wiginton