

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

CHARLES T. LAWRENCE, JR.,

Defendant,

and

Case No. 23-cv-550-pp

LANDES PRIVE, LLC;  
LANDES AND COMPAGNIE TRUST PRIVE  
*a/k/a Landes and Compagnie Trst Prive KB*;  
HEKYEAH, LLC; JUSTIN D. SMITH  
and BRENDA M. BISNER,

Relief Defendants.

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**FINAL JUDGMENT AS TO RELIEF DEFENDANT JUSTIN D. SMITH**

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Relief Defendant Justin D. Smith consents to entry of this final judgment without admitting or denying the allegations fo the complaint (except as to jurisdiction and as otherwise provided in this judgment), waives findings of fact and conclusions of law and waives any right to appeal from this final judgment.

I.

The court **ORDERS AND ADJUDGES** that relief defendant Justin Smith is liable, jointly and severally with Landes and Compagnie Trust Prive a/k/a Landes and Compagnie Trst Prive KB (Landes KB), for disgorgement of \$297,700, which represents ill-gotten funds received by the relief defendants as

alleged in the complaint, together with prejudgment interest thereon in the amount of \$38,371, for a total of \$336,071. Smith shall satisfy this obligation by paying \$336,071 to the Securities and Exchange Commission under the terms of the payment schedule set forth in Paragraph II below after entry of this final judgment.

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

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Oklahoma City, OK 73169

and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; Justin D. Smith as a relief defendant in this action; and specifying that payment is made in compliance with this final judgment.

Smith shall simultaneously transmit photocopies of evidence of payment and case identifying information to the Commission's counsel in this action. By making this payment, Smith relinquishes all legal and equitable right, title, and interest in such funds and no part of the funds shall be returned to him.

The Commission shall hold the funds (collectively, the Fund) until

further order of this court. The Commission may propose a plan to distribute the fund subject to the court's approval, and the court shall retain jurisdiction over the administration of any distribution of the fund.

The Commission may enforce the court's judgment for disgorgement and prejudgment interest by using all collection procedures authorized by law, including, but not limited to, moving for civil contempt at any time after 30 days following entry of this final judgment. Smith shall pay post judgment interest on any amounts due after 30 days of entry of this final judgment under 28 U.S.C. § 1961.

## II.

Smith shall pay the total of disgorgement and prejudgment interest due of \$336,071 in five installment payments to the Commission according to the following schedule: (1) \$44,000 within 14 days of entry of this final judgment, which shall be satisfied by the transfers described in Paragraph III through Paragraph XIII below; (2) \$73,017.75 within 90 days of entry of this final judgment, (3) \$73,017.75 within 180 days of entry of this final judgment; (4) \$73,017.75 within 270 days of entry of this final judgment; and (5) \$73,017.75 within 360 days of entry of this final judgment. Should the amount transferred from Smith's frozen accounts total more than \$44,000, the additional amount shall be applied as a credit to the second installment. Should the amount be less than \$44,000, the difference shall be added to the balance of the second installment. Payments shall be deemed made on the date they are received by the Commission and shall be applied first to post judgment interest, which

accrues under 28 U.S.C. §1961 on any unpaid amounts due after 30 days of the entry of Final Judgment. Prior to making the final payment set forth herein, Smith shall contact the staff of the Commission for the amount due for the final payment.

If Smith fails to make any payment by the date agreed and/or in the amount agreed according to the schedule set forth above, all outstanding payments under this final judgment, including post judgment interest, minus any payments made, shall become due and payable immediately at the discretion of the staff of the Commission without further application to the court.

### III.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Ally Invest Securities (Ally) shall liquidate assets, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following account (which was frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin D. Smith	*2210

Ally may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Ally also may transfer these funds by certified check, bank cashier's check, or United States postal

money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

IV.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, American Express (American Express) shall transfer the entire balance of the following accounts (which were frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*4852
Justin Smith	*0368

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

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

V.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Bank of America, N.A. (BoA) shall liquidate assets, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following accounts (which were frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Healthcare Solutions Holdings, Inc.	*8290
Justin Smith	*2699
Justin Smith	*2686
Advance Care Medical Tennessee, Inc.	*4494
Landes and Compagnie Trust Prive	*7969

BoA may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. BoA also may transfer

these funds by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

VI.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Coinbase (Coinbase) shall liquidate assets and/or convert any crypto assets into U.S. dollars, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following account (which was frozen by an order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*0c06

Coinbase may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request.

Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Coinbase also may transfer these funds by certified check, bank cashier's check, or United

States postal money order payable to the Securities and Exchange

Commission, which shall be delivered or mailed to

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

VII.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, JP Morgan Chase Bank, N.A. (JPMC) shall transfer the entire balance of the following account (which was frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Landes and Compagnie Trst Prive KB	*0366

JPMC may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request.

Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. JPMC also may transfer these funds by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to



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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

VIII.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Merrill Lynch, Pierce, Fenner & Smith Incorporated (Merrill Lynch) shall liquidate assets, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following accounts (which were frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin D. Smith IRA	*7a87
Justin D. Smith IRA	*7a88
Justin D. Smith	*3L25
Justin D. Smith	*8M12

Merrill Lynch may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Merrill Lynch also may transfer these funds by certified check, bank cashier's check, or

United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

IX.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Navy Federal Credit Union (Navy Federal) shall transfer the entire balance of the following accounts (which were frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*1059
Justin Smith	*0516

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

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

X.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, PayPal shall liquidate assets, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following account (which was frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*9846

PayPal may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request.

Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. PayPal also may transfer these funds by certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange

Commission, which shall be delivered or mailed to

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

XI.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Robinhood Markets, Inc. (Robinhood) shall liquidate assets, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following account (which was frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*2649

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

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

XII.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, TD Ameritrade Inc. (TD Ameritrade) shall liquidate assets, insofar as needed, and transfer the entire balance and any and all proceeds from the liquidation of the following account (which was frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*9243

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

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

XIII.

The court **ORDERS** that within 14 days after being served with a copy of this final judgment, Wells Fargo (Wells Fargo) shall transfer the entire balance of the following account (which was frozen by order of this court) to the Commission:

<b>Account Owner</b>	<b>Acct. Ending in:</b>
Justin Smith	*7527

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

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and shall be accompanied by a letter identifying the case title, civil action number, and name of this court; and specifying that payment is made in compliance with this final judgment.

XIV.

The court **ORDERS** that the asset freeze as to all accounts in the name of Smith, or over which he has signature authority, not otherwise mentioned in this judgment is lifted.

XV.

The court **ORDERS** that, solely for purposes of exceptions to discharge set forth in Section 523 of the Bankruptcy Code, 11 U.S.C. §523, the allegations in the complaint are true and admitted by Smith, and further, any debt for disgorgement, prejudgment interest, civil penalty or other amounts due by Smith under this final judgment or any other judgment, order, consent order, decree or settlement agreement entered in connection with this proceeding, is a debt for the violation of the federal securities laws or any regulation or order issued under such laws, as set forth in Section 523(a)(19) of the Bankruptcy Code, 11 U.S.C. §523(a)(19).

XVI.

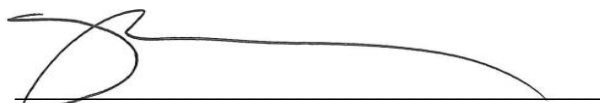
The court **ORDERS** that this court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

Dated in Milwaukee, Wisconsin this 25th day of August, 2025.

LINDA M. KLEMM  
Clerk of Court

s/ Cary Biskupic  
(by) Deputy Clerk

**BY THE COURT:**

  
**HON. PAMELA PEPPER**  
**Chief United States District Judge**