FILED By: <u>Stephone</u> Hardy Deputy Clerk
Fourth Judicial District, Ada County
CHRISTOPHER D. RICH, Clerk

ALAN CONILOGUE Deputy Attorney General State of Idaho P. O. Box 83720 Boise, ID 83720-0031 Telephone: 208.332.8093

Fax: 208.332.8016

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alan.conilogue@finance.idaho.gov

# IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR ADA COUNTY

STATE OF IDAHO, DEPARTMENT OF FINANCE, SECURITIES BUREAU,

Plaintiff,

vs.

RICHARD "RICK" F. GUYON, JULIA C. OVANDO, DEBORAH THOMAS fka DEBORAH FRENCH, JANE DOES 1 through 3, THOMPSON ENTERPRISES, LTD, and THOMPSON ENTERPRISES HOLDINGS GROUP, LLC,

Defendants.

Case No. CV01-17-06813

JUDGMENT AND PERMANENT INJUNCTION

Judgment is entered as follows:

I.

### **DISMISSAL**

1. Jane Does 1 through 3 and Thompson Enterprises Holdings Group, LLC, are dismissed without prejudice.

II.

#### PERMANENT INJUNCTION

- 2. Defendants Deborah Thomas, Julia Ovando and Thompson Enterprises LTD are permanently enjoined from engaging in any act or practice that violates any provision of Idaho's Uniform Securities Act (2004) or any rule promulgated thereunder, pursuant to authority granted this court by Idaho Code § 30-14-603(b)(1).
- **3.** Defendants Deborah Thomas, Julia Ovando and Thompson Enterprises LTD are permanently enjoined from issuing, offering or selling securities in the State of Idaho.

II.

#### **MONEY JUDGMENT**

4. Plaintiff is awarded a money judgment against Defendant Thompson Enterprises LTD, in the total amount of two million two hundred twenty-three thousand four hundred fifty dollars (\$2,223,450), to be paid to Plaintiff to be returned, in amounts to be determined by Plaintiff in its reasonable discretion, as restitution to persons who invested with the Defendants in this case, pursuant to Idaho Code § 30-14-603(b)(2)(C). This judgment will be discharged according to the terms of the Stipulation and Consent to Entry of Judgment executed by Plaintiff and Defendant Thompson Enterprises on file in this action.

- 5. Plaintiff is awarded a money judgment against Defendant Ovando in the amount of five thousand dollars (\$5,000), constituting penalties pursuant to Idaho Code § 30-14-603(b)(2)(C).
- 6. Plaintiff is awarded a money judgment against Defendant Thomas in the amount of five thousand dollars (\$5,000), constituting penalties pursuant to Idaho Code § 30-14-603(b)(2)(C).
  - 7. Each party will bear its own attorney fees and costs in this action.

DATED this	Signed: 11/1/2017 03:56 PM	day of	, 2017.

Samuel A. Hoagland District Judge

## **CERTIFICATE OF SERVICE**

	y of Signed: 11/1/2017 04:05 PM, 2017 I caused to be served an ANENT INJUNCTION upon all parties of record in er indicated below:	
Alan Conilogue Deputy Attorney General PO Box 83720 Boise, ID 83720-0031	<ul> <li>[ ] U.S. Mail, postage prepaid</li> <li>[ ] Certified mail</li> <li>[ ] Fax: (208) 332-8016</li> <li>[ ✓ ] email: alan.conilogue@finance.idaho.gov</li> </ul>	
George Breitsameter MORROW & FISCHER 332 North Broadmore Way, Suite 102 Nampa, ID 83687	<ul> <li>[ ] U.S. mail, postage prepaid</li> <li>[ ] certified mail</li> <li>[ ] fax:</li> <li>[ ✓ ] email: gbreitsameter@morrowfischer.com</li> </ul>	
J. Will Varin VARIN WARDWELL LLC PO Box 1676 Boise, ID 83701	<ul> <li>[ ] U.S. mail, postage prepaid</li> <li>[ ] certified mail</li> <li>[ ] fax:</li> <li>[ ✓ ] email: willvarin@varinwardwell.com</li> </ul>	
Newal Squyres HOLLAND & HART LLP 800 W. Main Street, Suite 1750 Boise, ID 83702	<ul> <li>[ ] U.S. Mail, postage prepaid</li> <li>[ ] Certified mail</li> <li>[ ] Facsimile:</li> <li>[ ✓ ] email: NSquyres@hollandhart.com</li> </ul>	
	Stephonie Hordy Clerk	

