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SS County of Bonneville HEREBY CERTIFY that above and foregoing is a full and correct copy of the original thereof, an file in my office.

PONALD LONGMORE Clark of the District Court

- Deputy Clerk

STATE OF IDAHO

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OR BOOK/PAGE 03003/0582

A. RENÉ MARTIN

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Department of Finance

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## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR BONNEVILLE COUNTY

STATE OF IDAHO, DEPARTMENT OF	)	
FINANCE, SECURITIES BUREAU,	j j	
	)	Civil No. CV-01-2070
Plaintiff,	j j	
,	)	JUDGMENT AGAINST
VS.	)	NGS TRUST AND
	)	KEVIN KRUGER SUTTON
BEVERLY RAE BOWEN, JOHN	j ,	
ALFRED LOWDEN, KEVIN KRUGER	)	
SUTTON, and NGS Trust,	Ć	
	)	
Defendants.	)	
	)	

Defendants NGS Trust and Kevin Kruger Sutton, having been duly served with process and having failed to appear and plead to or answer Plaintiff's Complaint filed herein in the manner required by law, and the legal time for answering having expired;

NOW, THEREFORE, THE COURT HEREBY FINDS that Defendants NGS Trust and Kevin Kruger Sutton have violated the Idaho Securities Act, and ORDERS, ADJUDGES AND

DECREES as follows:

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#### INJUNCTIVE RELIEF:

Defendants NGS Trust and Kevin Kruger Sutton are permanently enjoined from engaging in any acts, practices or omissions which would constitute violations of the Idaho Securities Act, Title 30, Chapter 14, Idaho Code, and in particular, they are permanently enjoined from:

- A. Selling or offering for sale nonexempt securities in any form in the state of Idaho until such time as the securities have been registered with the Idaho Department of Finance in accordance with Title 30, Chapter 14, Idaho Code;
- B. Selling or offering for sale nonexempt securities in any form in the state of Idaho until such time as they have registered with the Idaho Department of Finance as a broker-dealer or salesman for a broker-dealer or issuer, in accordance with Title 30, Chapter 14, Idaho Code;
- C. While engaged in or in connection with the offer, sale or purchase of any security:
  - (1) Employing any device, scheme, or artifice to defraud any investors or prospective investors;
  - (2) Making any untrue statement of a material fact or omitting to state a material fact necessary in order to make statements made, in light of the circumstances under which they are made, not misleading;
  - (3) Engaging in any act, practice or course of business which operates, or would operate as a fraud or deceit upon any person;

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(4) Aiding, abetting, counseling, inducing or causing any other person to

engage in any of the types of conduct described in paragraphs (C)(1),

(C)(2), or (C)(3) above.

Defendants NGS Trust and Kevin Kruger Sutton are further prohibited from claiming the

availability of, using or offering or selling securities under any exemptions under the Idaho

Securities Act without receiving the prior written consent of the Director of the Idaho

Department of Finance.

MONEY JUDGMENT:

The Plaintiff is hereby awarded a money judgment against Defendants NGS Trust and

Kevin Kruger Sutton in the total amount of \$87,750, which includes \$32,750 in restitution for the

victims of the Defendants' violations of the Idaho Securities Act, pursuant to Idaho Code § 30-

1442(3)(a); \$50,000 as a civil penalty pursuant to Idaho Code § 30-1442(3)(b) for five (5) counts

of violation of the Idaho Securities Act as set forth in Plaintiff's Complaint; and \$5,000 in

attorney fees and costs incurred in the preparation and prosecution of this action and

reimbursement for investigative efforts, pursuant to Idaho Code § 30-1442(3)(c).

DATED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2001.

L. MARK RIDDOCH

District Judge

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#### CERTIFICATE OF MAILING

I HEREBY CERTIFY that on this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_, 2001, I served a true and correct copy of the foregoing JUDGMENT AGAINST NGS TRUST AND KEVIN KRUGER SUTTON by depositing the same in the United States Mail, postage pre-paid, in an envelope address to:

A. René Martin Deputy Attorney General State of Idaho Department of Finance P.O. Box 83720 Boise, Idaho 83720-0031

NGS Trust c/o Kevin Kruger Sutton, Trustee S & S Wholesale Warehouse 2541 Dunnellon Road Dunnellon, Florida 34433

Kevin Kruger Sutton S & S Wholesale Warehouse 2541 Dunnellon Road Dunnellon, Florida 34433

M. Karl Shurtliff P.O. Box 1652 Boise, Idaho 83701

David H. Leroy P.O. Box 193 Boise, Idaho 83701

### DAVID R. ELLSPERMANN

Clerk of the Circuit Court Marion County, Florida

P.O. Box 1030, Ocala, Florida 34478-1030



Telephone (352) 620-3904

# NOTICE OF RECORDING FOREIGN JUDGMENT Case No. 01-1652 CA-G

Kevin Kruger Sutton

NGS Trust c/o Kevin Kruger Sutton

2541 Dunnellon Road

S & S Wholesale Warehouse

Dunnellon, Fl 34433

2541 Dunnellon Road Dunnellon, Fl 34433

You are hereby notified that a Foreign Judgment, a copy of which is attached hereto, has been recorded in the office of the Clerk Of The Circuit Court, in and for Marion County, Florida, on the day 13 of August, 2001 in Official Records Book 03003, Page 0579, Public Records of Marion County Florida.

The name and address of the Judgment Creditor and of the Judgment Creditors attorney in the are as follows:

State of Idaho, Department of Finance 700 West State Street Boise, ID 83720

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A. Rene Martin, Deputy Attorney General P.O. Box 83720 Boise, ID 83720-0031

I HEREBY CERTIFY that the above Notice and a copy of the recorded Foreign Judgment has been furnished by registered United States Mail, return receipt requested, to the above named judgment debtor this <u>B</u> day of August, 2001.

DAVID R. ELLSPERMANN CLERK OF CIRCUIT COURT

By: Deputy Clerk