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Deputy Clerk

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS

STATE OF IDAHO, Department)
of Finance,)
) Civil No. CV-01-1639
Plaintiff,)
) JUDGMENT AND PERMANENT
VS.) INJUNCTION AS TO DEFENDANT
) BONNIE CAPPS
PREMIER MARKETING & INVESTMENTS)
INC., a California corporation, NICHOLAS)
RICHMOND, an individual, MICHAEL)
DERRO, an individual, BONNIE CAPPS,)
an individual, STEVEN W. KEYES)
an individual,)
Defendants.)
)

It appearing to the Court that Defendant Bonnie Capps, in the Stipulation for Judgment and Permanent Injunction filed with the Court, has admitted that the Complaint states a cause of action for injunctive relief under the Idaho Securities Act and has agreed and consented to the entry of judgment granting a permanent injunction against her, and has waived the necessity of findings of fact and conclusions of law with respect thereto, and the Court being fully advised in the premises:

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

- 1. Defendant Bonnie Capps is permanently enjoined from engaging in any acts, practices or omissions which would constitute violations of the Idaho Securities Act, and in particular, is permanently enjoined from:
- A. Selling or offering for sale nonexempt securities in any form in the State of Idaho until such time as such securities have been registered with the Idaho Department of Finance, in accordance with Title 30, Chapter 14, Idaho Code;
- B. Transacting securities business in the State of Idaho until such time as Defendant,
 Bonnie Capps, has become registered as a broker-dealer, or salesman for a brokerdealer or issuer, with the Idaho Department of Finance, 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,
- (2) Making any untrue statement of material fact, or omitting to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they are made, not misleading, and
- (3) Engaging in any act, practice or course of business which operates or would operate as a fraud or deceit upon any person.
- D. Aiding, abetting, counseling, inducing or causing any other person to engage in any of the types of conduct described in paragraphs A, B, and C above.

- 2. Defendant Bonnie Capps is prohibited from claiming the availability of, using, or offering to sell securities under, any exemptions under the Idaho Securities Act without receiving the prior written consent of the Director.
- 3. There is hereby entered a money judgment against Defendant Bonnie Capps in the amount of \$20,000.00, which represents the principle amount invested in the Premier Marketing & Investments, Inc. promissory note program by Idaho Consumer Anna Preston.
- 4. This Judgment and Permanent Injunction shall serve as a final resolution of all issues presented in Plaintiff's Complaint as to Defendant Bonnie Capps.

District Judge

John C. Hohnhorst

Honorable John C. Hohnhorst