

HEREBY ORDERS, ADJUDGES AND DECREES that judgment shall be and hereby is entered in favor of plaintiff Commission and against defendants Christie and Lindsey as follows:

A. Christie and Lindsey are hereby permanently enjoined from directly or indirectly:

1. Cheating or defrauding any other persons or attempting to cheat or defraud any other persons, or deceiving or attempting to deceive any other persons in or in connection with any order to make, or the making of, any contract of sale of any commodity for future delivery (or any option on such a transaction or option on a commodity), made, or to be made, for or on behalf of any other person if the transaction is or may be used for (a) hedging any transaction in interstate commerce in the commodity or the products or byproducts thereof, or (b) determining the price basis of any transaction in interstate commerce in such commodity, or (c) delivering any such commodity sold, shipped, or received in interstate commerce for the fulfillment thereof, in violation of Section 4c(b) of the Act, 7 U.S.C. § 6c(b) (1994) and Regulation Section 32.9, 17 C.F.R § 32.9 (2002);
2. Failing to make proper disclosures in their solicitation and acceptance of orders for commodity option transactions to customers and prospective customers. Proper disclosures would include a brief description of the transaction (including the duration of the options offered and a list of elements comprising the purchase price), a description of all costs that may be incurred by the customer if the options is exercised, an explanation concerning the necessary rise or fall in the price of the contract underlying the option in order for the customer to profit, and a specific, boldfaced statement concerning the risk of loss in violation of Regulation 32.5, 17 C.F.R. § 32.5 (2002);
3. Failing, in the solicitation or acceptance of an order for an options transaction, to inform the customer or

prospective customer, prior to the entry into a commodity option transaction, of the actual amount of the premium, markups on the premium, costs, fees, and other charges comprising the purchase price, the strike price, and all costs to be incurred by the option customer if the option is exercised in violation of Regulation 32.5, 17 C.F.R. § 32.5 (2002);

4. Failing, in the solicitation or acceptance of an order for an options transaction, to furnish by mail or other generally accepted means of communication not more than twenty-four hours after the execution of a commodity option transaction, each option customer with a written confirmation statement containing the actual amount of the purchase price, the strike price, the total quantity and quality of the commodity which may be purchased or sold, the final trading date on such contract, and the date the commodity option was executed in violation of Regulation 32.5, 17 C.F.R. § 32.5 (2002);
5. Offering to enter into, entering into, executing, confirming the execution of, or conducting business for the purpose of soliciting, accepting any order for, or otherwise dealing in any transaction in, or in connection with, a commodity option when: (a) such transactions are not conducted on or subject to the rules of a board of trade which has been designated by the Commission as a "contract market" for such commodity, and (b) such contracts are not executed or consummated by or through a member of such contract market, in violation of Section 4c(b) of the Act, 7 U.S.C. § 6c(b)(1994), and the Regulations 32.11 and 33.3(a), 17 C.F.R. §§ 32.11 and 33.3(a)(2002);
6. Failing to secure the prompt execution of an order for a commodity option transaction once such order is received in violation of Regulation 32.8(c), 17 C.F.R. § 32.8(c)(2002);
7. Soliciting or accepting any funds from any person in connection with the purchase or sale of any commodity futures or options contract, placing orders, giving advice or price quotations or other information in connection with the purchase or sale of commodity futures or options contracts for themselves or others, introducing customers to any other person engaged in

the business of commodity futures or options trading, issuing statements or reports to others concerning commodity futures or options trading, and otherwise engaging in any business activities related to commodity futures or options trading;

8. Controlling or directing the trading for any commodity futures or options account for or on behalf of any other person or entity, whether by power of attorney or otherwise; and
9. Acting in any capacity for which registration with the Commission is required under the Act.

B. The injunctive provisions of this Order shall be binding on Christie and Lindsey, upon any person insofar as he or she is acting in the capacity of agent, servant, employee, successor, assign, or attorney of Christie and Lindsey, and upon any person who receives actual notice of this Order by personal service or otherwise insofar as he or she is acting in active concert or participation with Christie and Lindsey.

C. Within thirty days of the date of this Order, Christie and Lindsey shall make restitution in the total amount of \$219,250.00 (two hundred nineteen thousand two hundred fifty dollars and no cents) ("Restitution Amount") to make whole all persons whose funds were received or disposed of by Infinite Trading Group, L.L.C. ("ITG") through Christie and Lindsey between November 1, 2000 and April 30, 2001 in violation of the statutory and other provisions identified in this Order. In addition, Christie and Lindsey shall pay prejudgment interest upon the Restitution Amount from the dates these persons invested

with ITG through Christie and Lindsey until the date of this Order, at a rate established quarterly by the Internal Revenue Service pursuant to 26 U.S.C. § 6621(a)(2); and Christie and Lindsey shall pay postjudgment interest at the Treasury bill rate prevailing on the date the Order is entered, pursuant to 28 U.S.C. § 1961(a). Christie and Lindsey shall pay the \$219,250.00 to the Court-appointed receiver who will distribute the funds to the customers identified in Appendix A. The persons to whom restitution shall be paid and the principal amounts of restitution they shall be paid are identified in Appendix A, which is attached hereto and incorporated herein by reference. Christie and Lindsey shall pay the Restitution Amount to the Court-appointed receiver who will distribute the funds to the customers identified in Appendix A.

D. Within thirty days of the date of this Order, Christie and Lindsey shall pay to the Commission a civil monetary penalty of \$480,000, which penalty represents a \$120,000 penalty for each of their violations of the Act and Regulations of the four counts alleged in the Complaint.

E. Within thirty days of the date of this Order, Christie and Lindsey shall disgorge all of the ill-gotten gains they each received from their violations of the Act and Regulations. Christie shall pay to the Commission \$186,432, which represents the amount withdrawn in cash and debited to the accounts of ITG

for purchases from retail establishments between November 1, 2000 and April 30, 2001. Lindsey shall pay to the Commission \$36,904.03, which represents the amount paid to Lindsey from the ITG accounts between November 1, 2000 and April 30, 2001. Christie and Lindsey shall pay the disgorged funds into the Court pursuant to Federal Rule of Civil Procedure 67.¹

F. Christie and Lindsey are permanently prohibited from trading on or subject to the rules of any registered entity, as that term is defined by Section 1(a)(29) of the Act, or any contract market, and all registered entities and contract markets shall refuse Christie and Lindsey privileges.

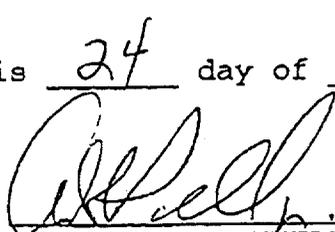
G. Christie and Lindsey shall pay the costs and fees of plaintiff Commission pursuant to 28 U.S.C. §§ 1920 and 2412(a)(2).

H. Christie and Lindsey shall not transfer or cause others to transfer funds or other property to the custody, possession or control of any other person for the purpose of concealing such funds or property from the Court, the Commission, or any officer that may be appointed by the Court.

¹The monies disgorged by Christie and Lindsey into the Court may be used toward payment of the Restitution Amount.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction of this cause to assure compliance with this Order and for all other purposes related to this action.

IT IS SO ORDERED this 24 day of June, 2003.



CHARLES A. PANNELL, JR.
United States District Court Judge

ENTERED ON DOCKET

JUN 25 2003

Abree
* UNITED STATES DISTRICT COURT
IMPROVE CLERK

Abree
UNITED STATES DISTRICT COURT

JUN 25-2003

Abree
By: *Abree*

APPENDIX A

Identity of persons whose funds were received or disposed of by ITG through Christie and Lindsey in violation of the Commodity Exchange Act, as amended, 7 U.S.C. §§ 1 et seq. (1994), or the Commission Regulations promulgated thereunder, 17 C.F.R. §§ 1 et seq. (2002), the principal amount of restitution to be paid to them by Christie and Lindsey, the amounts and dates of investments made with ITG through Christie and Lindsey, and the prejudgment interest at the interest recommended by plaintiff ²

<u>Investor (Name and Address)</u>	<u>Principal Amount of Restitu- tion Owed</u>	<u>Amounts and Dates of Investments</u>	<u>Calculation of Prejudgment Interest Using IRS Underpayment Rate of Interest</u>
Mary Lee Becker 6512 Pine Trail Ln. #1 Tinley, IL 60477	\$20,000	\$20,000 11/01/00	\$3,576.05
Virginia F. & Ken M. Cox 41023 W. 88 th Street Richmond, MO 64085	\$27,000	\$10,000 02/20/01 \$5,000 03/09/01 \$7,000 03/15/01 \$5,000 04/06/01	\$1,528.62 \$721.39 \$1,009.96 \$684.01
Robert Grasso 403 Gulf Way #201 St. Petersburg, FL 33701	\$2,000	\$2,000 12/28/00	\$330.47
Joseph and Wilda Hollan	\$7,000	\$5,000 02/16/01 \$2,000 03/22/01	\$764.31 \$288.56
John Howland 5749 Ackerman Ave.	\$5,000	\$3,000 03/06/01 \$2,000 04/02/01	\$432.84 \$273.61

² The Court hereby imposes prejudgment interest at the interest rates established quarterly by the Internal Revenue Service ("IRS") for money owed to the United States Treasury pursuant to 26 U.S.C. § 6621(a)(2) also known as the IRS underpayment rate.

Bartlett, TN 38134				
JoAnn Mallory	\$13,000	\$2,000	04/05/01	\$273.61
5406 Villa Marco		\$3,000	04/30/01	\$410.42
San Antonio, TX		\$3,000	01/17/02	\$234.74
78233		\$1,000	02/05/02	\$72.92
		\$3,000	03/08/02	\$202.72
		\$1,000	03/21/02	\$67.57
Max & Judy Moore	\$30,000	\$10,000	11/13/00	\$1,788.01
1414 Collins Drive,		\$15,000	11/24/00	\$2,682.01
#B2		\$5,000	12/18/00	\$850.14
Burlington, NC				
27215				
Grant Morrison	\$10,000	\$5,000	02/01/01	\$764.31
56 Shady Oak Circle		\$5,000	03/05/01	\$721.39
Tijeras, NM 87059				
Vittie L. Peterson	\$3,250	\$3,250	03/07/01	\$468.90
Joe W. & Edra	\$18,000	\$5,000	02/02/01	\$764.31
Quails		\$6,000	03/01/01	\$865.67
48 W. Orange Street		\$7,000	03/27/01	\$1,009.96
Apopka, FL 32703				
Odis Ray	\$8,000	\$5,000	11/22/00	\$894.00
2812 Sandlin Road		\$3,000	01/08/01	\$484.33
Decatur, AL 35603				
Real Estate	\$10,000	\$5,000	11/29/00	\$894.00
Solutions		\$5,000	01/03/01	\$807.21
26 Holiday Loop				
Tijeras, NM 87059				
Bruce A. Schumerth	\$5,000	\$5,000	03/08/01	\$721.39
850 Morning Glory				
Lane, Apt. 207				
De Pere, WI 54115				
Helen Skelton	\$8,000	\$5,000	12/11/00	\$850.14
1131 University		\$3,000	12/21/00	\$510.08
Blvd. W. #510				
Silver Spring, MD				
20902				
David Suvak	\$10,000	\$5,000	12/08/00	\$850.14
147 Stillwater Lane		\$5,000	01/02/01	\$807.21

Kalispell, MT 59901

Strait View Credit Union 220 South Lincoln P O Box 339 Port Angeles, WA 98362	\$4,000	\$4,000	02/12/01	\$611.45
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Daniel K. Lassiter 1322 Northside Road, Elizabeth City, NC 27909	\$35,000	\$15,000 \$20,000	01/24/01 02/15/01	\$2,421.66 \$3,057.25
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Orrin A. Wallerson	\$4,000	\$4,000	02/12/01	\$611.45
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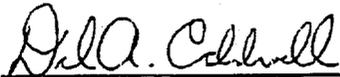
Restitution Amount TOTAL	\$219,250. 00	Interest	\$34,306.81	\$253,556.81
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Respectfully submitted,

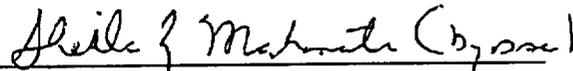
Of Counsel

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Trading Commission



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U.S. COMMODITY FUTURES
TRADING COMMISSION
140 Broadway, 19th floor
New York, NY 10005
(646) 746-9743 (Marhamati)
(646) 746-9939 facsimile

CERTIFICATE OF COMPLIANCE

I hereby certify, pursuant to LR 7.1.D., NDGa., that the foregoing [Proposed] Judgment Against Defendants Shawn Christie and Edward Cameron Lindsey by Plaintiff U.S. Commodity Futures Trading Commission was prepared in 12 point Courier New font.



DANIEL A. CALDWELL
ASSISTANT U.S. ATTORNEY
Georgia Bar No. 102510

Local Counsel for Plaintiff
U.S. Commodity Futures Trading
Commission

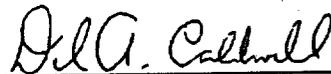
CERTIFICATE OF SERVICE

This is to certify that on this date a true copy of foregoing proposed Judgment was served by mailing true copies thereof by Certified First Class Mail with Return Receipt Request, with adequate postage affixed thereto, addressed to:

Mr. Shawn Christie
1116 Falling Water Drive
Smyrna, GA 30080

Mr. Edward Cameron Lindsey
P.O. Box 776
Atlanta, GA 30301

This 18th day of June, 2003



DANIEL A. CALDWELL
ASSISTANT U. S. ATTORNEY