

1-22-02

DBF S 2002-101

STATE OF FLORIDA
DEPARTMENT OF BANKING AND FINANCE

DEPARTMENT OF BANKING AND
FINANCE, DIVISION OF SECURITIES

Petitioner,

v.

THOMAS ANTHONY NILE, JR.

Respondent.

AT

DOAH Case No. 01-3761
Admin. Proceeding No. 2724bo-S-09/98

3/21/02
NOTED
ADMINISTRATIVE
HEARINGS
17 PM 2:18

CA-Closed

_____ /

FINAL ORDER AND NOTICE OF RIGHTS

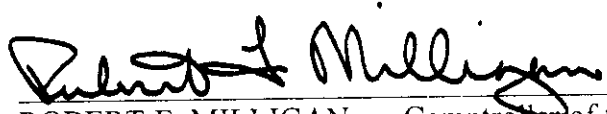
On December 10, 2001, the Division of Administrative Hearings issued a Recommended Order in the above-captioned matter. A copy of the Recommended Order is attached and incorporated by reference as Exhibit A. Neither party filed exceptions to the Recommended Order. It is therefore ORDERED:

1. The Department adopts the Findings of Fact and the Conclusions of Law in the Recommended Order as the Findings of Fact and Conclusions of Law in this Final Order.

2. It is further ordered that Respondent's registration under section 517.12, Florida Statutes is revoked; Respondent shall cease and desist violations of Chapter 517 and the rules promulgated thereunder; Respondent shall pay an administrative fine in the amount of \$5,000 for failure to supervise; and Respondent shall pay an administrative fine in the amount of \$1,500 for three transactions involving the sale of shares of unregistered stock.

3. Said fines in the total amount of \$6,500.00 shall be paid by cashier's check, payable to Robert F. Milligan, Comptroller, Office of the Comptroller, 101 East Gaines Street, Suite 526, Tallahassee, Florida 32399-0350, within 30 days of the date of this order.

DONE and ORDERED this 21st day of March, 2002, in Tallahassee, Leon County,
Florida.




ROBERT F. MILLIGAN, as Comptroller of the
State of Florida and head of the Department of
Banking and Finance

NOTICE OF RIGHTS TO JUDICIAL REVIEW

A PARTY WHO IS ADVERSELY AFFECTED BY THIS FINAL ORDER IS ENTITLED TO JUDICIAL REVIEW PURSUANT TO SECTION 120.68, FLORIDA STATUTES. REVIEW PROCEEDINGS ARE GOVERNED BY THE FLORIDA RULES OF APPELLATE PROCEDURE. SUCH PROCEEDINGS ARE COMMENCED BY FILING ONE (1) COPY OF A NOTICE OF APPEAL WITH THE AGENCY CLERK OF THE DEPARTMENT OF BANKING AND FINANCE AND A SECOND COPY, ACCOMPANIED BY THE FILING FEES PRESCRIBED BY LAW, WITH THE DISTRICT COURT OF APPEAL, FIRST DISTRICT, OR WITH THE DISTRICT COURT OF APPEAL IN THE APPELLATE DISTRICT WHERE THE PARTY RESIDES. THE NOTICE OF APPEAL MUST BE FILED WITHIN THIRTY (30) DAYS OF RENDITION OF THE ORDER TO BE REVIEWED.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Final Order was furnished via U.S. Mail to Thomas Anthony Nile, Jr., 4833 Pamela Drive, Abilene, TX 79606, this 21st day of March, 2002.



Peter G. Fisher
Assistant General Counsel
Department of Banking and Finance
Suite 526, Fletcher Building
101 East Gaines Street
Tallahassee, Florida 32399-0350
Telephone (850) 410-9896