

**STATE OF ILLINOIS  
SECRETARY OF STATE  
SECURITIES DEPARTMENT**

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IN THE MATTER OF: Conrad A. Schwocha  
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FILE NO. 0800176

TO THE RESPONDENT: Conrad Schwocha  
1301 Sundown Drive  
Aurora, Illinois 60505

**CONSENT ORDER**

WHEREAS, Respondent on the 6<sup>th</sup> day of July executed a certain Stipulation to Enter Consent Order (the "Stipulation"), which hereby is incorporated by reference herein.

WHEREAS, by means of the Stipulation, Respondent has admitted to the jurisdiction of the Secretary of State and service of the Notice of Hearing of the Secretary of State, Securities Department, dated November 16, 2009 in this proceeding (the "Notice") and Respondent has consented to the entry of the Consent Order.

WHEREAS, by means of the Stipulation, the Respondent acknowledged that the following allegations contained in the Notice of Hearing shall be adopted as the Secretary of State's Findings of Fact:

1. That Respondent Conrad A. Schwocha is an Illinois resident whose last known address is 1301 Sundown Drive; Aurora, Illinois 60505.
2. That SwissCash is an internet investment scheme originating out of Malaysia.
3. That investors in SwissCash are promised returns of up to 300% within 15 months of investment.
4. That investors play no role in the day to day operation of SwissCash.
5. That Respondent between March and August of 2007 offered and sold investments in SwissCash to one or more Illinois investors.

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6. That the activities described in paragraph 2 through 5 above constitutes the offer and sale of a security and as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5] (the "Act");
7. That Section 5 of the Act provides, *inter alia*, that all securities except those exempt under Section 3 or those offered or sold in transactions exempt under Section 4 shall be registered either by coordination or by qualification prior to their offer or sale in the State of Illinois.
8. That Respondents failed to file with the Secretary of State an application for registration of the securities described above as required by the Act and that as a result the security was not registered pursuant to Section 5 of the Act prior to its offer in the State of Illinois.
9. That Section 12.A of the Act provides, *inter alia*, that it shall be a violation for any person to offer or sell any security except in accordance with the provisions of the Act.
10. That Section 12.D of the Act provides, *inter alia*, that it shall be a violation for any person to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of the Act or any rule or regulation made by the Secretary of State pursuant to the Act.

WHEREAS, by means of the Stipulation, the Respondent acknowledged that the following shall be adopted as the Secretary of State's Conclusion of Law:

That by virtue of the foregoing, the Respondent has violated Sections 12.A and 12.D of the Act.

WHEREAS, Respondent acknowledges and agrees that he desires to resolve this matter absent further administrative action.

WHEREAS, Respondent acknowledges and agrees that he shall be **Prohibited** from selling or offering to sell securities in the State of Illinois.

WHEREAS, the Secretary of State, by and through his duly authorized representative, has determined that the matter related to the aforesaid formal hearing may be dismissed without further proceedings.

NOW THEREFORE IT SHALL BE AND IS HEREBY ORDERED:


1. That Respondent shall be **Prohibited** from selling or offering to sell securities in the State of Illinois.

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2. Respondent within 10 days from the date of this Order shall pay a fine in the amount of \$1,000 by cashier's check made payable to the Illinois Secretary of State.
3. That the formal hearing in this matter is dismissed without further proceeding.

DATED: This 7<sup>th</sup> day of July 2010.

  
JESSE WHITE  
Secretary of State  
State of Illinois

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