

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF: ROBERT JOSEPH WHITE)
_____)

No. C0600471

TEMPORARY ORDER OF PROHIBITION

TO THE RESPONDENT: ROBERT JOSEPH WHITE.
6034 Canterbury Lane
Hoffman Estates IL 60192

On information and belief, I, Jesse White, Secretary of State for the State of Illinois, through my designated representative, who has been fully advised in the premises by the staff of the Securities Department, Office of the Secretary of State, herein find that:

1. Robert Joseph White, (hereafter "White") is an individual whose last known addresses are 6034 Canterbury Lane, Hoffman Estate, Illinois and 511 W. School Street, Chicago, Illinois.
2. White held himself out as a Member of Nightbridge Management Financial Services ("Nightbridge"), an entity open to investment by only its Members.
3. Between October 22, 2003 and December 3, 2003, White obtained the aggregate sum of \$204,000 from LA, an Illinois resident. LA at the time was residing in a nursing home.
4. White told LA he would combine her \$204,000 with \$150,000 of his own funds for the purpose of investing in Nightbridge 13% Certificates if Deposit due December 2009 through his membership in Nightbridge.
5. On November 25, 2003, White deposited LA's funds into his personal account at United Credit Union, and thereafter, he commenced a random series of withdrawals of those funds for his personal use. Included in those uses were withdrawals through Automatic Teller Machines (ATM) at Maywood Race Track and at nearby gambling casinos.

Illinois Securities Department
Temporary Order of Prohibition and Suspension

- 2 -

6. Between March 2007 and May 28, 2007, Respondent White solicited LA for additional investments, which she made in the aggregate amount of \$9300.
7. The activities described in paragraphs 2 through 6 above constitute the offer and sale of an investment contract and profit-sharing agreement, and therefore a security, as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et seq.*] (the "Act").
8. The aforementioned findings are based upon credible evidence.
9. Pursuant to Section 12.F of the Act, it shall be a violation for any person to engage in any transaction, practice or course of business in connection with the sale or purchase of securities, which works or tends to work a fraud or deceit upon the purchaser or seller thereof.
10. Pursuant to Section 12.G of the Act, it shall be a violation for any person To obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading
11. Pursuant to Section 12.I of the Act, it shall be a violation for any person to employ any device, scheme or artifice to defraud in connection with the sale or purchase of any security, directly or indirectly.
12. The activities of the respondent described above are violations of Sections 12.F, 12.G and 12.I and I set forth in the preceding paragraph.
13. The aforementioned findings are based upon credible evidence.
14. Section 11.F(2) of the Act provides, *inter alia*, that the Secretary of State may temporarily prohibit the offer or sale of securities by any person, without notice and prior hearing, if the Secretary of State shall deem it necessary to prevent an imminent violation of the Act or to prevent losses to investors that will occur as a result of prior violations of the Act.

Illinois Securities Department
Temporary Order of Prohibition and Suspension

- 3 -

15. The entry of this Temporary Order prohibiting Respondent White, from offering or selling securities in the State of Illinois is in the public interest and for the protection of the investing public and is consistent with the purposes intended by the provisions of the Act.

NOW THEREFORE IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 11.F of the Act, Respondent Robert Joseph White, his/their managers, officers and directors, agents, employees, affiliates, representatives, successors and assigns are **PROHIBITED** from offering or selling securities in or from this State until the further Order of the Secretary of State.

NOTICE is hereby given that Respondent may request a hearing on this matter by transmitting such request in writing to the Director, Illinois Securities Department, 69 West Washington Street, Suite 1220, Chicago, Illinois 60602. Such request must be made within thirty (30) calendar days of the date of entry of this Temporary Order of Prohibition. Upon receipt of a request for hearing, a hearing will be scheduled as soon as reasonably practicable. A request for hearing will not stop the effectiveness of this Temporary Order and will extend the effectiveness of this Temporary Order for sixty days from the date the hearing request is received by the Department.

FAILURE BY ANY RESPONDENT TO REQUEST A HEARING WITHIN THIRTY (30) CALENDAR DAYS AFTER ENTRY OF THIS TEMPORARY ORDER OF PROHIBITION SHALL CONSTITUTE AN ADMISSION OF ANY FACTS ALLEGED HEREIN AND SHALL CONSTITUTE SUFFICIENT BASIS TO MAKE THIS TEMPORARY ORDER OF PROHIBITION FINAL.

ENTERED: This 25th day of January 2008.



JESSE WHITE
Secretary of State
State of Illinois

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