BEFORE THE
DIVISION OF SECURITIES
DEPARTMENT OF FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

In the Matter of
TAG TRANSPORT, INC., and
ROBERT WESTLY CAMACHO,

Respondents.

PETITION FOR ORDER

File No. S-02206(EX)

The staff of the State of Wisconsin, Department of Financial Institutions, Division of Securities, Bureau of Registration & Enforcement, has conducted an investigation in this matter pursuant to sec. 551.56, Wis. Stats. and as a result thereof alleges as follows:

1. TAG Transport, Inc. ("TAG Transport") is a business entity incorporated in the State of Wisconsin, but in "delinquent standing" since April 1, 1998, with a last known business address of 1630 Plainfield Avenue, Janesville, Wisconsin 53545;

2. Robert Westly Camacho ("Camacho") is an individual, who was born on February 17, 1961, who has a last known home address at that of 759 W. Sunset Drive #3, Milton,WI 53563, who at all times material hereto was the owner, operator and controlling person of TAG Transport;

3. On or about June 24, 2002, Camacho offered and sold to a person in Wisconsin interests in an oral investment contract of Tag Transport and Camacho as a business loan of $12,000, in which Camacho stated that he would repay the principal and pay a $5,000 return on investment within two to four weeks, but no later than 30 days;

4. The oral investment contract offered and sold to the investor is an investment contract security as defined by section DFI-Sec. 1.02(6)(a), Wis. Adm. Code, and is therefore a security as defined by sec. 551.02(13), Wis. Stats.;

5. Upon information and belief, Camacho told the person referred to in Paragraph 3 above, before making the loan, that Camacho would use the money of the person for business purposes in the business of TAG Transport, that Camacho owned, and the business of First Choice Motorcars, located in Janesville, Wisconsin, of which Camacho stated he owned 49 percent;

6. According to the records of the State of Wisconsin Consolidated Court Access Programs, Camacho and TAG Transport were the subject of the following:

a. the delinquent tax warrant in the amount of $1,373 against TAG Transport in May, 1997, in Rock County, by the WI Department of Revenue, case #97TW592, which is unpaid;
b. the delinquent tax warrant in the amount of $1,440 against TAG Transport in June, 1997, in Rock County, by the WI Department of Revenue, case #97TW725, which is unpaid;
c. the judgment in the amount of $12,806 against TAG Transport in July, 1997, in Rock County, by Olson Truck Leasing Co., Inc., case #97CV306J, which is unpaid;
d. the delinquent tax warrant in the amount of $1,585 against TAG Transport in September, 1997, in Rock County, by the WI Department of Revenue, case #99TW132, which is unpaid;

e. the delinquent tax warrant in the amount of $1,742 against TAG Transport in December, 1997, in Rock County, by the WI Department of Revenue, case #98TW347, which is unpaid;
f. the delinquent tax warrant in the amount of $1,963 against TAG Transport in April 1998, in Rock County, by the WI Department of Revenue, case #99TW616, which is unpaid;
g. the Worker's Compensation penalty warrant in the amount of $5,028 against TAG Transport, July, 1998, in Rock County, by the WI Department of Workforce Development, case #98WC15, which is unpaid;
h. the judgment in the amount of $48,175 against Camacho and TAG Transport in December, 1998 in Rock County by Raymond Mackey, case #98CV1026, which is unpaid;
i. the Worker's Compensation warrant in the amount of $30,032 against TAG Transport, in June, 1999, in Rock County, by the WI Department of Workforce Development, case #99WC14, which is unpaid;
j. the judgment in the amount of $3,690 against TAG Transport in November, 2000, in Rock County, by Trucks, Inc., case #00SC3812, which is unpaid;
k. the conviction of Camacho on four counts of writing worthless checks in February, 2001 in Rock County, case #01FO387; and
l. the judgment in the amount of $18,859 against Camacho in May, 2001, in Rock County, by JT Investments VI LLC, case #01CV116, which is unpaid;

7. In connection with the offer and sale of the securities described in Paragraph 3 above, Camacho omitted to disclose the actions against Camacho referred to in Paragraph 6 above;

8. Camacho has violated sec. 551.41(2), Wis. Stats., by 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, in connection with the offer and sale of securities to persons in Wisconsin;

9. According to the person who identified himself as the actual owner of First Choice Motorcars, Camacho has not owned an interest in the business of First Choice Motorcars;

10. Since Camacho does not own 49 percent of First Choice Motorcars, the statement referred to in Paragraph 5 above is an untrue statement of a material fact;

11. Camacho has violated sec. 551.41(2), Wis. Stats., by making an untrue statement of a material fact in connection with the offer and sale of a security to a person in Wisconsin;

12. Upon information and belief, Camacho used $9,000 of the $12,000 of the investor not for the business of TAG Transport, Inc., but for the personal purposes of Camacho to purchase a car at First Choice Motorcars, and $1,500 of the $12,000 to purchase furniture at the Janesville Comfort Shoppe;

13. In connection with the offer and sale of the security described in Paragraphs 3, 5 and 12 above, Camacho engaged in an act, practice and course of business which operates or would operate as a fraud or deceipt upon any person, in violation of sec. 551.41(3);

14. Upon information and belief, Camacho failed to repay the loan referred to in Paragraph 3 above, despite the due date having passed, and repeated requests or written requests by the person to Camacho; and

15. The Staff of the Bureau of Registration & Enforcement requested of Camacho in writing and orally that he provide information about the investment-related transactions of Camacho with the person in Wisconsin who invested in the scheme of Camacho's, to which Camacho has not provided complete and accurate information and documents.

Therefore, the staff of the Bureau of Registration & Enforcement petitions the Administrator of the Division of Securities for the issuance of the attached Order pursuant to Ch. 551, Wis. Stats.

Mark E. Dorman 12-16-02

Mark E. Dorman — Date
Examiner

12/16/02

David A. Cohen — Date
Supervising Attorney