

TROY S. RAWLINGS, # 6969  
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IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT  
IN AND FOR THE COUNTY OF DAVIS, STATE OF UTAH

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THE STATE OF UTAH  
Plaintiff,  
vs.

TYSON DELMAR WILLIAMS  
DOB: 12/26/1971,  
Defendant.

Bail:

**INFORMATION**

Case No.  
OTN

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The undersigned prosecutor states on information and belief that the defendant, either directly or as a party, at County of Davis, State of Utah, committed the crime of:

SECURITIES FRAUD, (941) 61-1-1 UCA, second degree felony, as follows:

That during October 2008 through July 2009 at the place aforesaid the defendant did, in connection with the offer, sale, or purchase of a security, directly or indirectly, (1)(a) employ a device, scheme, or artifice to defraud; (b) make an untrue statement of a material fact or omit 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; or (c) engage in an act, practice, or course of business which operates or would operate as a fraud or deceit upon any person; and (2) at the time the crime was committed, the property, money, or thing unlawfully obtained or sought to be obtained was worth \$10,000 or more.

This Information is based on evidence obtained from witness Jeff Nielsen.

PROBABLE CAUSE STATEMENT: The undersigned prosecutor is a Deputy Davis County Attorney and has received information from the investigating officer, Jeff Nielsen

of the Department of Commerce/Securities Division, and the information herein is based upon such personal observations and investigation of said officer.

1. In October of 2008, defendant and his partners met with the victims to discuss the possibilities of the victims investing in a foreign deal that defendant was putting together. Defendant and his partners promised a 5% to 20% monthly return on any investment made by the victims.

2. The offers made by defendant qualified as an investment contract which are securities as defined by the Utah State Code.

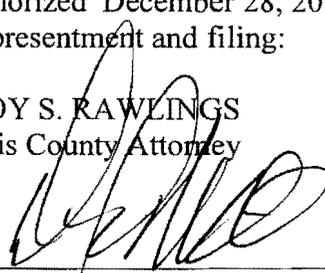
3. Prior to accepting the victims' investments, defendant failed to provide the victims with information required by statute including financial statements, descriptions of the backgrounds of the company officers, and a list of the risk factors.

4. In addition, defendant failed to disclose other material factors including the fact that defendant had lost two million dollars in a previous investment and that one of his partners had filed for Chapter 7 bankruptcy.

5. Based on the representation of defendant and his partners, victims invested \$25,000.00 with defendant. That this money was not invested in a foreign bank deal but was used for other purposes resulting in the victims losing their investment.

Authorized December 28, 2010  
for presentment and filing:

TROY S. RAWLINGS  
Davis County Attorney

By   
Deputy Davis County Attorney