

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

SECURITIES EXCHANGE ACT OF 1934
Release No. 80961 / June 19, 2017

ADMINISTRATIVE PROCEEDING
File No. 3-18027

In the Matter of

HAROLD BAILEY
“B.J.” GALLISON, II (A.K.A.
BART WILLIAMS)

Respondent.

ORDER INSTITUTING
ADMINISTRATIVE PROCEEDINGS
PURSUANT TO SECTION 15(b) OF THE
SECURITIES EXCHANGE ACT OF 1934,
MAKING FINDINGS, AND IMPOSING
REMEDIAL SANCTIONS

I.

The Securities and Exchange Commission (“Commission”) deems it appropriate and in the public interest that public administrative proceedings be, and hereby are, instituted pursuant to Section 15(b) of the Securities Exchange Act of 1934 (“Exchange Act”) against Harold Bailey “B.J.” Gallison, II (a.k.a. Bart Williams) (“Gallison” or “Respondent”).

II.

In anticipation of the institution of these proceedings, Respondent has submitted an Offer of Settlement (the “Offer”) which the Commission has determined to accept. Solely for the purpose of these proceedings and any other proceedings brought by or on behalf of the Commission, or to which the Commission is a party, Respondent admits the Commission’s jurisdiction over him and the subject matter of these proceedings, and the findings contained in paragraph III.2 below, and consents to the entry of this Order Instituting Administrative Proceedings Pursuant to Section 15(b) of the Securities Exchange Act of 1934, Making Findings, and Imposing Remedial Sanctions (“Order”), as set forth below.

III.

On the basis of this Order and Respondent's Offer, the Commission finds that:

1. Respondent controlled and operated Moneyline Brokers ("Moneyline"), an offshore brokerage company located in San Jose, Costa Rica, which was not registered as a broker-dealer with the Commission. Gallison, 59 years old, was a resident of California.

2. On December 10, 2015, Gallison pled guilty to two counts of conspiracy to commit wire fraud in violation of Title 18 United States Code, Sections 1349 and one count of money laundering conspiracy in violation of Title 18 United States Code, Section 1956(h), before the United States District Court for the Eastern District of Virginia, in *United States of America v. Harold Bailey Gallison II, a/k/a "B.J. Gallison," a/k/a "Bart Williams,"* Crim. No. 1:15-CR-178-1-AJT. On March 18, 2016, a judgment in the criminal case was entered against Gallison. He was sentenced to 216 months imprisonment followed by probation for a term of two years. The United States of America obtained a money judgment against Gallison for \$1,724,770, the amount of illegal proceeds Gallison obtained.

3. In connection with that plea, Respondent admitted that:

(a) Respondent controlled and operated Moneyline from his home in California, and supervised and provided direction to various Moneyline employees and associated persons located in Costa Rica and the United States.

(b) The purpose of Moneyline was to trade securities, primarily microcap or "penny stocks," through multiple nominee brokerage accounts in the United States, often in connection with market manipulation or "pump-and-dump" securities fraud schemes, and to launder the proceeds of these schemes by transferring proceeds from the nominee brokerage accounts to and through Moneyline nominee bank accounts in the United States and overseas.

(c) Beginning no later than September 2008, Gallison, along with co-conspirators, devised and engaged in a scheme to defraud investors and potential investors in various United States publicly-traded companies, including Warrior Girl Corporation ("WRGL") and Nature's Peak f.k.a. Everock, Inc. ("Everock"). Gallison and his co-conspirators fraudulently concealed the true ownership of various United States publicly traded companies, and engineered artificial price movements and trading volume in the stocks of the various U.S. publicly traded companies, including WRGL and EVRN.

(d) Gallison and his co-conspirators also laundered the proceeds of the securities fraud, including the proceeds from the sales of shares of WRGL and EVRN, by moving money into and out of the United States through a series of nominee bank accounts. Gallison and his co-conspirators assisted Moneyline

clients with the facilitation of fraudulent stock deals and money laundering, and deliberately sought to circumvent U.S. securities laws and evade criminal and regulatory authorities.

IV.

In view of the foregoing, the Commission deems it appropriate and in the public interest to impose the sanctions agreed to in Respondent Gallison's Offer.

Accordingly, it is hereby ORDERED pursuant to Section 15(b)(6) of the Exchange Act that Respondent Gallison be, and hereby is barred from association with any broker, dealer, investment adviser, municipal securities dealer, municipal advisor, transfer agent, or nationally recognized statistical rating organization; and

Pursuant to Section 15(b)(6) of the Exchange Act, Respondent Gallison be, and hereby is barred from participating in any offering of a penny stock, including: acting as a promoter, finder, consultant, agent or other person who engages in activities with a broker, dealer or issuer for purposes of the issuance or trading in any penny stock, or inducing or attempting to induce the purchase or sale of any penny stock.

Any reapplication for association by the Respondent will be subject to the applicable laws and regulations governing the reentry process, and reentry may be conditioned upon a number of factors, including, but not limited to, the satisfaction of any or all of the following: (a) any disgorgement ordered against the Respondent, whether or not the Commission has fully or partially waived payment of such disgorgement; (b) any arbitration award related to the conduct that served as the basis for the Commission order; (c) any self-regulatory organization arbitration award to a customer, whether or not related to the conduct that served as the basis for the Commission order; and (d) any restitution order by a self-regulatory organization, whether or not related to the conduct that served as the basis for the Commission order.

For the Commission, by its Secretary, pursuant to delegated authority.

Brent J. Fields
Secretary