



IN THE MATTER OF
THE SECURITIES ACT, 1988, S.S. 1988, c. S-42.2

AND
IN THE MATTER OF

WELLINGTON TRADING GROUP S.A.
ERIC AQUAVIA
DAN DAVIS
AL MOXEY
RONNIE BETHEL
TIMOTHY BELL
RUSSELL FINKLESTEIN

TEMPORARY ORDER
(Section 134)

WHEREAS it has been represented to the Saskatchewan Financial Services Commission, Securities Division (the "Commission") by the staff of the Commission that WELLINGTON TRADING GROUP S.A. ("Wellington"), Eric Aquavia ("Aquavia"), Dan Davis ("Davis"), Al Moxey ("Moxey"), Ronnie Bethel ("Bethel"), Timothy Bell ("Bell") and Russell Finklestein also known as Russell Finkelstein ("Finklestein"), (collectively the "Respondents"), have engaged in the trading of securities or exchange contracts in Saskatchewan have engaged in the trading of securities and/or exchange contracts in Saskatchewan in contravention of *The Securities Act, 1988, S.S. 1988, c. S-42.2* (the "Act") as well as, in a manner that may be unfair, oppressive, injurious or improper to or towards a client, and that the Respondents have breached their fiduciary duty to a client, in that:

1. Wellington is based out of San Jose, Costa Rica, and Aquavia, Davis, Moxey, Bethel, Bell and Finklestein conduct business for Wellington;
2. The Respondents solicited investments and obtained money from residents of Saskatchewan through telephone, fax and mail canvassing;
3. The Respondents contacted residents of Saskatchewan, and offered investment opportunities in gasoline and oil options as well as foreign currency exchange;

4. None of the Respondents have been or are registered to trade in securities or act as advisors in Saskatchewan and as such are in breach of the registration requirements in section 27 of the Act;
5. The Respondents may be, and appear to be, continuing to operate their investment business in breach of the registration requirements of the Act.

AND WHEREAS the Commission is of the opinion that it is in the public interest to make this Order;

AND WHEREAS the Commission is of the opinion that the length of time required for a hearing would be prejudicial to the public interest;

THE COMMISSION HEREBY ORDERS:

1. Pursuant to clause 134(1)(b) and (d) of the Act that trading in all securities and exchange contracts by the Respondents cease forthwith up to and including August 14, 2006; and
2. Pursuant to clause 134(1)(a) of the Act, that the exemptions contained in National Instrument 45-106 Prospectus and Registration Exemptions, and the exemptions contained in *The Securities Regulations*, R.R.S., c. S-42.2 Reg 1, shall not apply forthwith up to and including August 14, 2006, with respect to any trade in securities by the Respondents;

AND TAKE NOTICE THAT:

1. This Order may be extended for such period as the Commission considers necessary where sufficient information is not provided to the Commission on or before August 14, 2006;
2. The Commission will, at the request of any person or company named in this Order, grant a hearing before the Commission with respect to the within matter, such hearing to be held at such time and place as the Commission shall determine;
3. The purpose of such hearing will be to consider whether it is in the public interest that a permanent cease trade order pursuant to clause 134(1)(d) of the Act and a permanent prohibition of statutory exemptions pursuant to clause 134(1)(a) of the Act be made with respect to the Respondent by reason of the conduct herein before described and by reason of failing to provide the Commission with

satisfactory information on or before the date of the hearing or any extension thereof by the Commission;

4. Any party to these proceedings may be represented by counsel of their choice at any such hearing before the Commission; and
5. Upon failure of any party to attend any such hearing at the time and place set therefore, the hearing may proceed in the absence of such party and such party is not entitled to any further notice of the proceedings therein.

DATED at Regina, Saskatchewan on July 31, 2006



David Wild, Chairperson
Saskatchewan Financial Services
Commission