

## State of Tennessee Department of State

Administrative Procedures Division 312 Rosa L. Parks Avenue 8<sup>th</sup> Floor, William R. Snodgrass Tower Nashville, Tennessee 37243-1102 Phone: (615) 741-7008/Fax: (615) 741-4472

### **December 21, 2021**

Vishan Ramcharan, Esq.

Tennessee Department of Commerce and Insurance
General Civil - Legal Division
500 James Robertson Parkway, 5th Floor
Nashville, TN 37243

Ronald Harrison and Global Trading Institute
3730 S Bear St
Apt D
Santa Ana, CA 92704

William H. Leslie, Esq.
Tennessee Department of Commerce and Insurance
General Civil - Legal Division
500 James Robertson Parkway, 5th Floor
Nashville, TN 37243

RE: TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE V. RONALD HARRISON AND GLOBAL TRADING INSTITUTE, APD Case No. 12.06-213408J

Enclosed is a/an ORDER rendered in this case.

Administrative Procedures Division Tennessee Department of State

Enclosure(s)

# BEFORE THE COMMISSIONER OF THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE

IN THE MATTER OF:

TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE, *Petitioner*,

v.

APD Case No. 12.06-213408J

RONALD HARRISON AND GLOBAL TRADING INSTITUTE, Respondent.

### **ORDER**

This Tennessee Securities Division matter came before Mattielyn B. Williams, Administrative Judge, assigned by the Secretary of State, Administrative Procedures Division, sitting on behalf of the Commissioner of the Tennessee Department of Commerce and Insurance (Department).

Associate General Counsels William H. Leslie and Vishan J. Ramcharan represented the Department. Respondents Ronald Harrison and Global Trading Institute were represented by Mr. Ronald Harrison, but did not appear.

An Initial Order was issued on December 13, 2021. Also, on December 13, 2021, the State filed a Motion to Amend Initial Order.

Respondents voiced no objection to the State's motion, as of December 21, 2021.

For good cause and without objection, the State's motion is hereby **GRANTED**.

Therefore, it is hereby **ORDERED** that Paragraph Four (4) in the Judgment section, of the December 13, 2021 Initial Order, is **AMENDED** to reflect a total civil penalty of **Six Million One Hundred Sixty Thousand Dollars (\$6,160,000).** 

### It is so **ORDERED**.

This ORDER entered and effective this the 21st day of December, 2021.

Mathely B. Williams
Administrative Judge

ADMINISTRATIVE PROCEDURES DIVISION OFFICE OF THE SECRETARY OF STATE