ADMINISTRATIVE PROCEEDING

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IN THE MATTER OF:)
Martin Hunter)
and)
National Institute for Inventors,)
Respondents.)

Case No. 07018

Order to Cease and Desist

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FACTUAL HISTORY

 Respondent Hunter is a South Carolina resident who lives at 302 Goddard Avenue, Seneca, South Carolina 29672.

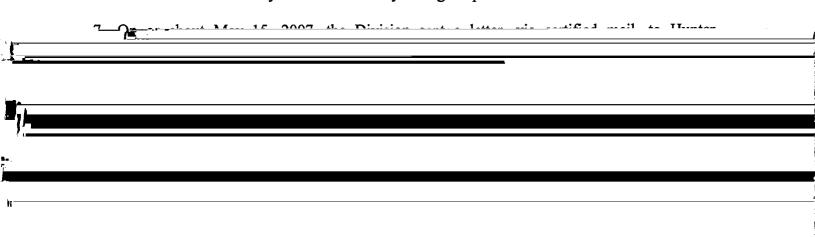
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investment loan units from Respondents. Respondents promised to freeze the cost of getting the investment loan units to "\$175.00 per unit and \$25.00 expense fee per loan unit," through the end of July 2007. In addition, Respondents promised to pay to the resident a "referral fee of \$10.00 per \$25.00 expense fee [they] receive[d] per \$175.00 loan unit placed with [them] by any club members"

recruited by the resident.

- 5. In offering materials Respondent Hunter, on behalf of himself and Respondent National Institute. makes false or misleading claims. including:
 - a. "I have a key inside financial connection. He is handling a \$500 million investment for a multi-billionaire you are very familiar with . . . Through him I also have access to a top Forex trader who in 20 years has made profits for all customers he ever had!"
 - b. "A man who took \$1000 and built it into one million dollars in 12 months off of Forex trading shared with me his secret system."
- 6. Respondents also claim the Forex fund in which they are soliciting investments has averaged from 3.1% to 4.0% daily increases each day during the period of their trades.



	17 Hunter did not provide the sworn statement or any of the requested information to the
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APPLICABLE LAW

11. Pursuant to S.C. Code Ann. § 35-1-703, the Act took effect on January 1, 2006.

12. The "investment units" offered by Respondents involve investments of money, in a common

19. Pursuant to S.C. Code Ann. § 35-1-501, it is unlawful for a person, in connection with the offer, sale, or purchase of a security, directly or indirectly: (1) to employ a device, scheme, or artifice to defraud; (2) to make an untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; or (3) to engage in an act, practice, or course of

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	c.	Pursuant	to	S.C.	Code	Ann.	§	35-1-604(d),	in	a	final	order,	the	Securities	
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d. Pursuant to S.C. Code Ann. § 35-1-604(e), in a final order, the Securities Commissioner may charge the actual cost of an investigation or proceeding for a violation of the Act or a rule adopted or order issued under the Act.

DIVISION'S DETERMINATION

	investment evention and returns and the conveits itself in connection with the
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upon which the Respondent relies. A Respondent without knowledge or information sufficient to form a belief as to the truth of an allegation shall so state.

26. Failure by a Respondent to file a written request for a hearing in this matter within the thirty (30) day period stated above shall be deemed a waiver by that Respondent of his right to such a hearing. Failure of a Respondent to file an Answer, including a request for a hearing, shall

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by operation of law.

27. CONTINUING TO ENGAGE IN ACTS DETAILED BY THIS ORDER AND/OR SIMILAR ACTS MAY RESULT IN THE DIVISION'S FILING ADDITIONAL ADMINISTRATIVE ACTIONS AND/OR SEEKING FURTHER ADMINISTRATIVE FINES. WILLFUL VIOLATION OF THIS ORDER COULD RESULT IN CRIMINAL