

ADMINISTRATIVE PROCEEDING

BEFORE THE

SECURITIES COMMISSIONER OF SOUTH CAROLINA

IN THE MATTER OF:

Randy Wright

and

Melissa Wright Realty Investments, LLC,

Respondents.

ORDER TO CEASE AND DESIST

File No. 07016

WHEDEAS, the Securities Division of the Office of the Attorney General of the State of

South Carolina (the "Division"), pursuant to authority granted in the South Carolina Uniform

Securities Act of 2005 (the "Act"), S.C. Code Ann. § 35-1-101 to 35-1-703 (Supp. 2005), on or

FACTUAL HISTORY

1 MYPI was registered with the South Carolina Secretary of State as a domestic

limited liability company on July 7, 2005.

2 MYPI's website (www.southcarolinahomes.com) (the "MYPI website")

MWRI elected not to continue rolling over the investment and returned the original investment.

12. In soliciting funds from the LRs, Wright, acting on behalf of himself and MWRI, represented that Respondents had significant experience in successfully buying, renovating, and reselling properties for profit.

13. In soliciting funds from the LRs, Wright and MWRI did not indicate the LRs needed to do anything to participate except provide money.

14. Based on Wright's and MWRI's representations, on or about May 29, 2006, the LRs invested twenty thousand dollars (\$20,000) with the Respondents.

15. At the time of their investment, the LRs received a written agreement (the "Agreement") from Wright and MWRI.

16. Pursuant to the Agreement, MWRI was to have sole discretion in deciding where and in what manner the LRs' investment funds would be utilized to maximize MWRI's earnings.

LRs investment, Respondents had previously purchased only one investment property, rather than the many they indicated to the LRs.

22 Pursuant to the Agreement in exchange for the LRs' investment with Respondents

Respondents agreed to pay a sum of \$20,000 to the LRs on the following dates:

- a. September 28, 2006;
 - b. January 14, 2007;
 - c. April 14, 2007; and
 - d. July 14, 2007.
23. Pursuant to the Agreement, Wright personally guaranteed that the original twenty

30. MWRI represents that it will pay investors 10% to 15% interest on funds they invest.

31. MWRI represents that no effort is required on the part of the investors to receive the 10% to 15% return.

32. MWRI represents that persons who lend money to MWRI can exit the program at

any time with no penalty.

33. MWRI represents that there is no risk involved with lending money for the purchase, renovation, and sale of real estate.

Other Relevant Facts

34. On August 17, 2007, a subpoena was issued to Wright requiring him to appear on August 29, 2007, and testify concerning the activities of MWRI and Wright.

35. Wright complied with the subpoena by appearing on August 29, 2007, and testifying under oath regarding the activities under investigation.

any property, manage their funds, or perform duties other than placing their money with the Respondents.

41 The investments offered by Respondents are restricted during the time period of _____

42 The investments offered by Respondents are restricted during the time period of _____

(A) Not more than twenty-five purchasers are present in this State during any twelve consecutive months, excluding purchasers exempt by S. C. Code Ann. § 35-1-202(13);

(B) A general solicitation or general advertising is not made in connection with the offer to sell or sale of the securities;

(C) A commission or other remuneration is not paid or given, directly or indirectly, to a person other than a broker-dealer registered pursuant to the Act or an agent registered pursuant to the Act for soliciting a prospective purchaser in this State; and

(D) The issuer or issuer believes that all the purchasers in this State, other than

those designated in S. C. Code Ann. § 35-1-202(13), are purchasing for investment.

52. Pursuant to S.C. Code Ann. § 35-1-602(a)(1), the Securities Commissioner may

in an act, practice, or course of business constituting a violation of the Act or a

rule adopted or order issued under the Act as follows:

I. Concerning the Offer to the LRs

j. Respondent Wright violated S. C. Code Ann. § 35-1-402 when he transacted business in this State without first becoming registered as an agent or being exempt from registration.

k. Respondents violated S.C. Code Ann. § 35-1-501 and engaged in securities fraud when they:

1. Falsely represented to the LRs they would use money invested with

them by the LRs to purchase ESRO properties:

2. Represented to the LRs they would pay the LRs a 100% profit four months after the LRs invested and other profits of 100% every three to four

months thereafter until Defendants elected to cease selling over the LRs

d. The investment offered is a "security" as defined by S.C. Code Ann. § 35-1-102(29).

e. The security offered by Respondents is not now and during the time period of the offering in or from the State of South Carolina was not registered for sale in or

from the State of South Carolina.

f. Respondents are not now and during the time of the offering described above were not registered to offer or sell securities in or from the State of South Carolina.

g. The exemption from registration claimed by the Respondents is not applicable because a general solicitation occurred.

h. Respondents violated S.C. Code Ann. § 35-1-501 and engaged in securities fraud when they:

1. Represented they use money invested with them to purchase homes for resale or lease when they have not purchased any homes for resale or lease;
2. Represented they would pay 10% to 15% on the money invested when they have not paid 10% or 15% to any investors; and

3. Represented they manage the property when they have not managed any

hearing and a hearing officer or any other legal authority resolves this matter, pay a civil penalty in an amount not to exceed ten thousand dollars (\$10,000.00) for each violation of the Act by each Respondent, and the actual cost of the investigation or proceeding.

**REQUIREMENT OF ANSWER AND
NOTICE OF OPPORTUNITY FOR HEARING**

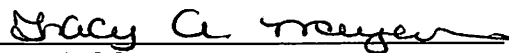
Respondents are hereby notified that they each have the right to a hearing on the matters

retained herein. To schedule such a hearing a Respondent must file with the Securities

REGARDING MATTERS DESCRIBED HEREIN, THIS ORDER DOES NOT PRECLUDE

IT IS SO ORDERED.

This 22nd day of October, 2007


Tracy A. Meyers
Assistant Attorney General
Securities Division
Office of the Attorney General
Rembert C. Dennis Building
1000 Assembly Street