

**ADMINISTRATIVE PROCEEDING
BEFORE THE
SECURITIES COMMISSIONER OF SOUTH CAROLINA**

IN THE MATTER OF:

WealthBuilders.Name, LLC,

[REDACTED]

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)

ORDER TO CEASE AND DESIST

FILE NO. 17016

Respondents.

)

)

WHEREAS, [REDACTED]

II. RESPONDENTS

2. Respondent WealthBuilders was a limited liability company organized in Wyoming.
3. Respondent WealthBuilder's registration was administratively dissolved by the State of Wyoming on January 9, 2016.
4. Respondent WealthBuilders' last known address is 4385 Black River Road, Dalzell, South Carolina 29040.
5. Respondent Huffman is a South Carolina resident with a last known address of 4385 Black River Road, Dalzell, South Carolina 29040.

III. FINDINGS OF FACT

[REDACTED]

12. No product or commodity is or was marketed through Respondent WealthBuilders.

13. The 2001 bankruptcy filing of Respondent Huffman was not disclosed to the investor or any potential investor.

14. Further, during the time period of the transaction above, neither Respondent Huffman nor Respondent WealthBuilders was registered with the Securities Division to offer or sell

securities in this State.

15. Likewise, the securities being offered by Respondents Huffman and WealthBuilders were not registered for sale or resale filed in this State.

...material fact necessary in order to make the statements made in light of the

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circumstances under which they were made, not misleading; or (3) to engage in an act,

...course of business that creates or maintains a fund or depositary

directly controlled by or on behalf of WealthBuilder, **CEASE AND DESIST** from transacting business in this State in violation of the Act; and

- b. Respondent John Lee Huffman, and every control person, agent, servant, employee and entity owned, operated, administered or directly controlled by or on behalf of Huffman

CEASE AND DESIST from transacting business in this State in violation of the Act:

and

- c. Respondent Huffman pay a civil penalty in the amount of forty thousand dollars (\$40,000) if this Order becomes effective by operation of law or if the Respondent seeks

REQUIREMENT OF ANSWER AND NOTICE OF OPPORTUNITY FOR HEARING

Each Respondent is hereby notified that he/it has the right to a hearing on the matters contained herein. To schedule such a hearing, the Respondent must file with the Securities Division, Post Office Box 11549 Rembert C. Dennis Building Columbia South Carolina

20211 1540 11549 Rembert C. Dennis Building Columbia South Carolina

STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL

COMMUNICATIONS SECTION
1000 MARKET STREET, SUITE 1000
COLUMBIA, SOUTH CAROLINA 29201
TEL: 803.732.7300 FAX: 803.732.7301

Sender's Name, LLC
4385 Black Horse Road
Fairfield, SC 29040

Document(s), Order to Cease and Desist

Mailed April 17, 2017 to [redacted]

If it has been brought to your attention, you should contact
[redacted] State of South Carolina

Attorney General
1000 Market Street, Suite 1000
Columbia, South Carolina 29201
Tel: 803.732.7300 Fax: 803.732.7301

South Carolina Department of Transportation
1000 North Main Street
Columbia, South Carolina 29201

[redacted]