## ADMINISTRATIVE PROCEEDING

# **BEFORE THE**

# SECURITIES COMMISSIONER OF SOUTH CAROLINA

IN THE MATTER OF:	ORDER TO CEASE AND DESIST	
M&T Capital Group, Inc. and Marquis Rashawn Jones,	) ) File No. 13084 )	
Respondents.		
	of the Office of the Attorney General of the State of	
	een authorized and directed by the Securities	
	ities Commissioner") to administer the provisions of	
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"Act"); and		

WHEREAS, the Division received information regarding alleged securities-related

# II. <u>RESPONDENTS</u>

	2.	At all times relevant to this Order, Respondent M&T Capital was a Florida corporation
		with an address of 3804 B Kansas Avenue, Charleston, South Carolina 29404.
	3	At all times relevant to this Order. Respondent Jones was a South Carolina resident with
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	4.	Respondent M&T Capital was incorporated on or about September 4, 2010.
	5.	Respondent M&T Capital was dissolved on or about September 27, 2013.
	6	At all times relevant to this Order Respondent Iones was the president registered egent

	12.	Based upon the Respondents' representations, on or about May 8, 2013, the Investor
		wired to the Respondents seven thousand seven hundred seventy-five dollars and twenty-
		formanta (87.775 W) (the 650 and James Ament Durane ")
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Program, the Investor's investment was used for the personal expenses of the

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		of interest or participation in profit-sharing agreements, inter alia, constitute securities.
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, <u>2</u>	1.	Pursuant to_S.C. Code_Ann 8 35-1-102(4) "broker-dealer" means a nerson engaged in
		the business of effecting transactions in securities for the account of others or for the
		person's own account.
22	2.	Pursuant to S.C. Code Ann. § 35-1-401(a), it is unlawful for a person to transact business
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- 29. Respondent M&T Capital, on at least two occasions, employed or associated with an unregistered agent who transacted business on behalf of Respondent M&T Capital while that agent was not registered.
- 30. The Respondents, on at least two occasions and in connection with the offer, sale, or purchase of a security, directly or indirectly (1) employed a device, scheme, or artifice to defraud; (2) made an untrue statement of a material fact or omitted 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) engaged in an act, practice, or course of business that operated or would operate as a fraud or deceit upon another person, in violation of S.C. Code Ann. § 35-1-501.
- 31. It is in the public interest, for the protection of investors, and consistent with the purposes of the Act that the Respondents be ordered to cease and desist from engaging in the above-enumerated practices, which constitute violations of the Act and pay an appropriate civil penalty for their wrongdoing.

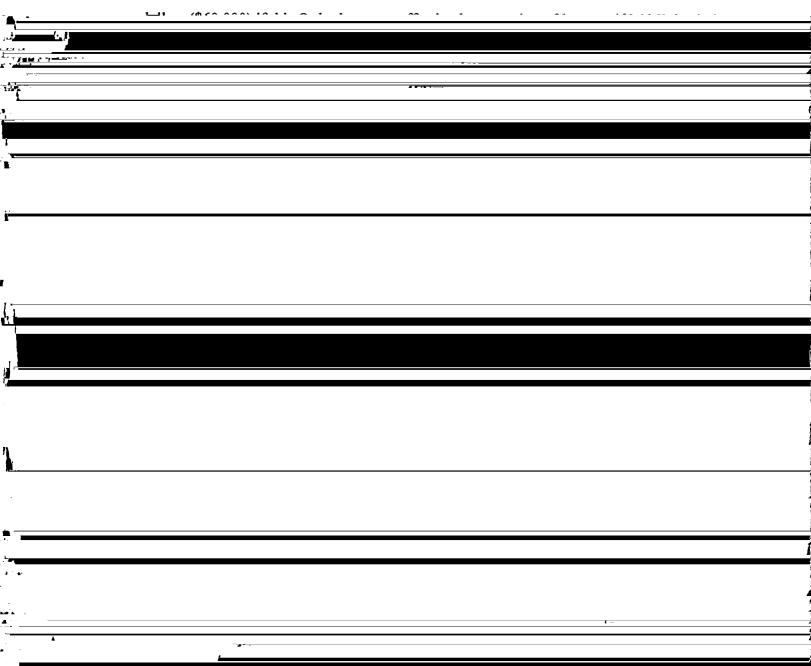
### V. CEASE AND DESIST ORDER

NOW THEREFORE, pursuant to S.C. Code Ann. § 35-1-604(a)(1), it is hereby ORDERED that:

- a. Respondent M&T Capital Group, Inc. and every successor, affiliate, control person, agent, servant, and employee of M&T Capital, and every entity owned, operated, or indirectly or directly controlled by or on behalf of M&T Capital CEASE AND DESIST from transacting business in this State in violation of the Act, and, in particular, §§ 35-1-401, 35-1-402, and 35-1-501 thereof;
- b. Respondent Marquis Jones CEASE AND DESIST from transacting business in this

State in violation of the Act,	and, in particular,	, §§ 35-1-402 and 35-1-501	thereof;
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- c. Respondent Marquis Jones pay a civil penalty in the amount of forty thousand dollars (\$40,000) if this Order becomes effective by operation of law, or, if Jones seeks a hearing and any legal authority resolves this matter, pay a civil penalty in an amount not to exceed \$10,000 for each violation of the Act by Jones, and the actual cost of investigation or proceeding; and
- d. Respondent M&T Capital Group, Inc. pay a civil penalty in the amount of sixty thousand



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