





16. Additionally, on or about December 21, 2016, Respondent Lanzana sent out a mass email

investments.

17. Respondent Blackbox did not maintain any FOREX accounts at any time relevant to this order.

18. Respondent Lanzana had personally maintained FOREX accounts, but they were closed in September 2016.

19. Respondent Lanzana failed to include the information in Paragraphs 17-18 above in his solicitations and admitted to disclose that he needed additional funds to meet investor

the Division as a broker-dealer agent and no exemption from registration has been

**IV. CONCLUSIONS OF LAW**

c. Respondent Blackbox Pulse, LLC pay a civil penalty in the amount of four hundred fifty thousand dollars (\$450,000) if this Order becomes effective by operation of law, or, if Blackbox 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 Blackbox, and the

actual cost of investigation or proceeding; and

d. Respondent Thomas L. Lanzana pay a civil penalty in the amount of three hundred thousand dollars (\$300,000) if this Order becomes effective by operation of law, or, if Lanzana 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 Lanzana, and the

such a hearing. Failure to file an Answer, including a request for a hearing

by the respondent, by operation of law.

The respondent's failure to file an Answer, including a request for a hearing

by the respondent, by operation of law.

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OFFICE OF THE COMPTROLLER OF PUBLIC ACCOUNTS

STATE OF SOUTH CAROLINA  
OFFICE OF THE COMPTROLLER OF PUBLIC ACCOUNTS  
1500 BROADWAY, SUITE 1200  
COLUMBIA, SOUTH CAROLINA 29201  
TEL: 803/732-3300 FAX: 803/732-3301

TO: THE COMPTROLLER OF PUBLIC ACCOUNTS  
FROM: THE COMPTROLLER OF PUBLIC ACCOUNTS  
SUBJECT: [Illegible]

MEMORANDUM FOR THE COMPTROLLER OF PUBLIC ACCOUNTS  
DATE: [Illegible]

RE: [Illegible]

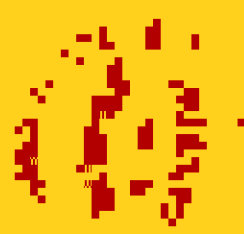
1. [Illegible]

STATE OF SOUTH CAROLINA  
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COLUMBIA, SOUTH CAROLINA 29201  
TEL: 803/732-3300 FAX: 803/732-3301

[Illegible]

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COLUMBIA, SOUTH CAROLINA 29201  
TEL: 803/732-3300 FAX: 803/732-3301



Thomas L. Lanzana (aka Thomas L. Lanza)  
140956 Koch Drive  
Randleman, North Carolina

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I, Thomas Lanzana (aka Thomas L. Lanza), do hereby certify that the foregoing is a true and correct copy of the original document as it appears in the records of the State of South Carolina.

Thomas Lanzana  
State Archivist  
South Carolina  
Columbia, South Carolina  
803-735-3220

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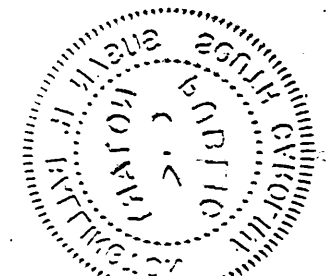
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Handwritten text in the lower section of the page, possibly a signature or a date.



STATE OF SOUTH CAROLINA  
OFFICE OF THE ATTORNEY GENERAL

William C. Marshall, William C. Marshall, et al.  
 vs. [unclear]  
 Cause No. [unclear]

[unclear] Cause No. [unclear]

[unclear]

[unclear]

[unclear]  
 [unclear]  
 [unclear]

[unclear]

Expires: 6/21/11

[unclear]

10-1-20

MEMORANDUM FOR THE RECORD

DATE: 10/1/20

RE: [Illegible]

[Illegible signature]

