3. Benchmark Capital, Inc., Benchmark Capital Investment, LLC, and related companies

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13. Respondent Smith on behalf of himself and Respondent Benchmark Capital Investment,

LLC offered and sold products that he represented to be "annuities" to five or more South

Catolina residents during the years 2002 to 2011

23. Benchmark Capital, Inc. and the other Entities Involved are now in bankruptcy.

CEASE AND DESIST ORDER

