

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

IN THE MATTER OF:)
)
Lanny Williams,)
)
 Respondent.)
_____)

**CONSENT ORDER
File No. 12068**

WHEREAS, the Securities Division of the Office of the Attorney General of the State of South Carolina (the "Division") has been authorized and directed by the Securities Commissioner of South Carolina (the "Securities Commissioner") to administer the provisions of S.C. Code Ann. § 35-1-101, *et seq.*, the South Carolina Uniform Securities Act of 2005 (the "Act"); and

WHEREAS, the Division received information regarding alleged activities of Lanny Williams ("Williams" or the "Respondent"), which, if true, would constitute violations of the Act; and

WHEREAS, the information led the Division to open and conduct an investigation of the Respondent pursuant to S.C. Code Ann. § 35-1-602; and

WHEREAS, the information led the Division to conclude that the Respondent committed one or more violations of the Act in connection with the offer and sale of the shares of Cancun Enterprises, LLC; and

WHEREAS, without admitting to or denying the Division's findings, except as to the Securities Commissioner's jurisdiction over him and the subject matter of these proceedings, which are admitted, the Respondent consents to the entry of this Consent Order, as set forth below; and

WHEREAS, Respondent Williams agrees to the investor protections and remedies set forth below; and

WHEREAS, the Commissioner finds the investor protections and remedies in this Consent Order both appropriate and in the public interest, for the protection of the investors and the capital markets of the State of South Carolina;

NOW, THEREFORE, it is hereby **ORDERED**, and Respondent Williams expressly consents and agrees that:

- a. Respondent Williams shall cease and desist from committing or causing any violations of the Act; and
- b. Within fifteen (15) days of the Securities Commissioner's execution of this Order, Respondent Williams shall pay a fine in the amount of ten thousand dollars (\$10,000) to the Division.

Upon execution by the Commissioner, this Consent Order resolves Administrative Proceeding 12068. This Consent Order should not be interpreted to waive any criminal cause of action based on the conduct of any party uncovered during the Division's investigation or otherwise. This Consent Order shall not preclude the Securities Commissioner from: (a) taking adverse action based on other conduct; (b) taking this Consent Order and the underlying conduct into account in determining the proper resolution of an action based on other conduct; (c) taking any and all available steps to enforce this Consent Order; or (d) taking any action against other entities or individuals, regardless of any affiliation or relationship between Respondent Williams and the entities or individuals.

IT IS SO ORDERED this 6TH day of June, 2014.

By: Alan Wilson
The Honorable Alan Wilson
Securities Commissioner
State of South Carolina

I FREELY AND VOLUNTARILY CONSENT TO THE TERMS SET FORTH ABOVE:

By: Lanny Williams
Lanny Williams

Date: 6/3/14

WE CONSENT:

Securities Division of the Office of the Attorney General

By: Ian P. Weschler
Ian P. Weschler
Assistant Attorney General
Securities Division

Date: 6/5/2014