

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: Manuel Aguirre
Carlos Aguirre aka Carlos Aguire, Jr. aka Carlos A. Aguirre
Business Wizard, LLC
11829 Imperial Highway
Norwalk, CA 90650

DESIST AND REFRAIN ORDER

(For violations of section 25110 of the Corporations Code)

The California Corporations Commissioner finds that:

1. Business Wizard, LLC (“Business Wizard”) is a company located at 11829 Imperial Highway, Norwalk, California 90650. Business Wizard has a web site at www.cabusinesswizard.com. Business Wizard’s web site includes commercial and residential real estate listings, boasts specialized assistance in buying and selling businesses, and includes a solicitation to “Join the investment group and take advantage of the stock market. . . Buy and Sell Commodities”

2. At all relevant times herein, Manuel Aguirre is or was an individual whose last known business address is 11829 Imperial Highway, Norwalk, California 90650. Manuel Aguirre is a representative of Business Wizard.

3. At all relevant times herein, Carlos Aguirre aka Carlos Aguire, Jr. aka Carlos A. Aguirre is or was an individual whose last known business address is 11829 Imperial Highway, Norwalk, California 90650. Carlos Aguirre is a representative and the registered agent of Business Wizard. Manuel Aguirre and Carlos Aguirre are referred to herein collectively as “the Aguirres.”

4. Beginning in or about March 2007 and continuing thereafter, Business Wizard and the Aguirres have offered or sold securities in the form of promissory notes from Business Wizard to the general public including at least one California resident.

1 5. Since at least March 2007 and continuing thereafter, Business Wizard and the Aguirres
2 have run advertisements in La Opinion, a daily Los Angeles Spanish-language newspaper, soliciting
3 investments in a Mexican fast food restaurant chain.

4 6. At least one California resident responded to the advertisement, and was informed by
5 Business Wizard and the Aguirres that Business Wizard needed investors in order to expand its
6 Mexican fast food restaurant chain, Mexicatessen, and thus was offering investments in the form of
7 promissory notes.

8 7. On or about April 16, 2007, Business Wizard and the Aguirres offered the investor an
9 investment in Business Wizard in the form of a \$25,000 promissory note with a one year term at four
10 percent (4%) monthly interest. The investor purchased the promissory note.

11 8. On or about May 14, 2007, Business Wizard and the Aguirres called the investor and
12 informed him that Business Wizard needed additional investment money in order to expand
13 Mexicatessen. Business Wizard and the Aguirres offered an investment in Business Wizard in the
14 form of a \$25,000 promissory note with a one year term at five percent (5%) monthly interest. The
15 investor purchased the promissory note.

16 9. On or about June 15, 2007, Business Wizard and the Aguirres again offered the investor an
17 investment in Business Wizard in the form of a \$25,000 promissory note with a four month term at ten
18 percent (10%) monthly interest. The investor purchased the promissory note.

19 10. These securities were offered or sold in this State in issuer transactions. The Department
20 of Corporations has not issued a permit or other form of qualification authorizing any person to offer
21 and sell these securities in this State.

22 Based on the foregoing findings, the California Corporations Commissioner is of the opinion
23 that Business Wizard and the Aguirres engaged in the offer and sale of securities in the form of
24 promissory notes from Business Wizard. These securities have not been qualified under the California
25 Corporate Securities Law of 1968, in violation of section 25110 of the California Corporations Code.
26 Pursuant to section 25532 of the Corporate Securities Law of 1968, Business Wizard, LLC, Manuel
27 Aguirre and Carlos Aguirre aka Carlos Aguire, Jr. aka Carlos A. Aguirre are hereby ordered to desist
28 and refrain from the further offer or sale in the State of California of securities, including but not

1 limited to promissory notes from Business Wizard, unless and until qualification has been made under
2 said law or unless exempt.

3 This Order is necessary, in the public interest, for the protection of investors and consistent
4 with the purposes, policies, and provisions of the Corporate Securities Law of 1968.

5 Dated: August 10, 2007
6 Los Angeles, California

7 PRESTON DuFAUCHARD
8 California Corporations Commissioner

9 By _____
10 ALAN S. WEINGER
11 Lead Corporations Counsel
12 Enforcement Division
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28