1 2 3 4 5 6 7 8	MARY ANN SMITH Deputy Commissioner MIRANDA LEKANDER Assistant Chief Counsel MARISA I. URTEAGA-WATKINS (State Bar N Counsel Department of Business Oversight 1515 K Street, Suite 200 Sacramento, California 95814 Telephone: (916) 445-9626 Facsimile: (916) 445-6985 Attorneys for Complainant	lo. 236398)
9	BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT	
10	OF THE STATE OF CALIFORNIA	
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12	In the Matter of:)) FINAL ORDER AS TO RESPONDENT
13	The Commissioner of Business Oversight,) ANGELICA GO, ALSO KNOWN AS FRAY) ANGELICA GO, LEVYING
14	Complainant,) ADMINISTRATIVE PENALTIES PURSUANT) TO CORPORATIONS CODE SECTION 25252
15	V.)))
16	GLOBAL VICTORY CAPITAL INVESTMENT GROUP, a.k.a. GLOBAL)))
17	VICTORY CAPITAL GROUP; PHASE 7 MEDIA GROUP, INC.; WILLIS VICTORY,	/))
18	a.k.a. WILLIS GEORGE VICTUM, WILLIS	ý)
19	VICTIM, WILLIS G. VICTORY, and WILLIS GEORGE VICTORY; and ANGELICA GO,))
20	a.k.a. FRAY ANGELICA GO,))
21	Respondents.)
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24	The Commissioner of Business Oversight (Commissioner) finds that:	
25	I. STATEMENT OF FACTS	
26	1. At all relevant times, Global Victory Capital Investment Group, also known as Global	
27 28	Victory Capital Group (Global), was a business entity of unknown formation, with a primary place of	
20	-1- FINAL ORDER LEVYING ADMINISTRATIVE PENALTIES PURSUANT TO CORPORATIONS CODE SECTION	
	25252	

business located at 14123 Via Corsini, San Diego, California, 92128. Global transacted business by
way of email at info@globalvictorycapital.com or victory@globalvictorycapital.com, on the internet
at www.globalvictorycapital.com, by telephone at (951) 304-3493 or (858) 568-1693, and by
facsimile at (866) 528-8807.

2. At all relevant times, Phase 7 Media Group, Inc. (Phase) was a California corporation with a primary place of business located at 13815 Via Rimini, San Diego, California, 92129. Phase transacted business by way of email at victory@phase7media.com.

3. At all relevant times, Willis Victory, also known as Willis George Victum, Willis Victim, Willis G. Victory, and Willis George Victory (Victory), was the chief executive officer, director, and representative of Global. Victory was also a representative or director of Phase, with a business address of 14123 Via Corsini, San Diego, California, 92128 or 13815 Via Rimini, San Diego, California, 92129. Victory transacts business by way of email at victory@globalvictorycapital.com and victory@phase7media.com, by telephone at (951) 304-3493 or (858) 568-1693, and by facsimile at (866) 528-8807.

4. At all relevant times, Angelica Go, also known as Fray Angelica Go (Go), was an individual doing business as the corporate secretary and a representative of Global, with a business address located at either 38358 Tranquila Ave., Murrieta, California, 92563 or 13815 Via Rimini, San Diego, California, 92129. Go was also a representative of Phase.

5. Global, Phase, Victory, and Go are herein collectively referred to as "Respondents." Whenever reference is made herein to "Respondents" doing any act, the allegation shall mean the act of each respondent acting individually, jointly and severally.

6. Beginning on June 14, 2012, Go offered and sold investment agreements to at least one investor, M.A., residing in Sacramento County. The terms of the investment were as follows: M.A. was to pay Respondents a capital investment of \$20,000.00 for the purpose of investing in Global and other related business enterprises in exchange for a profit on the capital invested. After the first 45 days of the investment, M.A. was to receive in return from Respondents the entire principal capital investment of \$20,000.00 and an additional \$40,000.00 as 200 percent interest profit on the capital investment for a total of \$60,000.00. Respondents referred to this first phase of investment as the "first tranche." The second phase or "second tranche" of the investment consisted of M.A. reinvesting the \$60,000.00 from the "first tranche" for an additional 45 days, yielding a total

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of principal and profit of \$150,000.00. The third and final phase of the investment of "third tranche" was a reinvestment of \$150,000.00 previously invested for an additional 45 days, yielding a total of principal and profit of an unknown amount. At all times during the investment, Respondents guaranteed the return of M.A.'s initial \$20,000.00 principal investment.

7. In August 2012, M.A. wired an additional \$3,000.00 to Respondents, by way of Respondents' associate located out of state. Respondents required that M.A. pay this amount to "facilitate the investment process." M.A. paid to Respondents a total of \$23,000.00 for the purpose of investing.

8. Beginning in 2012, Go offered and sold the above described securities in California in issuer transactions. The Commissioner has not issued a permit or other form of qualification authorizing any person to offer and sell these securities in the form of investment agreements in California.

9. Beginning in 2012, in connection with the offer and sale of these securities, Go made, or caused to be made, misrepresentations of material fact or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading.

10. Specifically, Go misrepresented to M.A. that M.A. would receive a profitable return on M.A.'s investment, and would, at the minimum, receive the principal amount invested at the termination of the investment. M.A.'s principal amount invested was \$23,000.00 tendered to Respondents on June 14, 2012 and in August 2012. To date, M.A. has not received M.A.'s principal amount, despite repeatedly requesting the amount to be returned.

11. Section 25110^1 prohibits the offering and/or selling securities that are not qualified by the Commissioner or exempt.

12. Section 25401 prohibits the offer and/or sale of securities in this state by means of written or oral communications that include untrue statements of material fact or omits material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading.

 28 || ¹ Unless otherwise indicated, all statutes refer to the Corporations Code.

FINAL ORDER LEVYING ADMINISTRATIVE PENALTIES PURSUANT TO CORPORATIONS CODE SECTION \$25252

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II. FINAL ORDER LEVYING ADMINISTRATIVE PENALTIES (For violations of sections 25110 and 25401)

13. Section 25252 authorizes the Commissioner to issue an order levying administrative penalties against any person for willful violations of any provision of the Corporations Code and any rules promulgated thereunder. Based on the foregoing findings of fact, Go willfully violated section 25110 by offering and selling securities to M.A. that are not qualified by the Commissioner or exempt. Go also willfully violated section 25401 by making untrue statements in association with the offer and sale of securities to M.A.

14. On January 20, 2016, Go was personally served on behalf of the Commissioner with the Notice of Intention to Issue Order Levying Administrative Penalties Pursuant to Corporations Code section 25252, Statement in Support, and accompanying documents.

15. The Commissioner has not received a request for hearing from Go, and the time period to request a hearing has expired.

NOW, GOOD CAUSE APPEARING, IT IS HEREBY ORDERED THAT:

Pursuant to section 25252, the Commissioner levies administrative penalties of \$1,000.00 for the first violation of section 25110 and \$2,500.00 for each violation of section 25401, against Angelica Go, also known as Fray Angelica Go, as listed below:

(a) First violation: \$1,000.00 for one violation of section 25110 as follows: Beginning in 2012, Go offered and sold the above described securities in California in issuer transactions. The Commissioner has not issued a permit or other form of qualification authorizing Go or any person to offer and sell these securities in the form of investment agreements in this state;

(b) Second violation: \$2,500.00 for one violation of section 25401 as follows: Beginning in 2012, Go misrepresented to M.A. that M.A. would receive a profitable return on M.A.'s investment. To, date M.A. has not received a profitable return on M.A.'s investment from Go; and,

(c) Third violation: \$2,500.00 for a second violation of section 25401, as follows:
Beginning in 2012, Go misrepresented to M.A. that M.A. would, at the minimum, receive the principal amount invested at the termination of the investment. M.A.'s principal amount invested

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was \$23,000.00 tendered to Respondents on June 14, 2012 and in August 2012. To date, M.A. has not received M.A.'s principal amount, despite repeatedly requesting that the amount to be returned.

The total amount of administrative penalties for Go's violations of sections 25110 and 25401 is \$6,000.00. Administrative penalties shall be paid by cashier's check or Automated Clearing House deposit to the Department of Business Oversight, Accounting, 1515 K Street, Suite 200, Sacramento, California 95814, within 30 calendar days from the date of this Order. These administrative penalties are necessary, in the public interest, for the protection of consumers, and are consistent with the purposes, policies, and provisions of the Corporate Securities Law of 1968.

This Final Order Levying Administrative Penalties is the final decision of the Commissioner pursuant to section 25252.

Dated: June 9, 2017 Sacramento, California

JAN LYNN OWEN **Commissioner of Business Oversight**

By

MARY ANN SMITH **Deputy Commissioner Enforcement Division**

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