

**STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH**

**BEFORE THE
SECURITIES COMMISSIONER**

In the Matter of Global Prosperity)
Group, The Global Leadership)
Council, Dave Lozier, Cindy Lozier,)
Elizabeth Riley, Dael A. Chapman,)
Shoshanna Szuch, Jeff Eichinger,)
Ione Weatherby, and their officers,)
directors, agents, employees)
and associates)
Respondents.)

**CEASE AND DESIST ORDER
AND NOTICE OF RIGHT TO
REQUEST A HEARING**

.....
**THE SECURITIES COMMISSIONER OF THE STATE OF NORTH DAKOTA TO
GLOBAL PROSPERITY GROUP, THE GLOBAL LEADERSHIP COUNCIL, DAVE
LOZIER, CINDY LOZIER, ELIZABETH RILEY, DAEL A. CHAPMAN, SHOSHANNA
SZUCH, JEFF EICHINGER, IONE WEATHERBY, AND THEIR OFFICERS,
DIRECTORS, AGENTS, EMPLOYEES AND ASSOCIATES:**

The Securities Commissioner has determined that the Respondents have engaged in, are engaging in, or are about to engage in, acts, practices or transactions, as more fully described below, which are prohibited under Chapter 10-04 of the North Dakota Century Code (N.D.C.C.). It is necessary and appropriate in the public interest and for the protection of investors to restrain these acts, practices, or transactions of the Respondents.

1. The Respondents have offered for sale and/or sold investments which are securities as defined in §10-04-02(13) N.D.C.C., to residents of North Dakota in violation of §10-04-04 N.D.C.C.
2. The subject investments have not been registered with the Securities Commissioner under §10-04-07; §10-04-07.1; §10-04-08; or §10-04-08.1 N.D.C.C.; are not exempt securities under §10-04-05 N.D.C.C; and have not been offered for sale or sold in exempt transactions under §10-04-06 N.D.C.C.
3. The Respondents have failed to register as dealers in violation of §10-04-10(1) N.D.C.C.
4. The Respondents have failed to register any salesman in violation of §10-04-10(2) N.D.C.C.
5. The subject investments are designed to be a "scheme, device or artifice to defraud" North Dakota residents in violation of §10-04-15(2) N.D.C.C.

NOW, THEREFORE, IT IS ORDERED, pursuant to §10-04-16 N.D.C.C., that the Respondents immediately shall **CEASE AND DESIST**:

1. From offering for sale or selling in North Dakota the subject investment, or any other investment interest however denominated, unless and until such investment interests have been registered with the Securities Commissioner.
2. From offering for sale or selling investments in North Dakota unless and until they have registered with the Securities Commissioner as dealers or salesmen.
3. From providing a guarantee on rates of return on investments or otherwise engaging in a fraudulent act while offering for sale or selling investments in North Dakota.

This order does not prohibit the offer or sale of securities through exempt securities transactions under §10-04-06 N.D.C.C., nor does it prohibit registered dealers and sales agents from offering or selling exempt securities under §10-04-05 N.D.C.C.

NOTICE OF CIVIL PENALTIES

YOU ARE NOTIFIED that the above-cited violations are sufficient grounds for the imposition of civil penalties pursuant to §10-04-16(1) N.D.C.C. The Securities Commissioner does not order a civil penalty herein but expressly reserves the authority to assess civil penalties regarding the violations outlined above, any other violations subsequently discovered, or any future securities violations or violations of this order.

NOTICE OF RIGHT TO REQUEST HEARING

YOU ARE NOTIFIED that pursuant to §10-04-12 N.D.C.C. you may request a hearing before the Securities Commissioner if such a request is made in writing WITHIN TEN (10) DAYS AFTER THE RECEIPT OF THIS ORDER. The respondent has the right to be represented by legal counsel at the hearing.

IN TESTIMONY WHEREOF, witness my hand and seal this 3rd day of April, 1998.



A handwritten signature in black ink that reads "SYVER VINJE". The signature is written in a cursive, somewhat stylized font.

Syver Vinje
 North Dakota Securities Commissioner
 600 East Boulevard Ave.
 State Capitol – Fifth Floor
 Bismarck, ND 58505-0510
 (701) 328-2910

**STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH**

**BEFORE THE
SECURITIES COMMISSIONER**

In the Matter of Global Prosperity)
Group, The Global Leadership)
Council, Dave Lozier, Cindy Lozier,)
Elizabeth Riley, Dael A. Chapman,)
Shoshanna Szuch, Jeff Eichinger,)
Ione Weatherby, and their officers,)
directors, agents, employees)
and associates)
Respondents.)

AFFIDAVIT OF MAILING

.....
I, Jacqui Ferderer, being first duly sworn, state that I am a citizen of the United States over the age of twenty-one years and not a party to or interested in the above-entitled proceeding.

On this 3rd day of April, 1998, I deposited in the Central Mailing Bureau of the United States Post Office Department in the State Capitol in Bismarck, North Dakota, a true and correct copy of each of the following documents:

**CEASE AND DESIST ORDER AND
NOTICE OF RIGHT TO REQUEST A HEARING**

A copy of the above document was securely enclosed in an envelope with postage duly prepaid, sent via certified mail, return receipt requested, addressed to each of the following:

Global Prosperity Group
Global Leadership Council
2245 N. Green Valley Prky, Ste. 640
Henderson, NV 89014

Global Prosperity Group
Global Leadership Council
2000 Benson Rd. S, Bldg. 115, Ste. 350
Renton, WA 98055

Dave and Cindy Lozier
15 MountainView Road
Douglas, WY 82633

FROM: ND SECURITIES COMM

FAX NO.: 7012553113

05-08-00 12:23 P.05

Elizabeth Riley
539 Market Hill Road
Amherst, MA 01002

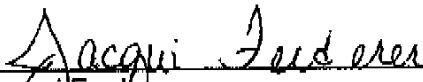
Dael A. Chapman
71 Pondview Dr.
Amherst, MA 01002

Shoshanna Szuch
334 E. Bay Street # 165
Charleston, SC 29401

Jeff Eichinger
970 Atlantic Ave.
Atlantic City, NJ 08401


Ione Weatherby
401 West Pole Rd.
Lynden, WA 98264

To the best of my knowledge, information, and belief, the address given above is the actual mailing address for the party intended to be served or of the attorney representing that party.



Jacquie Ferderer

Subscribed and sworn to before me this 3rd day of April, 1998.



Diane Kambeitz, Notary Public
Burleigh County, North Dakota
My commission expires 03/10/2000

**STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH**

**BEFORE THE
SECURITIES COMMISSIONER**

In the Matter of Global Prosperity)
Group, The Global Leadership)
Council, Paul Whealy, and their)
officers, directors, agents,)
employees and associates)
)
Respondents.)

**CEASE AND DESIST ORDER,
NOTICE OF CIVIL PENALTY,
AND NOTICE OF RIGHT
TO REQUEST A HEARING**

.....
**THE SECURITIES COMMISSIONER OF THE STATE OF NORTH DAKOTA TO
GLOBAL PROSPERITY GROUP, THE GLOBAL LEADERSHIP COUNCIL, PAUL
WHEALY, AND THEIR OFFICERS, DIRECTORS, AGENTS, EMPLOYEES AND
ASSOCIATES:**

The Securities Commissioner has determined that the Respondents have engaged in, are engaging in, or are about to engage in, acts, practices or transactions, as more fully described below, which are prohibited under Chapter 10-04 of the North Dakota Century Code (N.D.C.C.). It is necessary and appropriate in the public interest and for the protection of investors to restrain these acts, practices, or transactions of the Respondents.

1. The Respondents have offered for sale and/or sold investments which are securities as defined in §10-04-02(13) N.D.C.C., to residents of North Dakota in violation of §10-04-04 N.D.C.C.
2. The subject investments have not been registered with the Securities Commissioner under §10-04-07; §10-04-07.1; §10-04-08; or §10-04-08.1 N.D.C.C.; are not exempt securities under §10-04-05 N.D.C.C; and have not been offered for sale or sold in exempt transactions under §10-04-06 N.D.C.C.
3. The Respondents have failed to register as dealers in violation of §10-04-10(1) N.D.C.C.
4. The Respondents have failed to register any salesman in violation of §10-04-10(2) N.D.C.C.
5. The subject investments are designed to be a "scheme, device or artifice to defraud" North Dakota residents in violation of §10-04-15(2) N.D.C.C.
6. Through the offer of the investment in Global Prosperity Group to Gary Goldade, a resident of North Dakota, on or around April 13, 1998, Respondents violated the Commissioner's Cease and Desist Order issued on April 3, 1998 and received by the Global Leadership Council and the Global Prosperity Group on April 6, 1998.

Commissioner's Cease and Desist Order issued on April 3, 1998 and received by the Global Leadership Council and the Global Prosperity Group on April 6, 1998.

NOW, THEREFORE, IT IS ORDERED, pursuant to §10-04-16 N.D.C.C., that the Respondents immediately shall **CEASE AND DESIST**:

1. From offering for sale or selling in North Dakota the subject investment, or any other investment interest however denominated, unless and until such investment interests have been registered with the Securities Commissioner.
2. From offering for sale or selling investments in North Dakota unless and until they have registered with the Securities Commissioner as dealers or salesmen.
3. From providing a guarantee on rates of return on investments or otherwise engaging in a fraudulent act while offering for sale or selling investments in North Dakota.

This order does not prohibit the offer or sale of securities through exempt securities transactions under §10-04-06 N.D.C.C., nor does it prohibit registered dealers and sales agents from offering or selling exempt securities under §10-04-05 N.D.C.C.

NOTICE OF CIVIL PENALTIES

YOU ARE NOTIFIED that the above-cited violations are sufficient grounds for the imposition of civil penalties pursuant to §10-04-16(1) N.D.C.C.

1. The Securities Commissioner does not order a civil penalty against Respondent, Paul Whealy, but expressly reserves the authority to assess civil penalties against Mr. Whealy regarding the violations outlined above, any other violations subsequently discovered, or any future securities violations or violations of this order.
2. The Securities Commissioner herein assesses civil penalties in the amount of \$10,000 each to the Global Leadership Council and the Global Prosperity Group for violating the Commissioner's Cease and Desist Order dated April 3, 1998 as expressed in number 6 of the Commissioner's findings. The Commissioner also expressly reserves the authority to assess additional civil penalties against the Global Leadership Council, and any or all of its members, and the Global Prosperity Group, and any or all of its officers, directors, agents, employees and associates regarding the violations outlined above (except to the extent that civil penalties have already been assessed), any other violations subsequently discovered, or any future securities violations or violations of this order.

NOTICE OF RIGHT TO REQUEST HEARING

YOU ARE NOTIFIED that pursuant to §10-04-12 N.D.C.C. you may request a hearing before the Securities Commissioner if such a request is made in writing WITHIN TEN (10) DAYS AFTER THE RECEIPT OF THIS ORDER. The respondent has the right to be represented by legal counsel at the hearing.

FROM: ND SECURITIES COMM

FAX NO.: 7012553113

05-08-00 12:24 P.08

IN TESTIMONY WHEREOF, witness my hand and seal this 17th day of April, 1998.



A handwritten signature in black ink that reads "Syver Vinje". The signature is written in a cursive style with a long horizontal stroke at the end.

Syver Vinje
North Dakota Securities Commissioner
600 East Boulevard Ave.
State Capitol – Fifth Floor
Bismarck, ND 58505-0510
(701) 328-2910

**STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH**

**BEFORE THE
SECURITIES COMMISSIONER**

In the Matter of Global Prosperity)
Group, The Global Leadership)
Council, Paul Whealy, and their)
officers, directors, agents,)
employees and associates)
)
Respondents.)

AFFIDAVIT OF MAILING

.....
I, Jacqui Ferderer, being first duly sworn, state that I am a citizen of the United States over the age of twenty-one years and not a party to or interested in the above-entitled proceeding.

On this 17th day of April, 1998, I deposited in the Central Mailing Bureau of the United States Post Office Department in the State Capitol in Bismarck, North Dakota, a true and correct copy of each of the following documents:

**CEASE AND DESIST ORDER, NOTICE OF CIVIL
PENALTY, AND NOTICE OF RIGHT TO REQUEST A HEARING**

A copy of the above document was securely enclosed in an envelope with postage duly prepaid, sent via certified mail, return receipt requested, addressed to each of the following:

Louis Font
Font & Glazer
62 Harvard St., Ste. 100
Brookline, MA 02106

Global Prosperity Group
Global Leadership Council
2245 N. Green Valley Prky, Ste. 640
Henderson, NV 89014


Paul Whealy
15560 N. Florida Blvd. B4-1171
Scottsdale, AZ 85260

To the best of my knowledge, information, and belief, the address given above is the actual mailing address for the party intended to be served or of the attorney representing that party.

FROM: ND SECURITIES COMM


FAX NO.: 7012553113

05-08-00 12:24 P.10



Jacqui Ferderer

Subscribed and sworn to before me this 17th day of April, 1998.



Diane Kambeitz, Notary Public
Burleigh County, North Dakota
My commission expires 03/10/2000

**STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH**

**BEFORE THE
SECURITIES COMMISSIONER**

In the Matter of Global Prosperity)
Group, The Global Leadership)
Council, Larry Gabel, John Hoffman,)
B. J. Bishop, and their officers, directors,)
agents, employees and associates)
)
Respondents.)

**CEASE AND DESIST ORDER,
NOTICE OF CIVIL PENALTY,
AND NOTICE OF RIGHT
TO REQUEST A HEARING**

.....
**THE SECURITIES COMMISSIONER OF THE STATE OF NORTH DAKOTA TO
GLOBAL PROSPERITY GROUP, THE GLOBAL LEADERSHIP COUNCIL, LARRY
GABEL, JOHN HOFFMAN, B. J. BISHOP, AND THEIR OFFICERS, DIRECTORS,
AGENTS, EMPLOYEES AND ASSOCIATES:**

The Securities Commissioner has determined that the Respondents have engaged in, are engaging in, or are about to engage in, acts, practices or transactions, as more fully described below, which are prohibited under Chapter 10-04 of the North Dakota Century Code (N.D.C.C.). It is necessary and appropriate in the public interest and for the protection of investors to restrain these acts, practices, or transactions of the Respondents.

1. The Respondents have offered for sale and/or sold investments which are securities as defined in §10-04-02(13) N.D.C.C., to residents of North Dakota in violation of §10-04-04 N.D.C.C.
2. The subject investments have not been registered with the Securities Commissioner under §10-04-07; §10-04-07.1; §10-04-08; or §10-04-08.1 N.D.C.C.; are not exempt securities under §10-04-05 N.D.C.C; and have not been offered for sale or sold in exempt transactions under §10-04-06 N.D.C.C.
3. The Respondents have failed to register as dealers in violation of §10-04-10(1) N.D.C.C.
4. The Respondents have failed to register any salesman in violation of §10-04-10(2) N.D.C.C.
5. The subject investments are designed to be a "scheme, device or artifice to defraud" North Dakota residents in violation of §10-04-15(2) N.D.C.C.
6. Through the offer of the investment in Global Prosperity Group to Matthew Bahrenburg, a resident of North Dakota, on or around April 17, 1998 Respondents violated the Commissioner's Cease and Desist Order issued on April 3, 1998 and received by the Global Leadership Council and the Global Prosperity Group on April 6, 1998.

NOW, THEREFORE, IT IS ORDERED, pursuant to §10-04-16 N.D.C.C., that the Respondents immediately shall **CEASE AND DESIST**:

1. From offering for sale or selling in North Dakota the subject investment, or any other investment interest however denominated, unless and until such investment interests have been registered with the Securities Commissioner.
2. From offering for sale or selling investments in North Dakota unless and until they have registered with the Securities Commissioner as dealers or salesmen.
3. From providing a guarantee on rates of return on investments or otherwise engaging in a fraudulent act while offering for sale or selling investments in North Dakota.

This order does not prohibit the offer or sale of securities through exempt securities transactions under §10-04-06 N.D.C.C., nor does it prohibit registered dealers and sales agents from offering or selling exempt securities under §10-04-05 N.D.C.C.

NOTICE OF CIVIL PENALTIES

YOU ARE NOTIFIED that the above-cited violations are sufficient grounds for the imposition of civil penalties pursuant to §10-04-16(1) N.D.C.C.

1. The Securities Commissioner does not order a civil penalty against Respondents, Larry Gabel, John Hoffman, and B. J. Bishop, but expressly reserves the authority to assess civil penalties against Larry Gabel, John Hoffman and B. J. Bishop regarding the violations outlined above, any other violations subsequently discovered, or any future securities violations or violations of this order.
2. The Securities Commissioner herein assesses civil penalties in the amount of \$10,000 each to the Global Leadership Council and the Global Prosperity Group for violating the Commissioner's Cease and Desist Order dated April 3, 1998 as expressed in number 6 of the Commissioner's findings herein. The civil penalties assessed herein are in addition to all civil penalties previously assessed including the civil penalties assessed in the Commissioner's Order dated April 17, 1998. The Commissioner also expressly reserves the authority to assess additional civil penalties against the Global Leadership Council, and any or all of its members, and the Global Prosperity Group, and any or all of its officers, directors, agents, employees and associates regarding the violations outlined above (except to the extent that civil penalties have already been assessed), any other violations subsequently discovered, or any future securities violations or violations of this order.

NOTICE OF RIGHT TO REQUEST HEARING

YOU ARE NOTIFIED that pursuant to §10-04-12 N.D.C.C. you may request a hearing before the Securities Commissioner if such a request is made in writing WITHIN TEN (10) DAYS AFTER THE RECEIPT OF THIS ORDER. The respondent has the right to be represented by legal counsel at the hearing.

FROM: ND SECURITIES COMM

FAX NO.: 7012553113

05-08-00 12:25 P.13

IN TESTIMONY WHEREOF, witness my hand and seal this 20th day of April, 1998.



Syver Vinje

Syver Vinje
North Dakota Securities Commissioner
600 East Boulevard Ave.
State Capitol - Fifth Floor
Bismarck, ND 58505-0510
(701) 328-2910

**STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH**

**BEFORE THE
SECURITIES COMMISSIONER**

In the Matter of Global Prosperity)
Group, The Global Leadership)
Council, Larry Gabel, John Hoffman,)
B. J. Bishop, and their officers, directors,)
agents, employees and associates)
)
Respondents.)

AFFIDAVIT OF MAILING

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I, Jacqui Ferderer, being first duly sworn, state that I am a citizen of the United States over the age of twenty-one years and not a party to or interested in the above-entitled proceeding.

On this 20th day of April, 1998, I deposited in the Central Mailing Bureau of the United States Post Office Department in the State Capitol in Bismarck, North Dakota, a true and correct copy of each of the following documents:

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PENALTY, AND NOTICE OF RIGHT TO REQUEST A HEARING**

A copy of the above document was securely enclosed in an envelope with postage duly prepaid, sent via certified mail, return receipt requested, addressed to each of the following:

B. J. Bishop, Global Leadership Council
and Global Prosperity Group
c/o Louis Font, Font & Glazer
62 Harvard St., Ste. 100
Brookline, MA 02106

Global Prosperity Group
Global Leadership Council
2245 N. Green Valley Prky, Ste. 640
Henderson, NV 89014

Larry Gabel
2488 Shamrock Way
Lawrenceville, GA 30044


John Hoffman
2442 Walnut Street
Harrisburg, PA 17103

FROM: ND SECURITIES COMM


FAX NO.: 7012553113

05-08-00 12:25 P.15

To the best of my knowledge, information, and belief, the address given above is the actual mailing address for the party intended to be served or of the attorney representing that party.


Jacqui Ferderer

Subscribed and sworn to before me this 20th day of April, 1998.


Diane Kambeitz, Notary Public
Burleigh County, North Dakota
My commission expires 03/10/2000