

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF:)

PROPERTY MANAGEMENT &)
INVESTMENT GROUP, INC.)

File Number: 1600580

TEMPORARY ORDER OF PROHIBITION

TO RESPONDENT(S): Property Management & Investment Group, Inc.
c/o Charles W. Beercroft
1016 W Jackson Boulevard
Chicago, IL 60607
Sent via certified mail in addition to email:
marketing@propertymgmtandinvestmentgroupinc.com

On information and belief, I, Jesse White, Secretary of State for the State of Illinois, through my designated representative, Callhan F. Garrett, Esq., who has been fully advised in the premises by the staff of the Securities Department, Office of the Secretary of State, herein find:

FRAUD OR DECIEPT

1. **Property Management & Investment Group, Inc.** ("Respondent PMIG") purports to be an Illinois registered entity with its principal place of business located at 1016 W Jackson Boulevard, Chicago, IL 60607. In actuality, "JC," a properly registered Illinois entity, is the entity occupying 1016 W Jackson Boulevard, Chicago, IL 60607 and it confirms Respondent PMIG has no legitimate connection with this address.
2. Respondent PMIG maintains an active website at pmiginc.com soliciting investors in the United States and Mexico. Its website states: "Investors: Property Management and Investment has come up with a fast and efficient path for you to purchase a property and quickly convert your investment [into] active or passive income; affording you peace of mind. Would you like to start flipping houses? Contact us today!"
3. Respondent PMIG falsely uses the principal address of 1016 W Jackson Boulevard, Chicago, IL 60607 to register its entity in Illinois, and consequently does not answer mail delivered to its principal address.
4. Respondent PMIG further does not respond to telephone calls or voicemails for the contact number listed on its website regarding it falsely using its principal address.

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5. Section 12.A of the Act provides it shall be a violation of the provisions of this Act for any person to offer or sell any security except in accordance with the provisions of this Act.
6. Section 12.F of the Act provides it is a violation to engage in any transaction, practice, or course of business in connection with the sale or purchase of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof.
7. Section 12.G of the Act provides it is a violation to obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading.
8. Section 12.H of the Act provides it is a violation to sign or circulate any statement or document required by any provision of this Act or pertaining to any security knowing or having reasonable grounds to know any material misrepresentation therein is false or untrue.
9. Section 12.I of the Act provides it is a violation to employ any device, scheme or artifice to defraud in connection with the sale or purchase of any security, directly or indirectly.
10. The facts alleged in paragraphs 1 through 15 above show conduct by Respondents that violates Sections 12.A, 12.F, 12.G, 12.H, and 12.I of the Act. In particular: Respondents use false entities to obtain Illinois investor funds.

PROHIBITION

11. Section 11.F(2) of the Act provides, *inter alia*, that the Secretary of State may temporarily prohibit the business of rendering investment advice, and temporarily prohibit the offer or sale of securities by any person, without notice and prior hearing, if the Secretary of State shall deem it necessary to prevent an imminent violation of the Act or to prevent losses to investors that will occur as a result of prior violations of the Act.
12. The entry of this **Order temporarily prohibiting Respondent Property Management Investment Group, Inc.** from:
 - a. offering and selling securities in or from the State of Illinois, and;
 - b. engaging in the business of an investment advisor representative;is in the public interest and for the protection of the investing public.
13. The aforementioned findings are based upon credible evidence.

NOW THEREFORE IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 11.F of the Act,

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1. Respondent Property Management Investment Group, Inc. is **TEMPORARILY PROHIBITED** from offering or selling securities in or from the State of Illinois for a period of ninety (90) days; and
2. Respondent Property Management Investment Group, Inc. is **TEMPORARILY PROHIBITED** from engaging in the business of rendering investment advice in or from the State of Illinois for a period of ninety (90) days; and

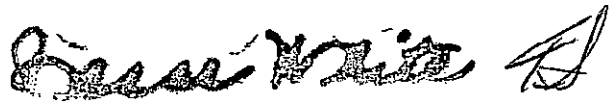
NOTICE is hereby given that Respondent may request a hearing on this matter by transmitting such request in writing to:

Callhan F. Garrett
Enforcement Attorney
Illinois Securities Department
Office of the Secretary of State
69 West Washington Street, Suite 1220
Chicago, Illinois 60602
Email: CGarrett@ILSOS.net

Such request must be made within thirty (30) calendar days of the date of entry of the **Temporary Order of Prohibition**. Upon receipt of a request for hearing, a hearing will be scheduled as soon as reasonably practicable. A request for hearing will not stop the effectiveness of this Temporary Order of Prohibition.

FAILURE OF ANY RESPONDENT TO REQUEST A HEARING WITHIN THIRTY (30) CALENDAR DAYS AFTER ENTRY OF THIS TEMPORARY ORDER OF PROHIBITION SHALL CONSTITUTE AN ADMISSION OF ANY FACTS ALLEGED HEREIN AND SHALL CONSTITUTE SUFFICIENT BASIS TO MAKE THIS TEMPORARY ORDER OF PROHIBITION FINAL.

Dated this 26th day of July 2016.



JESSE WHITE
Secretary of State
State of Illinois

Attorney for the Secretary of State:

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Illinois Securities Department
Office of the Secretary of State
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