

BEFORE THE
STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF SECURITIES

In the Matter of

PETITION FOR ORDER

HOLDING PARTNERS GROUP,

File No. S-230237 (EX)

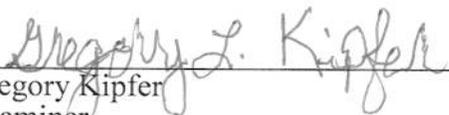
Respondent.

The staff of the Bureau of Enforcement of the Division of Securities, Department of Financial Institutions, State of Wisconsin has conducted an investigation in this matter pursuant to Wis. Stat. § 551.602, and as a result thereof alleges as follows:

1. Holding Partners Group (“HPG”) is a foreign business entity claiming to be established in 2001 with a represented principal business address of 790 Wisconsin Avenue, Milwaukee, Wisconsin 53202. Upon information and belief, the web site of HPG is owned by a resident of Campeche, Mexico.
2. During the period of at least March 20, 2014 to the present, HPG maintains a web site on which it purports to provide a range of services including escrow services, and investment services.
3. During the period of at least March 20, 2014 to the present, HPG represented on their web site www.holdingpartnersgroup.com that it has a business address of 790 Wisconsin Avenue, Milwaukee, Wisconsin 53202. In reality, there is no office, building, post office box, or property of any kind located at 790 Wisconsin Avenue, Milwaukee, Wisconsin.
4. The domain name for www.holdingpartnersgroup.com is registered with ENOM, INC with registry domain ID 1851270754, but its identity is hidden by whoisGuard, Inc., a spam prevention service operating out of the country of Panama.
5. The web site of HPG lists a business phone number for the company of (262) 649-5891. Calls to this number made by Division staff routinely bounce to voice mail and are not returned.
6. The web site of HPG includes a Customer Service e-mail address. Numerous e-mail messages sent by Division staff to the address have not been responded to.
7. By using a fake address and failing to respond to our questions on their web site, in connection with the offer of “Investment Services” as stated on their web site, Respondent provided untrue material facts to individuals including Wisconsin residents and potential Wisconsin investors.
8. Respondent violated Wis. Stat. § 551.501(2), when it made an untrue statement of a material fact in connection with offers to persons in Wisconsin.

Therefore, the staff of the Bureau of Enforcement petitions the Administrator of the Division of Securities for the issuance of the attached Order pursuant to Wis. Stats. Ch. 551.

Dated this 14th day of October, 2014.



Gregory Kipfer
Examiner
Bureau of Enforcement



Leslie M. Van Buskirk
Attorney Supervisor
Bureau of Enforcement