

("Order") a statement of the reasons for the Order, a statement of the civil penalty sought as a result, and a notice that a hearing will be scheduled if Respondent requests a hearing.

FACTUAL HISTORY

1. Respondent House is a Georgia resident with a last known home address of 2525 Banegher Way, Duluth, Georgia 30097.

2. During the relevant time period Respondent represented that he was in the hands of

b. Pay a civil penalty in the amount of forty thousand (\$40,000.00) dollars if this Order

