

**ADMINISTRATIVE PROCEEDING  
BEFORE THE  
SECURITIES COMMISSIONER OF SOUTH CAROLINA**

IN THE MATTER OF: )

) **ORDER TO CEASE AND DESIST**

~~Intertech Solutions, Inc. (f/k/a Amwest)~~ )

Imaging, Inc.), )  
Dback Capital, Inc., )  
Sddmf, Inc., )  
Cielo, LLC, )  
12 Pence Consulting, LLC, )  
Robert McIntosh, )  
David M. Naylor, )  
Kenneth Edward Shelton, )  
Joel C. Duncan, )  
Daniel Thomas Broyles, Sr., )

File No. 2016344

~~William Roth (a/k/a Al Green)~~ )

Roth, a/k/a Al Green), and )  
Craig Wiita, )

Respondents. )

**I. PRELIMINARY STATEMENT**

~~Present to the authority created to the Securities Commissioner of South Carolina (the~~

Wiita ("Wiita") (collectively, the "Respondents") and in connection with its investigation has determined that evidence exists to support the following findings of fact and conclusions of law:

## II. JURISDICTION

1. The Securities Commissioner has jurisdiction over this matter pursuant to S.C. Code Ann. § 35-1-601(a).

## III. RESPONDENTS

2. ITEC is a non-resident for-profit corporation with its principal place of business at 6619 North Scottsdale Road, Scottsdale, Arizona 85250.

3. Dback was a non-resident for-profit company with its principal place of business at 13601 Preston Road, Suite 548, Dallas, Texas 75240.

4. Sddmf is a non-resident for-profit company with its principal place of business at

2221 Glenbrook Way, Las Vegas, Nevada 89117.

5. Cielois a non-resident company controlled by Respondent Broyles whose last

11000 address is 30745 D-riff Court, Highway #226, Malibu, California 90265

10. Duncan is a non-resident with a last known address of 2403 Westlake Drive, Austin, Texas 78746.

11. Broyles is a non-resident with a last known address of 30745 Pacific Coast Highway #336, Malibu, California 90265.

12. Roth is a non-resident with a last known address of 2221 Glenbrook Way, Las Vegas, Nevada 89117.

13. Wiita is a non-resident with last known addresses of 2507 North Woodland Hills Drive, Prescott, Arizona 86305 and 5915 Colorado River Road, Blythe, California 92225.

#### **IV. FINDINGS OF FACT**

14. During the period 2014 to present, ITEC has been listed on the OTC Pink Stock

~~Market and claims to be a company that raises and processes gold~~

15. During the period from about July 2014 to February 2016 (the "Period") at least

19. Instead of being used for legitimate mining purposes as expected by Investors, ITEC investor funds were used to fund its “boiler room”<sup>1</sup> stock sale operations and to make payments directly to the directors of the company, the directors’ families, and the directors’

20. Naylor, Kueber, Wiita, and McIntosh were the directors of ITEC in or around the Period.

21. During the Period, ITEC stock was sold to Investors through boiler rooms run by Shelton and Duncan. The boiler rooms employed typical penny stock “pump and dump” schemes.<sup>2</sup>

26. In connection with the ITEC stock offers and sales, on one or more occasions, Shelton and Dback made misleading or false statements of material fact to persons in South

27. Dback received at least 186 payments for so-called "consultant fees" from the ITEC bank account during the Period. The payments exceeded \$500,000. In return for its sales and solicitation efforts, Dback also received a percentage of the sale price. The percentage received was often excessive, sometimes as high as fifty percent.

28. Neither Shelton nor Dback are registered with the Division, and they were not registered during the Period.

29. Between April 2015 and March 2016 Shelton, through Dback, employed cold call solicitors who sold ITEC stock to Investors.

30. Duncan through and as manager of 12 Pence controlled a large boiler room which

sold ITEC stock to unsuspecting Investors by way of "cold calls."

31. Duncan and 12 Pence made misstatements of material fact to induce Investors to purchase ITEC stock.

32. 12 Pence received at least 62 payments for "consultant fees" from the ITEC bank

36. Cielo received at least 20 payments for "consulting fees" from the ITEC bank

account during the Period. The amount was \$100,000.

37. Neither Brouler nor Cielo are registered with the Division and they were not

registered during the Period.

47. Wiita received at least 117 payments for "consultant fees" from the ITEC bank

account during the Period. The payments exceeded \$200,000. In addition, Wiita's son, Ryan Wiita,

received at least 9 payments for "consultant fees" from the ITEC bank account during the Period.

The payments exceeded \$10,000.<sup>3</sup>

48. Wiita is not registered with the Division, and he was not registered during the

Period.

## V. CONCLUSIONS OF LAW

49. The stock offered and sold by Respondents constitutes a security as defined by the Act.

50. The securities offered and sold by ITEC, Dback, Sddmf, Cielo, 12 Pence, Naylor, Shelton, Duncan, Broyles, and Roth were offered and sold in violation of S.C. Code Ann. § 35-1-301.

51. In connection with the events above, ITEC, Dback, Sddmf, Cielo, 12 Pence, McIntosh, Naylor, Shelton, Duncan, Broyles, Roth, and Wiita transacted business in this State as unregistered agents in violation of S.C. Code Ann. § 35-1-402(a).

52. In connection with the events above, ITEC, Dback, Sddmf, Cielo, and 12 Pence

employed or associated with an unregistered agent in violation of S.C. Code Ann. § 35-1-402(d).

54. This Order is in the public interest.

**YOU CEASE AND DESIST ORDER.**

**NOW THEREFORE** pursuant to S.C. Code Ann. § 25-1-601(a)(1) it is hereby

- a. Respondents and every successor, affiliate, control person, agent, servant, and employee of Respondents, and every entity owned, operated, or indirectly or directly controlled by or on behalf of Respondents **CEASE AND DESIST** from transacting business in this State in violation of the Act;

b. Respondents shall jointly and severally pay a civil penalty in the amount of \$1

written answer specifically requesting a hearing. If a Respondent requests a hearing, the Division

will schedule a hearing (5) days after receipt of a request in a record from the Respondent, with a hearing for the Respondent.

Failure by a Respondent to file a written request for a hearing in this matter within the time specified in this order, including in full the penalty and any other costs, is hereby

waived, including in full the penalty and any other costs, is hereby

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