STATE OF NEW HAMPSHIRE BUREAU OF SECURITIES REGULATION DEPARTMENT OF STATE

IN THE MATTER OF:)
Interinvest Corp., Hans Peter Black, and Alexander R. Black) Order Granting Bureau's) Motion for Default) I-2014-000016
Respondents)))

WHEREAS, a prehearing scheduling conference was held on May 22, 2015; and WHEREAS, an issue arose at the prehearing conference as to whether Respondent Hans Black represented Respondent Interinvest Corp., Inc.; and

WHEREAS, Respondent Hans Black told the presiding officer that this was an issue that he would have to look into and that, for purposes of the May 22, 2015 meeting, he was only representing himself; and

WHEREAS, Respondents Hans Black and Alexander Black each agreed to provide a statement no later than June 12, 2015 regarding their respective ownership interests, if any, in Respondent Interinvest and their authority to represent Interinvest or to appoint counsel on behalf of Interinvest; and

WHEREAS, on June 1, 2015, counsel for Respondent Alexander Black submitted a statement stating that Alexander Black "has no ownership interest in Interinvest Corp.;" and

WHEREAS, on June 16, 2015, the Bureau submitted a Motion for Default, citing Respondent Hans Black's then failure to submit a statement regarding his ownership interests in Respondent Interinvest and the inability or refusal of any party to claim ownership of Interinvest or authority to represent the company or appoint counsel; and

WHEREAS, on June 17, 2015, Respondent Hans Black submitted a copy of a letter to his sons dated June 11, 2015 in which he states that the ownership interests of Interinvest have rested with both of his sons since at least 2010; and

WHEREAS, at a hearing on the Bureau's Motion for Default, which was duly noticed to all Respondents by email and by certified mail, return receipt, Respondent Hans Black was not present, either in person or telephonically; and

WHEREAS, evidence was submitted at said hearing and subsequently that Hans Black had, until the prehearing conference held on May 22, 2015, held himself out as representing Respondent Interinvest Corp., Inc. in his capacity as president of Interinvest and that, as recently as March 2, 2015, in its Annual Report to the Corporations Division of the Commonwealth of Massachusetts, Respondent Interinvest provided the name of Dr. Hans P. Black as its registered agent at the address of 192 South Street, Suite 600, Boston, Massachusetts 02111 and that no filing has since been made withdrawing Dr. Black as the agent of the corporation; and

WHEREAS, the dispute between Hans Black and his sons with regard to who own Interinvest Corp., Inc. has no bearing on the question of who represents

Respondent Interinvest for purposes of receiving legal notice regarding the proceedings in this matter: and

WHEREAS, each and every communication to Respondent Interinvest regarding proceedings related to this matter was submitted by email to Dr. Hans P. Black and by certified mail, return receipt, to the attention of Dr. Black at 192 South Street, Suite 600, Boston, Massachusetts 02111; and

WHEREAS, after due notice of proceedings in this matter, including the hearing on the Bureau's Motion for Default, Respondent Interinvest has failed to be represented in this proceeding;

ORDER

THEREFORE, it is hereby ORDERED that

- 1. The Bureau's <u>Motion for Default</u> with regard to Respondent Interinvest Corp., Inc. is granted.
- 2. Respondent Interinvest is found to be in default with regard to this matter and full judgment is rendered in favor of the Bureau as to the facts, law, and relief outlined in the Amended Staff Petition of May 12, 2015.
- 3. Respondent Interinvest shall permanently cease and desist from further violating N.H. RSA 421-B.
- 4. Respondent Interinvest shall, in accordance with N.H. RSA 421-B:26, III, jointly and severally pay an administrative penalty in the amount of \$250,000 for violations of N.H. RSA 421-B:4 and RSA 421-B:11.
- 5. Respondent Interinvest shall jointly and severally pay restitution in the amount of \$177,755,54 to Investor #1, \$30,411.39 to Investor #2, and \$25,919.07 to Investor

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#3, minus any amounts that Investors #1, #2 and #3 may have received from related

third-party settlements.

6. Respondent Interinvest is jointly and severally liable for and shall make an

offer of rescission to Investor #1 for 53,957 shares of Les Aliments Soyummi Inc., as

outlined in the Bureau's Amended Staff Petititon.

7. Respondent Interinvest shall jointly and severally pay \$10,000 in total to

Investor #1 and Investor #2 for excessive fees.

8. Respondent Interinvest is barred from any securities licensure in the State of

New Hampshire, in accordance with N.H. RSA 421-B:10, I.

9. Respondent Interinvest shall jointly and severally pay the Bureau's costs of

investigation in the amount of \$50,000.

SIGNED,

WILLIAM M. GARDNER SECRETARY OF STATE

BY:

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KEVIN B. MQQUIN-

HEARINGS OFFICER