

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

STATE OF CALIFORNIA  
BUSINESS, TRANSPORTATION AND HOUSING AGENCY  
DEPARTMENT OF CORPORATIONS

TO:

Walter August  
537 N. Irving Blvd.  
Los Angeles, California 90004

and

Lawrence A. Glickman aka  
Larry Glickman  
3111 4th Street, Apt # 409  
Santa Monica, California 90405

and

Michael R. Harvey  
25945 Stafford Canyon Road, Unit D  
Santa Clarita, California 91381

and

Antoine D. Haroutunian  
(aka. Anthony Hart)  
1618 San Gabriel Ave.  
Glendale, California 91208

and

Anthony D. Hart  
1618 San Gabriel Ave.  
Glendale, California 91208

and

Aspen Grove Holdings, LLC DBA Urgent Healthcare America  
468 N. Camden Drive 3rd Floor  
Beverly Hills, California 90210  
www.urgenthealthcareamerica.com

1 AMENDED DESIST AND REFRAIN ORDER

2 (For violations of section 25110 and 25401 of the Corporations Code)

3  
4 The California Corporations Commissioner finds that:

5  
6 1. At all relevant times, Aspen Grove Holdings, LLC doing business as Urgent Healthcare  
7 America (Aspen), a limited liability company registered in Wyoming, located at 468 N. Camden  
8 Drive 3rd Floor, Beverly Hills, California 90210 with a website of  
9 www.urgenthealthcareamerica.com

10  
11 2. At all relevant times, Walter August was the President of Aspen Grove Holdings, LLC.

12  
13 3. At all relevant times, Larry Glickman (Glickman) was the Vice President of Aspen Grove  
14 Holdings, LLC involved in corporate development.

15  
16 4. At all relevant times, Michael Harvey (Harvey) was the Managing Director of Aspen Grove  
17 Holdings, LLC, in part responsible for soliciting potential investors.

18  
19 5. At all relevant times, Antoine D. Haroutunian also known as Anthony Hart (Hart), played a  
20 significant role of control in the Aspen Grove Holdings, LLC. Hart is President and Chief Operating  
21 Officer of Luminous Wealth Management (also known as Luminous Management) and Hart  
22 Luminous, Inc., which advertises Aspen as an affiliated company on the Luminous Management  
23 website; www.luminousmanagement.com. Additionally, Hart is listed as the signator on the  
24 investment contract for Aspen.

25  
26 6. Beginning in or about May 2006 and continuing thereafter, August, Glickman, Harvey, Hart,  
27 and Aspen (collectively referred to as respondents), offered or sold securities in the State of  
28

1 California, in the form of investment contracts in Aspen Grove Holdings, LLC. These investment  
2 contracts were offered or sold to California investors.

3  
4 7. These securities were offered or sold in this state in issuer transactions. The Department of  
5 Corporations has not issued a permit or other form of qualification authorizing any person to offer or  
6 sell these securities in this state.

7  
8 8. Respondents failed to disclose to investors that they are not properly registered to conduct  
9 business in California.

10  
11 9. Respondents represented in the business plan and opportunity summary that Edward LaFaso,  
12 a man with a long history in the healthcare field, was the President of Aspen Grove Holdings, LLC  
13 when in fact Mr. LaFaso was not a promoter, sponsor, officer, director, member, contractor or  
14 employee of Aspen Grove Holdings, LLC.

15  
16 Based upon the foregoing findings, the California Corporations Commissioner is of the  
17 opinion that the investment contracts issued in Aspen Grove Holdings, LLC doing business as Urgent  
18 Healthcare America, are securities subject to qualification under the California Corporate Securities  
19 Law of 1968 and are being or have been offered or sold without being qualified in violation of  
20 Corporations Code section 25110. Pursuant to section 25532 of the Corporate Securities Law of  
21 1968, Walter August, Larry Glickman, Michael Harvey, Antoine D. Haroutunian also known as  
22 Anthony Hart, and Aspen Grove Holdings, LLC doing business as Urgent Healthcare America are  
23 hereby ordered to desist and refrain from the further offer or sale of securities in the State of  
24 California, unless and until qualification has been made under the law or unless exempt.

25  
26 Further, the California Corporations Commissioner is of the opinion that the securities were  
27 offered or sold in this state by means of written or oral communications which included an untrue  
28 statement of a material fact or omitted to state a material fact necessary in order to make the

1 statements made, in the light of the circumstances under which they were made, not misleading, in  
2 violation of section 25401 of the Corporations Code. Pursuant to section 25532 of the Corporations  
3 Code, Walter August, Larry Glickman, Michael Harvey, Antoine D. Haroutunian also known as  
4 Anthony Hart, and Aspen Grove Holdings, LLC are hereby ordered to desist and refrain from  
5 offering or selling or buying or offering to buy any security in the State of California, including but  
6 not limited to investment contracts, by means of any written or oral communication which includes  
7 an untrue statement of a material fact or omits to state a material fact necessary in order to make the  
8 statements made, in the light of the circumstances under which they were made, not misleading.

9  
10 This Order is necessary, in the public interest, for the protection of investors and consistent  
11 with the purposes, policies, and provisions of the Corporate Securities Law of 1968. This order shall  
12 remain in full force and effect until further order of the California Corporations Commissioner.

13  
14 Dated: November 30, 2006  
15 Sacramento, California

16  
17 PRESTON DuFAUCHARD  
18 California Corporations Commissioner

19  
20 By: \_\_\_\_\_  
21 SHARON A. LUERAS  
22 Lead Counsel  
23 Enforcement Division  
24  
25  
26  
27  
28

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

STATE OF CALIFORNIA  
BUSINESS, TRANSPORTATION AND HOUSING AGENCY  
DEPARTMENT OF CORPORATIONS

TO:

Edward S. LaFaso  
11294 Carmel Creek Road  
San Diego, California 92130

and

Lawrence A. Glickman aka  
Larry Glickman  
3111 4th Street, Apt # 409  
Santa Monica, California 90405

and

Michael R. Harvey  
25945 Stafford Canyon Road, Unit D  
Santa Clarita, California 91381

and

Antoine D. Haroutunian  
(aka. Anthony Hart)  
1618 San Gabriel Ave.  
Glendale, California 91208

and

Anthony D. Hart  
1618 San Gabriel Ave.  
Glendale, California 91208

and

Aspen Grove Holdings, LLC DBA Urgent Healthcare America  
468 N. Camden Drive 3rd Floor  
Beverly Hills, California 90210  
[www.urgenthealthcareamerica.com](http://www.urgenthealthcareamerica.com)

DESIST AND REFRAIN ORDER

(For violations of section 25110 and 25401 of the Corporations Code)

The California Corporations Commissioner finds that:

1. At all relevant times, Aspen Grove Holdings, LLC doing business as Urgent Healthcare America (Aspen), a limited liability company registered in Wyoming, located at 468 N. Camden Drive 3rd Floor, Beverly Hills, California 90210 with a website of www.urgenthealthcareamerica.com

2. At all relevant times, Edward LaFas (LaFas) was the President of Aspen Grove Holdings, LLC.

3. At all relevant times, Larry Glickman (Glickman) was the Vice President of Aspen Grove Holdings, LLC involved in corporate development.

4. At all relevant times, Michael Harvey (Harvey) was the Managing Director of Aspen Grove Holdings, LLC, in part responsible for soliciting potential investors.

5. At all relevant times, Antoine D. Haroutunian also known as Anthony Hart (Hart), played a significant role of control in the Aspen Grove Holdings, LLC. Hart is President and Chief Operating Officer of Luminous Wealth Management (also known as Luminous Management) and Hart Luminous, Inc., which advertises Aspen as an affiliated company on the Luminous Management website; www.luminousmanagement.com. Additionally, Hart is listed as the signator on the investment contract for Aspen.

6. Beginning in or about May 2006 and continuing thereafter, LeFaso, Glickman, Harvey, Hart, and Aspen (collectively referred to as respondents), offered or sold securities in the State of

1 California, in the form of investment contracts in Aspen Grove Holdings, LLC. These investment  
2 contracts were offered or sold to California investors.

3  
4 7. These securities were offered or sold in this state in issuer transactions. The Department of  
5 Corporations has not issued a permit or other form of qualification authorizing any person to offer or  
6 sell these securities in this state.

7  
8 8. From September 7, 2006 to the present, respondents failed to disclose to investors, in  
9 connection with the offers and sales of securities, that Hart and Luminous Wealth Management (also  
10 known as Luminous Management) and Hart Luminous, Inc., are subject to a desist and refrain order  
11 issued by the California Department of Corporations on September 7, 2006.

12  
13 9. Respondents failed to disclose to investors that they are not properly registered to conduct  
14 business in California.

15  
16 Based upon the foregoing findings, the California Corporations Commissioner is of the  
17 opinion that the investment contracts issued in Aspen Grove Holdings, LLC doing business as Urgent  
18 Healthcare America, are securities subject to qualification under the California Corporate Securities  
19 Law of 1968 and are being or have been offered or sold without being qualified in violation of  
20 Corporations Code section 25110. Pursuant to section 25532 of the Corporate Securities Law of  
21 1968, Edward LaFaso, Larry Glickman, Michael Harvey, Antoine D. Haroutunian also known as  
22 Anthony Hart, and Aspen Grove Holdings, LLC doing business as Urgent Healthcare America are  
23 hereby ordered to desist and refrain from the further offer or sale of securities in the State of  
24 California, unless and until qualification has been made under the law or unless exempt.

25  
26 Further, the California Corporations Commissioner is of the opinion that the securities were  
27 offered or sold in this state by means of written or oral communications which included an untrue  
28 statement of a material fact or omitted to state a material fact necessary in order to make the

1 statements made, in the light of the circumstances under which they were made, not misleading, in  
2 violation of section 25401 of the Corporations Code. Pursuant to section 25532 of the Corporations  
3 Code, Edward LaFaso, Larry Glickman, Michael Harvey, Antoine D. Haroutunian also known as  
4 Anthony Hart, and Aspen Grove Holdings, LLC are hereby ordered to desist and refrain from  
5 offering or selling or buying or offering to buy any security in the State of California, including but  
6 not limited to investment contracts, by means of any written or oral communication which includes  
7 an untrue statement of a material fact or omits to state a material fact necessary in order to make the  
8 statements made, in the light of the circumstances under which they were made, not misleading.

9  
10 This Order is necessary, in the public interest, for the protection of investors and consistent  
11 with the purposes, policies, and provisions of the Corporate Securities Law of 1968. This order shall  
12 remain in full force and effect until further order of the California Corporations Commissioner.

13  
14 Dated: September 28, 2006  
15 Sacramento, California



16  
17 PRESTON DuFAUCHARD  
18 California Corporations Commissioner

19  
20 By: \_\_\_\_\_  
21 SHARON A. LUERAS  
22 Lead Counsel  
23 Enforcement Division

24  
25  
26  
27  
28