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

TO: Silicon Valley Forex Group
Lakami Professional Services, Inc.
Kha Lu, President
Cindy Huu Chinh Nguyen
37 Park Fletcher Place
San Jose, California 95136

and

1850 S. 10th Street
San Jose, California 95112

DESIST AND REFRAIN ORDER
(For violation of sections 25110 and 25401 of the Corporations Code)

The California Corporations Commissioner finds that:

1. Lakami Professional Services, Inc. (“Lakami”) is a suspended California corporation located at 37 Park Fletcher Place, San Jose, California 95136 and 1850 S. 10th Street San Jose, California 95112. Lakami was formally licensed with the Department of Real Estate, however that license was revoked in February 2009 due to the unlicensed and fraudulent activity conducted by Cindy Huu Chinh Nguyen. Lakami does business as Silicon Valley Forex Group.
2. Silicon Valley Forex Group (“Silicon”) is a business entity located at 37 Park Fletcher Place, San Jose, California 95136 and 1850 S. 10th Street San Jose, California 95112. Silicon is a fictitious business name for Lakami.

1 3. At all relevant times, Kha Lu (“Lu”), was the president of Silicon, and the son of Cindy Huu
2 Chinh Nguyen.

3 4. At all relevant times Cindy Huu Chinh Nguyen (“Nguyen”) was the president of Lakami and
4 also signed and issued interest checks on behalf of Silicon. Nguyen was formerly licensed as a real
5 estate salesperson, however her license was revoked in February 2009 for engaging in unlicensed real
6 estate activity and for engaging in misrepresentation and dishonest dealing by facilitating the creation
7 of a misleading verification of deposit form.
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9 5. Beginning in or about May 2008 Lakami, Silicon, Lu and Nguyen offered and/or sold
10 investments in the State of California in the form of unsecured promissory notes through the use of
11 general solicitations by advertising on the radio. The purpose of the offering was to raise money for
12 Lakami, Silicon, Lu and Nguyen to invest in the forex markets.
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14 6. These securities were offered or sold in issuer transactions. The Department of Corporations
15 has not issued a permit or other form of qualification authorizing any person to offer or sell these
16 securities in this state.

17 7. In connection with the offer and sale of these securities, Lakami, Silicon, Lu and Nguyen
18 misrepresented material facts by telling investors that they would receive monthly interest payments
19 in the amount of 10% per month and that Silicon would return the entire principal investment after a
20 period of twelve months. Investors did not receive the promised returns.

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22 Based upon the foregoing findings, the California Corporations Commissioner is of the
23 opinion that the promissory notes, are securities subject to qualification under the California
24 Corporate Securities Law of 1968 and have been offered or sold without being qualified in violation
25 of Corporations Code section 25110. Pursuant to section 25532 of the Corporate Securities Law of
26 1968, Silicon Valley Forex Group, Lakami Professional Services, Inc, Kha Lu and Cindy Huu Chinh
27 Nguyen are hereby ordered to desist and refrain from the further offer or sale of securities in the State
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1 of California, including but not limited to promissory notes, unless and until qualification has been
2 made under the law or unless exempt.

3 Pursuant to Section 25532 of the California Corporations Code, Silicon Valley Forex Group,
4 Lakami Professional Services, Inc, Kha Lu and Cindy Huu Chinh Nguyen are hereby ordered to
5 desist and refrain from offering or selling any security in the State of California, including, but not
6 limited to promissory notes by means of any written or oral communication which includes an untrue
7 statement of a material fact or omits to state a material fact necessary in order to make the statements
8 made, in the light of the circumstances under which they were made, not misleading.

9 The California Corporations Commissioner finds that this Order is necessary or appropriate in
10 the public interest or for the protection of investors and consistent with the purposes fairly intended
11 by the policy and provisions of this law.

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13 Dated: November 2, 2009
14 Sacramento, California

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PRESTON DuFAUCHARD
California Corporations Commissioner

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By: _____

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ALAN S. WEINGER
Deputy Commissioner
Enforcement Division

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