

GlobalVest operated a branch office in Fort Lauderdale, Florida located in the same building as Weida from May 2004 until May 2005, when the branch was closed. The principal activity of GlobalVest's Fort Lauderdale branch was selling Weida stock.

SUBSTANTIVE ALLEGATIONS

SALE OF SCL VENTURES SECURITIES

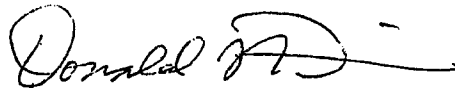
19. From approximately late January until early May 2004, Esposito, Birks, DeVito, Holbrook and Tye sold stock privately in SCL Ventures, Ltd. These stock sales predated the opening of GlobalVest's branch office in May 2004 and the manipulation of the market for the common stock of SCL Ventures' successor company, Weida Communications, Inc., which began in June 2004.

20. During this earlier period, Esposito, DeVito, Birks, Holbrook and Tye were not registered with the SEC as broker-dealers or associated with a registered broker or dealer. They nevertheless sold approximately \$3 million worth of unregistered SCL Ventures securities to approximately 78 investors while working out of the company's offices, earning substantial commissions on the sales. No registration statement was filed with the SEC in connection with these securities offerings.

(f) permanently prohibiting defendants Esposito, Birks, Holbrook, DeVito and Tye from participating in an offering of penny stock pursuant to Section 21(d)(6) of the Exchange Act [15 U.S.C. § 78u(d)(6)]; and

(g) granting such other relief as this Court may deem just and appropriate.

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Cheryl J. Scarboro
Donald N. Dowie (Trial Counsel)
Reid A. Muoio
Lucee Kirka

Attorneys for Plaintiff Securities
and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549-4010
(tel) 202/551-4471 (Dowie)
(fax) 202/772-9245 (Dowie)
(email) dowied@sec.gov (Dowie)