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**ARIZONA CORPORATION COMMISSION**

**MEMORANDUM**  
Arizona Corporation Commission  
**DOCKETED**

**TO:** Shaunna Lee-Rice

**FROM:** Karen Houle  
Securities Division

**DATE:** May 7, 2007

**RE:** Securities Division Request to Close Docket File S-0329<sup>4</sup>2A-99-0000

**MAY - 8 2007**

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Please administratively close the docket file for S-0329<sup>4</sup>2A-99-0000. The Administrative Law Judge dismissed the administrative action without prejudice on February 5, 2003, due to the criminal indictments of the Respondents and the civil proceedings filed by the Division and the Attorney General's Office in Superior Court. The Commissioners were periodically updated as to the litigation status. Respondents have now been permanently enjoined and ordered to pay restitution on civil charges and convicted and sentenced on criminal charges. The Division's allegations have been addressed; there is no further need for the docket file to remain open.

The Division initially filed a Temporary Order to Cease and Desist against Safari Media, Inc. ("Safari"), Maryanne Chisholm ("Chisholm"), Mark Fillmore Chisholm ("Mark Chisholm") and Thuc Nguyen ("Nguyen") on November 9, 1999. Respondents requested a hearing. On July 20, 2000, with the agreement of counsel for the Respondents, the administrative proceedings were stayed.

On October 23, 2002, the Maricopa County Superior Court permanently enjoined Safari, Chisholm and Mr. Chisholm from violations of the Securities Act of Arizona, ordered them to pay restitution in the amount of \$22,277,412.45 and made the receivership permanent.

Nguyen pled guilty in Pima County to conducting an illegal enterprise and unregistered sales of securities in connection with his role in the Safari operation, and was sentenced on October 20, 2005, to serve 5 years prison and pay restitution to investors in the amount of \$21.79 million. Chisholm was sentenced to serve 31.75 yrs in prison and pay \$21.79 million restitution on November 24, 2005 after being convicted of securities fraud, fraud schemes and conducting an illegal enterprise. Mark Chisholm was sentenced on March 28, 2005, to serve 6 months in prison after being convicted of fraud and conspiracy to hide assets from the Receiver.

Please call me at 602-542-0706 if you have any questions regarding this memo. Thank you for your assistance in this matter.