

1 2. At all times material to this Order, McGUIRE was not and is not licensed to
2 sell securities in Oregon or in any other state.

3 3. AMERICAN ASSETS MANAGEMENT CORP., INC. ["AAM"] is Colorado
4 corporation owned by McGuire. AAM is an insurance agency that advertises the sale of
5 investments in annuities. At all times material to this Order, AAM was not and is not a
6 broker-dealer licensed or otherwise authorized to effect the sale of securities in Oregon or any
7 other state.

8 4. On or about January 5, 1998, respondents McGUIRE and AAM sold an
9 annuity investment in Life USA/Allianz to Mr. Raymond M. Larsen ("Larsen"), a resident of
10 LaPine, Oregon, for his individual retirement account. McGUIRE traveled to Oregon to make
11 the sale. McGUIRE was not licensed by the Oregon Insurance Division to sell such annuity
12 policies at the time.

13 5. On or about February 27, 1998, respondents McGUIRE and AAM, sold an
14 annuity investment in ILAnnuity (Indianapolis Life) to LARSEN for his IRA. McGUIRE
15 again traveled to Oregon to make the sale. McGUIRE was not licensed by the Oregon
16 Insurance Division to sell such annuity policies at the time.

17 6. On March 13, 1998, respondent McGUIRE became licensed by the Insurance
18 Division of the State of Oregon [License # 142972] to sell life and health insurance and
19 related products. This license expired March 31, 2001.

20 7. On or about October 14, 1999, respondents McGUIRE and AAM solicited
21 LARSEN to transfer his IRA annuity investment into units of World Cash Providers, a seller
22 of cash ticket machines and automated teller machines. LARSEN was told World Cash
23 Providers had a guaranteed minimum return on investment of 13 percent per annum. On
24 November 29, 1999, LARSEN signed a contract authorizing MCGUIRE to transferring his
25 IRA assets to units of World Cash Providers.

26 8. On February 8, 2000, the State of California issued a Desist and Refrain Order
prohibiting World Cash Providers from offering or selling investment contracts in the form of
cash ticket machines or automatic teller machines.



1 unregistered sales, and misrepresentations), for a total civil penalty of \$15,000. The civil
2 monetary penalty set forth herein shall be SUSPENDED; provided respondents comply with
3 all terms of this Order. Any violation of this Order or the Oregon Securities Law shall make
4 the entire penalty due and payable immediately.

5 The entry of this Order in no way limits further remedies which may be available
6 to the Director under Oregon Law.

7 Dated this 24th day of December, 2002, at Salem, Oregon.

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11 MARY NEIDIG, DIRECTOR
12 DEPARTMENT OF CONSUMER AND
13 BUSINESS SERVICES
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Division of Finance and Corporate Securities
Labor and Industries Building
350 Winter Street NE, Suite 410
Salem, OR 97301-3881
Telephone: (503) 378-4387



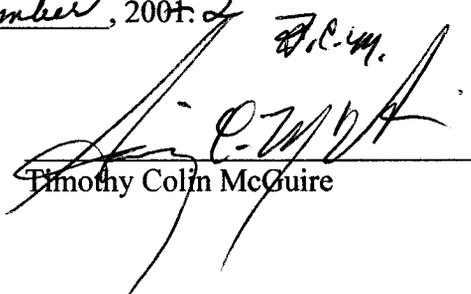
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2 **CONSENT TO ENTRY OF ORDER**

3 I, Timothy Colin McGuire, state that I am a resident of the State of Colorado, that I
4 have read the foregoing Order and that I know and fully understand the contents hereof; that I
5 make no admission of liability regarding the Findings of Fact contained herein; that I have
6 been advised of my right to a hearing, and that I have been represented by counsel in this
7 matter; that I voluntarily consent to the entry of this Order without any force or duress,
8 expressly waiving any right to a hearing in this matter; that I understand that the Director
9 reserves the right to take further actions against me to enforce this Order or to take
10 appropriate action upon discovery of other violations of the Oregon Securities Law by me;
11 and that I will fully comply with the terms and conditions stated herein.

12 I further assure the Director that I will not engage in the activities of a broker-dealer,
13 investment adviser, or mortgage broker, or act as a salesperson for any of these unless such
14 activities are in full compliance with Chapter 59 of the Oregon Revised Statutes.

15 I understand that this Consent Order is a public document.

16 Dated this 19 day of December, 2002.

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18 
19 Timothy Colin McGuire

20 SUBSCRIBED AND SWORN to before me this 19th day of December, 2002.

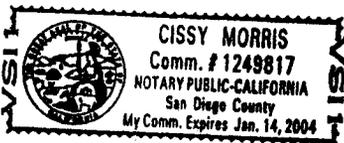
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22 (Printed Name of Notary Public)

23 Notary Public

24 for the State of: California County of San Diego

25 My commission expires: 14 Jan 2004



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1 **CORPORATE CONSENT TO ENTRY OF ORDER**

2 for Timothy Colin McGuire on behalf of American Assets Management Corp., Inc.

3
4 I, Timothy Colin McGuire, state that I am an officer of American Assets Management
5 Corp., Inc., and I am authorized to act on its behalf; that I have read the foregoing Order and
6 that I know and fully understand the contents hereof; that I and this entity have been advised
7 of the right to a hearing and of the right to be represented by counsel in this matter; that
8 American Assets Management Corp., Inc., voluntarily and without any force or duress,
9 consents to the entry of this Order, expressly waiving any right to a hearing in this matter; that
10 American Assets Management, Inc., understands that the Director reserves the right to take
11 further actions to enforce this Order or to take appropriate action upon discovery of other
12 violations of the Oregon Securities Law; and that American Assets Management Corp., Inc.,
13 will fully comply with the terms and conditions stated herein.

14 American Assets Management Corp., Inc., further assures the Director that neither
15 American Assets Management Corp., Inc., nor its officers, directors, employees or agents
16 will effect securities transactions in Oregon unless such activities are in full compliance with
17 Chapter 59 of the Oregon Securities Revised Statutes.

18 American Assets Management Corp., Inc., understands that this Consent Order is a
19 public document.

20 Dated this 19 day of December 2002.

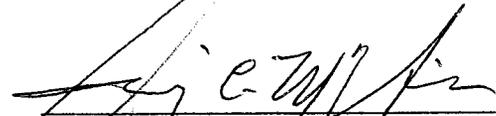
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22 By [Signature]
(Signature of officer)
President
(Office Held)

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1 **CORPORATE ACKNOWLEDGMENT**

2 There appeared before me this 19 day of December 2002, Timothy Colin McGuire, who
3 was first duly sworn on oath, and stated that he was and is President of American
4 Assets Management Corp., Inc., and that he is authorized and empowered to sign this Consent
5 to Entry of Order on behalf of American Assets Management Corp., Inc., and to bind
6 American Assets Management Corp., Inc., to the terms hereof.

7
8 
9 Timothy Colin McGuire

10 
11 Cissy Morris



12 (Printed Name of Notary Public)

13 Notary Public

14 for the State of: California County of San Diego

15 My commission expires: 14 Jan 2004

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