

BEFORE THE
SECURITIES COMMISSIONER OF SOUTH CAROLINA

IN THE MATTER OF:)
)

ORDER TO CEASE AND DESIST

Jeffery Alan Rosen (a/k/a/ Jeff Rosen),)
Robert L. Cashman (a/k/a/ Bob)
Cashman), Leland Energy, Inc.,)
PowerOne Corporation, Community)
Merchant Solutions, Hallmark Venture)
Group, and Service Team, Inc.,)
)
Respondents.)

File No. 20166600

WHEREAS, the Securities Division of the Office of the Attorney General of the State of

Mission Viejo, California 92691.

3. Respondent Cashman is a California resident with a last known address of 18482 Park Villa Place, Villa Park, California 92861.

4. Respondent Jeland Energy is a Nevada corporation with a last known address of 1315

was revoked on or about June 30, 2015, but was reinstated by the State of Nevada on or

Leland Energy, Inc.

14. In or about January 2009, Respondent Rosen offered the Investor opportunities to invest with Respondent Leland Energy and its subsidiaries.

15. In connection with offering the investment opportunities in Respondent Leland Energy and its subsidiaries, Respondent Rosen stated that the Investor could expect to double his investments.

16. Respondent Rosen stated that the Investor could expect to double his investments.

22. Contrary to Respondent Rosen's representations, the Investor only received returns of approximately fifty-six thousand dollars (\$56,000) from these investments, and his

principal amount was never returned. In total, the Investor lost approximately ninety-eight thousand dollars (\$98,000) because of his investments in Respondents Leland Energy and its subsidiaries.

[REDACTED]

41. In exchange for his twenty-five-thousand-dollar (\$25,000) investment in Respondent

51. In connection with offering the investment opportunities in the Rosen Investments, Respondent Rosen omitted to disclose that he filed for bankruptcy protection on July 5, 2010.

52. At no time relevant to the events stated herein was Respondent Leland Energy registered with the Division as a broker-dealer and no exemption from registration has been

claimed.

At no time relevant to the events stated herein was Respondent PowerOne registered with

63. In connection with the events above, Respondent PowerOne transacted business in this State as an unregistered broker-dealer in violation of S.C. Code Ann. § 35-1-401(a).

~~64. In connection with the events above, Respondent CMS transacted business in this State as~~

an unregistered broker-dealer in violation of S.C. Code Ann. § 35-1-401(a).

~~65. In connection with the events above, Respondent Holloway transacted business in this~~

appropriate civil penalty for their wrongdoing.

V. CEASE AND DESIST ORDER

NOW THEREFORE, pursuant to S.C. Code Ann. § 35-1-604(a)(1), it is hereby **ORDERED** that:

- a. Respondent Leland Energy, Inc. and every successor, affiliate, control person, agent, servant, and employee of Leland Energy, Inc. and every entity owned, operated, or indirectly or directly controlled by or on behalf of Leland Energy, Inc. **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- b. Respondent PowerOne Corporation and every successor, affiliate, control person, agent, servant, and employee of PowerOne Corporation and every entity owned, operated, or

indirectly or directly controlled by or on behalf of Leland Energy, Inc. are **PERMANENTLY BARRED** from participating in any aspect of the securities industry

execution of this order;

- o. Respondent Leland Energy, Inc. pay a civil penalty in the amount of forty thousand dollars (\$40,000) if this Order becomes effective by operation of law, or, if Leland Energy seeks a hearing and any legal authority resolves this matter, pay a civil penalty in

an amount not to exceed \$10,000 for each violation of the Act by Leland Energy, and the actual cost of investigation or proceeding;

- p. Respondent PowerOne Corporation pay a civil penalty in the amount of forty thousand dollars (\$40,000) if this Order becomes effective by operation of law, or, if PowerOne

seeks a hearing and any legal authority resolves this matter, pay a civil penalty in an amount not to exceed \$10,000 for each violation of the Act by PowerOne, and the actual

cost of investigation or proceeding;

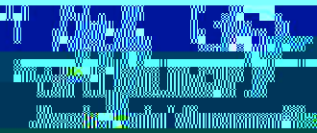
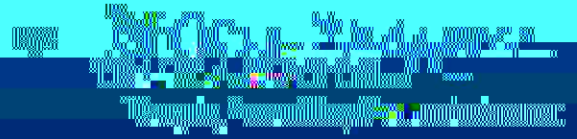
- q. Respondent Community Merchant Solutions pay a civil penalty in the amount of forty thousand dollars (\$40,000) if this Order becomes effective by operation of law, or, if CMS seeks a hearing and any legal authority resolves this matter, pay a civil penalty in an amount not to exceed \$10,000 for each violation of the Act by CMS, and the actual cost of investigation or proceeding;

- r. Respondent Hallmark Venture Group pay a civil penalty in the amount of thirty thousand

- u. Respondent Jeffrey Alan Rosen pay a civil penalty in the amount of one hundred twenty thousand dollars (\$120,000) if this Order becomes effective by operation of law, or, if Rosen seeks a hearing and any local authority resolves this matter, pay a civil penalty in

an amount not to exceed \$10,000 for each violation of the Act by Rosen, and the actual

1000 Assembly Street
Columbia, South Carolina 29201



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STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL

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ISSUE NO. 10118

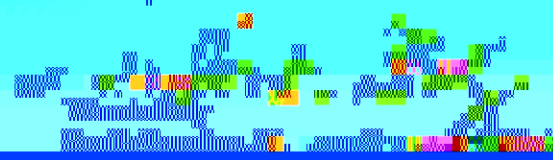
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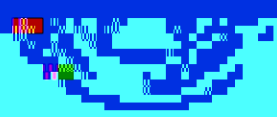
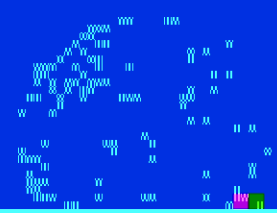
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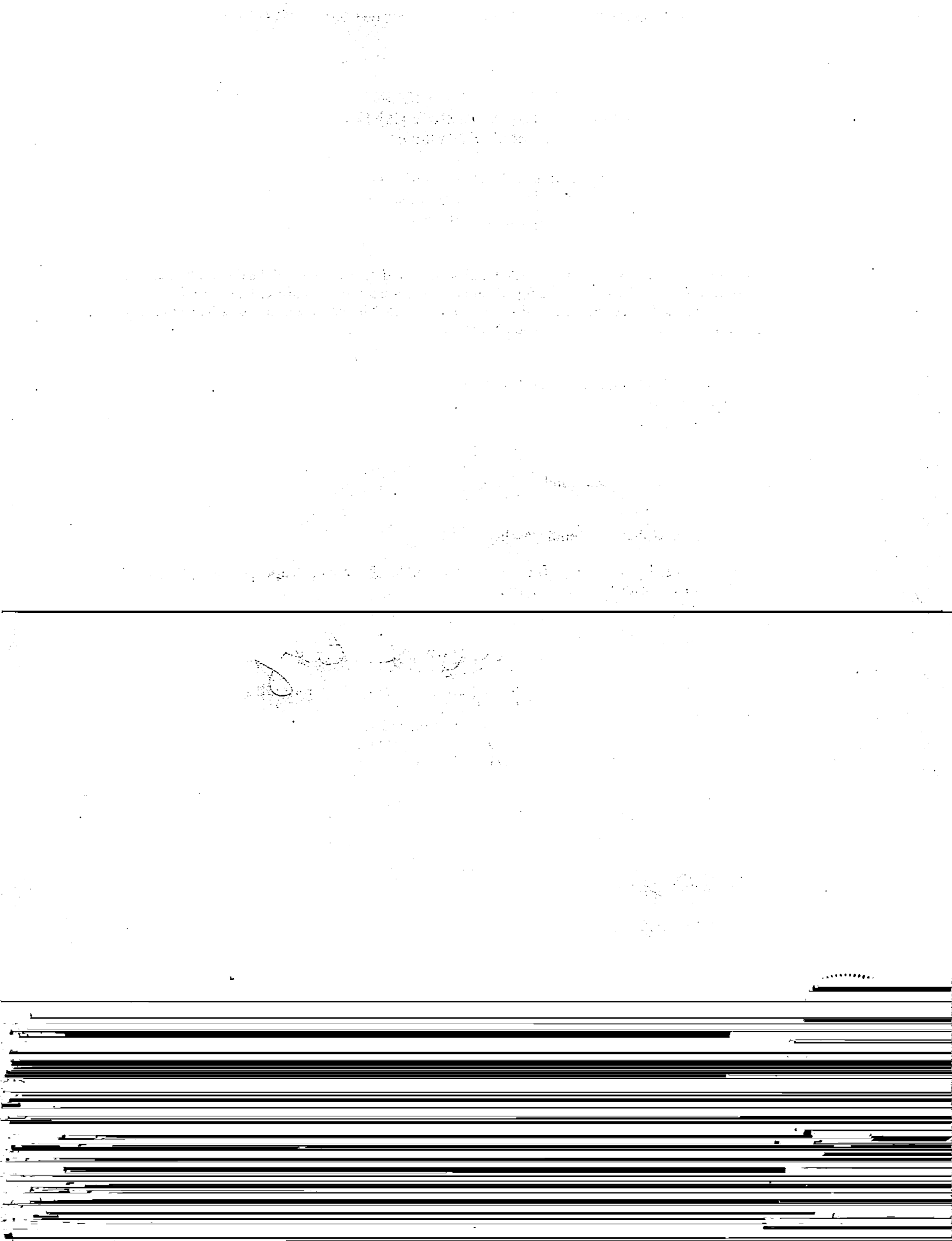


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COLUMBIA, SOUTH CAROLINA

DATE RECEIVED: 7/2018

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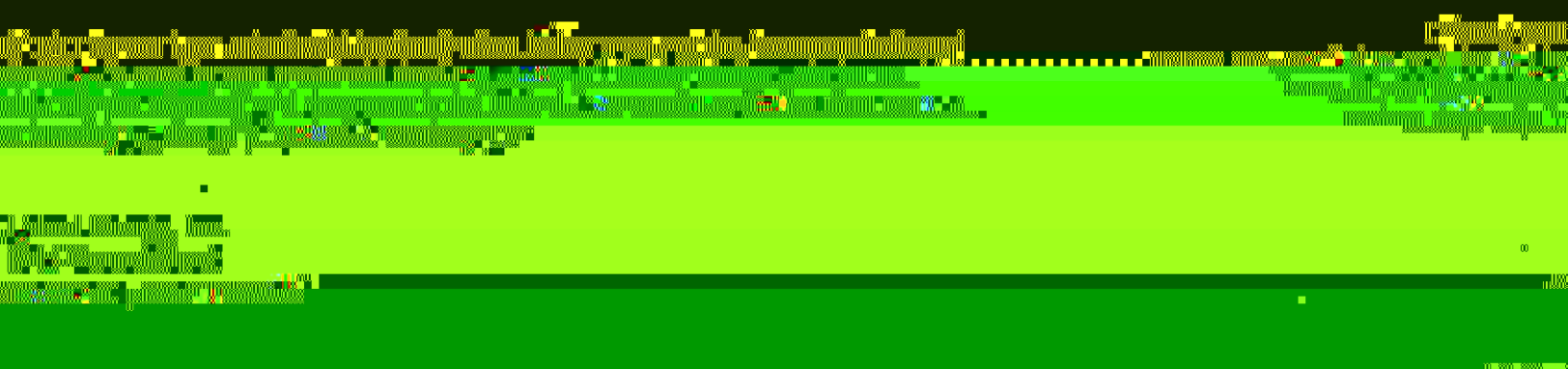
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U D I
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K O J V
F R U S E
S H A K H P K V

ARTICLE I
LEGISLATIVE DEPARTMENT

SECTION 1-1-1. The legislative department of this State shall consist of the Senate and the House of Representatives, which shall be styled the General Assembly of the State of South Carolina.



SECTION 1-1-2. The Senate shall be styled the Senate of the State of South Carolina.

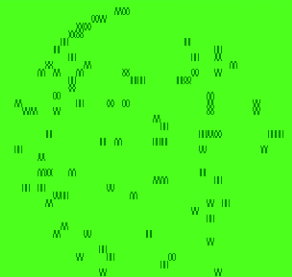
SECTION 1-1-3. The House of Representatives shall be styled the House of Representatives of the State of South Carolina.



SECTION 1-1-4. The Senate shall be styled the Senate of the State of South Carolina.

SECTION 1-1-5. The House of Representatives shall be styled the House of Representatives of the State of South Carolina.

SECTION 1-1-6. The House of Representatives shall be styled the House of Representatives of the State of South Carolina.



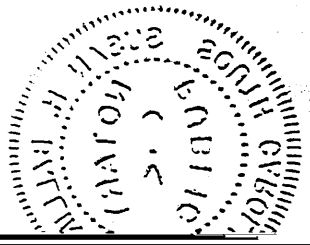
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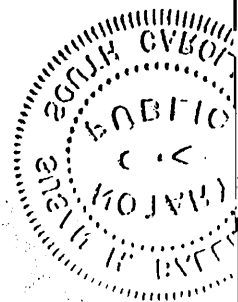
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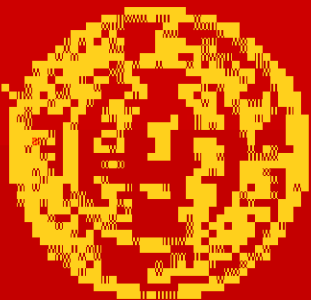


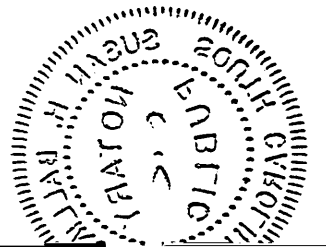


STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
AFFIDAVIT OF COMPLIANCE
File Number 2017-00600

I hereby certify that I served upon the individual(s)





STATE OF SOUTH CAROLINA

IN SENATE,
January 15, 2018.

REPORT
OF THE
COMMISSIONERS OF THE
SOUTH CAROLINA DEPARTMENT OF
HEALTH

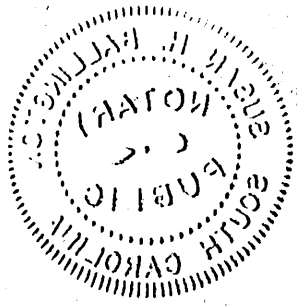
Document(s): Order to Cease and Desist

Mailed May 7, 2018 from Columbia, South Carolina.

STATE OF SOUTH CAROLINA
DEPARTMENT OF HEALTH
1730 BROADWAY
COLUMBIA, SOUTH CAROLINA 29201

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DEPARTMENT OF HEALTH
1730 BROADWAY
COLUMBIA, SOUTH CAROLINA 29201





STATE OF TEXAS
COUNTY OF DALLAS
COURT OF PROBATE

IN RE: THE ESTATE OF
[Name], Deceased
[Address]

THE COURT hereby orders that the following persons be appointed as the executor of the estate of the decedent, to-wit:

[Name]
[Address]
[City, State, Zip]

and as the administrator of the estate of the decedent, to-wit:

[Name]
[Address]

The Court further orders that the said [Name] be and he/she is authorized to execute all such instruments as may be necessary to carry out the duties of the executor/administrator of the estate of the decedent.

Witness my hand and the seal of the Court at Dallas, Texas, this [Day] day of [Month], 20[Year].

[Name]
[Address]

[Name]
[Address]

[Name]
[Address]

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

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