

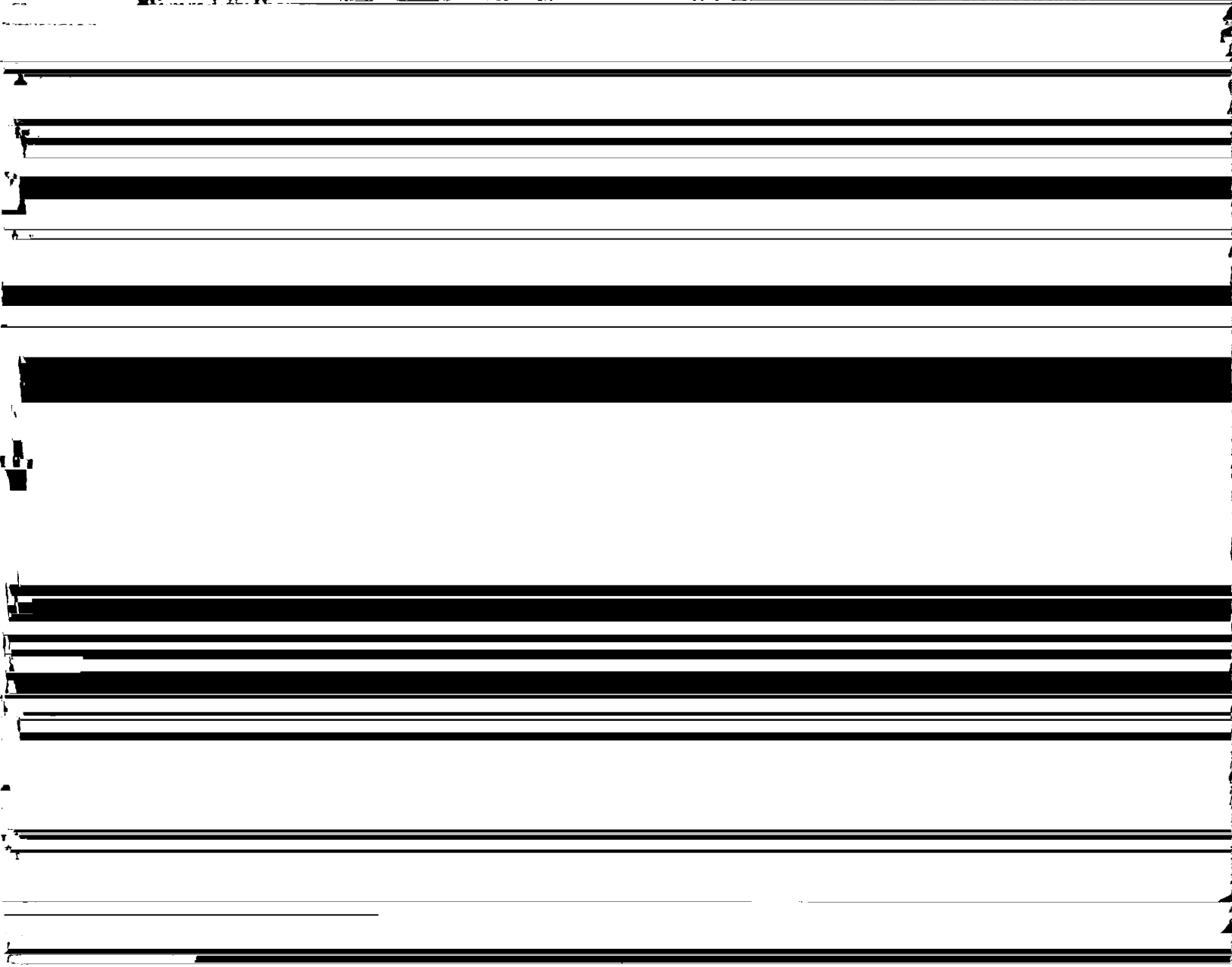
**ADMINISTRATIVE PROCEEDING
BEFORE THE
SECURITIES COMMISSIONER OF SOUTH CAROLINA**

IN THE MATTER OF:)
)
Daniel R. Holtzman, Kadee, LLC,)
and Crossroads Investments, LLC,)
)
_____ **Respondents.**)

ORDER TO CEASE AND DESIST

File No. 20162782

Pursuant to the authority granted to the Securities Commissioner of South Carolina (the "Securities Commissioner") under the South Carolina Uniform Securities Act of 2005 (the "Act") and delegated to the Securities Division of the Office of the Attorney General (the



Page 10
Defendant Heltman stated that the Investor's principal would be secured by real estate

and that he would split all profits with the Investor equally.

On 6/15/81, Defendant Heltman advised that he had a 10% interest in a real estate investment

III. CONCLUSIONS OF LAW

21 The investment opportunities offered and sold by the Defendants constitute securities as

defined by the Act of S.C. Code Ann. §25-1-102(20)

22 The securities offered and sold by Defendants Heltman and Kadee were offered and

[REDACTED] Crossroads Investments, LLC and every entity owned

operated, or indirectly or directly controlled by or on behalf of Crossroads Investments, LLC **CEASE AND DESIST** from transacting business in this State in violation of the Act;

3 Respondent Daniel Helman **CEASE AND DESIST** from transacting business in this [REDACTED]

Respondent. If a Respondent is without knowledge of the

thirty-day (30) period stated above shall be deemed a waiver by that Respondent of the right to such a hearing. Failure to provide an Answer, including a request for

national civil or criminal remedies as are available under the Act, including the offers and sales of securities by the Respondents set forth above.

ALAN WILSON
Securities Commission

TRACY A. MEYER
Deputy Securities Commission

ISSUANCE REQUESTED BY:

General
Securities
1000 Assembly Street



and dated July 7, 2016, by serving a copy of said document upon the Commissioner of the State of South Carolina and by placing a copy of said document in the United States mail, postage and return receipt requested, first class postage prepaid and addressed to:

Commissioner of the State of South Carolina
1500 North Main Street
Columbia, South Carolina 29201

Very truly yours,
[Signature]

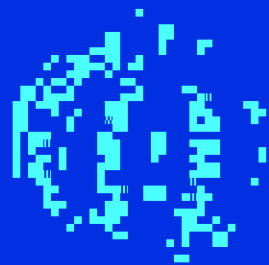
Walter C. [Name], [Address], [City], [State]

cc: [List of recipients]

[Signature]
[Name]
[Title]
[Address]
[City], [State]

[Signature]
[Name]
[Title]
[Address]
[City], [State]

Help us protect our future. [Text]



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