

ADMINISTRATIVE PROCEEDING

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)	File No. 20166600
Cashman), Leland Energy, Inc.,)	
PowerOne Corporation, Community)	
Merchant Solutions, Hallmark Venture)	
Group, and Service Team, Inc.,)	
)	
<u>Respondents.</u>)	

WHEREAS, the Securities Division of the Office of the Attorney General of the State of South Carolina (the “Division”) has been authorized and directed by the Securities Commissioner of South Carolina (the “Securities Commissioner”) to administer the provisions of S.C. Code Ann. § 35-1-101, *et seq.*, the South Carolina Uniform Securities Act of 2005 (the “Act”); and

WHEREAS, the Division received information regarding alleged activities of Leland Energy, Inc. (“Leland Energy”), PowerOne Corporation (“PowerOne”), Community Merchant Solutions (“CMS”), Hallmark Venture Group (“Hallmark”), Service Team, Inc. (“Service Team”), Robert L. Cashman (“Cashman”), and Jeffrey Alan Rosen (“Rosen”) (collectively, the “Respondents”) that, if true, would constitute violations of the Act; and

WHEREAS, based on the information received, the Division decided it was necessary and appropriate to open an investigation pursuant to S.C. Code Ann. § 35-1-602 to determine whether the Respondents had violated, were violating, or were about to violate the Act; and

WHEREAS, in connection with the investigation, the Division has determined that evidence exists to support the following findings of fact and conclusions of law:

I. JURISDICTION

1. The Securities Commissioner has jurisdiction over this matter pursuant to S.C. Code Ann. § 35-1-601(a).

II. RESPONDENTS

2. Respondent Rosen is a California resident with a last known address of 21071 Muave 68,

- 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 Leland Energy is a Nevada corporation with a last known address of 1315 Cornet Street, Henderson, Nevada 89052. Respondent Leland Energy's corporate status was revoked on or about June 30, 2015 but was reinstated by the State of Nevada on or about February 12, 2018.
 5. Respondent PowerOne is a Nevada corporation with a last known address of 770 North LaSalle Street, Suite 600, Chicago, Illinois 60654.
 6. Respondent CMS was a Nevada company with a last known address of 27201 Puerta Real, Suite 120, Mission Viejo, California 92691. Respondent CMS was administratively dissolved on or about September 11, 2013.
 7. Respondent Hallmark was a Nevada corporation with a last known address of 18482 Park Villa Place, Villa Park, California 92861. Respondent Hallmark's corporate status was permanently revoked on or about May 31, 2007.
 8. Respondent Service Team was a Nevada corporation with a last known address of 18482 Park Villa Place, Villa Park, California 92861.
 9. At all times relevant to this order, Respondent Hallmark was the controlling shareholder of Respondent Service Team.
 10. At all times relevant to this Order, Respondent Rosen was the Vice President of Sales and Marketing for Respondent CMS and the treasurer of Respondent Hallmark.
 11. At all times relevant to this Order, Respondent Cashman was the president, vice president, secretary, and director of Respondents Hallmark and Service Team.

III. FINDINGS OF FACT

12. In or about 2009, Respondent Rosen began soliciting a South Carolina resident (the "Investor") via telephonic cold calls to invest in various companies and products.
13. Among the investment opportunities offered and sold by Respondent Rosen to the Investor were interests in Respondents PowerOne, CMS, Hallmark, and Leland Energy and its subsidiaries (collectively, the "Rosen Investments").

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. In connection with offering the investment opportunities in Respondent Leland Energy, Respondent Rosen omitted to disclose that the Wisconsin Commissioner of Securities, the predecessor of the Wisconsin Division of Securities, had issued an administrative order against Respondent Leland Energy's President and CEO on or about August 11, 1981 for securities law violations, including the offer and sale of unregistered securities.
17. In connection with offering the investment opportunities in Respondent Leland Energy and its subsidiaries, Respondent Rosen omitted to disclose that the Wisconsin Division of Securities had issued a second administrative order against Respondent Leland Energy's president and CEO on or about September 5, 2002 for securities law violations, including the offer and sale of unregistered securities.
18. In connection with offering the investment opportunities in Respondent Leland Energy, Respondent Rosen omitted to disclose that the Pennsylvania Securities Commission had issued an administrative order against Respondent Leland Energy on or about May 13, 2003 for securities law violations, including the offer and sale of unregistered securities.
19. In connection with offering the investment opportunities in Respondent Leland Energy, Respondent Rosen omitted to disclose that the Department of Corporations of the State of California had issued an administrative order against Respondent Leland Energy on or about February 9, 2011 for conduct stemming from securities law violations.
20. In connection with offering the investment opportunities in Respondent Leland Energy and its subsidiaries, Respondent Rosen omitted to disclose that the president and CEO of Respondent Leland Energy had filed for bankruptcy protection on April 14, 1999.
21. Based on Respondent Rosen's representations, on or about November 4, 2010 and November 6, 2010, the Investor invested a total of one hundred fifty-five thousand dollars (\$155,000) with Respondent Leland Energy and its subsidiaries.

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.

PowerOne Corporation

23. Beginning in or about late 2013, Respondent Rosen solicited the Investor to invest with Respondent PowerOne.
24. In connection with offering the investment opportunity in Respondent PowerOne, Respondent Rosen stated that the Investor could expect to double his investment with Respondent PowerOne.
25. In connection with offering the investment opportunity in Respondent PowerOne, Respondent Rosen stated that the Investor could achieve a return of up to ten times the Investor's investment once Respondent PowerOne was able to sell electricity to end users.
26. In connection with offering the investment opportunity in Respondent PowerOne, Respondent Rosen omitted to disclose that the Arkansas Securities Commissioner had issued an administrative order against Respondent PowerOne on or about January 13, 2014 for securities law violations, including the offer of unregistered securities.
27. Based on Respondent Rosen's representations, on or about February 7, 2014, the Investor invested fifteen thousand dollars (\$15,000) with Respondent PowerOne.
28. Contrary to Respondent Rosen's representations, the Investor did not receive any profits from Respondent PowerOne. Instead, the Investor lost his entire fifteen-thousand-dollar (\$15,000) investment.

Community Merchant Solutions

29. In or about 2011 and 2012, Respondent Rosen offered the Investor opportunities to invest with Respondent CMS.
30. In connection with offering the investment opportunities in Respondent CMS, Respondent Rosen stated that the Investor could expect to double his investment with Respondent CMS.

31. In connection with offering investment opportunities in Respondent CMS, Respondent Rosen provided charts that predicted twenty-three percent (23%) growth based on prior year(s)' growth.
32. In connection with offering the latter investment opportunity in Respondent CMS, Respondent Rosen omitted to state that there was a pending civil lawsuit against the President and CEO of Respondent CMS under the Racketeer Influenced and Corrupt Organizations Act ("RICO") filed August 30, 2012.
33. In connection with offering investment opportunities in Respondent CMS, Respondent Rosen omitted to disclose his position as an officer of Respondent CMS.
34. Based on Respondent Rosen's representations, on or about April 19, 2011 and September 17, 2012, the Investor invested a total of fifty thousand dollars (\$50,000) with Respondent CMS.
35. Contrary to Respondent Rosen's representations, the Investor did not receive any profits from Respondent CMS. Instead, the Investor lost his entire fifty-thousand-dollar (\$50,000) investment.

Hallmark Venture Group and Service Team, Inc.

36. In or about the fall of 2010, Respondent Rosen offered the Investor an opportunity to invest in Respondent Hallmark.
37. In connection with offering the investment opportunity in Respondent Hallmark, Respondent Rosen stated that the Investor could expect his investment to be returned after the first year and doubled after the third year of investing with Respondent Hallmark.
38. In connection with offering the investment opportunity in Respondent Hallmark, Respondent Rosen omitted to disclose that Respondent Cashman filed for bankruptcy in 1992 and 2002.
39. In connection with offering the investment opportunity in Respondent Hallmark, Respondent Rosen omitted to disclose his position as an officer of Respondent Hallmark.
40. Based on Respondent Rosen's representations, on or about August 15, 2011, the Investor invested twenty-five thousand dollars (\$25,000) with Respondent Hallmark.

41. In exchange for his twenty-five-thousand-dollar (\$25,000) investment in Respondent Hallmark, the Investor received a document from Robert Cashman stating that the Investor had purchased 50,000 shares in Respondent Hallmark.
42. On or about August 30, 2011, Respondent Cashman sent the Investor a letter guaranteeing that the Investor would be able to sell the shares for one dollar (\$1.00) per share after the Securities and Exchange Commission (the "SEC") approved Respondent Hallmark's Registration Statement.
43. In the letter Respondent Cashman sent to the Investor, Respondent Cashman stated that Registration Statement would serve to register the shares with the SEC for free trading.
44. Contrary to Respondent Cashman's representations, Respondent Hallmark did not file a Registration Statement or otherwise register its shares with the SEC.
45. Contrary to Respondent Cashman's representations, the Investor never had the opportunity to sell his shares for one dollar (\$1.00) per share.
46. Contrary to Respondent Rosen's representations, the Investor did not gain his investment back after the first year, as the value of these shares had decreased to two thousand five hundred dollars (\$2,500) as of February 23, 2013.
47. In or about 2014, Respondent Rosen told Investor that Respondent Hallmark was not performing as well as it should and recommended that Investor transfer his investment to Respondent Service Team.
48. In connection with offering the investment opportunity in Respondent Service Team, Respondent Rosen failed to disclose that Respondent Hallmark was the controlling shareholder of Respondent Service Team.
49. Contrary to Respondent Rosen's representations, the Investor did not receive any profits from his investments in Respondents Hallmark and Service Team. In total, the investor lost his entire twenty-five-thousand-dollar (\$25,000) investment.

As to All Respondents

50. Respondent Rosen collectively represented Respondents Leland Energy, PowerOne, CMS, Hallmark, and Service Team (the "Rosen Investments") in effecting or attempting to effect the above transactions in securities.

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.
53. At no time relevant to the events stated herein was Respondent PowerOne registered with the Division as a broker-dealer, and no exemption from registration has been claimed.
54. At no time relevant to the events stated herein was Respondent CMS registered with the Division as a broker-dealer, and no exemption from registration has been claimed.
55. At no time relevant to the events stated herein was Respondent Hallmark registered with the Division as a broker-dealer, and no exemption from registration has been claimed.
56. At no time relevant to the events stated herein was Respondent Service Team registered with the Division as a broker-dealer, and no exemption from registration has been claimed.
57. At no time relevant to the events stated herein was Respondent Rosen registered with the Division as an agent of Respondents Leland Energy, PowerOne, CMS, Hallmark, or Service Team, and no exemption from registration has been claimed.
58. At no time relevant to the events stated herein was Respondent Cashman registered with the Division as an agent of Respondent CMS and no exemption from registration has been claimed.
59. At no time relevant to the events stated herein were the securities of Respondents Leland Energy, PowerOne, or CMS registered with the Division or federal covered securities, and no exemption from registration has been claimed.

IV. CONCLUSIONS OF LAW

60. The investment opportunities offered and sold by the Respondents constitute securities as defined by the Act.
61. The securities offered and sold by Respondents Rosen, Leland Energy, CMS, and PowerOne were offered and sold in violation of S.C. Code Ann. § 35-1-301.
62. In connection with the events above, Respondent Leland Energy transacted business in this State as an unregistered broker-dealer in violation of S.C. Code Ann. § 35-1-401(a).

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 Hallmark transacted business in this State as an unregistered broker-dealer in violation of S.C. Code Ann. § 35-1-401(a).
66. In connection with the events above, Respondents Service Team transacted business in this State as an unregistered broker-dealer in violation of S.C. Code Ann. § 35-1-401(a).
67. In connection with the events above, Respondent Rosen transacted business in this State as an unregistered agent in violation of S.C. Code Ann. § 35-1-402(a).
68. In connection with the events above, Respondent Cashman transacted business in this State as an unregistered agent in violation of S.C. Code Ann. § 35-1-402(a).
69. In connection with the events above, Respondent Leland Energy employed or associated with an unregistered agent in violation of S.C. Code Ann. § 35-1-402(d).
70. In connection with the events above, Respondent PowerOne employed or associated with an unregistered agent in violation of S.C. Code Ann. § 35-1-402(d).
71. In connection with the events above, Respondent CMS employed or associated with an unregistered agent in violation of S.C. Code Ann. § 35-1-402(d).
72. In connection with the events above, Respondent Hallmark employed or associated with an unregistered agent in violation of S.C. Code Ann. § 35-1-402(d).
73. In connection with the events above, Respondent Service Team employed or associated with an unregistered agent in violation of S.C. Code Ann. § 35-1-402(d).
74. In connection with the events above, the Respondents (1) employed a device, scheme, or artifice to defraud; (2) made one or more untrue statements of material fact or omitted to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; and (3) engaged in acts, practices, or courses of business that operated as a fraud or deceit upon the Investor, in violation of S.C. Code Ann. § 35-1-501.
75. It is in the public interest, for the protection of investors, and consistent with the purposes of the Act that the Respondents be ordered to cease and desist from engaging in the above-enumerated practices, which constitute violations of the Act, and pay an

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 PowerOne Corporation **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- c. Respondent Community Merchant Solutions and every successor, affiliate, control person, agent, servant, and employee of Community Merchant Solutions and every entity owned, operated, or indirectly or directly controlled by or on behalf of Community Merchant Solutions **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- d. Respondent Hallmark Venture Group and every successor, affiliate, control person, agent, servant, and employee of Hallmark Venture Group and every entity owned, operated, or indirectly or directly controlled by or on behalf of Hallmark Venture Group **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- e. Respondent Service Team, Inc. and every successor, affiliate, control person, agent, servant, and employee of Service Team, Inc. and every entity owned, operated, or indirectly or directly controlled by or on behalf of Service Team, Inc. **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- f. Respondent Jeffrey Alan Rosen **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- g. Respondent Robert L. Cashman **CEASE AND DESIST** from transacting business in this State in violation of the Act;
- h. 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. are **PERMANENTLY BARRED** from participating in any aspect of the securities industry in or from the State of South Carolina beginning on the date of execution of this order;
- i. 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 PowerOne Corporation are **PERMANENTLY BARRED** from participating in any aspect of the securities industry in or from the State of South Carolina beginning on the date of execution of this order;
 - j. Respondent Community Merchant Solutions and every successor, affiliate, control person, agent, servant, and employee of Community Merchant Solutions and every entity owned, operated, or indirectly or directly controlled by or on behalf of Community Merchant Solutions are **PERMANENTLY BARRED** from participating in any aspect of the securities industry in or from the State of South Carolina beginning on the date of execution of this order;
 - k. Respondent Hallmark Venture Group and every successor, affiliate, control person, agent, servant, and employee of Hallmark Venture Group and every entity owned, operated, or indirectly or directly controlled by or on behalf of Hallmark Venture Group are **PERMANENTLY BARRED** from participating in any aspect of the securities industry in or from the State of South Carolina beginning on the date of execution of this order;
 - l. Respondent Service Team, Inc. and every successor, affiliate, control person, agent, servant, and employee of Service Team, Inc. and every entity owned, operated, or indirectly or directly controlled by or on behalf of Service Team, Inc. are **PERMANENTLY BARRED** from participating in any aspect of the securities industry in or from the State of South Carolina beginning on the date of execution of this order;
 - m. Respondent Jeffrey Alan Rosen is **PERMANENTLY BARRED** from participating in any aspect of the securities industry in or from the State of South Carolina beginning on the date of execution of this order;
 - n. Respondent Robert L. Cashman is **PERMANENTLY BARRED** from participating in any securities industry in or from the State of South Carolina beginning on the date of

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 dollars (\$30,000) if this Order becomes effective by operation of law, or, if Hallmark 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 Hallmark, and the actual cost of investigation or proceeding;
- s. Respondent Service Team, Inc. pay a civil penalty in the amount of thirty thousand dollars (\$30,000) if this Order becomes effective by operation of law, or, if Service Team 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 Service Team, and the actual cost of investigation or proceeding;
- t. Respondent Robert L. Cashman pay a civil penalty in the amount of thirty thousand dollars (\$30,000) if this Order becomes effective by operation of law, or, if Cashman 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 Cashman, and the actual cost of investigation or proceeding; and

- 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 legal 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 cost of investigation or proceeding.

IT IS FURTHER ORDERED that, pursuant to S.C. Code Ann. §§ 35-1-604(a)(2) and (3), any exemption from registration with the Division upon which the Respondents may claim to rely under S.C. Code Ann. §§ 35-1-201(3)(C), (7), or (8); 35-1-202; 35-1-401(b)(1)(D) or (F); or 35-1-403(b)(1)(C), has been and is **PERMANENTLY REVOKED**.

VI. REQUIREMENT OF ANSWER AND NOTICE OF OPPORTUNITY FOR HEARING

Each Respondent is hereby notified that it has the right to a hearing on the matters contained herein. To schedule such a hearing, a Respondent must file with the Securities Division, Post Office Box 11549, Rembert C. Dennis Building, Columbia, South Carolina, 29211-1549, attention: Wanda Ealy, within thirty (30) days after the date of issuance of this Order to Cease and Desist, a written Answer specifically requesting a hearing. If a Respondent requests a hearing, the Division, within fifteen (15) days after receipt of a request in a record from the Respondent, will schedule the hearing for that Respondent.

In the written Answer, the Respondent, in addition to requesting a hearing, shall admit or deny each factual allegation in this Order, shall set forth specific facts on which the Respondent relies, and shall set forth concisely the matters of law and affirmative defenses upon which the Respondent relies. If a Respondent is without knowledge or information sufficient to form a belief as to the truth of an allegation, he shall so state.

Failure by a Respondent to file a written request for a hearing in this matter within the thirty-day (30) period stated above shall be deemed a waiver by that Respondent of the right to such a hearing. Failure by a Respondent to file an Answer, including a request for a hearing, shall result in this Order, including the stated civil penalty and any assessed costs, becoming final as to that Respondent by operation of law.

This Order does not prevent the Division or any other law enforcement agency from seeking additional civil or criminal remedies as are available under the Act, including remedies related to the offers and sales of securities by the Respondents set forth above.

ENTERED, this the 7th day of May, 2018.

ALAN WILSON
Securities Commissioner

By: Tracy Meyers
TRACY A. MEYERS
Deputy Securities Commissioner

ISSUANCE REQUESTED BY:



TAYLOR FAW
Assistant Attorney General
Securities Division
Rembert C. Dennis Building
1000 Assembly Street
Columbia, South Carolina 29201

STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
AFFIDAVIT OF COMPLIANCE
File Number 20166600

I hereby certify that I served upon the individual/entity listed below a copy of the document indicated below and dated May 7, 2018, by serving a copy of said document upon the Securities Commissioner of the State of South Carolina and by placing a copy of said document in the United States mail, certified mail, return receipt requested, first class postage prepaid and addressed to:

Jeffery Alan Rosen (a/k/a Jeff Rosen)
21071 Muave 68
Mission Viejo, California 92691

Document(s): Order to Cease and Desist

Mailed May 7, 2018 from Columbia, South Carolina.

I further hereby certify, swear and affirm that, service of the above-listed entity is in compliance with Section 35-1-611, Code of Laws of South Carolina.

By: Wanda Ealy
Wanda Ealy
South Carolina Attorney General's Office
Securities Division
Post Office Box 11549
Columbia, SC 29211-1549
(803) 734-4731

Subscribed and sworn to before me on
this 7th day of May, 2018.

Arund H. Ballinger
Notary Public for South Carolina

My commission expires: 6/29/21

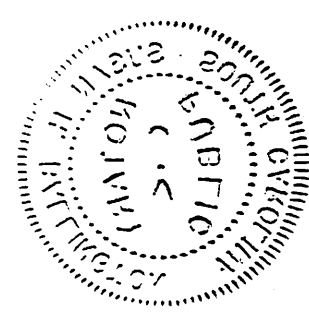


Attestation of the
Notary Public

Notary Public
State of New York

I, the undersigned, Notary Public, do hereby certify that the foregoing is a true and correct copy of the original instrument filed in my office on this day of _____, 20__.

[Handwritten signature]



STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
AFFIDAVIT OF COMPLIANCE
File Number 20166600

I hereby certify that I served upon the individual/entity listed below a copy of the document indicated below and dated May 7, 2018, by serving a copy of said document upon the Securities Commissioner of the State of South Carolina and by placing a copy of said document in the United States mail, certified mail, return receipt requested, first class postage prepaid and addressed to:

Robert L. Cashman(a/k/a Bob Cashman
18482 Park Villa Place
Villa Park, California 92861

Document(s): Order to Cease and Desist

Mailed May 7, 2018 from Columbia, South Carolina.

I further hereby certify, swear and affirm that, service of the above-listed entity is in compliance with Section 35-1-611, Code of Laws of South Carolina.

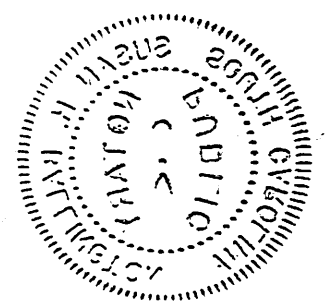
By: Wanda Ealy
Wanda Ealy
South Carolina Attorney General's Office
Securities Division
Post Office Box 11549
Columbia, SC 29211-1549
(803) 734-4731

Subscribed and sworn to before me on
this 7th day of May, 2018.

Andrew H. Ballington
Notary Public for South Carolina

My commission expires: 6/29/21





STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
AFFIDAVIT OF COMPLIANCE
File Number 20166600

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Leland Energy, Inc.
1315 Cornet Street
Henderson, Nevada 89052

Document(s): Order to Cease and Desist

Mailed May 7, 2018 from Columbia, South Carolina.

I further hereby certify, swear and affirm that, service of the above-listed entity is in compliance with Section 35-1-611, Code of Laws of South Carolina.

By: Wanda Ealy
Wanda Ealy
South Carolina Attorney General's Office
Securities Division
Post Office Box 11549
Columbia, SC 29211-1549
(803) 734-4731

Subscribed and sworn to before me on
this 7th day of May, 2018.

James H. Ballinger
Notary Public for South Carolina

My commission expires: 6/29/21



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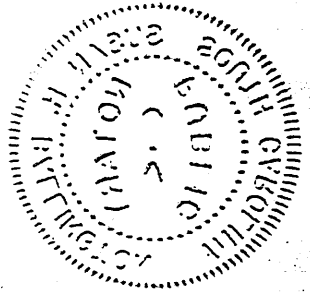
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STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
AFFIDAVIT OF COMPLIANCE
File Number 20166600

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PowerOne Corporation
770 North LaSalle Street Suite 600
Chicago, Illinois 60654

Document(s): Order to Cease and Desist

Mailed May 7, 2018 from Columbia, South Carolina.

I further hereby certify, swear and affirm that, service of the above-listed entity is in compliance with Section 35-1-611, Code of Laws of South Carolina.

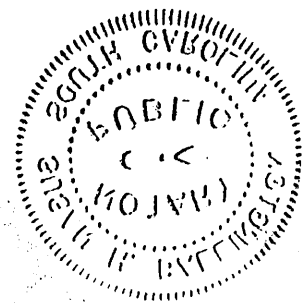
By: Wanda Ealy
Wanda Ealy
South Carolina Attorney General's Office
Securities Division
Post Office Box 11549
Columbia, SC 29211-1549
(803) 734-4731

Subscribed and sworn to before me on
this 7th day of May, 2018.

David H. Ballinger
Notary Public for South Carolina

My commission expires: 6/29/21





STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
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Community Merchant Solutions
27201 Puerta Real Suite 120
Mission Viejo, California 92691

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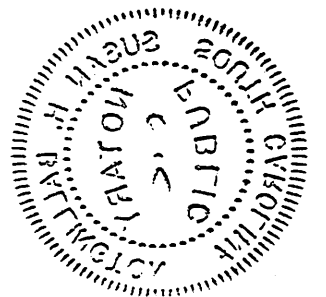
By: Wanda Ealy
Wanda Ealy
South Carolina Attorney General's Office
Securities Division
Post Office Box 11549
Columbia, SC 29211-1549
(803) 734-4731

Subscribed and sworn to before me on
this 7th day of May, 2018.

Swain H. Ballinger
Notary Public for South Carolina

My commission expires: 6/29/21





STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL
SECURITIES DIVISION

CERTIFICATE OF SERVICE AND
AFFIDAVIT OF COMPLIANCE
File Number 20166600

I hereby certify that I served upon the individual/entity listed below a copy of the document indicated below and dated May 7, 2018, by serving a copy of said document upon the Securities Commissioner of the State of South Carolina and by placing a copy of said document in the United States mail, certified mail, return receipt requested, first class postage prepaid and addressed to:

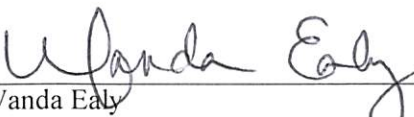
Hallmark Venture Group
18482 park Villa Place
Villa Park, California 92861

Document(s): Order to Cease and Desist

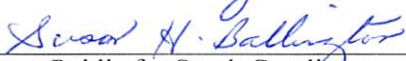
Mailed May 7, 2018 from Columbia, South Carolina.

I further hereby certify, swear and affirm that, service of the above-listed entity is in compliance with Section 35-1-611, Code of Laws of South Carolina.

By:

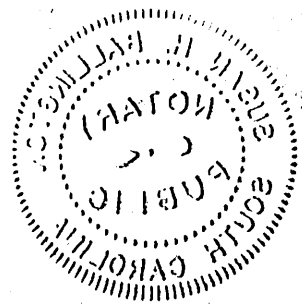

Wanda Ealy
South Carolina Attorney General's Office
Securities Division
Post Office Box 11549
Columbia, SC 29211-1549
(803) 734-4731

Subscribed and sworn to before me on
this 7th day of May, 2018.


Notary Public for South Carolina

My commission expires: 6/29/21





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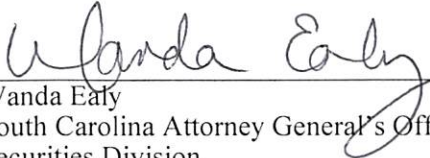
Service Team, Inc.
18482 Park Villa Place
Villa Park, California 92861

Document(s): Order to Cease and Desist

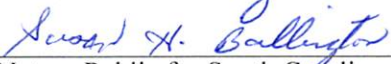
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Securities Division
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Columbia, SC 29211-1549
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STATE OF TEXAS
COUNTY OF [illegible]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

