

On November 10, 2004 , the North Carolina Secretary of State's Securities Division issued a Final Order to Cease and Desist to Joe Jones & Associates and Joseph Lionel Jones of Rocky Mount, N.C. The Final Order ordered that Joseph Lionel Jones immediately cease and desist from offering for sale, soliciting offers to purchase, or selling any securities of any issuer in violation of §§ 78A-8, 78A-24, and 78A-36 of the North Carolina Securities Act.

On October 20, 2004 , the North Carolina Secretary of State's, Securities Division issued a Final Order to Cease and Desist to SCOTT BRADLEY HOLLENBECK of Kernersville, N.C. The Final Order ordered that Scott Hollenbeck immediately cease and desist from offering for sale, soliciting offers to purchase, or selling any securities of any issuer in violation of §§78A-8, 78A-24, and 78A-36 of the North Carolina Securities Act [Click here to see the Final Cease and Desist Order](#)

On September 15, 2004 and September 22, 2004 the North Carolina Department of the Secretary of State, Securities Division issued a Temporary (Summary) Orders to Cease and Desist against 23 agents of Mobile Billboards of America, Inc. The Orders alleged that these persons offered and sold securities in the form of a "sale-and-leaseback program" to persons in North Carolina in violation of the laws requiring registration of securities offerings and registration of securities dealers. Copies of the Orders can be viewed by clicking below to see the Cease and Desist Order against: [Arthur James Anderson, Jr.](#) [Danny R. Baxley](#) [Stephen W. Bradshaw](#) [Daniel S. Dark](#) [Mary Dean](#) [Victor Graham](#) [Paul Hopkins](#) [William Eric Isphording](#) [Barrie Lange](#) [Levonda Leamon](#) [Clarence J. Lyon](#) [Rebecca Plummer](#) [James Rainey](#) [Dennis Raynor](#) [Bryan Shepley](#) [Benjamin E. Sumner](#) [Joel Teague](#) [Hugh Thacker](#) [Gary P. Walker](#) [Shelva Ward](#) [Stan Warm](#) [Kenneth D. Whitt](#)

On April 28, 2004 , the North Carolina Secretary of State's, Securities Division issued a Final Order To Cease And Desist to JOEY CARL MINDER of Burlington, N.C. The Final Order ordered, adjudged and decreed that Joey Carl Minder immediately cease and desist from offering for sale, soliciting offers to purchase, or selling any securities of any issuer in violation of §§78A-8, 78A-24 and 78A-36 of the North Carolina Securities Act. [Click here to see the Cease And Desist Order](#)

On April 26, 2004 , the North Carolina Secretary of State's, Securities Division issued a Temporary (Summary) Order To Cease And Desist to SCOTT BRADLEY HOLLENBECK of Kernersville, N.C. The Order alleged that Scott Bradley Hollenbeck offered and sold securities in the form of a "sale-and-leaseback program" to persons in North Carolina in violation of the laws requiring registration of securities offerings and registration of securities dealers. [Click here to see the Cease And Desist Order](#)

On April 2, 2004 , the North Carolina Secretary of State's, Securities Division issued a Summary Order To Cease And Desist to Mobile Billboards of America, Inc ., James Matthew Bondurant , Stephen Keith Gilley , Timothy Lee Bradshaw , Alternative Financial Concepts, LLC . The Order alleged that these persons offered and sold securities in the form of a "sale-and-leaseback program" to persons in North Carolina in violation of the laws requiring registration of securities offerings and registration of securities dealers. [Click here to see the Cease And Desist Order](#)

On February 12, 2004 , the North Carolina Secretary of State's, Securities Division issued a Summary Order To Cease And Desist to TFH, INC. and WILLIAM MARTIN McNULTY, SR. of Boone, N.C. and to JOEY CARL MINDER of Burlington, N.C. The Order alleged that these persons offered and sold securities in the form of a "loan program" to persons in North Carolina in violation of the laws requiring registration of securities offerings and registration of securities dealers. [Click here to see the Cease And Desist Order](#)