

STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
SECURITIES DIVISION

IN THE MATTER OF DETERMINING) Order No.: S-12-1066-15-CO03
whether there has been a violation of the)
Securities Act of Washington by:) CONSENT ORDER AS TO
Stephen M. Thompson; Leland Energy, Inc.;) SAMSON INVESTMENT GROUP, LLC
Mongolia Holdings, Inc. f/k/a Consolidation)
Services, Inc.; Leland Kentucky Holdings, Inc.;)
Leland Colorado Holdings, Inc.; Samson)
Investment Group, LLC; Samson Energy Group,)
LLC; Leland Tennessee Holdings, Inc.; The)
Appalachian Drilling Fund II, LLP; The Knox)
Drilling Fund, LLP; The Knox Drilling Fund II,)
LLP; Green County Energy Fund, LLP; Rodgers)
Production Revenue Fund, LLP; Block City)
Drilling Fund, LLP; Energy Production Revenue)
Fund, LLP; Production Revenue Drilling Fund,)
LLP; Asset Management Drilling Fund, LLP; Weld)
County Drilling Fund, LLP; Wattenberg Drilling)
Fund, LLP; Wattenberg Drilling Fund II, LLP;)
Greeley Wattenberg Drilling Fund, LLP; Samson)
Wattenberg Drilling Fund, LLP; The Presidents)
Fund, LLP; The Leland Energy Fund, LLP; The)
Leland Energy Fund II, LLP; Joseph Finateri; Jerel)
Richardson; Kirtan Khalsa; Clifford V. Aaron;)
Ronelle Vallejo a/k/a Ron Vale; Rudolpho Gomez)
a/k/a Rudy Gomez; Michael Forman; William)
Marlin; and Elvis R. Mendes a/k/a Ron Mendes,)
Respondents.)

INTRODUCTION

On April 20, 2015, the Securities Administrator of the Securities Division of the Department of Financial Institutions (“Securities Division”) issued a Statement of Charges and Notice of Intent to Enter Order to Cease and Desist, to Impose Fines, and to Charge Costs (“Statement of Charges”) Order Number S-12-1066-13-SC01, against Respondents Stephen M. Thompson; Leland Energy, Inc.; Mongolia Holdings, Inc. f/k/a Consolidation Services, Inc.; Leland Kentucky Holdings, Inc.; Leland Colorado Holdings, Inc.; Samson Investment Group, LLC; Samson Energy Group, LLC; Leland Tennessee Holdings, Inc.; The Appalachian Drilling Fund II, LLP; The Knox Drilling Fund, LLP; The Knox Drilling Fund II, LLP; Green County Energy Fund, LLP; Rodgers Production Revenue Fund, LLP;

CONSENT ORDER

1 Block City Drilling Fund, LLP; Energy Production Revenue Fund, LLP; Production Revenue Drilling Fund, LLP;
2 Asset Management Drilling Fund, LLP; Weld County Drilling Fund, LLP; Wattenberg Drilling Fund, LLP;
3 Wattenberg Drilling Fund II, LLP; Greeley Wattenberg Drilling Fund, LLP; Samson Wattenberg Drilling Fund, LLP;
4 The Presidents Fund, LLP; The Leland Energy Fund, LLP; The Leland Energy Fund II, LLP; Joseph Finateri; Jerel
5 Richardson; Kirtan Khalsa; Michael Forman; Ronelle Vallejo a/k/a Ron Vale; Clifford V. Aaron; Rudolpho Gomez
6 a/k/a Rudy Gomez; William Marlin; and Elvis R. Mendes a/k/a Ron Mendes.

7 Pursuant to the Securities Act of Washington, RCW 21.20, the Securities Division and Respondent Samson
8 Investment Group, LLC do hereby enter into this Consent Order in settlement of the matters set forth in the Statement
9 of Charges. Respondent Samson Investment Group, LLC neither admits nor denies the Findings of Fact and
10 Conclusions of Law as set forth in the Statement of Charges, which are hereby incorporated by reference into this
11 Consent Order.

12 **CONSENT ORDER**

13 Based upon the foregoing and finding it in the public interest:

14 IT IS AGREED AND ORDERED that Respondent Samson Investment Group, LLC, its agents, and
15 employees shall cease and desist from violating RCW 21.20.140, the securities registration section of the Securities
16 Act of Washington.

17 IT IS FURTHER AGREED that Respondent Samson Investment Group, LLC, its agents, and employees shall
18 cease and desist from violating RCW 21.20.010, the anti-fraud section of the Securities Act of Washington.

19 IT IS FURTHER AGREED that Samson Investment Group, LLC shall pay costs of \$250 prior to the entry of
20 this Consent Order.

21 IT IS FURTHER AGREED that the Securities Division has jurisdiction to enter this Consent Order.

22 IT IS FURTHER AGREED that Respondent Samson Investment Group, LLC enters into this Consent Order
23 freely and voluntarily and with a full understanding of its terms and significance.

1 IT IS FURTHER AGREED that in consideration of the foregoing, Respondent Samson Investment Group,
2 LLC waives its rights to a hearing and judicial review of this matter pursuant to RCW 21.20.440 and Chapter 34.05
3 RCW.

4 WILLFUL VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE.

5 Signed this 8th day of July 2015.

6
7 Signed by:
8 Samson Investment Group, LLC

Approved as to Form by:

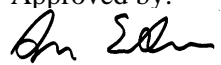
9 /s/
10 Michael Brovsky
11 President of Samson Investment Group, LLC

/s/
Randolf W. Katz, Attorney for Respondent
Cal Bar No. 86214

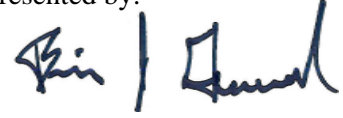
12 SIGNED and ENTERED this 14th day of July 2015.

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16 William M. Beatty
17 Securities Administrator

18 Approved by:
19 

20 Suzanne Sarason
21 Chief of Enforcement

22 Presented by:
23 

24 Brian J. Guerard
25 Financial Legal Examiner

22 Reviewed by:
23 

24 Jack McClellan
25 Financial Legal Examiner Supervisor