

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF BANKING AND SECURITIES

IN THE MATTER OF:) **ORDER NO. 19-133-3-S**
)
TMTE, INC., AKA METALS.COM;) **ORDER TO CEASE AND DESIST AND**
CHASE METALS, INC.; WALTER) **A PERMANENT BAR AS TO**
KOHL; ATHENA HUNTER; SEAN) **RANDALL KOHL**
REZA; JONATHAN SACHS; DAVID) **And**
BLEEDEN; and RANDALL KOHL) **CONSENT TO ORDER**
)
Respondents.)
_____)

The Director of the Department of Commerce, Community, and Economic Development, Division of Banking and Securities (“Administrator”), has conducted an investigation into certain activities of TMTE, Inc., aka Metals.com, Walter Vera, Athena Hunter, Sean Reza, Jonathan Sachs, David Bleeden, and Randall Kohl (collectively “Respondents”)

Respondent Kohl agrees that due to his former employment with Respondent TMTE, the Administrator has jurisdiction over Kohl and these matters under the Alaska Securities Act.

Respondent Kohl wishes to resolve and settle this matter with the Administrator, without admitting fault or liability. As evidenced by the authorized signature on this Order, Respondent Kohl consents to the entry of this Order without admitting fault or liability.

I. ORDER

1. Respondent Kohl is permanently barred from the following conduct:
 - a. applying for registration as a broker-dealer agent, agent of issuer, investment adviser, or investment adviser representative in Alaska;
 - b. apply for licensure as a mortgage loan originator, mortgage broker,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

money transmitter or delegated or deferred deposit (pay day) lender or representative in Alaska;

- c. applying for licensure as an insurance producer in Alaska.
- d. Engaging in any conduct in Alaska for which a license or registration described in paragraphs (a) – (c) is required.

2. This Order only pertains to Respondent Kohl. As such, this Order only resolves all pending matters currently known to the Administrator related to Respondent Kohl.

3. The Temporary Cease and Desist Order, dated July 20, 2020, issued against Respondent Bleeden, including the findings of fact and conclusions of law, is no longer in effect for Respondent Kohl and is replaced by this Order for Respondent Kohl only.

4. This Order does not resolve any pending matters currently known to the Administrator related to any other respondent.

IT IS SO ORDERED.

JULIE ANDERSON, Commissioner
Department of Commerce, Community and
Economic Development

DATED: 12/27/21

/s/ Robert H. Schmidt
BY: Robert H. Schmidt, Director
Division of Banking and Securities

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF BANKING AND SECURITIES
550 WEST SEVENTH AVENUE, SUITE 1850
ANCHORAGE, ALASKA 99501
(907) 269-8140

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

Consent to Entry of Order

I, Randall Kohl, state that I have read the foregoing Order and that I know and fully understand the Order contents; that I have been advised of the right to a hearing; that I voluntarily and without any force or duress, consent to the entry of this Order, expressly waiving any right to a hearing in this matter; that I understand that the Administrator reserves the right to take further actions to enforce this Order or to take appropriate action upon discovery of other violations of the Alaska Securities Act; that I do not admit to any liability or fault; and that I will fully comply with the terms and conditions stated herein.

I understand that this Order is a publicly disclosable document.

DATED: 12/23/21

/s/ Randall Kohl

Randall Kohl

SUBSCRIBED AND SWORN TO before me this 23rd day of December, 2021 at Los Angeles, California.

Sally J. Kim

Notary Public in and for California

/s/ Sally J. Kim

Notary Printed Name

My commission expires: Nov. 11, 2024