

STATE OF NORTH DAKOTA
SECURITIES DEPARTMENT

In the Matter of Panda Trucking LLC,)
a Nevada limited liability company, and) **CONSENT ORDER**
Daniel E. Jenkins,)
Respondents.)

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THE SECURITIES COMMISSIONER OF THE STATE OF NORTH DAKOTA
TO: PANDA TRUCKING LLC, a Nevada limited liability company, and DANIEL E.
JENKINS, RESPONDENTS.

The North Dakota Securities Commissioner has advised the Respondents that the Commissioner is prepared to commence formal action pursuant to Chapter 10-04 of the North Dakota Century Code and has determined as follows:

1. Respondent, Panda Trucking LLC, is a Nevada limited liability company operated and controlled by Respondent, Daniel E. Jenkins, (hereinafter, "Jenkins") with its principal place of business at 6885 W. Lone Mountain Road #201, Las Vegas, Nevada. Panda Trucking LLC, is not now and has never been registered as an issuer-dealer or broker-dealer in North Dakota.
2. Respondent Jenkins is a Nevada resident who, for all times relevant to this matter, operated and controlled Panda Trucking LLC, as its Managing Member. Respondent Jenkins is not now and has never been registered as an agent with the North Dakota Securities Department.
3. On or about October 3, 2014, Respondent, Panda Trucking LLC, through its agent, Respondent, Daniel E. Jenkins, offered for sale and sold an investment contract to

Paul Wolf in Mandan, North Dakota, for a total sum of \$10,000. Respondents characterized the investment as a “loan” while Wolf produced documentation of an investment at a fixed weekly rate of return commencing 60 days after the date of the agreement.

4. The transaction described in paragraph 3 did involve the offer and sale of a “security” as defined in N.D.C.C. § 10-04-02(19), whether denominated an undocumented promissory note or an investment contract.
5. The investment contract issued by Respondents was not registered with the Securities Department under N.D.C.C. §§ 10-04-07, 10-04-07.1, 10-04-08, or 10-04-08.1; is not an exempt security under N.D.C.C. § 10-04-05; and was not offered for sale or sold in an exempt transaction under N.D.C.C. § 10-04-06; and is not a federal covered security or has not been properly filed as a federal covered security under N.D.C.C. § 10-04-08.4. The offer and sale of the subject investment was made in violation of N.D.C.C. § 10-04-04 and Respondents engaged in one violation of N.D.C.C. § 10-04-04.
6. The transaction referenced above was conducted at a time when Panda Trucking LLC, was not registered as an issuer-dealer or broker-dealer with the Securities Department. Respondent Panda Trucking LLC, engaged in one violation of N.D.C.C. § 10-04-10(1).
7. Respondent Jenkins was not registered as an agent with the Securities Department at the time of this transaction. Respondent Jenkins engaged in one violation of N.D.C.C. 10-04-10(2).

8. Pursuant to N.D.C.C. § 10-04-16 (1), the Securities Commissioner has the authority to Order that a person Cease and Desist from violations of the Securities Act, to rescind transactions made in violations of the Securities Act, and to assess civil penalties in an amount not to exceed \$10,000 for each violation of the Securities Act or a total of \$30,000 based on the violations described above. The violations described above are sufficient grounds for the Commissioner to assess civil penalties against the Respondents pursuant to N.D.C.C. § 10-04-16 (1).
9. Respondents have to date repaid Wolf \$600 toward this investment. Respondents have agreed to repay Wolf the sum of \$9,400 in monthly installments according to the terms set forth in this Consent Order.
10. Respondents have a right to a hearing on this matter, but affirmatively waive any right to a hearing and to present arguments to the Commissioner.
11. Respondents agree to resolve this matter with the Securities Commissioner by this Consent Order, and this is evidenced by Respondents' signatures on the Consent to Entry of Order, attached hereto and incorporated herein by reference.
12. The following Order is necessary and appropriate in the public interest.

NOW, THEREFORE, IT IS ORDERED AND AGREED as follows:

1. The Respondents shall **CEASE AND DESIST** from offering for sale or selling in North Dakota the subject securities, or any other securities however denominated, unless and until such securities have been registered with the Securities Department; and from offering for sale or selling securities, or effecting transactions in securities, in North Dakota unless and until they have registered with the Securities Department as issuer-dealers, broker-dealers or agents.

2. Respondents Panda Trucking LLC and Jenkins shall make payment to Paul Wolf the sum of \$9,400 in monthly installments of no less than \$400 per month, commencing on the 15th day of June, 2015, and on or before the 15th of each month thereafter until paid in full. Should Wolf receive payment from Respondents' assets as a result of judicial levy of execution or otherwise, Respondents shall be credited with those payments against this monetary obligation under this Consent Order.
3. The Commissioner hereby assesses a civil penalty of \$10,000 against the Respondents, jointly and severally, but that civil penalty is suspended and shall not be enforced by the Commissioner so long as the Respondents comply with the terms of this Consent Order. Any willful violation of this Consent Order shall result in a default of this Consent Order and the entire civil penalty shall be immediately due and payable.
4. This Order shall be effective upon signature of the Commissioner.

IN TESTIMONY WHEREOF, witness my hand and seal this 12th day of June, 2015.




Karen J. Tyler, Securities Commissioner
North Dakota Securities Department
600 East Boulevard Ave.
State Capitol – Fifth Floor
Bismarck, ND 58505-0510
(701) 328-2910

STATE OF NORTH DAKOTA

SECURITIES DEPARTMENT

In the Matter of Panda Trucking LLC,)
a Nevada limited liability company, and) **CONSENT TO ENTRY**
Daniel E. Jenkins,) **OF ORDER**
Respondents.)

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Based on mutual concessions and a willingness to resolve all matters discussed in the foregoing Consent Order, the undersigned Respondents state that:

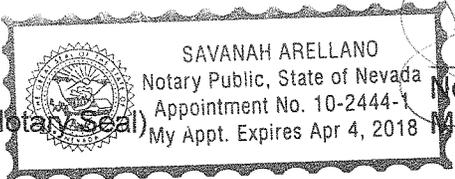
1. The Respondents have read the foregoing Consent Order, and know and fully understand its contents and effects.
2. The Respondents have been advised of their rights to a hearing with regard to this matter, and have specifically waived their rights to a hearing.
3. The foregoing Consent Order constitutes the entire settlement agreement between the Respondents and the Securities Commissioner, there being no other promises or agreements, either expressed or implied.
5. The Respondents admit the jurisdiction of the Securities Department and the accuracy of the factual determinations of the Commissioner, as set forth in the foregoing Consent Order, and they are specifically precluded from denying those determinations in any forum, public or private.
6. The Respondents consent to entry of the foregoing Consent Order by the Securities Commissioner, and do so willingly for the purpose of resolving the issues described in the foregoing Consent Order.

Dated this 9 day of June, 2015.

PANDA TRUCKING LLC

By: *Daniel E Jenkins*
Daniel E. Jenkins, Managing Member

Subscribed and Sworn to before me this 9 day of June, 2015.


Savannah Arellano
Notary Public
My Commission Expires: 4/4/18

Dated this 9 day of June, 2015.

Daniel E Jenkins
Daniel E. Jenkins

Subscribed and Sworn to before me this 9 day of June, 2015.


Savannah Arellano
Notary Public
My Commission Expires: 4.4.18