

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

4 IN THE MATTER OF: ) **ORDER NO. 19-133-3-S**  
5 )  
6 TMTE, INC., AKA METALS.COM; ) **CONSENT AGREEMENT**  
7 CHASE METALS, INC.; WALTER ) **AS TO SEAN REZA**  
8 KOHL; ATHENA HUNTER; SEAN )  
9 REZA; JONATHAN SACHS; DAVID )  
10 BLEEDEN; and RANDALL KOHL )  
11 Respondents. )  
12 \_\_\_\_\_ )

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

18 Respondent Reza agrees that the Administrator has jurisdiction over Reza and these  
19 matters under the Alaska Securities Act (AS 45.56 et seq) (the “Act”).

20 As evidenced by the authorized signature on this Consent Agreement (“Agreement”),  
21 Respondent Reza consents to the entry of this Agreement. Respondent Reza waives his right of  
22 appeal under AS 45.56.230(d).

23 The Temporary Cease and Desist Order Effective Immediately, Assessing Civil  
24 Penalties and Notice of Final Order (“Order”) entered on July 20, 2020 is hereby withdrawn as  
to Respondent Reza only, and replaced with this Agreement. The terms of this Agreement are  
as follows:

1. Respondent shall not act as an investment adviser representative, agent, or a

1 supervised person, or to otherwise solicit on behalf of a broker-dealer or investment adviser,  
2 under the Act unless Respondent first obtains any and all required licenses.

3 2. Respondent forfeits any right to contest, challenge, or appeal the denial of an  
4 application for registration as an investment adviser representative, agent, or supervised person  
5 under the Act if such denial occurs before the expiration of this agreement.

6 3. Respondent shall not violate the Act or associated regulations.

7 4. Upon a violation of this Agreement by Respondent, the Administrator, in its discretion,  
8 may either (1) impose a \$10,000 penalty for the violation; or (2) revoke this consent decree,  
9 re-impose the Order, and seek a final order based upon the violations of the Act alleged in the  
10 Order. This paragraph shall not be interpreted to prohibit the Administrator from filing a  
11 separate criminal, civil, or administrative action (or order) for any new violations of the Act.

12 5. This Agreement shall not be construed as an admission by Respondent or as a  
13 finding that Respondent violated the Act.

14 6. Respondent acknowledges that this Agreement is a public record under Alaska law, that  
15 the Administrator shall comply with all public records laws, and that this Agreement will be  
16 viewable on the Administrator's website.

17 7. This Agreement expires on January 1, 2025.

18 8. The parties agree to submit to the jurisdiction of the State of Alaska Superior Court for  
19 the purposes of any future disputes that arise between the parties that concern this Agreement,

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550 WEST SEVENTH AVENUE, SUITE 1850  
ANCHORAGE, ALASKA 99501  
(907)269-8140

1 including any actions to enforce the Agreement. The parties agree that Alaska law shall govern  
2 this Agreement.

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

5 DATED: 3/11/2022

/s/ Robert H. Schmidt

6 BY: Robert H. Schmidt, Director  
7 Division of Banking and Securities

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1 **Consent to Entry of Agreement**

2 I, Sean Reza, state that I have read the foregoing Settlement Agreement (“Agreement”)  
3 and that I know and fully understand the Agreement’s contents; that I have been advised of the  
4 right to a hearing; that I voluntarily and without any force or duress, consent to the entry of this  
5 Agreement, expressly waiving any right to a hearing in this matter; that I understand that the  
6 Administrator reserves the right to take further actions to enforce this Agreement or to take  
7 appropriate action upon discovery of other violations of the Alaska Securities Act; and that I  
8 will fully comply with the terms and conditions stated herein.

9 I understand that this Agreement is a publicly disclosable document.

10  
11 DATED: 03/09/2022 /s/ Sean Reza  
Sean Reza

12  
13 SUBSCRIBED AND SWORN TO before me this 9<sup>th</sup> day of March, 2022 at  
14 Los Angeles, California.

15 /s/ Alina Bilych  
Notary Public in and for California

16 Alina Bilych  
17 Notary Printed Name  
18 My commission expires: 09/12/2023

19 **Approved as to form and content:**

20 March 9, 2022  
21 Date

/s/ David Cohen  
David Cohen, Attorney for Sean Reza

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