

**STATE OF NEW MEXICO
REGULATION AND LICENSING DEPARTMENT
SECURITIES DIVISION**

In the Matter of:)
)
ACCA ENTERPRISES, LLC,) Case No. 16-16-0034
ADRIAN E. SANCHEZ,)
CHRISTY L. SANCHEZ)
)
Respondents.)

CONSENT ORDER

This Consent Order (“Order”) is made by and between the New Mexico Securities Division (“Division”) through its Acting Director, Benjamin R. Schrope (“Director”), and Adrian E. Sanchez and Christy L. Sanchez (collectively, the “Respondents”) and regarding their company ACCA Enterprises, LLC (the “Company”):

WHEREAS, the Company is a New Mexico limited liability company in good standing with the Secretary of State, with its principal place of business located at 3300 Columbia Drive NE, Suite B, Albuquerque, New Mexico 87107;

WHEREAS, the Respondents are the sole proprietors, owners, operators, and officers of the Company;

WHEREAS, the Respondents executed a Share Purchase Agreement on September 9, 2016 for the sale of 20 Class B Common shares in the Company to Danni Sutana-Gardner for an aggregate purchase price of \$70,000;

WHEREAS, the Respondents received a total of \$33,500 from Sutana-Gardner in instalments permitted under the Share Purchase Agreement;

WHEREAS, the Respondents never filed documents with the Division to register any securities offerings pursuant to NMSA 1978, Section 58-13C-301 of the New Mexico Uniform Securities Act (the “Act”), nor did the Respondents ever provide any indication to the Division that the offering qualified under an available exemption to registration under the Act.

WHEREAS, the Respondents and Sutana-Gardner were unable to foster the professional relationship the parties envisioned at the time the Share Purchase Agreement was executed;

WHEREAS, the terms of the Share Purchase Agreement are now void. The Respondents have agreed to have all money returned back to Sutana-Gardner within 18 months;

WHEREAS, the Respondents have advised the Division of their desire to continue to cooperate and resolve this matter;

WHEREAS, the Respondents represent that they are not currently engaged in any other activities which would constitute any other violations of the Act;

WHEREAS, the Respondents elect to hereby permanently waive any right to a hearing and appeal pursuant to NMSA 1978, Sections §58-13C-604 and § 58-13C-609 of the Act;

WHEREAS, the Respondents acknowledge that this Consent Order constitutes a final order pursuant to NMSA 1978, Section §58-13C-604 of the Act;

WHEREAS, the Respondents admit the Division has jurisdiction over the allegations contained herein, and Respondents admit to all findings and conclusions below;

WHEREAS, the Respondents have no reported history of previous violations of the Act;

NOW, THEREFORE, the Director, as administrator of the Act, hereby enters this Consent Order:

I. FINDINGS OF FACT

1. Respondents issued shares in the Company in execution of the Share Purchase Agreement.
2. Respondent did not file a registration or exemption for the offering with the Division.
3. Respondents did not provide offering documents or statements or otherwise provide complete and adequate disclosure regarding Adrian Sanchez's prior civil litigation and bankruptcy matters and tax liens to Sutana-Gardner at the time of, or prior to her investment.

II. CONCLUSIONS OF LAW

1. The Division is responsible for the enforcement of laws governing the issuance and sale of securities and therefore has jurisdiction over this matter pursuant to NMSA 1978, Section 58-13C-610 of the Act.
2. The Share Purchase Agreement created a security as defined in NMSA 1978, Section 58-13C-102DD of the Act.
3. The Share Purchase Agreement constituted the sale of a security as defined in NMSA 1978, Section 58-13C-102BB of the Act.
4. The security created in the Share Purchase Agreement is not one identified in NMSA 1978, Section 58-13C-201 of the Act as being exempt from registration.
5. The Respondents violated NMSA 1978, Section 58-13C-301 of the Act by failing to register with the Division the security created in the Share Purchase Agreement or otherwise

file any appropriate paperwork to reflect that the security, transaction or offer was exempt from registration.

6. The Respondents omitted material facts regarding the relevant financial and legal history of Adrian E. Sanchez in their statements to Sutana-Gardner at the time of her investment. These omissions were necessary in order to make the statements not misleading, which is a violation of NMSA 1978, Section 58-13C-501 of the Act.

III. ORDER

On the basis of the Findings of Fact, Conclusions of Law, and Respondent's consent to the entry of this Order, **IT IS HEREBY ORDERED:**

1. An administrative fine of \$10,000.00 will be assessed against the Respondents for each of the two (2) enumerated violations of the Act, for which they will be jointly and severally liable.
2. All administrative fines and fees shall be waived pursuant to this agreement.
3. Respondents agree to comply with all aspects of the Act and its corresponding Rules.
4. Respondents agree to fully repay the \$33,500 received from Sutana-Gardner within 18 months of the date of this order (August 11, 2017).
5. Nothing contained in this Consent Order prohibits the Director from exercising enforcement authority over unknown actions not discussed in Consent Order and which may constitute violations of the Act or the Rules.
6. Nothing in this Consent Order limits the Director's authority to address future violations of the Act or the Rules, or from using civil or administrative remedies available under the Act.

Dated this 11th day of August, 2017



BY ORDER OF NEW MEXICO SECURITIES DIVISION



ACTING DIRECTOR
Benjamin R. Schrope

CONSENT TO ENTRY OF CONSENT ORDER BY ADRIAN E. SANCHEZ and CHRISTY L. SANCHEZ

ADRIAN E. SANCHEZ and CHRISTY L. SANCHEZ hereby acknowledge that they have been served with a copy of this Consent Order ("Order"), have read the foregoing Order, are aware of their right to a hearing and appeal in this matter, and have waived the same.

ADRIAN E. SANCHEZ and CHRISTY L. SANCHEZ admit the jurisdiction of the New Mexico Securities Division, admit technically to the Findings of Facts and Conclusions of Law contained in this Order, and consent to entry of this Order by the New Mexico Securities Division as settlement of the issues obtained in this Order

ADRIAN E. SANCHEZ and CHRISTY L. SANCHEZ state that no promise of any kind or nature whatsoever was made to them to induce them to enter into this Order and that they have entered into this Order voluntarily.

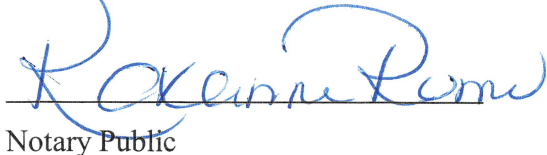
ADRIAN E. SANCHEZ and CHRISTY L. SANCHEZ represent that they are owners and directors of ACCA Enterprises, LLC and that, as such, are authorized to enter into this Order for themselves and on behalf of ACCA Enterprises, LLC.

Dated this 11 day of AUGUST, 2017.


ADRIAN E. SANCHEZ


CHRISTY L. SANCHEZ

SUBSCRIBED AND SWORN TO before me this 11 day of August 2017.


Notary Public

My commission expires: 02-25-2019

