

IN THE MATTER OF THE SECURITIES ACT, 1988, S.S. 1988, c. S-42.2

AND IN THE MATTER OF

CASTLETON GROUP
BELTWAY M.A.
DAVID COLLINS
DANIEL GRECO
JIM YOUNG
JOSHUA STEVENS
VICK NEWMAN
PATRICK THOMPSON

TEMPORARY ORDER (Section 134)

WHEREAS it has been represented to the Financial Services Commission, (the "Commission") by the staff of the Commission Securities Division that:

- 1. The Castleton Group ("Castleton") is a company operating out One Exchange Square, 8 Connaught Place Central, Hong Kong, China;
- 2. Beltway M& A ("Beltway") is a company operating out of 1 Queen's Way Central, Hong Kong, China;
- 3. Both the Castleton Group and Beltway M&A have been contacting TLC Exploration investors advising that they wish to purchase the individual investors stock in TLC;
- 4. The Castleton Group maintains a web site at www.castletongrp.com.
- 5. Beltway M&A maintains a web site at <u>www.beltwayma.com</u>.
- 6. Joshua Stevens (Stevens) holds himself out to be President of Castleton.
- 7. Patrick Thompson and Vick Newman, hold themselves out as representatives of Castleton, collectively the "respondents".

- 8. Daniel Greco and Jim Young hold themselves out as representatives of Beltway, collectively the "respondents".
- 9. Beginning in June 2009 the Respondents contacted residents of Saskatchewan by telephone and solicited the purchase of TCL Exploration shares;
- 10. Castleton required the Saskatchewan Investors to first wire money as a "Securities Authentication Deposit" to a specific bank account. Once the money was received, Castleton would forward payment for the shares to the investor;
- 11. Beltway required the Saskatchewan Investors to first wire money as a "Securities Authentication Deposit" to a specific bank account. Once the money was received, Beltway would forward payment for the shares to the investor;
- 12. None of the Respondents have ever been registered under the Act to either trade in securities or act as advisors in Saskatchewan;
- 13. No record of incorporation was found for Castleton;
- 14. No record of incorporation was found for Beltway;
- 15. In carrying out the activities outlined, the Commission staff believes the Respondents knowingly engaged in a course of action relating to securities that the Respondents knew, or reasonable ought to have known would result in a fraud on Saskatchewan investors thereby contravening section 55.1 of the Act;

AND WHEREAS the Commission is of the opinion that it is in the public interest to make this Order;

AND WHEREAS the Commission is of the opinion that the length of time required for a hearing would be prejudicial to the public interest;

THE COMMISSION HEREBY ORDERS:

- 1. Pursuant to subsection 134(3) and clause 134(1)(a) of the Act that the exemptions in Saskatchewan securities laws do not apply to the Respondents up to and including October 9, 2009;
- 2. Pursuant to subsection 134(3) and to clause 134(1)(d) of the Act that the Respondents cease trading in all securities and exchange contracts up to and including October 9, 2009;
- 3. Pursuant to subsection 134(3) and to clause 134(1)(e) of the Act that the Respondents cease advising with respect to any securities, trades or exchange contracts up to and including October 9, 2009

4. Pursuant to subsection 134(3) and to clause 134(1)(d.1) of the Act that the Respondents cease acquiring securities, specified securities, exchange contracts or specified exchange contracts up to and including October 9, 2009;

AND TAKE NOTICE THAT:

- 1. This Order may be extended for such period as the Commission considers necessary where sufficient information is not provided to the Commission on or before October 9, 2009;
- 2. The Commission will, at the request of any person or company named in this Order, grant a hearing before the Commission with respect to the within matter, such hearing to be held at such time and place as the Commission shall determine;
- 3. The purpose of such hearing will be to consider whether it is in the public interest to make an order against the Respondent pursuant to clauses 134(1)(a), (d) and (e) and section 135.1 of the Act because of the conduct described in this Order;

DATED at Regina, Saskatchewan on September 25, 2009

Paul Robinson

Vice Chair

Saskatchewan Financial Services Commission