

**STATE OF ILLINOIS  
SECRETARY OF STATE  
SECURITIES DEPARTMENT**

---

**IN THE MATTER OF:**

**JKONSULTING, INC.**, its managers, officers, affiliates,  
subsidiaries, representatives, successors, and assigns, and;

**KEVIN ADEREMI**, an individual, and;

---

)  
)  
)  
) **File No. 1900508**  
)  
)  
)

**ORDER OF PROHIBITION**

TO THE RESPONDENTS:

JKonsulting, Inc.  
4512 Jefferson Drive  
Richton Park, IL 60471

Kevin Aderemi  
8828 South Mozart Avenue  
Evergreen Park, IL 60805

WHEREAS, a Temporary Order of Prohibition was entered by the Illinois Secretary of State on November 20, 2019, temporarily prohibiting the Respondents **JKonsulting, Inc. and Kevin Aderemi** from offering or selling securities, and engaging in the business of investment advice, in or from the State of Illinois for a maximum period of ninety (90) days.

WHEREAS, pursuant to Section 11.F of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq*] (the "Act"), the failure to request a hearing within thirty (30) calendar days of the entry of the Temporary Order of Prohibition shall constitute an admission of any alleged facts therein and constitute a sufficient basis to make the Temporary Order final.

WHEREAS, Respondents **JKonsulting, Inc. and Kevin Aderemi** each have failed to request a hearing on the matters contained in the Temporary Order of Prohibition within thirty (30) calendar days of the entry of said Temporary Order, and the Respondents are hereby deemed to have admitted the facts alleged in the said Temporary Order.

The deemed admitted facts are as follows:

**COUNT I**

**FRAUD**

1. Respondent JKonsulting, Inc. ("JKonsulting") is an Illinois corporation which is now listed as not in good standing and has a last known business address of 4512 Jefferson Drive, Richton Park, IL 60471.
2. Respondent Kevin Aderemi ("Aderemi") is the President of Respondent JKonsulting, and has the last known address of 8828 South Mozart Avenue, Evergreen Park, IL 60805.
3. In September 2017, Investor A, an Illinois resident, was solicited by Respondent Aderemi to invest the sum of \$2,000 in Respondent JKonsulting.
4. Investor A signed a contract with Respondent JKonsulting whereby, Respondent JKonsulting holding itself out as a brokerage firm, would use funds received from investors, to invest in biotech, technology, oil, minerals, currency, and social media.
5. Respondent JKonsulting has not registered and has never been registered as a broker dealer in the State of Illinois, nor has Respondent Aderemi been registered or has ever been registered as a securities salesperson in the State of Illinois.
6. Respondent JKonsulting guaranteed the investment stating: "The deposited money you enter into our fund will be your safety deposit and will be insured by JKonsulting as your minimal payout if you ever choose to leave our brokerage. This means regardless of how bad our firm is doing you will never lose anything you originally put in."
7. Investor A signed the contract with Respondents JKonsulting and Aderemi on September 29, 2017 and transferred \$2,000 to Respondent JKonsulting's account.
8. The investment in Respondent JKonsulting constitutes the offer or sale of a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5/1 *et. seq.*] (the "Act").
9. Investor A received several updates in 2017 from Respondents regarding his investment, including one update which informed him that he had made \$300 from his original investment.
10. During the years 2018 and 2019, Investor A has made several attempts to take out his original \$2,000 investment from Respondent JKonsulting. He has attempted to call, text, email, and contact on social media Respondent Aderemi requesting the return of his money.

11. Respondent JKonsulting maintains a website at jkonsultinginc.com. Respondents continue to offer investments in cryptocurrency which are insured up to \$2,000. Respondents claim that you will always be able to get back your initial investment up to \$2,000.
12. Moreover, Respondents offer "Team Elite" training programs through membership in JKonsulting which purports to train members how to day trade and make a profit. Respondent JKonsulting claims to have 84 members on its website.
13. To date, Respondents JKonsulting and Aderemi have not contacted Investor A or returned any of his \$2,000 investment as guaranteed by the contract and the website.
14. Section 12.F states *inter alia* it shall be a violation of the provisions of this Act for any person to engage in any transaction, practice or course of business in connection with the sale of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof.
15. Section 12.G of the Act states *inter alia* that it shall be a violation of this Act for any person to obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading.
16. By virtue of the foregoing, Respondents JKonsulting and Aderemi have each violated Sections 12.F and 12.G of the Illinois Securities Law of 1953.

## COUNT II

### SALE OF UNREGISTERED SECURITIES

17. Paragraphs 1 through 16 are incorporated by reference.
18. As stated above, the investment in Respondent JKonsulting constitutes the offer or sale of a security as those terms are defined in Sections 2.1, 2.5, and 2.5a of the Act.
19. Section 5 of the Act requires the registration of a security being offered or sold in the State of Illinois unless an exemption applies.
20. No security or exemption has been registered or filed with the Illinois Secretary of State.
21. Section 12.B of the Act states *inter alia* that it shall be a violation of the provisions of this Act for any person to deliver to a purchaser any security required to be registered under Section 5, Section 6, or Section 7 hereof unless accompanied or preceded by a prospectus

that meets the requirements of the pertinent subsection of Section 5, Section 6, and Section 7.

22. By virtue of the foregoing, Respondents JKonsulting and Aderemi have each violated Section 12.B of the Illinois Securities Law of 1953.

**COUNT III**

**FAILURE TO REGSITER AS A BROKER DEALER**

23. Paragraphs 1 through 22 are incorporated by reference.
24. As stated above, Investor A signed a contract with Respondent JKonsulting whereby, Respondent JKonsulting held itself out as a brokerage firm.
25. Respondent JKonsulting has not registered and has never been registered as a broker dealer in the State of Illinois, nor has Respondent Aderemi been registered or has ever been registered as a securities salesperson in the State of Illinois.
26. Section 8.A of the Act states *inter alia* that every dealer, salesperson, investment adviser, and investment adviser representative shall be registered as such with the Secretary of State.
27. Section 12.C of the Act states *inter alia* that it shall be a violation of the provisions of this Act for any person to act as a dealer, salesperson, investment adviser or investment adviser representative, unless registered as such, where such registration is required, under the provisions of this Act.
28. By virtue of the foregoing, Respondents JKonsulting and Aderemi have each violated Section 12.C of the Illinois Securities Law of 1953.

**COUNT IV**

**FAILURE TO PRODUCE**

29. Paragraphs 1 through 28 are incorporated by reference.
30. During the course of its investigation, the Illinois Secretary of State issued a subpoena to Respondents JKonsulting and Aderemi at their last known addresses requesting the production of books and records, papers and other relevant documents relating to Illinois investors pursuant to Section 11.D of the Act.
31. A response to the Department's subpoena was due by November 1, 2019.

Order of Prohibition

-1900508-

32. Respondents JKonsulting and Aderemi failed to respond or produce the requested relevant documents in furtherance of the Department's investigation.
33. Section 12.D of the Act states *inter alia* that it shall be a violation of the provisions of this Act for any person to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of this Act or any rule or regulation made by the Secretary of State pursuant to this Act or to fail to comply with the terms of any order of the Secretary of State issued pursuant to Section 11 hereof.
34. By virtue of the foregoing, Respondents JKonsulting and Aderemi have each violated Section 12.D of the Illinois Securities Law of 1953.

NOW IT IS HEREBY ORDERED THAT:

Respondent **JKONSULTING, INC.**, and any of its representatives, is PROHIBITED from the offer or sale of securities in or from the State of Illinois, and PROHIBITED from engaging in the business of an investment adviser and/or an investment adviser representative in or from the State of Illinois.

Respondent **KEVIN ADEREMI** is PROHIBITED from the offer or sale of securities in or from the State of Illinois, and PROHIBITED from engaging in the business of an investment adviser and/or an investment adviser representative in or from the State of Illinois.

Delivery of this Order or any subsequent notice to the designated representative of any Respondent constitutes service upon such Respondent.

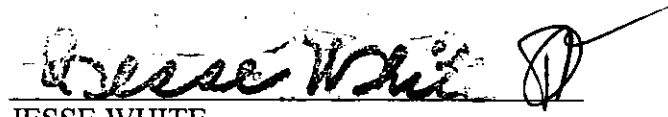
**NOTICE:** Failure to comply with the terms of this Order shall be a violation of Section 12.D of the Illinois Securities Law of 1953, as amended, 815 ILCS 5/1 et seq. (the "Act"). Any person or entity who fails to comply with the terms of this Order of the Secretary of State, having knowledge of the existence of this Order, shall be guilty of a Class 4 felony.

This is a Final Order subject to judicial review pursuant to the Administrative Review Law, 735 ILCS 5/3-101 et seq. and the Rules and Regulations of the Act (14 Ill. Admin. Code, Ch. I, Sec. 130.1123. Any action for judicial review must be commenced within thirty-five (35) days from the date a copy of this Order is served upon the party seeking review. Mailing of this Order to the Respondent or representative of record constitutes service of the Order.

Order of Prohibition

-1900508-

Date of Mailing: 7<sup>th</sup> day of January 2020

A handwritten signature in cursive script, appearing to read "Jesse White", is written over a horizontal line. To the right of the signature is a circular stamp or mark.

JESSE WHITE  
Secretary of State  
State of Illinois

Attorneys for the Secretary of State:  
Frank LoScuito  
Office of the Secretary of State  
Illinois Securities Department  
69 West Washington Street, Suite 1220  
Chicago, Illinois 60602  
Telephone: (312) 793-3385