

**STATE OF CALIFORNIA
BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF BUSINESS OVERSIGHT**

TO: Energy & Environment, Inc.
Energy & Environmental Investments, LLC
Amir A. Sardari
1901 East Carnegie Avenue, Suite 1B
Santa Ana, California 92705

**DESIST AND REFRAIN ORDER
(For violations of section 25401 of the Corporations Code)**

The Commissioner of Business Oversight (Commissioner) finds that:

1. At all relevant times, Energy & Environment, Inc. was a California corporation with its principal place of business located at 1901 East Carnegie Avenue, Suite 1B, Santa Ana, California 92705.

2. At all relevant times, Energy & Environmental Investments, LLC was a limited liability company with its principal place of business located at 1901 East Carnegie Avenue, Suite 1B, Santa Ana, California 92705.

3. At all relevant times, Amir A. Sardari (Sardari) was the President and Chief Executive Officer of Energy & Environment, Inc. and Energy & Environmental Investments, LLC (collective, the Companies).

4. Energy & Environmental Investments, LLC purportedly develops and acquires “Clean Energy Solution” projects.

5. Beginning in at least July 2011, the Companies and Sardari offered and sold securities in the form of membership units of Energy & Environmental Investments, LLC to California residents.

6. The purported purpose of the securities offering was to acquire and develop plants that will produce green, renewable energy.

7. In connection with the offer and sale of these securities, the Companies and Sardari failed to disclose material facts, including, but not limited to the following:

- 1 a. Investor funds would be used to pay personal expenses of Sardari, and to pay preferred
- 2 returns in a Ponzi-like scheme; and
- 3 b. In August 2011, the Colorado Securities Commissioner issued a final Cease and
- 4 Desist Order against the Companies and Sardari for violating the Colorado Securities
- 5 Act by offering and selling unregistered securities to Colorado investors, and acting as
- 6 unlicensed sales agents.

7 Based on the foregoing findings, the Commissioner is of the opinion that the securities offered
8 and sold by Energy & Environment, Inc., Energy & Environmental Investments, LLC, and Amir A.
9 Sardari were offered and sold in this state by means of a written or oral communication which
10 omitted to state material facts necessary to make the statement made, in light of the circumstances
11 under which they were made, not misleading, in violation of section 25401 of the Corporate
12 Securities Law of 1968.

13 Pursuant to Section 25532 of the Corporate Securities Law of 1968, Energy & Environment,
14 Inc., Energy & Environmental Investments, LLC, and Amir A. Sardari are hereby ordered to desist
15 and refrain from offering or selling or buying or offering to buy any security in the State of
16 California, including, but not limited to, investment contracts, by means of any written or oral
17 communication which includes an untrue statement of a material fact, or omits to state a material fact
18 necessary in order to make the statements made, in light of the circumstances under which they were
19 made, not misleading.

20 This Order is necessary, in the public interest, for the protection of investors and consistent
21 with the purposes, policies and provisions of the Corporate Securities Law of 1968.

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23 Dated: November 8, 2019
24 Sacramento, California

MANUEL P. ALVAREZ
Commissioner of Business Oversight

25
26 By _____
27 Mary Ann Smith
28 Deputy Commissioner
Enforcement Division