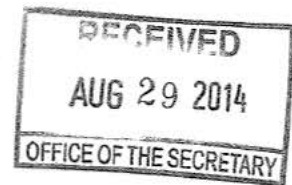


UNITED STATES OF AMERICA  
Before the  
SECURITIES AND EXCHANGE COMMISSION



ADMINISTRATIVE PROCEEDING  
File No. 3-15942

In the Matter of  
  
Cepheus Acquisition Corp., *et al.*,  
  
Respondents.

**DECLARATION OF NEIL J. WELCH, JR. IN SUPPORT OF  
DIVISION OF ENFORCEMENT'S MOTION FOR SUMMARY DISPOSITION**

NEIL J. WELCH, JR., pursuant to 28 U.S.C. § 1746, declares:

1. I am a Senior Investigations Counsel with the Division of Enforcement ("Division") of the Securities and Exchange Commission ("Commission"), and counsel for the Division in the above-captioned administrative proceeding. I submit this Declaration in support of the Division's Motion for Summary Disposition.

2. On August 4, 2014, I had a telephone discussion with Eugene R. Licker, counsel for Respondent China Integrated Energy, Inc. ("China Integrated"), during which Mr. Licker told me that he would have to follow up to see who the company hired as its second auditor. On August 11, 2014, Mr. Licker sent me an email stating that auditor HHC had been engaged to audit China Integrated.

3. On August 12, 2014, I had a telephone discussion with the sole proprietor of HHC, Mr. Huan-Chao "Eric" Huang, and Mr. Huang told me that while China Integrated did send him a letter on August 11, 2014 "engaging" HHC as its auditor, he

had not yet agreed to HHC's engagement because he was not yet finished with his required acceptance procedures.

4. On August 26, 2014, Mr. Huang of HHC sent me an email stating that HHC had not received the authorization letter from China Integrated so it could ask the company's current auditor some questions before agreeing to the engagement of HHC, and that China Integrated told Mr. Huang that it wanted to wait until it finished its 2010 10-K filing before authorizing HHC to conduct pre-engagement procedures with the current auditor.

5. Attached hereto as Exhibit 1 is a true copy of a printout from Westlaw showing the corporate status of China Integrated with the Delaware Secretary of State as of August 29, 2014.

6. Attached hereto as Exhibit 2 is a true copy of a delinquency letter sent by the Division of Corporation Finance to China Integrated dated March 10, 2014.

7. Attached hereto as Exhibit 3 is a true copy of a printout from the Commission's EDGAR database showing all filings for China Integrated as of August 29, 2014.

8. Attached hereto as Exhibit 4 is a true copy of the transcript of the July 29, 2014 prehearing conference in this proceeding.

9. Attached hereto as Exhibit 5 is a true copy of a printout from the www.otcmartets.com database showing the trading status for China Integrated's stock as of August 29, 2014.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 29, 2014.

  
Neil J. Welch, Jr.

**Company Information**

Company Name: CHINA INTEGRATED ENERGY, INC.

**Agent Information**

Agent Name: NATIONAL REGISTERED AGENTS, INC.  
Agent ID Number: 9216365  
Agent Phone: 302-674-4089  
Agent Fax: 302-674-5266  
Address: 160 GREENTREE DR STE 101  
Not Available  
DOVER, DE, 19904

**Filing Information**

Residency: Domestic  
Entity Kind: Corporation  
Entity Type: General  
State of Incorporation: Delaware Company  
Date of Incorporation: 07-27-1998  
Status: AR Filed, Tax Due, 07-22-2014  
Expiration Date: Not Available  
State ID Number: [REDACTED]  
FEIN: [REDACTED]

**Stock Information**

Total Authorized Shares: 89,000,000  
Total Value: 17,900  
Stock Effective Date: 11-26-2008

**Tax Information**

Last Annual Report Filed: 2014  
Annual Tax Assessment: 180,000.00  
Current Tax Estimate as of: 109,079.25  
08/29/2014  
Tax Area & Code: A/R Filing Required

## Filing History (Last 5 Filings)

Document Code	Description	Pages	Filing Date	Filing Time	Effective Date
0240	Amendment; Domestic	1	09-17-2009	09:47	09-17-2009
0151	Stock Designation	24	12-11-2008	14:15	12-11-2008
0151	Stock Designation	24	12-01-2008	11:37	12-01-2008
0240S	Amendment; Stock	1	11-26-2008	11:30	11-26-2008
0250S	Merger; Survivor	2	11-15-2007	18:16	11-15-2007

## Currency

Information Current Through: 08/29/2014  
 Update Frequency: As Current As Secretary of State  
 Source: Delaware Secretary of State

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)  
 to order copies of documents related to this or other matters.  
 Additional charges apply.

END OF DOCUMENT



DIVISION OF  
CORPORATION FINANCE

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

March 10, 2014

US REGISTERED MAIL  
RETURN RECEIPT REQUESTED

Gao Xincheng  
Chief Executive Officer and President  
China Integrated Energy, Inc.  
10F, Western International Square  
2 Geoxin Road  
Xi'an, Shaanxi Province  
China

Re: China Integrated Energy, Inc.  
File No. 0-25413

Dear Gao Xincheng:

We are writing to address the reporting responsibilities under the Securities Exchange Act of 1934 of the referenced company. For ease of discussion in this letter, we will refer to the referenced company as the "Registrant".

It appears that the Registrant is not in compliance with its reporting requirements under Section 13(a) of the Securities Exchange Act of 1934. If the Registrant is in compliance with its reporting requirements, please contact us (through the contact person specified below) within fifteen days from the date of this letter so we can discuss the reasons why our records do not indicate that compliance. If the Registrant is not in compliance with its reporting requirements, it should file all required reports within fifteen days from the date of this letter.

If the Registrant has not filed all required reports within fifteen days from the date of this letter, please be aware that the Registrant may be subject, without further notice, to an administrative proceeding to revoke its registration under the Securities Exchange Act of 1934. This administrative proceeding would be brought by the Commission's Division of Enforcement pursuant to Section 12(j) of the Securities Exchange Act of 1934. If the Registrant's stock is trading, it also may be subject to a trading suspension by the Commission pursuant to Section 12(k) of the Securities Exchange Act of 1934.

Finally, please consider whether the Registrant is eligible to terminate its registration under the Securities Exchange Act of 1934. If the Registrant is eligible to terminate its registration, it would do so by filing a Form 15 with the Commission. While the filing of a Form 15 may cease the Registrant's on-going requirement to file periodic and current reports, it would **not** remove the Registrant's obligation to file all reports required under Section 13(a) of the Securities Exchange Act of 1934 that were due on or before the date the Registrant filed its Form 15. Again, if the Registrant is eligible to terminate its registration under the Securities Exchange Act of 1934, please note that the filing of a Form 15 would not remove the Registrant's requirement to file delinquent Securities Exchange Act of 1934 reports – the Registrant would still be required to file with the Commission all periodic reports due on or before the date on which the Registrant filed a Form 15.

If you should have a particular question in regard to this letter, please contact the undersigned at (202) 551-3245 or by fax at (202) 772-9207.

Sincerely,



Marva D. Simpson  
Special Counsel  
Office of Enforcement Liaison  
Division of Corporation Finance

UNITED STATES  
 SECURITIES AND EXCHANGE COMMISSION  
 MAIL STOP \_\_\_\_\_  
 WASHINGTON, D.C. 20549  
 OFFICIAL BUSINESS

United States Postal Service  
**REGISTERED MAIL**



RB 843 882 477 US

Label 200 - July 1999 (102596) 99-M-1904

Gao Xincheng  
 Chief Executive Officer and President  
 China Integrated Energy, Inc.  
 10F, Western International Square  
 2 Geoxin Road  
 Xi'an, Shaanxi Province  
 China

Registered No. **RB 843 882 477 US**

Date Stamp

Reg. Fee	
Handling Charge	Return Receipt
Postage	Restricted Delivery
Received by	

Customer Must Declare Full Value \$ Domestic Insurance up to \$25,000 is included based upon the declared value. International Indemnity is limited. (See Reverse).

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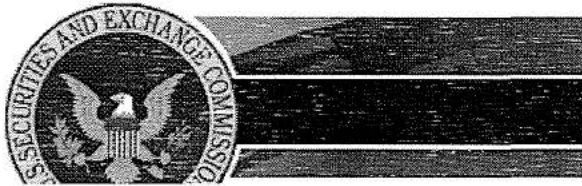
FROM	U.S. Securities & Exchange Commission
	100 F Street, NE Stop 6010 Washington, DC 20549
TO	Gao Xincheng
	China Integrated Energy, Inc.
	China

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
 May 2007 (7530-02-000-9051) (See Information on Reverse)  
 For domestic delivery information, visit our website at www.usps.com®

PS Form 2865, March 2007 (Reverse), PSN 7530-01-000-9775	Completed at destination. (A compléter à destination.)	Completed by the office of origin. (A remplir par le bureau d'origine.)
	<input type="checkbox"/> The article mentioned above was duly delivered. (L'envoi mentionné ci-dessus a été dûment livré.) Signature of Addressee (Signature du destinataire)	This receipt must be signed by: (1) the addressee, or (2) a person authorized to sign under the regulations of the country of destination, or (3) if those regulations so provide, by the employee of the office of destination. This signed form will be returned to the sender by the first mail. (Cet avis doit être signé par le destinataire ou par une personne autorisée en vertu des règlements du pays de destination, ou, si ces règlements le permettent, par l'agent du bureau de destination. Cet envoi sera le premier courrier d'acheminement à expédier.) Office of Destination Employee Signature (Signature de l'agent du bureau de destination)



3



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**China Integrated Energy, Inc. CIK#: 0001070045 (see all company filings)**

SIC: 2911 - PETROLEUM REFINING

State location: FL | State of Inc.: DE | Fiscal Year End: 1231  
 formerly: A M S MARKETING INC (filings through 2003-10-10)  
 formerly: China Bio Energy Holding Group Co., Ltd. (filings through 2009-09-22)

formerly: INTERNATIONAL IMAGING SYSTEMS INC (filings through 2007-11-28)  
 (Assistant Director Office: 4)

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Business Address  
 6689 NW 16TH  
 TERRACE  
 ---  
 FT. LAUDERDALE FL  
 33309  
 954-978-9090

Mailing Address  
 6689 NW 16TH  
 TERRACE  
 ---  
 FT. LAUDERDALE FL  
 33309

Filter Results: Filing Type: Prior to: (YYYYMMDD) Ownership?  include  exclude  only Limit Results Per Page 40 Entries Search Show All

Items 1 - 40 RSS Feed

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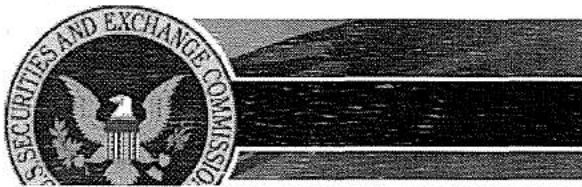
Filings	Format	Description	Filing Date	File/Film Number
8-K	Documents	Current report, items 5.02 and 9.01 Acc-no: 0001144204-14-035194 (34 Act) Size: 70 KB	2014-06-03	001-34390 14885943
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-14-002042 (34 Act) Size: 6 MB	2014-01-14	001-34390 14526273
8-K	Documents	Current report, item 5.07 Acc-no: 0001144204-13-068984 (34 Act) Size: 22 KB	2013-12-24	001-34390 131297728
DEFR14A	Documents	Revised definitive proxy soliciting materials Acc-no: 0001144204-13-066161 (34 Act) Size: 271 KB	2013-12-09	001-34390 131264204
DEF 14A	Documents	Other definitive proxy statements Acc-no: 0001144204-13-065371 (34 Act) Size: 268 KB	2013-12-03	001-34390 131255290
8-K	Documents	Current report, items 5.02 and 8.01 Acc-no: 0001144204-13-041692 (34 Act) Size: 15 KB	2013-07-29	001-34390 13993157
8-K	Documents	Current report, items 4.01 and 9.01 Acc-no: 0001144204-13-026062 (34 Act) Size: 22 KB	2013-05-02	001-34390 13809275
8-K/A	Documents	[Amend]Current report, item 9.01 Acc-no: 0001144204-12-055256 (34 Act) Size: 141 KB	2012-10-09	001-34390 121135267
8-K	Documents	Current report, item 5.02 Acc-no: 0001144204-12-052696 (34 Act) Size: 17 KB	2012-09-24	001-34390 121107320
SC 13G/A	Documents	[Amend]Statement of acquisition of beneficial ownership by individuals Acc-no: 0001144204-12-008937 (34 Act) Size: 93 KB	2012-02-14	005-79157 12611988
25-NSE	Documents	Notification filed by national security exchange to report the removal from listing and registration of	2011-	001-34390

		matured, redeemed or retired securities	11-10	
		Acc-no: 0001354457-11-000244 (34 Act) Size: 4 KB		
8-K	Documents	Current report, items 1.02, 8.01, and 9.01	2011-07-28	001-34390 11992196
		Acc-no: 0001144204-11-042515 (34 Act) Size: 49 KB		
8-K	Documents	Current report, items 4.01, 8.01, and 9.01	2011-07-25	001-34390 11983802
		Acc-no: 0001144204-11-041853 (34 Act) Size: 44 KB		
8-K	Documents	Current report, item 4.02	2011-06-30	001-34390 11942372
		Acc-no: 0001144204-11-038504 (34 Act) Size: 34 KB		
10-K/A	Documents	<b>[Amend]</b> Annual report [Section 13 and 15(d), not S-K Item 405]	2011-06-30	001-34390 11942360
		Acc-no: 0001144204-11-038502 (34 Act) Size: 1 MB		
8-K	Documents	Current report, items 5.02 and 9.01	2011-06-03	001-34390 11890414
		Acc-no: 0001144204-11-033787 (34 Act) Size: 103 KB		
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter	2011-06-02	
		Acc-no: 0000000000-11-033857 Size: 47 KB		
8-K	Documents	Current report, items 5.02 and 9.01	2011-05-25	001-34390 11870081
		Acc-no: 0001144204-11-032322 (34 Act) Size: 175 KB		
8-K	Documents	Current report, item 3.01	2011-05-19	001-34390 11856889
		Acc-no: 0001144204-11-031076 (34 Act) Size: 25 KB		
CORRESP	Documents	<b>[Cover]</b> Correspondence	2011-05-16	
		Acc-no: 0001144204-11-030243 Size: 29 KB		
8-K	Documents	Current report, items 8.01 and 9.01	2011-05-13	001-34390 11839301
		Acc-no: 0001144204-11-028923 (34 Act) Size: 38 KB		
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter	2011-05-10	
		Acc-no: 0000000000-11-028948 Size: 59 KB		
8-K	Documents	Current report, items 5.02 and 9.01	2011-05-04	001-34390 11808770
		Acc-no: 0001144204-11-025962 (34 Act) Size: 34 KB		
8-K	Documents	Current report, items 4.01, 4.02, and 9.01	2011-05-02	001-34390 11801527
		Acc-no: 0001144204-11-025491 (34 Act) Size: 663 KB		
8-K	Documents	Current report, items 5.02 and 9.01	2011-04-28	001-34390 11789702
		Acc-no: 0001144204-11-024657 (34 Act) Size: 109 KB		
8-K	Documents	Current report, items 5.02, 8.01, and 9.01	2011-04-27	001-34390 11784753
		Acc-no: 0001144204-11-024372 (34 Act) Size: 76 KB		
8-K	Documents	Current report, items 1.02 and 9.01	2011-04-20	001-34390 11769754
		Acc-no: 0001144204-11-023118 (34 Act) Size: 55 KB		
8-K	Documents	Current report, items 8.01 and 9.01	2011-03-30	001-34390 11720422
		Acc-no: 0001144204-11-018113 (34 Act) Size: 35 KB		
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405]	2011-03-16	001-34390 11691857
		Acc-no: 0001144204-11-015214 (34 Act) Size: 2 MB		
8-K	Documents	Current report, items 2.02 and 9.01	2011-03-10	001-34390 11676901
		Acc-no: 0001144204-11-013880 (34 Act) Size: 462 KB		
8-K	Documents	Current report, items 8.01 and 9.01	2011-03-09	001-34390 11674206
		Acc-no: 0001144204-11-013656 (34 Act) Size: 40 KB		
SC 13G/A	Documents	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals	2011-02-14	005-79157 11605721
		Acc-no: 0001144204-11-008242 (34 Act) Size: 207 KB		
8-K	Documents	Current report, items 8.01 and 9.01	2011-01-06	001-34390 11512957
		Acc-no: 0001144204-11-000928 (34 Act) Size: 42 KB		
424B5	Documents	Prospectus [Rule 424(b)(5)]	2011-01-05	333-166551 11509399
		Acc-no: 0001144204-11-000656 (33 Act) Size: 704 KB		
8-K	Documents	Current report, items 1.01 and 9.01	2011-01-04	001-34390 11504935
		Acc-no: 0001144204-11-000402 (34 Act) Size: 444 KB		
		Prospectus [Rule 424(b)(5)]		

424B5	Documents	Acc-no: 0001144204-10-068866 (33 Act) Size: 692 KB	2010-12-30	333-166551 101280335
8-K	Documents	Current report, items 1.01 and 9.01 Acc-no: 0001144204-10-068684 (34 Act) Size: 444 KB	2010-12-29	001-34390 101278466
8-K	Documents	Current report, items 2.03, 5.02, and 9.01 Acc-no: 0001144204-10-068045 (34 Act) Size: 640 KB	2010-12-23	001-34390 101270988
8-K	Documents	Current report, items 4.01 and 9.01 Acc-no: 0001144204-10-067017 (34 Act) Size: 93 KB	2010-12-17	001-34390 101259074
8-K	Documents	Current report, item 5.07 Acc-no: 0001144204-10-063084 (34 Act) Size: 42 KB	2010-11-23	001-34390 101210624

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**China Integrated Energy, Inc. CIK#: 0001070045 (see all company filings)**

SIC: 2911 - PETROLEUM REFINING

State location: FL | State of Inc.: DE | Fiscal Year End: 1231  
 formerly: A M S MARKETING INC (filings through 2003-10-10)  
 formerly: China Bio Energy Holding Group Co., Ltd. (filings through 2009-09-22)  
 formerly: INTERNATIONAL IMAGING SYSTEMS INC (filings through 2007-11-28)

(Assistant Director Office: 4)

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6689 NW 16TH  
TERRACE

Mailing Address  
6689 NW 16TH  
TERRACE

FT. LAUDERDALE FL  
33309  
954-978-9090

FT. LAUDERDALE FL  
33309

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Filings	Format	Description	Filed/Effective	File/Film Number
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-058012 (34 Act) Size: 1 MB	2010-11-05	001-34390 101169842
8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-10-057468 (34 Act) Size: 855 KB	2010-11-04	001-34390 101163460
8-K	Documents	Current report, items 1.01, 8.01, and 9.01 Acc-no: 0001144204-10-057025 (34 Act) Size: 350 KB	2010-11-02	001-34390 101158957
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-10-056948 (34 Act) Size: 39 KB	2010-11-02	001-34390 101158140
DEF 14A	Documents	Other definitive proxy statements Acc-no: 0001144204-10-053101 (34 Act) Size: 273 KB	2010-10-08	001-34390 101116605
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-043362 (34 Act) Size: 1 MB	2010-08-13	001-34390 101012839
8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-10-041361 (34 Act) Size: 371 KB	2010-08-05	001-34390 10992744
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-10-040082 (34 Act) Size: 39 KB	2010-07-29	001-34390 10978094
10-Q/A	Documents	[Amend] Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-031545 (34 Act) Size: 1 MB	2010-06-03	001-34390 10874405
EFFECT	Documents	Notice of Effectiveness Acc-no: 9999999995-10-001562 (33 Act) Size: 2 KB	2010-05-19 16:00:00	333-166551 10846605
424B3	Documents	Prospectus [Rule 424(b)(3)] Acc-no: 0001144204-10-027132 (33 Act) Size: 422 KB	2010-05-14	333-161831 10830896
EFFECT	Documents	Notice of Effectiveness Acc-no: 9999999995-10-001483 (33 Act) Size: 2 KB	2010-05-13	333-161831 10830548
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-10-026911 (34 Act) Size: 1 MB	2010-05-13	001-34390 10828945

8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-10-026310 (34 Act) Size: 330 KB	2010-05-12	001-34390 10822680
S-3	Documents	Registration statement under Securities Act of 1933 Acc-no: 0001144204-10-024707 (33 Act) Size: 1 MB	2010-05-05	333-166551 10802839
RW	Documents	Registration Withdrawal Request Acc-no: 0001144204-10-024703 (NE Act) Size: 15 KB	2010-05-05	333-164596 10802772
POS AM	Documents	Post-Effective amendments for registration statement Acc-no: 0001144204-10-023706 (33 Act) Size: 542 KB	2010-04-30	333-161831 10789050
POS AM	Documents	Post-Effective amendments for registration statement Acc-no: 0001144204-10-023702 (33 Act) Size: 542 KB	2010-04-30	333-161831 10789035
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-10-017378 (34 Act) Size: 2 MB	2010-03-31	001-34390 10718850
8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-10-012964 (34 Act) Size: 313 KB	2010-03-12	001-34390 10675856
8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-10-011258 (34 Act) Size: 49 KB	2010-03-03	001-34390 10654128
EFFECT	Documents	Notice of Effectiveness Acc-no: 9999999995-10-000620 (33 Act) Size: 2 KB	2010-02-26 16:00:00	333-164596 10641868
SC 13G/A	Documents	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0001144204-10-008418 (34 Act) Size: 164 KB	2010-02-17	005-79157 10610121
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-10-004852 (34 Act) Size: 40 KB	2010-02-02	001-34390 10565657
S-3	Documents	Registration statement under Securities Act of 1933 Acc-no: 0001144204-10-004509 (33 Act) Size: 1 MB	2010-01-29	333-164596 10560446
8-K	Documents	Current report, items 1.01 and 9.01 Acc-no: 0001144204-10-004243 (34 Act) Size: 86 KB	2010-01-28	001-34390 10554749
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-09-061139 (34 Act) Size: 42 KB	2009-11-20	001-34390 091198054
8-K	Documents	Current report, items 2.02, 8.01, and 9.01 Acc-no: 0001144204-09-060662 (34 Act) Size: 333 KB	2009-11-18	001-34390 091193275
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-09-059360 (34 Act) Size: 1 MB	2009-11-16	001-34390 091184068
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-09-057000 (34 Act) Size: 40 KB	2009-11-06	001-34390 091163433
424B3	Documents	Prospectus [Rule 424(b)(3)] Acc-no: 0001144204-09-056874 (33 Act) Size: 2 MB	2009-11-05	333-161831 091162103
424B1	Documents	Prospectus [Rule 424(b)(1)] Acc-no: 0001144204-09-055559 (33 Act) Size: 2 MB	2009-10-30	333-161831 091147361
EFFECT	Documents	Notice of Effectiveness Acc-no: 9999999995-09-002989 (33 Act) Size: 2 KB	2009-10-29 17:30:00	333-161831 091145930
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001144204-09-055255 Size: 24 KB	2009-10-29	
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001144204-09-055251 Size: 16 KB	2009-10-29	
S-1/A	Documents	<b>[Amend]</b> General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-09-055231 (33 Act) Size: 2 MB	2009-10-29	333-161831 091143545
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001144204-09-054560 Size: 23 KB	2009-10-26	
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001144204-09-054559 Size: 17 KB	2009-10-26	
8-K	Documents	Current report, items 2.02, 8.01, and 9.01 Acc-no: 0001144204-09-053290 (34 Act) Size: 55 KB	2009-10-16	001-34390 091123140
S-1/A	Documents	<b>[Amend]</b> General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-09-053046 (33 Act) Size: 3 MB	2009-10-15	333-161831 091120541

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**China Integrated Energy, Inc. CIK#: 0001070045 (see all company filings)**

SIC: 2911 - PETROLEUM REFINING

State location: FL | State of Inc.: DE | Fiscal Year End: 1231  
 formerly: A M S MARKETING INC (filings through 2003-10-10)  
 formerly: China Bio Energy Holding Group Co., Ltd. (filings through 2009-09-22)  
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Filings	Format	Description	Filed/Effective	File/Film Number
CORRESP	Documents	[Cover]Correspondence Acc-no: 0001144204-09-051592 Size: 24 KB	2009-10-05	
S-1/A	Documents	[Amend]General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-09-051589 (33 Act) Size: 3 MB	2009-10-05	333-161831 091106449
UPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-09-054673 Size: 67 KB	2009-09-29	
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-09-049439 (34 Act) Size: 37 KB	2009-09-22	001-34390 091080960
S-1	Documents	General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-09-047818 (33 Act) Size: 3 MB	2009-09-10	333-161831 091062291
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-09-042765 (34 Act) Size: 357 KB	2009-08-13	001-34390 091010222
DEF 14C	Documents	Other definitive information statements Acc-no: 0001144204-09-042221 (34 Act) Size: 117 KB	2009-08-12	001-34390 091005848
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-09-041873 (34 Act) Size: 991 KB	2009-08-11	001-34390 091002207
PRE 14C	Documents	Other preliminary information statements Acc-no: 0001144204-09-039883 (34 Act) Size: 152 KB	2009-07-31	001-34390 09978107
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-09-034895 (34 Act) Size: 41 KB	2009-06-29	001-34390 09916111
CERTNAS	Documents	[Paper]Certification by the National Association of Securities Dealers Automated Quotation approving securities for listing Acc-no: 9999999997-09-021985 (34 Act) Size: 1 KB	2009-06-25	001-34390 09011744
8-A12B	Documents	Registration of securities [Section 12(b)] Acc-no: 0001144204-09-034072 (34 Act) Size: 24 KB	2009-06-24	001-34390 09906257

8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-09-028124 (34 Act) Size: 472 KB	2009-05-18	000-25413 09837542
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-09-026054 (34 Act) Size: 2 MB	2009-05-13	000-25413 09822504
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-09-016093 (34 Act) Size: 2 MB	2009-03-25	000-25413 09704460
8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-09-015943 (34 Act) Size: 456 KB	2009-03-24	000-25413 09702105
8-K	Documents	Current report, items 7.01 and 9.01 Acc-no: 0001144204-09-015761 (34 Act) Size: 770 KB	2009-03-24	000-25413 09700095
SC 13G/A	Documents	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0001019056-09-000143 (34 Act) Size: 20 KB	2009-02-11	005-79157 09590568
424B3	Documents	Prospectus [Rule 424(b)(3)] Acc-no: 0001144204-09-002390 (33 Act) Size: 24 KB	2009-01-16	333-147953 09531992
8-K	Documents	Current report, item 5.02 Acc-no: 0001144204-08-066186 (34 Act) Size: 28 KB	2008-11-21	000-25413 081207919
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-08-061940 (34 Act) Size: 748 KB	2008-11-07	000-25413 081171351
DEF 14C	Documents	Other definitive information statements Acc-no: 0001144204-08-060770 (34 Act) Size: 175 KB	2008-11-03	000-25413 081158296
D	Documents	Notice of Exempt Offering of Securities, items 06 and 46 Acc-no: 0001144204-08-059376 (33 Act) Size: 8 KB	2008-10-27	021-49119 081141484
SC 13G/A	Documents	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0001019056-08-001228 (34 Act) Size: 23 KB	2008-10-21	005-79157 081133178
8-K	Documents	Current report, items 1.01, 3.02, 8.01, and 9.01 Acc-no: 0001144204-08-058428 (34 Act) Size: 947 KB	2008-10-20	000-25413 081131462
PRE 14C	Documents	Other preliminary information statements Acc-no: 0001144204-08-057656 (34 Act) Size: 175 KB	2008-10-14	000-25413 081123205
SC 13G	Documents	Statement of acquisition of beneficial ownership by individuals Acc-no: 0001019056-08-001187 (34 Act) Size: 17 KB	2008-10-03	005-79157 081106331
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-08-053972 (34 Act) Size: 2 MB	2008-09-22	000-25413 081083058
424B3	Documents	Prospectus [Rule 424(b)(3)] Acc-no: 0001144204-08-053653 (33 Act) Size: 21 KB	2008-09-19	333-147953 081080338
8-K	Documents	Current report, items 2.02 and 9.01 Acc-no: 0001144204-08-048572 (34 Act) Size: 53 KB	2008-08-19	000-25413 081027649
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-08-047537 (34 Act) Size: 683 KB	2008-08-14	000-25413 081020464
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001144204-08-041311 (34 Act) Size: 807 KB	2008-07-23	000-25413 08965316
424B3	Documents	Prospectus [Rule 424(b)(3)] Acc-no: 0001144204-08-038824 (33 Act) Size: 2 MB	2008-07-07	333-147953 08941066
424B3	Documents	Prospectus [Rule 424(b)(3)] Acc-no: 0001144204-08-038770 (33 Act) Size: 2 MB	2008-07-07	333-147953 08940387
EFFECT	Documents	Notice of Effectiveness Acc-no: 9999999995-08-002100 (33 Act) Size: 2 KB	2008-07-03 16:00:00	333-147953 08939750
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001144204-08-037814 Size: 16 KB	2008-07-01	
S-1/A	Documents	<b>[Amend][Cover]</b> General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-08-037660 (33 Act) Size: 2 MB	2008-06-30	333-147953 08926876
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-08-032159 Size: 106 KB	2008-06-30	
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-08-031764 Size: 107 KB	2008-06-26	
S-1/A	Documents	<b>[Amend]</b> General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-08-036144 (33 Act) Size: 2 MB	2008-06-20	333-147953 08910158



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Filings	Format	Description	Filing Date	File/Film Number
10-K/A	Documents	[Amend]Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-08-036142 (34 Act) Size: 956 KB	2008-06-20	000-25413 08910157
CORRESP	Documents	[Cover]Correspondence Acc-no: 0001144204-08-032989 Size: 70 KB	2008-05-30	
UPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-08-026329 Size: 117 KB	2008-05-23	
10-Q	Documents	Quarterly report [Sections 13 or 15(d)] Acc-no: 0001144204-08-029957 (34 Act) Size: 584 KB	2008-05-15	000-25413 08839346
10-K/A	Documents	[Amend]Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-08-027144 (34 Act) Size: 959 KB	2008-05-09	000-25413 08815970
S-1/A	Documents	[Amend][Cover]General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-08-027142 (33 Act) Size: 2 MB	2008-05-09	333-147953 08815962
UPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-08-023172 Size: 147 KB	2008-05-05	
S-1/A	Documents	[Amend][Cover]General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-08-023084 (33 Act) Size: 2 MB	2008-04-18	333-147953 08763138
10-K	Documents	Annual report [Section 13 and 15(d), not S-K Item 405] Acc-no: 0001144204-08-019346 (34 Act) Size: 9 MB	2008-03-31	000-25413 08726321
UPLOAD	Documents	[Cover]SEC-generated letter Acc-no: 0000000000-08-010909 Size: 133 KB	2008-03-03	
S-1/A	Documents	[Amend]General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-08-004423 (33 Act) Size: 4 MB	2008-01-28	333-147953 08554885
CORRESP	Documents	[Cover]Correspondence Acc-no: 0001144204-08-001379 Size: 336 KB	2008-01-09	



UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-062359 Size: 47 KB	2007-12-26	
8-K	Documents	Current report, item 5.02 Acc-no: 0001144204-07-067298 (34 Act) Size: 25 KB	2007-12-13	000-25413 071303684
8-K/A	Documents	<b>[Amend]</b> Current report, items 2.02 and 9.01 Acc-no: 0001144204-07-067240 (34 Act) Size: 1 MB	2007-12-13	000-25413 071302907
S-1	Documents	General form for registration of securities under the Securities Act of 1933 Acc-no: 0001144204-07-066519 (33 Act) Size: 19 MB	2007-12-07	333-147953 071293568
8-K	Documents	Current report, items 4.01 and 9.01 Acc-no: 0001144204-07-064602 (34 Act) Size: 31 KB	2007-11-28	000-25413 071271253
8-K	Documents	Current report, items 5.03 and 9.01 Acc-no: 0001144204-07-064037 (34 Act) Size: 66 KB	2007-11-23	000-25413 071265075
SC 14F1	Documents	Statement regarding change in majority of directors [Rule 14f-1] Acc-no: 0001144204-07-062647 (34 Act) Size: 131 KB	2007-11-16	005-79157 071253492
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001144204-07-060253 (34 Act) Size: 443 KB	2007-11-13	000-25413 071236317
SC 13D/A	Documents	<b>[Amend]</b> General statement of acquisition of beneficial ownership Acc-no: 0001019056-07-001038 (34 Act) Size: 14 KB	2007-11-02	005-79157 071211367
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0001144204-07-057897 (34 Act) Size: 80 KB	2007-11-02	005-79157 071210556
REGDEX	Documents	<b>[Paper]</b> Notice of Sale of Securities [Regulation D and Section 4(6) of the Securities Act of 1933], item 06 Acc-no: 999999997-07-046650 (34 Act) Size: 1 KB	2007-10-30	021-49119 07080973
8-K	Documents	Current report, items 1.01, 2.01, 3.02, 5.01, 5.02, 5.03, 5.06, 8.01, and 9.01 Acc-no: 0001144204-07-056928 (34 Act) Size: 3 MB	2007-10-29	000-25413 071197372
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0001019056-07-000981 (34 Act) Size: 18 KB	2007-10-25	005-79157 071191660
SC 13G/A	Documents	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0001144204-07-048891 (34 Act) Size: 134 KB	2007-09-11	005-79157 071111231
SC 13G/A	Documents	<b>[Amend]</b> Statement of acquisition of beneficial ownership by individuals Acc-no: 0001144204-07-048880 (34 Act) Size: 134 KB	2007-09-11	005-79157 071111140
SC 13D/A	Documents	<b>[Amend]</b> General statement of acquisition of beneficial ownership Acc-no: 0001144204-07-046253 (34 Act) Size: 81 KB	2007-08-24	005-79157 071077054
SC 13D/A	Documents	<b>[Amend]</b> General statement of acquisition of beneficial ownership Acc-no: 0001144204-07-046250 (34 Act) Size: 81 KB	2007-08-24	005-79157 071077044
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0001144204-07-045916 (34 Act) Size: 76 KB	2007-08-23	005-79157 071074180
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0001144204-07-045446 (34 Act) Size: 59 KB	2007-08-21	005-79157 071069214
8-K	Documents	Current report, items 3.02 and 9.01 Acc-no: 0001144204-07-042049 (34 Act) Size: 320 KB	2007-08-10	000-25413 071045888
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001144204-07-040071 (34 Act) Size: 444 KB	2007-08-03	000-25413 071023110
SC 13G	Documents	Statement of acquisition of beneficial ownership by individuals Acc-no: 0000922423-07-000907 (34 Act) Size: 63 KB	2007-07-19	005-79157 07989103
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-028512 Size: 60 KB	2007-06-11	
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-025023 Size: 19 KB	2007-05-17	
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-024554 Size: 31 KB	2007-05-16	
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-024549 Size: 32 KB	2007-05-16	
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-024542 Size: 74 KB	2007-05-16	

10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001144204-07-024837 (34 Act) Size: 401 KB	2007-05-14	000-25413 07845200
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Filings	Format	Description	Filing Date	File/Film Number
DEF 14C	Documents	Other definitive information statements Acc-no: 0001144204-07-024625 (34 Act) Size: 102 KB	2007-05-14	000-25413 07843513
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001144204-07-024633 Size: 6 KB	2007-05-11	
PRER14C	Documents	<b>[Cover]</b> Information statements Acc-no: 0001144204-07-022341 (34 Act) Size: 115 KB	2007-05-03	000-25413 07812768
UPLOAD	Documents	<b>[Cover]</b> SEC-generated letter Acc-no: 0000000000-07-018446 Size: 47 KB	2007-04-13	
PRE 14C	Documents	Other preliminary information statements Acc-no: 0000943440-07-000148 (34 Act) Size: 22 KB	2007-03-15	000-25413 07696561
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0000943440-07-000138 (34 Act) Size: 109 KB	2007-03-08	000-25413 07678757
SC 14F1	Documents	Statement regarding change in majority of directors [Rule 14f-1] Acc-no: 0000943440-06-000425 (34 Act) Size: 28 KB	2006-12-01	005-79157 061250187
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000943440-06-000412 (34 Act) Size: 59 KB	2006-11-17	000-25413 061225047
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0000943440-06-000385 (34 Act) Size: 7 KB	2006-11-13	000-25413 061207634
REGDEX/A	Documents	<b>[Amend][Paper]</b> Notice of Sale of Securities [Regulation D and Section 4(6) of the Securities Act of 1933], item 06 Acc-no: 9999999997-06-046204 (34 Act) Size: 1 KB	2006-11-07	021-49119 06062290
8-K	Documents	Current report, items 3.02 and 9.01 Acc-no: 0000943440-06-000381 (34 Act) Size: 73 KB	2006-11-07	000-25413 061192598
REGDEX	Documents	<b>[Paper]</b> Notice of Sale of Securities [Regulation D and Section 4(6) of the Securities Act of 1933], item 04	2006-10-	021-49119

		Acc-no: 999999997-06-042482 (34 Act) Size: 1 KB	06	06049305
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0000943440-06-000357 (34 Act) Size: 29 KB	2006-09-28	005-79157 061113513
8-K	Documents	Current report, items 1.01, 5.01, 5.02, and 9.01 Acc-no: 0000943440-06-000350 (34 Act) Size: 106 KB	2006-09-25	000-25413 061105936
8-K	Documents	Current report, items 1.01, 2.01, 8.01, and 9.01 Acc-no: 0001019056-06-000906 (34 Act) Size: 27 KB	2006-08-30	000-25413 061064681
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-06-000873 (34 Act) Size: 46 KB	2006-08-16	000-25413 061037040
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001019056-06-000821 (34 Act) Size: 9 KB	2006-08-10	000-25413 061020041
CORRESP	Documents	<b>[Cover]</b> Correspondence Acc-no: 0001019056-06-000770 Size: 12 KB	2006-07-28	
10QSB/A	Documents	<b>[Amend]</b> Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-06-000769 (34 Act) Size: 46 KB	2006-07-28	000-25413 06986189
10KSB/A	Documents	<b>[Amend]</b> Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001019056-06-000768 (34 Act) Size: 118 KB	2006-07-28	000-25413 06986185
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-06-000581 (34 Act) Size: 54 KB	2006-05-19	000-25413 06854909
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001019056-06-000534 (34 Act) Size: 9 KB	2006-05-12	000-25413 06832549
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001019056-06-000330 (34 Act) Size: 108 KB	2006-03-29	000-25413 06717874
8-K	Documents	Current report, items 3.02 and 9.01 Acc-no: 0001019056-06-000251 (34 Act) Size: 6 KB	2006-03-09	000-25413 06675837
8-K	Documents	Current report, items 8.01 and 9.01 Acc-no: 0001019056-06-000223 (34 Act) Size: 6 KB	2006-03-02	000-25413 06659862
8-K	Documents	Current report, items 3.02 and 9.01 Acc-no: 0001019056-06-000201 (34 Act) Size: 6 KB	2006-02-27	000-25413 06646022
8-K	Documents	Current report, items 1.01, 2.01, and 9.01 Acc-no: 0001019056-05-001355 (34 Act) Size: 30 KB	2005-12-30	000-25413 051292940
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-05-001197 (34 Act) Size: 55 KB	2005-11-15	000-25413 051206219
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001019056-05-001157 (34 Act) Size: 9 KB	2005-11-14	000-25413 051196324
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-05-000926 (34 Act) Size: 51 KB	2005-08-17	000-25413 051032202
REGDEX	Documents	<b>[Paper]</b> Notice of Sale of Securities [Regulation D and Section 4(6) of the Securities Act of 1933], item 06 Acc-no: 999999997-05-035804 (34 Act) Size: 1 KB	2005-08-12	021-49119 05063635
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001019056-05-000879 (34 Act) Size: 9 KB	2005-08-12	000-25413 051019857
8-K	Documents	Current report, items 1.01, 3.02, and 9.01 Acc-no: 0001019056-05-000845 (34 Act) Size: 29 KB	2005-08-09	000-25413 051008244
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-05-000578 (34 Act) Size: 53 KB	2005-05-24	000-25413 05853598
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001019056-05-000523 (34 Act) Size: 9 KB	2005-05-13	000-25413 05825654
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001019056-05-000451 (34 Act) Size: 136 KB	2005-04-27	000-25413 05775124
NT 10-K	Documents	Notification of inability to timely file Form 10-K 405, 10-K, 10-KSB 405, 10-KSB, 10-KT, or 10-KT405 Acc-no: 0001019056-05-000360 (34 Act) Size: 8 KB	2005-03-29	000-25413 05709930

8-K	Documents	Current report, items 1.01, 2.01, and 9.01 Acc-no: 0001019056-05-000160 (34 Act) Size: 97 KB	2005-02-07	000-25413 05579302
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-05-000085 (34 Act) Size: 53 KB	2005-01-25	000-25413 05546096
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-04-001425 (34 Act) Size: 49 KB	2004-12-06	000-25413 041186116

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10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-04-001383 (34 Act) Size: 47 KB	2004-11-17	000-25413 041152306
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001019056-04-001145 Size: 122 KB	2004-08-27	000-25413 041002927
NT 10-Q	Documents	Notification of inability to timely file Form 10-Q or 10-QSB Acc-no: 0001019056-04-000704 Size: 8 KB	2004-05-14	000-25413 04804379
8-K	Documents	Current report, items 5 and 7 Acc-no: 0001019056-04-000636 Size: 6 KB	2004-04-30	000-25413 04768481
PRE 14C	Documents	Other preliminary information statements Acc-no: 0001019056-04-000557 Size: 77 KB	2004-04-22	000-25413 04747644
NT 10-K	Documents	Notification of inability to timely file Form 10-K 405, 10-K, 10-KSB 405, 10-KSB, 10-KT, or 10-KT405 Acc-no: 0001019056-04-000452 Size: 9 KB	2004-03-29	000-25413 04695984
S-8	Documents	Securities to be offered to employees in employee benefit plans Acc-no: 0001019056-03-001355 Size: 18 KB	2003-11-24	333-110705 031020498
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-03-001272 Size: 58 KB	2003-11-13	000-25413 03998483
SC 14F1/A	Documents	[Amend]Statement regarding change in majority of directors [Rule 14f-1] Acc-no: 0001019056-03-001007 Size: 27 KB	2003-10-01	005-79157 03919491
DEF 14C	Documents	Other definitive information statements Acc-no: 0001019056-03-000948 Size: 90 KB	2003-09-19	000-25413 03902362
SC 14F1	Documents	Statement regarding change in majority of directors [Rule 14f-1] Acc-no: 0001019056-03-000947 Size: 26 KB	2003-09-19	005-79157 03902360

PRE 14A	Documents	Other preliminary proxy statements Acc-no: 0001019056-03-000880 Size: 90 KB	2003-09-08	000-25413 03885671
8-K	Documents	Current report, items 1, 2, and 7 Acc-no: 0001019056-03-000804 Size: 134 KB	2003-08-15	000-25413 03851262
SC 13D	Documents	General statement of acquisition of beneficial ownership Acc-no: 0001019056-03-000749 Size: 227 KB	2003-08-11	005-79157 03835216
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-03-000603 Size: 30 KB	2003-07-15	000-25413 03786946
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-03-000391 Size: 29 KB	2003-05-08	000-25413 03687996
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001019056-03-000202 Size: 51 KB	2003-02-26	000-25413 03581040
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-02-000766 Size: 28 KB	2002-11-07	000-25413 02812006
REGDEX	Documents	<b>[Paper]</b> Notice of Sale of Securities [Regulation D and Section 4(6) of the Securities Act of 1933], item 06 Acc-no: 9999999997-02-054869 Size: 1 KB	2002-10-15	021-49119 02061801
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-02-000565 Size: 24 KB	2002-08-09	000-25413 02723989
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-02-000344 Size: 22 KB	2002-05-09	000-25413 02639784
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0001019056-02-000131 Size: 42 KB	2002-03-04	000-25413 02565881
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-01-500510 Size: 26 KB	2001-11-06	000-25413 1775955
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0001019056-01-500314 Size: 52 KB	2001-08-08	000-25413 1701285
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950138-01-500024 Size: 23 KB	2001-05-03	000-25413 1621406
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0000950138-01-000065 Size: 45 KB	2001-02-26	000-25413 1553929
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950138-00-000247 Size: 31 KB	2000-11-08	000-25413 755660
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950138-00-000164 Size: 33 KB	2000-07-27	000-25413 680071
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950138-00-000086 Size: 29 KB	2000-05-09	000-25413 623021
10KSB	Documents	Optional form for annual and transition reports of small business issuers [Section 13 or 15(d), not S-B Item 405] Acc-no: 0000950138-00-000038 Size: 45 KB	2000-03-17	000-25413 572582
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950138-99-000202 Size: 32 KB	1999-11-04	000-25413 99741130
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950138-99-000141 Size: 33 KB	1999-08-03	000-25413 99677136
10QSB	Documents	Optional form for quarterly and transition reports of small business issuers Acc-no: 0000950117-99-001085 Size: 32 KB	1999-05-17	000-25413 99626111

10SB12G/A	Documents	<b>[Amend]</b> Registration of securities for small business [Section 12 (g)] Acc-no: 0000950117-99-000958 Size: 63 KB	1999-05-04	000-25413 99610345
10SB12G	Documents	Registration of securities for small business [Section 12(g)] Acc-no: 0000950117-99-000336 Size: 98 KB	1999-02-19	000-25413 99545491

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4

THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION

In the Matter of )  
 ) File No. 3-15942  
CEPHEUS ACQUISITION CORP., ET AL. )

ADMINISTRATIVE PROCEEDING - PRE-HEARING CONFERENCE

PAGES: 1 through 15  
PLACE: Securities and Exchange Commission  
100 First Street NE  
Washington, DC  
DATE: Tuesday, July 29, 2014

The above entitled matter came on for hearing,  
pursuant to notice, at 11:00 a.m.

BEFORE:

JAMES E. GRIMES, ADMINISTRATIVE LAW JUDGE

Diversified Reporting Services, Inc.

(202) 467 9200

## 1 APPEARANCES:

2  
3  
4 On behalf of the Securities and Exchange Commission:

5 NEAL WELCH, ESQ.

6 STEPHAN SCHLEGELMILCH, ESQ.

7 U.S. Securities and Exchange Commission

8 100 First Street, N.E.

9 Washington, DC 20549

10 (202) 551-4731

11  
12  
13 On behalf of China Integrated Energy, Inc.:

14 EUGENE LICKER, ESQ.

15 Loeb &amp; Loeb

16 345 Park Avenue

17 New York, NY 10154

18 (212) 407-4157  
19  
20  
21  
22  
23  
24  
251 JUDGE GRIMES: July 8th. All right. July 8th  
2 on China Aluminum. And then Engchow Education was the  
3 14th, July 14th, I think?

4 MR. WELCH: Yes, Your Honor.

5 JUDGE GRIMES: All right. And for the record,  
6 no one is present on behalf of any of those four  
7 entities. Is that right, Mr. Welch?

8 MR. WELCH: That's correct, Your Honor.

9 JUDGE GRIMES: All right. Okay. Well, that  
10 brings us to Respondent China Integrated Energy. And  
11 based on evidence submitted, it looks like the order  
12 instituting proceedings was served on July 7, 2014. Do  
13 counsel agree with that date?14 MR. LICKER: I believe that's correct, Your  
15 Honor.

16 MR. WELCH: Yes, Your Honor.

17 JUDGE GRIMES: All right. All right. Thank  
18 you. So by my account that means a decision will be due  
19 in early November. I have received Respondent's answer  
20 to the order instituting proceedings. Has the  
21 investigative file been made available?22 MR. WELCH: It's been offered. They have not  
23 requested it.24 JUDGE GRIMES: All right. Are there any  
25 settlement discussions I need to know about?

## 1 PROCEEDINGS

2 JUDGE GRIMES: Good morning. Today is July 29,  
3 2014, and we're holding a telephonic pre-hearing  
4 conference in the matter of five Respondents, Cepheus  
5 Acquisition Corporation, China Aluminum Foil, China  
6 Integrated Energy, Engchow Education Corporation, and  
7 Pixtel Group Ltd. This is administrative proceeding file  
8 number 3-15942. My name is James Grimes, and I am the  
9 administrative law judge assigned to preside in this  
10 matter.

11 Could I have appearances of counsel please?

12 MR. WELCH: For the Division of Enforcement,  
13 Neil Welch and Steve Schlegelmilch.14 MR. LICKER: And for China Integrated, Eugene  
15 Licker.16 JUDGE GRIMES: All right. Well, good morning.  
17 And before we turn to China Integrated and Mr. Licker for  
18 the record, I believe, Respondents Cepheus Acquisition  
19 and Pixtel Group were served with the order instituting  
20 proceeding on July 1, 2014, and were subject to an order  
21 to show cause for not responding. Mr. Welch, am I  
22 correct that you submitted evidence that China Aluminum  
23 Foil was served on July 7th? Does that sound right?24 MR. WELCH: Let's see, Your Honor. I actually  
25 think I had -- show China Aluminum as July 8th, but --1 MR. WELCH: I don't think they were interested  
2 when -- the last time I spoke to them.3 JUDGE GRIMES: Does that sound correct, Mr.  
4 Licker?

5 MR. LICKER: Yes, Your Honor.

6 JUDGE GRIMES: All right. Okay. Well, I think  
7 that the main thing we would want to address today is a  
8 schedule. I think these types of cases are typically  
9 though not always resolved by motions practice. What are  
10 the parties' thoughts on a schedule for motions?11 MR. LICKER: Your Honor, this is Eugene Licker.  
12 If I can address that --

13 JUDGE GRIMES: Sure.

14 MR. LICKER: We -- obviously there are four --  
15 there are five Respondents. We're the only ones that  
16 have actually responded. You can tell that China  
17 Integrated takes this very seriously, takes it seriously.  
18 It's -- you know, it's public trading and a public  
19 listing, and it wants to maintain it. As you've seen  
20 from our answer, China Integrated recently was able to  
21 file a K for '11 that had financials from '10 and '11.22 Unfortunately when it rains, it pours, and it  
23 found itself also having to redo 2009 because its  
24 auditors Sherb & Co. were on the wrong end of an adverse  
25 ruling by the SEC. They've undertaken to do that, and at

Page 6

1 the same time employ two sets of auditors so as to save  
 2 time and get '12 and '13 done as well.  
 3 We've said in response to the Commission's  
 4 inquiry that we intend to commit to get current by  
 5 October 31st. That crowds the -- the November date by  
 6 which this proceeding is supposed to resolve. But by the  
 7 same token, we advanced the proceeding because China  
 8 Integrated accepted service. And as it turns out the  
 9 Commission wouldn't have to have gone through The Hague.  
 10 The Commission thought that they were going to have to go  
 11 through The Hague, but the -- the authorization accepted  
 12 service anyway.  
 13 But we've done everything we can to expedite  
 14 and cooperate in this process and would ask the court  
 15 indulgence, as has been done in other 12(j) proceedings  
 16 that I've been a party to -- counsel for a party to --  
 17 and allow the company to proceed to become current by its  
 18 October 31 target date that we have set to the  
 19 Commission. And, you know, then, only failing that,  
 20 proceed on with summary disposition.  
 21 You know, if -- and just so I'm clear --- maybe  
 22 I'm not being very articulate. What I'm suggesting is  
 23 that we adjourn this to October 31st or November 1st and  
 24 allow the company to do what it said it's going to do,  
 25 become current. And then if it doesn't -- if it does

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1 become current, then it should not be de-registered. And  
 2 if it doesn't become current, then it becomes a question  
 3 of summary disposition.  
 4 JUDGE GRIMES: Mr. Welch, what's your response?  
 5 MR. WELCH: Well, Your Honor, we can't wait  
 6 until October 31st to go forward on a motion for summary  
 7 disposition because you have to make a decision, I think,  
 8 on -- by November 12th under the 120-day restriction. So  
 9 we need to file -- we need to go forward with motions  
 10 now. If he gets his filings done by the 31st, that's  
 11 something you can take into account when you consider the  
 12 motions. So I think we need to go ahead and -- and set a  
 13 schedule and, you know, brief the motion before then.  
 14 JUDGE GRIMES: I tend to agree because of  
 15 the -- because of the deadline. I don't see how we --  
 16 how we can wait until October 31st to have the -- to have  
 17 motions filed because of -- because definitely there  
 18 would be no time to issue a decision.  
 19 And -- and I accept what you're saying, Mr.  
 20 Licker, but it seems that the parties often say that  
 21 they're going in good faith, going to try to become  
 22 current, but it doesn't always happen. So I think we are  
 23 going to have to set some dates, some dates here. So I'd  
 24 be willing to entertain suggestions as to dates.  
 25 MR. WELCH: Your Honor, the division would

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1 propose that a motion -- or cross-motions, if you will,  
 2 be due on August 29th or thereabouts and that oppositions  
 3 be due on September 29th.  
 4 JUDGE GRIMES: Mr. Licker, what's your -- you  
 5 were about to say something, I think.  
 6 MR. LICKER: Yeah. And I suspect everyone  
 7 knows what I'm about to say, which is, if we could -- I  
 8 understand. I don't mean to press anyone or make a tight  
 9 schedule. But if we could have the schedule such that  
 10 our -- the final briefing is -- comes in in our -- let me  
 11 start again. If we could have a schedule where our brief  
 12 comes in -- a responsive brief comes in after October  
 13 31st -- it could be November 1st or November 2nd. And  
 14 that way we could then incorporate whatever happens by  
 15 October 31st.  
 16 And, Your Honor, I understand fully what you're  
 17 saying. Sometimes issuers make it, and sometimes they  
 18 don't. My client is doing yeoman's work here. Like I  
 19 said, they're double-tracking to try to get this thing  
 20 done. So I'd like the opportunity to at least try to  
 21 become current. And so if our responsive papers can be  
 22 due after October 31st, that would accommodate that goal.  
 23 JUDGE GRIMES: I am sure that's true. That  
 24 would accommodate, but it would make it pretty difficult  
 25 for me, if not impossible, to issue a timely decision. I

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1 don't see how we could really fit that into the schedule  
 2 we have. I don't really have any wiggle room as to that  
 3 date. So I think we're going to have to set -- yeah,  
 4 we're going to have to set a date. And I agree with the  
 5 suggestion of the cross-motion. I mean, Mr. Licker, you  
 6 don't have to file a cross-motion if you don't wish to.  
 7 Certainly the division can file its motion by August  
 8 29th.  
 9 I'm sorry -- 29th?  
 10 MR. WELCH: Yes, Your Honor.  
 11 JUDGE GRIMES: What day of the week is that?  
 12 Let's see. That's --  
 13 MR. WELCH: It's a Friday.  
 14 MR. LICKER: Friday. Right. Okay. Well,  
 15 let's -- let's do that and make the response due -- four  
 16 weeks after that would be -- that would be the 26th of  
 17 September. Does that look right?  
 18 MR. LICKER: I believe that's Rosh Hashanah,  
 19 Your Honor.  
 20 JUDGE GRIMES: Oh. Yeah. Okay. Then let's  
 21 make that -- make that October 3rd.  
 22 MR. LICKER: Okay. And I don't anticipate  
 23 filing a cross-motion because the company won't be  
 24 current by that time.  
 25 JUDGE GRIMES: All right. But if you -- if you

1 choose to, you certainly may. And then a -- so the  
2 opposition would be due, as I said, on October 3rd. And  
3 we'll make the division's reply due 14th of October.  
4 And, certainly, Mr. Licker, if the company does become  
5 current, you could certainly notify Mr. Welch and notify  
6 my office as well in the meantime, in the interim.

7 MR. LICKER: I don't anticipate the company  
8 will be able to be current before October 31st. That was  
9 a fairly ambitious deadline. Will Your Honor entertain  
10 argument on the motion for summary disposition?

11 JUDGE GRIMES: By "argue" do you mean  
12 telephonic argument or in person?

13 MR. LICKER: Yes.

14 JUDGE GRIMES: What is that you -- do you  
15 suggest?

16 MR. LICKER: Telephonic is the easiest for me  
17 but whatever Your Honor wants.

18 JUDGE GRIMES: I'll give that some  
19 consideration. It's unlikely. We don't usually have  
20 arguments on motions. I can give that some thought, but  
21 probably not. I think we'll be -- I'll issue a decision  
22 on the papers.

23 MR. LICKER: What -- I'm sure everyone  
24 understands what I'm trying to do. What I'm trying to do  
25 is -- understanding that you've got to make a decision by

1 it's an aggressive schedule. We're trying to meet it.  
2 But we'll certainly -- if we're not current by the time  
3 the briefing is done, I'll certainly let everyone know  
4 where we are.

5 JUDGE GRIMES: All right. Is there anything  
6 else the parties think we need to address this morning?

7 MR. WELCH: No, Your Honor. Just as to the  
8 other Respondents, I'll take it you'll take care of those  
9 in due course.

10 JUDGE GRIMES: Right. As to the other  
11 Respondents, I think -- let me -- let me see. So as I  
12 said, we -- I issued an order to show cause for not  
13 responding as to Cepheus -- if that's how you pronounce  
14 it -- and Pixtel. And I'll probably be issuing another  
15 order to show cause as to China Aluminum and Engchow here  
16 in the next few days because I don't believe -- I think  
17 their time is up, and they have not responded.

18 MR. WELCH: Right. All right.

19 JUDGE GRIMES: So that's where we are with  
20 those.

21 MR. WELCH: All right. Thank you, Your Honor.

22 JUDGE GRIMES: Sure. Anything else?

23 MR. WELCH: Not from the division.

24 MR. LICKER: No, Your Honor.

25 JUDGE GRIMES: All right. Thank you, counsel.

1 November 10th, I'm trying to give us the opportunity to  
2 become current because otherwise this becomes something  
3 of a fait accompli. And it's really a shame. The  
4 company is trying very hard to comply, but because of the  
5 timing that's triggered by the Commission's commencement  
6 of this action, the Commission's essentially forcing this  
7 company to be deregistered. That to me -- that strikes  
8 me as unfair.

9 And so I -- what I'm trying to do is delay -- I  
10 mean I'm being very open with you. I hope I'm not -- I  
11 hope I'm not offending anybody, but I'm just --

12 JUDGE GRIMES: No, no, no. I certainly  
13 understand your point, and I think you understand my  
14 point, where I'm coming from. And I'm trying to  
15 accommodate both sides' desires here. Of course, I have  
16 a hard deadline. There's not much I could do about that.

17 So I could certainly try and wait as long as  
18 possible to issue a -- issue a decision. And if you are  
19 able -- the company is able to become current, I could  
20 take that into account if you let us know. There is  
21 certain things that -- we are all operating under  
22 different deadlines I suppose. That's one way to put it.  
23 But I understand your point, Mr. Licker.

24 MR. LICKER: Okay. I appreciate that, Your  
25 Honor. And I will certainly -- and as I said, I think

1 This matter is adjourned.

2 MR. WELCH: Thank you.

3 MR. LICKER: Thank you.

4 (Whereupon, at 11:12 a.m., the pre-hearing  
5 conference was concluded.)

6 \* \* \* \* \*

PROOFREADER'S CERTIFICATE

1  
2  
3 In the Matter of: CEPHEUS ACQUISITION CORP., ET AL.  
4 ADMINISTRATIVE PROCEEDING - PRE-HEARING CONFERENCE  
5 File Number: 3-15942  
6 Date: Tuesday, July 29, 2014  
7 Location: Washington, DC

8  
9 This is to certify that I, Nicholas J. Wagner,  
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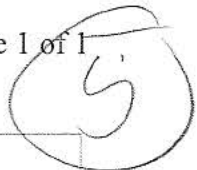
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**0.3599** 0.00 (0.00%) At: Aug 28, 2014

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<b>Change</b>	+0.00 (+0.00%)	<b>52wk Range</b>	0.086 — 1.18
<b>Prev Close</b>	0.3599	<b>Volume</b>	0
<b>Opening Price</b>	N/A	<b>Dividend (Yield)</b>	N/A (N/A)

<sup>1</sup>Trade data delayed 15 minutes.

<sup>2</sup>Trade times are in EST (Eastern Standard Time)

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<a href="#">CDELu</a>	0.216	3,000	9:30:02 AM	<a href="#">ETRFu</a>	0.3655	9,000	9:30:01 AM
<a href="#">CSTIu</a>	0.1412	5,000	9:01:52 AM	<a href="#">CDELu</a>	0.43	3,500	9:30:02 AM
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