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STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: Express-ship-tour.com
eCommerce Trade
SkyStar Escrow Ltd.
165 Canyon Road, Suite 18
Irvine, California 92618-3603

SkyStar Express Ltd.
Paseo de la Castellana No. 133
Madrid 28080
Spain

Ellie J. Jenkins
3004 Meeting Creek Road
Eastview, Kentucky 42732

DESIST AND REFRAIN ORDER
(For violations of sections 17200, 17210.2 and 17403 of the California Financial Code)

The California Corporations Commissioner finds that:

1. Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express Ltd., and Ellie J. Jenkins have engaged in the business of an escrow agent by advertising escrow services over the internet at www.express-ship-tour.com from 2000 to the present as follows:

a) ECommerce Trade represents on its website at www.express-ship-tour.com that the process works as follows: The buyer and seller agree to the terms of the transaction. The buyer pays eCommerce Trade, which verifies the payment. ECommerce Trade notifies the seller to ship its merchandise and then verifies that the buyer receives the shipment. The buyer accepts the goods. ECommerce Trade then pays the seller and the transaction is complete.

1 b) ECommerce Trade claims to protect both the buyer and the seller from fraud with
2 this process.

3 c) Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express
4 Ltd., and Ellie J. Jenkins have represented that the escrow services provided by eCommerce Trade at
5 the Express-ship-tour.com website are provided by Internet Escrow Services (IES), and that the
6 service is “fully licensed and accredited as an escrow company and is subject to compliance with all
7 applicable escrow regulations.” In fact, IES is an affiliate of Escrow.com and eCommerce Trade is
8 not affiliated with either IES or Escrow.com.

9 d) Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express
10 Ltd., and Ellie J. Jenkins have represented that eCommerce Trade holds escrow license number 963-
11 1167. In fact, California escrow license number 963-1167 was issued to Escrow Services of the
12 Central Coast, Inc. The license was suspended on April 5, 1996, and surrendered on May 20, 1996.

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14 2. Neither Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express
15 Ltd., nor Ellie J. Jenkins has been issued a license from the Commissioner authorizing them to
16 conduct business as an escrow agent, as required by California Financial Code section 17200.

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18 3. Neither Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express
19 Ltd., nor Ellie J. Jenkins is exempt from the licensing requirements of Section 17200.

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21 4. Neither Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express
22 Ltd., nor Ellie J. Jenkins has been issued a license from the Commissioner authorizing them to use
23 words indicating that they are in the escrow business, as required by California Financial Code
24 section 17403.

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26 5. Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express Ltd.,
27 and Ellie J. Jenkins have disseminated or caused to be disseminated false, misleading and/or
28 deceptive statements or representations which refer to eCommerce Trade’s affiliation with IES,

1 when, in fact, eCommerce Trade is not affiliated with IES in any way.
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3 Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that
4 Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express Ltd., and Ellie J.
5 Jenkins and their officers directors, partners, agents, employees and/or servants are in violation of
6 California Financial Code sections 17200, 17210.2(a) and 17403(a). Pursuant to California Financial
7 Code section 17416, Express-ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar
8 Express Ltd., and Ellie J. Jenkins are hereby ordered to desist and refrain from engaging in the
9 business of receiving escrows for deposit or delivery without first obtaining a license from the
10 Commissioner. Pursuant to California Financial Code section 17403(b), Express-ship-tour.com,
11 eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express Ltd., and Ellie J. Jenkins are further
12 ordered to immediately desist and refrain from issuing, circulating, or publishing any advertisement
13 by means of any communication, including any website, or making use of or circulating any
14 letterheads, billheads, blank notes, blank receipts, blank escrow instructions, certificates, circulars, or
15 any written or printed paper containing any fictitious or corporate name or other words indicating that
16 they are in the escrow business. Pursuant to California Financial Code section 17210.2(c), Express-
17 ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express Ltd., and Ellie J. Jenkins
18 are further ordered to immediately desist and refrain from disseminating, or causing or permitting to
19 be disseminated, in any manner whatsoever, any statement or representation which is false,
20 misleading, or deceptive, or which omits to state material information, or which refers to the
21 supervision of that agent by the State of California or any department or official thereof. Express-
22 ship-tour.com, eCommerce Trade, SkyStar Escrow Ltd., SkyStar Express Ltd., and Ellie J. Jenkins
23 are further ordered to immediately desist and refrain from disseminating or causing or permitting to
24 be disseminated, in any manner whatsoever, any statement or representation that eCommerce Trade is
25 in any manner associated with IES.
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27 This Order is necessary, in the public interest, for the protection of investors and consistent with the
28 purposes, policies and provisions of the California Escrow Law. This order shall remain in full force

1 and effect until further order of the California Corporations Commissioner.

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3 Dated: March 15, 2005
4 Sacramento, California

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WILLIAM P. WOOD
California Corporations Commissioner

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By: _____
WAYNE STRUMPFER
Acting Deputy Commissioner
Enforcement and Legal Services

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