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

TO: Ukworltripledeal.com
World Triple Deal
5030 Cochrane Road
Almont, MI 48003

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. Ukworltripledeal.com and World Triple Deal have engaged in the business of an escrow agent by advertising escrow services over the internet at www.ukworldtripledeal.com, which links to www.ukworldtrade.zap3x.com, from 2004 to the present as follows:

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

b) Ukworltripledeal.com claims to protect both the buyer and the seller from fraud with this process.

c) Ukworltripledeal.com and World Triple Deal have represented that the escrow services provided by Ukworltripledeal.com are provided by Internet Escrow Services (IES), and that IES is “fully licensed and accredited as an escrow company and is subject to compliance with all applicable escrow regulations.” In fact, IES is an affiliate of Escrow.com and Ukworltripledeal.com

1 is not affiliated with either IES or Escrow.com.

2 d) Ukworltripleddeal.com and World Triple Deal have represented that
3 Ukworltripleddeal.com holds escrow license number 963-1167. In fact, California escrow license
4 number 963-1167 was issued to Escrow Services of the Central Coast, Inc. The license was
5 suspended on April 5, 1996, and surrendered on May 20, 1996.

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7 2. Neither Ukworltripleddeal.com nor World Triple Deal has been issued a license from the
8 Commissioner authorizing them to conduct business as an escrow agent, as required by California
9 Financial Code section 17200.

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11 3. Neither Ukworltripleddeal.com nor World Triple Deal is exempt from the licensing
12 requirements of Section 17200.

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14 4. Neither Ukworltripleddeal.com nor World Triple Deal has been issued a license from the
15 Commissioner authorizing them to use words indicating that they are in the escrow business, as
16 required by California Financial Code section 17403.

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18 5. Ukworltripleddeal.com and World Triple Deal have disseminated or caused to be
19 disseminated false, misleading and/or deceptive statements or representations which refer to
20 Ukworltripleddeal.com's affiliation with IES, when, in fact, Ukworltripleddeal.com is not affiliated
21 with IES in any way.

22
23 Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that
24 Ukworltripleddeal.com and World Triple Deal and their officers directors, partners, agents,
25 employees and/or servants are in violation of California Financial Code sections 17200, 17210.2(a)
26 and 17403(a). Pursuant to California Financial Code section 17416, Ukworltripleddeal.com and
27 World Triple Deal are hereby ordered to desist and refrain from engaging in the business of receiving
28 escrows for deposit or delivery without first obtaining a license from the Commissioner. Pursuant to

1 California Financial Code section 17403(b), Ukworldtripledeal.com and World Triple Deal are
2 further ordered to immediately desist and refrain from issuing, circulating, or publishing any
3 advertisement by means of any communication, including any website, or making use of or
4 circulating any letterheads, billheads, blank notes, blank receipts, blank escrow instructions,
5 certificates, circulars, or any written or printed paper containing any fictitious or corporate name or
6 other words indicating that they are in the escrow business. Pursuant to California Financial Code
7 section 17210.2(c), Ukworldtripledeal.com and World Triple Deal are further ordered to immediately
8 desist and refrain from disseminating, or causing or permitting to be disseminated, in any manner
9 whatsoever, any statement or representation which is false, misleading, or deceptive, or which omits
10 to state material information, or which refers to the supervision of that agent by the State of
11 California or any department or official thereof. Ukworldtripledeal.com and World Triple Deal are
12 further ordered to immediately desist and refrain from disseminating or causing or permitting to be
13 disseminated, in any manner whatsoever, any statement or representation that Ukworldtripledeal.com
14 is in any manner associated with IES.

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16 This Order is necessary, in the public interest, for the protection of investors and consistent with the
17 purposes, policies and provisions of the California Escrow Law. This order shall remain in full force
18 and effect until further order of the California Corporations Commissioner.

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20 Dated: January 19, 2005
21 Sacramento, California

22
23 WILLIAM P. WOOD
24 California Corporations Commissioner

25
26 By: _____
27 WAYNE STRUMPFER
28 Acting Deputy Commissioner
Enforcement and Legal Services