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

**TO:** Dealinshurance.com  
Deal Inshurance  
IDIS  
22 Old Broad Street  
EC2N 1HN  
London, United Kingdom

Dealinshurance.com  
Deal Inshurance  
Gate Paid Inc  
300 South Grand Avenue  
Los Angeles, CA 90071

Dealinshurance.com  
Deal Inshurance  
Jungwirth GmbH & Co.  
Sage Hobelwerk KG  
Fischhaus 4  
94116 Ruderting  
Duetchland

**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. Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH & Co. have engaged in the business of escrow agents by advertising escrow services over the Internet at www.dealinshurance.com, from 2001 to the present as follows:

a) Dealinshurance.com represents on its website that the process works as follows:  
The buyer and seller agree to the terms of the transaction. The buyer submits a payment to

1 Dealinshurance.com, which verifies the payment. Dealinshurance.com notifies the seller to ship its  
2 merchandise and then verifies that the buyer receives the shipment. The buyer accepts the goods.  
3 Dealinshurance.com then pays the seller and the transaction is complete.

4 b) Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH  
5 & Co. claim to protect both the buyer and the seller from fraud with this process.

6 c) Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH  
7 & Co. have represented themselves to be licensed escrow agents by advertising that the Deal  
8 Inshurance holds Department of Corporations license number 1053-2441 and that it holds additional  
9 escrow licenses in Arizona, New Mexico, Washington and Utah. In fact, the Department of  
10 Corporations did not issue a license to Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. or  
11 Jungwirth GmbH & Co.

12 2. Neither Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. nor Jungwirth GmbH  
13 & Co. have been issued a license from the Commissioner authorizing any of them to conduct  
14 business as an escrow agent, as required by California Financial Code section 17200.

15 3. Neither Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. nor Jungwirth GmbH  
16 & Co. is exempt from the licensing requirements of Section 17200.

17 4. Neither Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. nor Jungwirth GmbH  
18 & Co. have been issued a license from the Commissioner authorizing any of them to use words  
19 indicating that it is in the escrow business, as required by California Financial Code section 17403.

20 5. Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH & Co.  
21 have disseminated or caused to be disseminated false, misleading and/or deceptive statements or  
22 representations that they are licensed, when, in fact, they are not.

23 Based upon the foregoing findings, the California Corporations Commissioner is of the  
24 opinion that Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH & Co.  
25 and their officers, directors, partners, agents, employees and/or servants are in violation of California  
26 Financial Code sections 17200, 17210.2(a) and 17403(a). Pursuant to California Financial Code  
27 section 17416, Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH &  
28 Co. are hereby ordered to desist and refrain from engaging in the business of receiving escrows for

1 deposit or delivery without first obtaining a license from the Commissioner. Pursuant to California  
2 Financial Code section 17403(b), Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and  
3 Jungwirth GmbH & Co. are further ordered to immediately desist and refrain from issuing,  
4 circulating, or publishing any advertisement by means of any communication, including any website,  
5 or making use of or circulating any letterheads, billheads, blank notes, blank receipts, blank escrow  
6 instructions, certificates, circulars, or any written or printed paper containing any fictitious or  
7 corporate name or other words indicating that it is in the escrow business. Pursuant to California  
8 Financial Code section 17210.2(c), Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and  
9 Jungwirth GmbH & Co. are further ordered to immediately desist and refrain from disseminating, or  
10 causing or permitting to be disseminated, in any manner whatsoever, any statement or representation  
11 which is false, misleading, or deceptive, or which omits to state material information, or which refers  
12 to the supervision of that agent by the State of California or any department or official thereof.  
13 Dealinshurance.com, Deal Inshurance, IDIS, Gate Paid Inc. and Jungwirth GmbH & Co. are further  
14 ordered to immediately desist and refrain from disseminating or causing or permitting to be  
15 disseminated, in any manner whatsoever, any statement or representation that Dealinshurance.com is  
16 licensed by the Department of Corporations.

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

20 Dated: March 23, 2006  
21 Sacramento, California

22 WAYNE STRUMPFER  
23 Acting California Corporations Commissioner

24  
25 By: \_\_\_\_\_  
26 ALAN S. WEINGER  
27 Acting Deputy Commissioner  
28 Enforcement Division