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

TO: Car Sell Site
Carsellsite.com
257 Park Avenue South
New York, NY 10010

Car Sell Site (IDIS)
Carsellsite.com
505 Industrial Avenue
Ottawa, ON K1G 0Y9
Canada

Helen L. Syler, aka gold.scurtulik@yahoo.com
13309 Pinehurst Road
Oklahoma City, OK 73120

DESIST AND REFRAIN ORDER

(For violations of sections 17200, 17210.2 and 17403 of the California Financial Code)

The California Corporations Commissioner (“Commissioner”) finds that:

1. Car Sell Site, Car Sell Site (IDIS), Carsellsite.com and Helen L. Syler have engaged in business as escrow agents by advertising escrow services over the Internet at www.carsellsite.com, from 2001 to the present as follows:

a) Carsellsite.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 Carsellsite.com, which verifies the payment. Carsellsite.com notifies the seller to ship its merchandise and then verifies that the buyer receives the shipment. The buyer accepts the goods. Carsellsite.com then pays the seller and the transaction is complete.

1 b) Car Sell Site claims to protect both the buyer and the seller from fraud with this
2 process.

3 c) Car Sell Site, Car Sell Site (IDIS), Carsellsite.com and Helen L. Syler have
4 represented themselves to be licensed escrow agents by advertising that they hold Department of
5 Corporations escrow agents' license number 1053-2441.

6 2. Neither Car Sell Site, Car Sell Site (IDIS), Carsellsite.com nor Helen L. Syler has been
7 issued a license from the Commissioner authorizing either to conduct business as an escrow agent, as
8 required by California Financial Code section 17200.

9 3. Neither Car Sell Site, Car Sell Site (IDIS), Carsellsite.com nor Helen L. Syler is exempt
10 from the licensing requirements of Section 17200.

11 4. Neither Car Sell Site, Car Sell Site (IDIS), Carsellsite.com nor Helen L. Syler has been
12 issued a license from the Commissioner authorizing either to use words indicating that it is in the
13 escrow business, as required by California Financial Code section 17403.

14 5. Car Sell Site, Car Sell Site (IDIS), Carsellsite.com and Helen L. Syler have disseminated
15 or caused to be disseminated false, misleading and/or deceptive statements or representations that
16 they hold license number 1053-2441, a license issued by the Department of Corporations.

17 Based upon the foregoing findings, the California Corporations Commissioner is of the
18 opinion that Car Sell Site, Car Sell Site (IDIS), Carsellsite.com and Helen L. Syler, and their officers,
19 directors, partners, agents, employees and/or servants are in violation of California Financial Code
20 sections 17200, 17210.2(a) and 17403(a). Pursuant to California Financial Code section 17416, Car
21 Sell Site, Car Sell Site (IDIS), Carsellsite.com and Helen L. Syler are hereby ordered to desist and
22 refrain from engaging in the business of receiving escrows for deposit or delivery without first
23 obtaining a license from the Commissioner. Pursuant to California Financial Code section 17403(b),
24 Car Sell Site, Car Sell Site (IDIS), Carsellsite.com and Helen L. Syler are further ordered to
25 immediately desist and refrain from issuing, circulating, or publishing any advertisement by means of
26 any communication, including any website, or making use of or circulating any letterheads, billheads,
27 blank notes, blank receipts, blank escrow instructions, certificates, circulars, or any written or printed
28 paper containing any fictitious or corporate name or other words indicating that it is in the escrow

1 business. Pursuant to California Financial Code section 17210.2(c), Car Sell Site, Car Sell Site
2 (IDIS), Carsellsite.com and Helen L. Syler are further ordered to immediately desist and refrain from
3 disseminating, or causing or permitting to be disseminated, in any manner whatsoever, any statement
4 or representation which is false, misleading, or deceptive, or which omits to state material
5 information, or which refers to the supervision of that agent by the State of California or any
6 department or official thereof.

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

10 Dated: July 24, 2007
11 Sacramento, California

12 PRESTON DuFAUCHARD
13 California Corporations Commissioner

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15 By: _____
16 SHARON A. LUERAS
17 Lead Corporations Counsel
18 Enforcement Division
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