

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

TO: Intelligent-service.com
Rob Franklin
512 Bayberry Lane
Winterville, NC 28590

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

The California Corporations Commissioner finds that:

1. Intelligent-service.com and Rob Franklin have engaged in the business of an escrow agent by advertising escrow services over the internet at www.intelligent-service.com from in or about 2001 to the present as follows:

- a) Intelligent-service.com represents on its website that the process works as follows: The buyer and seller agree to the terms of a transaction. The buyer then sends payment to Intelligent-service.com via wire transfer. Upon payment verification, Intelligent-service.com authorizes the seller to ship the goods and Intelligent-service.com verifies delivery of shipped merchandise. The buyer inspects the goods, and accepts or rejects them. Intelligent-service.com then pays the seller the transaction price once the transaction is completed.
- b) Intelligent-service.com claims on its website that it protects both buyers and sellers from fraud with its “simple five-step trust process.”
- c) Intelligent-service.com and Rob Franklin have represented themselves to be licensed

1 escrow agents by advertising that the company holds Department of Corporations escrow agents’
2 license number 963-1868.

3 d) In fact, the Department of Corporations issued escrow license number 963-1868 to
4 Larue Escrow, Inc. Intelligent-service.com is not a website of Larue Escrow, Inc.

5
6 2. Neither Intelligent-service.com nor Rob Franklin has been issued a license from the
7 Commissioner authorizing them to conduct business as an escrow agent, as required by California
8 Financial Code section 17200.

9
10 3. Neither Intelligent-service.com nor Rob Franklin is exempt from the licensing requirements
11 of Section 17200.

12
13 4. Neither Intelligent-service.com nor Rob Franklin has been issued a license from the
14 Commissioner authorizing them to use words indicating that they are in the escrow business, as
15 required by California Financial Code section 17403.

16
17 Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that
18 Intelligent-service.com and Rob Franklin and their officers directors, partners, agents, employees
19 and/or servants are in violation of California Financial Code sections 17200 and 17403(a). Pursuant
20 to California Financial Code section 17416, Intelligent-service.com and Rob Franklin are hereby
21 ordered to desist and refrain from engaging in the business of receiving escrows for deposit or
22 delivery without first obtaining a license from the Commissioner. Pursuant to California Financial
23 Code section 17403(b), Intelligent-service.com and Rob Franklin are further ordered to immediately
24 desist and refrain from issuing, circulating, or publishing any advertisement by means of any
25 communication, including any website, or making use of or circulating any letterheads, billheads,
26 blank notes, blank receipts, blank escrow instructions, certificates, circulars, or any written or printed
27 paper containing any fictitious or corporate name or other words indicating that they are in the
28 escrow business. This Order is necessary, in the public interest, for the protection of investors and

1 consistent with the purposes, policies and provisions of the California Escrow Law. This order shall
2 remain in full force and effect until further order of the California Corporations Commissioner.

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Dated: May 24, 2004
Sacramento, California

WILLIAM P. WOOD
California Corporations Commissioner

By: _____
VIRGINIA JO DUNLAP
Deputy Commissioner
Enforcement and Legal Services

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

TO: Inteligentservice.com
Chelsey Brion
198 Main Street
Freeville, NY 13068

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

The California Corporations Commissioner finds that:

1. Inteligentservice.com and Chelsey Brion have engaged in the business of an escrow agent by advertising escrow services over the internet at www.intelignetservice.com from in or about 2001 to the present as follows:

a) Inteligentservice.com represents on its website that the process works as follows:

The buyer and seller agree to the terms of a transaction. The buyer then sends payment to Inteligentservice.com via wire transfer. Upon payment verification, Inteligentservice.com authorizes the seller to ship the goods and Inteligentservice.com verifies delivery of shipped merchandise. The buyer inspects the goods, and accepts or rejects them. Inteligentservice.com then pays the seller the transaction price once the transaction is completed.

b) Inteligentservice.com claims on its website that it protects both buyers and sellers from fraud with its “simple five-step trust process.”

c) Inteligentservice.com and Chelsey Brion have represented themselves to be licensed

1 escrow agents by advertising that the company holds Department of Corporations escrow agents’
2 license number 963-1865.

3 d) In fact, the Department of Corporations issued escrow license number 963-1865 to
4 First Southwestern Escrow Services, Inc. Intelligentservice.com is not a website of First
5 Southwestern Escrow Services, Inc.

6
7 2. Neither Intelligentservice.com nor Chelsey Brion 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.

10
11 3. Neither Intelligentservice.com nor Chelsey Brion is exempt from the licensing
12 requirements of Section 17200.

13
14 4. Neither Intelligentservice.com nor Chelsey Brion 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.

17
18 Based upon the foregoing findings, the California Corporations Commissioner is of the opinion that
19 Intelligentservice.com and Chelsey Brion and their officers directors, partners, agents, employees
20 and/or servants are in violation of California Financial Code sections 17200 and 17403(a). Pursuant
21 to California Financial Code section 17416, Intelligentservice.com and Chelsey Brion are hereby
22 ordered to desist and refrain from engaging in the business of receiving escrows for deposit or
23 delivery without first obtaining a license from the Commissioner. Pursuant to California Financial
24 Code section 17403(b), Intelligentservice.com and Chelsey Brion are further ordered to immediately
25 desist and refrain from issuing, circulating, or publishing any advertisement by means of any
26 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 they are in the

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

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Dated: May 24, 2004
Sacramento, California

WILLIAM P. WOOD
California Corporations Commissioner

By: _____
VIRGINIA JO DUNLAP
Deputy Commissioner
Enforcement and Legal Services