1	STATE OF CALIFORNIA				
2	BUSINESS, TRANSPORTATION AND HOUSING AGENCY				
3	DEPARTMENT OF CORPORATIONS				
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5	TO: One-ecommerce.com Clark Douglas				
6	111 Benhurst Avenue Null, Rm124qp				
7	London				
8	Great Britain				
9					
10	DESIST AND REFRAIN ORDER				
11	(For violations of sections 17200, 17210.2 and 17403 of the California Financial Code)				
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13	The California Corporations Commissioner finds that:				
14 15					
15 16	1. One-ecommerce.com and Clark Douglas have engaged in business as escrow agents by advertising escrow services over the Internet at <u>www.one-ecommerce.com</u> , from 2000 to the presen				
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18	as follows:				
19	a) One-ecommerce.com represents on its website that the process works as follows:				
20	The buyer and seller agree to the terms of the transaction. The buyer submits a payment to One-				
21	ecommerce.com, which verifies the payment. One-ecommerce.com notifies the seller to ship its				
22	merchandise and then verifies that the buyer receives the shipment. The buyer accepts the goods.				
23	One-ecommerce.com then pays the seller and the transaction is complete. b) One-ecommerce.com claims to protect both the buyer and the seller from fraud with this process.				
24					
25	c) One-ecommerce.com and Clark Douglas have represented themselves to be				
26	licensed escrow agents by advertising that they hold Department of Corporations escrow agents'				
27	license number 963-2060. In fact, the Department of Corporations issued escrow license number				
28					
	-1-				
	DESIST AND REFRAIN ORDER				

1 963-2060 to Escrow Link, Inc., in La Mirada, California. However, One-ecommerce.com is not a 2 website of Escrow Link, Inc.

2. Neither One-ecommerce.com nor Clark Douglas has been issued a license from the 4 Commissioner authorizing either to conduct business as an escrow agent, as required by California Financial Code section 17200. 5

3. Neither One-ecommerce.com nor Clark Douglas is exempt from the licensing requirements of Section 17200.

4. Neither One-ecommerce.com nor Clark Douglas has been issued a license from the Commissioner authorizing either to use words indicating that it is in the escrow business, as required by California Financial Code section 17403.

5. One-ecommerce.com and Clark Douglas have disseminated or caused to be disseminated false, misleading and/or deceptive statements or representations that they are licensed by the Department of Corporations.

14 Based upon the foregoing findings, the California Corporations Commissioner is of the 15 opinion that One-ecommerce.com and Clark Douglas, and their officers, directors, partners, agents, 16 employees and/or servants are in violation of California Financial Code sections 17200, 17210.2(a) 17 and 17403(a). Pursuant to California Financial Code section 17416, One-ecommerce.com and Clark 18 Douglas are hereby ordered to desist and refrain from engaging in the business of receiving escrows 19 for deposit or delivery without first obtaining a license from the Commissioner. Pursuant to 20 California Financial Code section 17403(b), One-ecommerce.com and Clark Douglas are further 21 ordered to immediately desist and refrain from issuing, circulating, or publishing any advertisement 22 by means of any communication, including any website, or making use of or circulating any 23 letterheads, billheads, blank notes, blank receipts, blank escrow instructions, certificates, circulars, or 24 any written or printed paper containing any fictitious or corporate name or other words indicating that 25 it is in the escrow business. Pursuant to California Financial Code section 17210.2(c), One-26 ecommerce.com and Clark Douglas are further ordered to immediately desist and refrain from 27 disseminating, or causing or permitting to be disseminated, in any manner whatsoever, any statement 28 or representation which is false, misleading, or deceptive, or which omits to state material

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1	information, or which refers to the supervision of that agent by the State of California or any			
2	department or official thereof.			
3	This Order is necessary, in the public interest, for the protection of investors and consistent			
4	with the purposes, policies and provisions of the California Escrow Law. This order shall remain in			
5	full force and effect until further order of the California Corporations Commissioner.			
6	Dated: June 22, 20			
7	Sacramento	, Camorina		
8			PRESTON DuFAUCHARD California Corporations Commissioner	
9			Cumornia Corporations Commissioner	
10				
11		By:	ALAN S. WEINGER	
12			Supervising Attorney	
13			Enforcement Division	
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	DESIST AND REFRAIN ORDER			