1	STATE OF CALIFORNIA			
2	BUSINESS, TRANSPORTATION AND HOUSING AGENCY			
3	DEPARTMENT OF CORPORATIONS			
4	TO: Dealsinsured.com			
5	Estate Escrow Neil Gillespie			
6	34 Lion Fields Avenue			
7	Coventry CV59GN West Midlands			
8	Great Britain			
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11	DESIST AND REFRAIN ORDER			
12	(For violations of sections 17200 and 17403 of the California Financial Code)			
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14	The California Corporations Commissioner finds that:			
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16	1. Dealsinsured.com, Estate Escrow and Neil Gillespie have engaged in the business of an			
17	escrow agent by advertising escrow services over the internet at <u>www.dealsinsured.com</u> , from 2004			
18	to the present as follows:			
19	a) Dealsinsured.com represents on its website that the process works as follows: The			
20	buyer and seller agree to the terms of the transaction. The buyer pays Dealsinsured.com, which			
21	verifies the payment. Dealsinsured.com notifies the seller to ship its merchandise and then verifies			
22	that the buyer receives the shipment. The buyer accepts the goods. Dealsinsured.com then pays the			
23	seller and the transaction is complete.			
24	b) Dealsinsured.com and Estate Escrow claim to protect both the buyer and the seller			
25	from fraud with this process.			
26	c) Dealsinsured.com, Estate Escrow and Neil Gillespie have represented that their			
27	escrow services are provided by Dealsinsured.com, which is "fully licensed and accredited as an			
28	escrow company and is subject to compliance with all applicable escrow regulations."			
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Ī	DESIST AND REFRAIN ORDER			

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d) Dealsinsured.com, Estate Escrow and Neil Gillespie have represented that
Dealsinsured.com and Estate Escrow holds Department of Corporations license number 01244804.
In fact, license number 01244804 is not a Department of Corporations license number, but is a
Department of Real Estate license number issued to TLP Funding.

2. Neither Dealsinsured.com, Estate Escrow nor Neil Gillespie has been issued a license from the Commissioner authorizing them to conduct business as an escrow agent, as required by California Financial Code section 17200.

3. Neither Dealsinsured.com, Estate Escrow nor Neil Gillespie is exempt from the licensing requirements of Section 17200.

4. Neither Dealsinsured.com, Estate Escrow nor Neil Gillespie has been issued a license from the Commissioner authorizing them to use words indicating that they are in the escrow business, as required by California Financial Code section 17403.

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

1	This Order is necessary, in the public interest, for the protection of investors and consistent with the			
2	purposes, policies and provisions of the California Escrow Law. This order shall remain in full force			
3	and effect until further order of the California Corporations Commissioner.			
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5		ay 24, 2005		
6	58	acramento, California		
7			WAYNE STRUMPFER Acting California Corporations Commissioner	
8			8 - A - A - A - A - A - A - A - A - A -	
9		By		
10			ALAN S. WEINGER Acting Deputy Commissioner	
11			Enforcement Division	
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		DES	IST AND REFRAIN ORDER	