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

TO: Rob Franklin
512 Bayberry Lane
Winterville, NC 28590

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

Pursuant to Section 17400 of the California Escrow Law (Financial Code Section 17000, et seq.), the California Corporations Commissioner (Commissioner) hereby rescinds its Desist and Refrain Order issued on May 24, 2004, as to Rob Franklin only. The Order, pertaining to the unlicensed escrow activity of Inteligent-service.com in violation of section 17200 and the unlawful advertising practices of Inteligent-service.com in violation of section 17403, remains in effect as to all other persons and/or entities named.

Based on information received after the issuance of the May 24, 2004, Order, the Commissioner is satisfied that Rob Franklin is not now and has never been associated with Inteligent-service.com. The Commissioner is satisfied that Rob Franklin's identity was used without his consent by an unknown person(s) creating a fictitious relationship between Rob Franklin and Inteligent-service.com.

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1 The Commissioner finds that the rescission of this Order as to Rob Franklin is necessary and
2 appropriate in the public interest, and consistent with the purposes of the policy and provisions of the
3 Escrow Law.

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5 Dated: May 16, 2005
6 Sacramento, California

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WAYNE STRUMPFER
Acting California Corporations Commissioner

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By: _____
ALAN WEINGER
Acting Deputy Commissioner
Enforcement Division

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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.

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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.

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

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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.

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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.

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Dated: May 24, 2004
Sacramento, California

WILLIAM P. WOOD
California Corporations Commissioner

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