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

**TO:** One-express.net  
Marcelo Bartinez  
1 Grand Parade  
Reino Unido UK  
Wembley, Lourdes HA99BS  
United Kingdom

**DESIST AND REFRAIN ORDER**

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

The California Corporations Commissioner finds that:

1. One-express.net and Marcelo Bartinez have engaged in the business of an escrow agent by advertising escrow services over the internet at [www.one-express.net](http://www.one-express.net) from 2000 to the present as follows:

a) One-express.net represents on its website that the process works as follows: The buyer and seller agree to the terms of the transaction. The buyer pays One-express.net, which verifies the payment. One-express.net notifies the seller to ship its merchandise and then verifies that the buyer receives the shipment. The buyer accepts the goods. One-express.net then pays the seller and the transaction is complete.

b) One-express.net claims to protect both the buyer and the seller from fraud with this process.

c) One-express.net and Marcelo Bartinez have represented themselves to be licensed escrow agents by advertising on said Web site that the company is Escrow Link Inc., located in La Mirada, California, and that it holds Department of Corporations escrow agents' license number 963-2060. In fact, the Department of Corporations issued escrow license number 963-2060 to Escrow

1 Link Inc., in La Mirada, California, on July 2, 2004. One-express.net is not a website of Escrow Link  
2 Inc.

3 2. Neither One-express.net nor Marcelo Bartinez has been issued a license from the  
4 Commissioner authorizing them to conduct business as an escrow agent, as required by California  
5 Financial Code section 17200.

6 3. Neither One-express.net nor Marcelo Bartinez is exempt from the licensing requirements  
7 of Section 17200.

8 4. Neither One-express.net nor Marcelo Bartinez has been issued a license from the  
9 Commissioner authorizing them to use words indicating that they are in the escrow business, as  
10 required by California Financial Code section 17403.

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

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

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5 Dated:           September 27, 2005  
6                    Sacramento, California

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8   WAYNE STRUMPFER  
9   Acting California Corporations Commissioner

10  
11   By: \_\_\_\_\_  
12   ALAN S. WEINGER  
13   Acting Deputy Commissioner  
14   Enforcement Division