

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: Lacy Bryant
1808 Brayless
Baytown, TX 77520

RESCISSION OF DESIST AND REFRAIN ORDER
(For violations of sections 17200, 17210.2 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 December 31, 2004, as to Lacy Bryant only. The Order, pertaining to the unlicensed escrow activity of Escrow-tripledeals.com in violation of section 17200, the unlawful advertising practices of Escrow-tripledeals.com in violation of section 17403, and Escrow-tripledeals.com’s practice of disseminating false, misleading or deceptive information in violation of section 17210.2, remains in effect as to all other persons and/or entities named.

Based on information received after the issuance of the December 31, 2004, Order, the Commissioner is satisfied that Lacy Bryant is not now and has never been associated with Escrow-tripledeals.com. The Commissioner is satisfied that Lacy Bryant’s identity was used without her consent by an unknown person(s) creating a fictitious relationship between Lacy Bryant and Escrow-tripledeals.com.

//
//
//

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

The Commissioner finds that the rescission of this Order as to Lacy Bryant is necessary and appropriate in the public interest, and consistent with the purposes of the policy and provisions of the Escrow Law.

Dated: May 16, 2005
Sacramento, California

WAYNE STRUMPFER
Acting California Corporations Commissioner

By: _____
ALAN WEINGER
Acting Deputy Commissioner
Enforcement Division