STATE OF WASHINGTON

1 DEPARTMENT OF FINANCIAL INSTITUTIONS **SECURITIES DIVISION** 2 3 4 IN THE MATTER OF DETERMINING SDO - 74 - 01 Whether there has been a violation 5 of the Business Opportunity Fraud Act of CONSENT ORDER AND ORDER VACATING Washington by: SDO 24-00 6 Chris Dahse, D & D Global Enterprises, its agents Case No. 00-01-010 7 and employees, 8 Respondents. 9 THE STATE OF WASHINGTON TO: Chris Dahse 10 D & D Global Enterprises 3005 S. Lamar Blvd., Suite D109, PMB 413 11 Austin, TX 78704-4785 12 STATEMENT OF CHARGES 13 The Securities Division, Department of Financial Institutions, State of Washington, and Respondents Chris Dahse and D & D Global Enterprises, do hereby agree to this Consent Order in settlement of the matters set forth 14 in SDO-24-00 and alleged herein. Respondents neither admit nor deny the Tentative Findings of Fact and 15 Conclusions of Law as set forth below. 16 17 TENTATIVE FINDINGS OF FACT 18 I. 19 1. D & D Global Enterprises maintains a business address at 3005 S. Lamar Blvd., Suite D109, PMB 413, Austin, 20 TX. D & D Global Enterprises is the seller of an opportunity involving payment for in-home mail processing. 21 2. Chris Dahse is the president of D & D Global Enterprises. 22 2.3 24 CONSENT ORDER DEPARTMENT OF FINANCIAL INSTITUTIONS 1 **Securities Division** PO Box 9033 25 Olympia, WA 98507-9033 360-902-8760

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II.

In September of 1999, Respondents Chris Dahse and D & D Global Enterprises mailed or caused to be mailed a promotional flyer concerning its' home mail processing opportunity to at least one resident of the state of Washington. The flyer stated, in part:

You have the potential to earn up to \$770 per week working our program <u>part-time</u>. . .Once again, there is <u>no limit</u> to the amount of money you can earn. . .This opportunity is one of the easiest and most stable ways to produce an excellent weekly income. . .RECEIVE YOUR <u>FIRST PAYCHECK</u> IN AS LITTLE AS <u>10 DAYS</u>!

The flyer provided that offerees were required to send to Respondent a registration fee of \$19.95. The flyer also provided the following:

If you are dissatisfied with the money you are earning, or unhappy for any other reason, just send the program material back and I will return your \$19.95 immediately.

No other disclosure document containing material information regarding the mail processing opportunity and D & D Global Enterprises accompanied or was referenced in the flyer, including, but not limited to, a current financial statement of the seller.

III.

D & D Global Enterprises is not currently registered to sell its business opportunities in the state of Washington and has not previously been so registered. It is in the public interest that the offer and/or sale of the above-described mail processing opportunity in violation of the Washington Business Opportunity Fraud Act cease.

Based upon the above Findings of Fact, the following Conclusions of Law are made:

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CONSENT ORDER

DEPARTMENT OF FINANCIAL INSTITUTIONS Securities Division PO Box 9033 Olympia, WA 98507-9033 360-902-8760

CONCLUSIONS OF LAW

I.

The offer and/or sale of the mail processing opportunity as described above constitutes the offer and/or sale of a business opportunity as defined in RCW 19.110.020(1).

II.

The offer and/or sale of said mail processing opportunity is in violation of RCW 19.110.050(1) because no business opportunity registration was made nor a permit issued to Respondent by the Securities Administrator, prior to the advertising, soliciting, or making of any offer and/or sale of the business opportunity in this state.

III.

The offer and/or sale of said business opportunity was made in violation of RCW 19.110.070 and RCW 19.110.120, the disclosure document and antifraud provisions of the Business Opportunity Fraud Act, respectively, because Respondents failed to provide prospective purchasers a complete disclosure document containing complete material information regarding the mail processing opportunity, including but not limited to a financial statement of the seller.

CONSENT ORDER

The Securities Division and Respondents have agreed upon a basis for resolution of the matters alleged and concluded herein. Respondents agree to the entry of this Consent Order pursuant to the Business Opportunity Fraud Act of Washington. Respondents agree to the Securities Division's jurisdiction over this matter and its authority to enter this order.

Based upon the foregoing:

IT IS HEREBY AGREED AND ORDERED that Respondents Chris Dahse and D & D Global Enterprises, and its agents and employees, each shall cease and desist from the offer and sell of unregistered business opportunities in the State of Washington in violation of RCW 19.110.050(1), the registration requirement provision of the Business Opportunity Fraud Act.

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CONSENT ORDER

DEPARTMENT OF FINANCIAL INSTITUTIONS Securities Division PO Box 9033 Olympia, WA 98507-9033 360-902-8760

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1	IT IS FURTHER AGREED AND ORDERED that Respondents Chris Dahse and D & D Global Enterprises				
1 2	shall disclose the existence and contents of this Order in any business opportunity registration disclosure documen				
3	approved for use in the state of Washington for a period of 5 years, such requirement commencing from the date of				
	entry of this Order.				
4	IT IS FURTHER AGREED that Respondents Chris Dahse and D & D Global Enterprises shall reimburse the Securities Division \$500 for its costs incurred in its investigation of this matter, payable prior to the Divison's				
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6	entry of this Order.				
7	IT IS FURTHER AGREED AND ORDERED that this Order shall remain in force and effect for a period of five years from the date of entry of this Order. In consideration of the foregoing, Respondents Chris Dahse and D & D Global Enterprises withdraw their request for a hearing and waive their right to a hearing in this matter, and the Securities Division hereby vacates Summary Order to Cease and Desist SDO 24-00, except to the extent that the allegations and conclusions in that Summary Order have been set forth herein.				
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15	WILLFUL VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE.				
16	SIGNED this, 2001.				
17	Signed by:				
18	D&D GLOBAL ENTERPRISES				
19					
20	By				
21	Chris Dahse, Owner				
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23					
24	CHRIS DAHSE, individually CONSENT ORDER 4 DEPARTMENT OF FINANCIAL INSTITUTIONS				
25	Securities Division PO Box 9033				
26	Olympia, WA 98507-9033 360-902-8760				

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3	ENTERED this 10th of December, 2001.		
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5	Deboul R Borner		
6	DEBORAH R. BORTNER		
7	Securities Administrator		
8	Approved by:	Presented by:	
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11	Michael E. Stevenson Chief of Enforcement	Chad Standifer Staff Attorney	
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24	CONSENT ORDER	5	DEPARTMENT OF FINANCIAL INSTITUTION