

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF UNITED NATIONWIDE, L L C)
OFFICERS, DIRECTORS, PARTNERS, AGENTS,)
EMPLOYEES, AFFILIATES, SUCCESSORS AND ASSIGNS)

FILE NO 1000295

ORDER OF PROHIBITION

TO RESPONDENTS: United Nationwide, L L C
3032 East Commercial Blvd , Dept # 26
Fort Lauderdale, FL 33308

WHEREAS, a Amended Temporary Order of Prohibition was issued by the Secretary of State on December 2, 2010 which prohibited United Nationwide, L L C ("Respondent") from engaging in the business of loan brokering in the State of Illinois until further order of the Secretary of State or his duly authorized representative,

WHEREAS, pursuant to section 15-55(e) Illinois Loan Brokers Act of 1955 [815 ILCS 175/15-1] (the "Act"), the failure to request a hearing within thirty (30) calendar days of the entry of the Temporary Order shall constitute an admission of any acts alleged therein and constitute a sufficient basis to make the Temporary Order final,

WHEREAS, the Respondent has failed to request a hearing on the matters contained in the Temporary Order within thirty (30) calendar days of the entry of said Temporary Order and the Respondent is hereby deemed to have admitted the facts alleged in the Temporary Order,

WHEREAS, the Secretary of State, by and through his duly authorized representative, has adopted the Findings of Fact contained in the Temporary Order as the Secretary of State's Findings of fact as follows.

- 1 That, Respondent United Nationwide, L L C ("Respondent"), has a last known address of 3032 East Commercial Blvd , Dept # 26, Fort Lauderdale, FL 33308
- 2 That on or about June 1, 2010, Respondent, by and through its Officers, Directors, Partners, Employees, Affiliates, Successors, Agents and Assigns, offered to procure loans via the internet at [http //unitednationwide.com](http://unitednationwide.com) (the "Ad") which was viewed by at least one (1) Illinois resident (the "Borrower")

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- 3 That the Borrower responded to the Ad and was then called by a representative of the Respondent who told Borrower that due to bad credit a payment of the first three months due would be required for security, or Six Hundred Thirty-Four and Thirty-Two Cents (\$634 32) Dollars, and then borrower would receive a personal loan of Ten Thousand (\$10,000 00) Dollars
- 4 That on June 3, 2010 Borrower remitted the sum of Six Hundred Thirty-Four and Thirty-Two Cents (\$634 32) in the form of a United States Postal Service (USPS) money order sent by USPS express mail
- 5 That Borrower never received a loan or the return the Six Hundred Thirty-Four and Thirty-Two Cents (\$634 32) Dollars advance security
- 6 That the above-referenced Respondent is a loan broker as that term is defined pursuant to Section 15-5 15 , of the Illinois Loan Brokers Act of 1995 [815 ILCS 175/15-1 et seq] (the "Act")
- 7 That Section 15-10 of the Act provides, inter alia, that it shall be unlawful for any person to engage in the business of loan brokering unless registered under the Act
- 8 That Section 15-85 of the Act provides, inter alia, that it is prohibited under the Act for a loan broker to either directly or indirectly act as a loan broker without registration under the Act unless exempt under the Act
- 9 That at all times relevant hereto, Respondent, it's Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, failed to file an application for registration as a loan broker with the Secretary of State prior to the aforementioned loan offer from the State of Illinois.
- 10 That by virtue of the foregoing, Respondent it 's Officers, Directors, Partners Employees, Affiliates, Successors, Agents, Assigns, have violated Section 15-10 and/or 15-85(b) of the Act
- 11 That Section 15-55(d) of the Act provides, inter alia, that if the Secretary of State shall find any person is acting or has acted as a loan broker as defined in Section 15-5 15 of this Act, without prior thereto or at the time thereof having complied with the registration requirements of the Act, the Secretary of State may by written order prohibit such person from acting as a loan broker in the State

NOW THEREFORE IT IS HEREBY ORDERED THAT pursuant to the authority granted by Section 15-55(c) and Section 15-55(d) of the Act, United Nationwide, L L C , its Officers, Directors, Employees, Affiliates, Successors, Agents Partners and Assigns, are hereby

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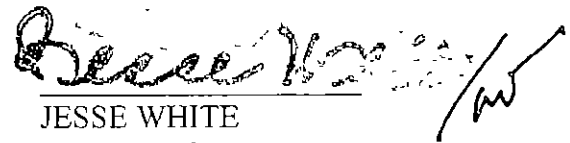
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PROHIBITED from engaging in the business of loan brokering in the State of Illinois until further order of the Secretary of State

NOTICE: Failure to comply with the terms of this Order shall be a violation of Section 15-65 of the ACT. Any person who willfully this act commits a class 4 felony.

This is a final order subject to administrative review pursuant to the Administrative Review Law [735 ILCS 5/3-101 *et seq.*] and the Rules and Regulations of the Act (14 Ill. Admin. Code, Ch. 1 Sec. 130.1123). Any action for judicial review must be commenced within thirty-five (35) days from the date a copy of this Order is served upon the party seeking review.

ENTERED This 8th, day of February, 2011


JESSE WHITE
Secretary of State
State of Illinois

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