

BEFORE THE  
DIVISION OF SECURITIES  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

In the Matter of  
INTERNATIONAL FRAUD ASSESSMENT AGENCY  
Respondent.

PETITION FOR ORDER

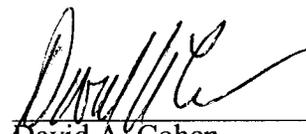
File No. S-06037 (EX)

The staff of the Enforcement Unit, Registration & Enforcement Section, of the Division of Securities, Department of Financial Institutions, State of Wisconsin has conducted an investigation in this matter pursuant to sec. 551.56, Wis. Stats. and as a result thereof alleges as follows:

1. International Fraud Assessment Agency (IFAA) is a foreign business entity with a represented business address of 333 South Hope Street, Los Angeles, CA 90071, phone number 213 341-4810 and fax number 213 232-3309.
2. During the period of February 1, 2006 to the present sales representatives of Global Link Mergers and Acquisitions (GLMA) offered to purchase stocks from an unknown number of individuals world wide while representing to them IFAA is a Los Angeles based business entity "appointed by the United States Supreme Court to oversee all share acquisitions sold outside of the United States" and would be safeguarding the proposed purchase by GLMA of the foreign national's stock.
3. Upon information and belief the statement that IFAA was "appointed by the United States Supreme Court to oversee all share acquisitions sold outside the United States," is false because the US Supreme court does not appoint entities to oversee share acquisitions.
4. The telephone number given for IFAA and the phone numbers given for GLMA are all VoIP numbers subscribed to by a person who identified himself as Don Who of Don Who Marketing with a claimed address in Ontario, Canada.
5. By its actions, GLMA has made an untrue statement of material fact concerning the true nature of the entity IFAA in the offer to purchase a security, contrary to sec. 551.41(2) Wis. Stats.

Therefore, the staff of the Enforcement Unit petitions the Administrator of the Division of Securities for the issuance of the attached Order pursuant to Ch.. 551, Wis. Stats.

  
Michael R. Tuten  
Senior Examiner  
Enforcement Unit  
Date: 3-23-06

  
David A. Cohen  
Supervising Attorney  
Enforcement Unit  
Date: 3/23/06