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California Corporations Commissioner
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8 BEFORE THE DEPARTMENT OF CORPORATIONS

9 STATE OF CALIFORNIA

11 In The Matter of THE CALIFORNIA)
CORPORATIONS COMMISSIONER,)

) File No. 963-0037

12 Complainant,)

) FINAL ORDER TO DISCONTINUE
) VIOLATIONS PURSUANT TO CALIFORNIA
) FINANCIAL CODE SECTION 17602

14 vs.)

15 BUILDERS CONTROL SERVICE CO.,)

16 Respondent.)
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18 TO: BUILDERS CONTROL SERVICE CO.
19 7470 N. Figueroa Street
20 Los Angeles, California 90041

21 The California Corporations Commissioner (“Commissioner”) finds that:

22 1. On September 5, 2002, the Commissioner issued an Order To Discontinue Violations
23 Pursuant to California Financial Code section 17601 against BUILDERS CONTROL SERVICE CO.
24 based upon the Commissioner's finding that BUILDERS CONTROL SERVICE CO. had taken
25 unauthorized fees in at least 12 escrows totaling \$17,601.77 in violation of California Financial Code
26 section 17414(a)(1) and California Code of Regulations, title 10, sections 1738 and 1738.2, and by
27 taking such unauthorized fees, caused debit balances to exist in escrow accounts in violation of
28 California Code of Regulations, title 10, section 1738.

1 2. On September 11, 2002, the Order To Discontinue Violations Pursuant to California
2 Financial Code section 17602, Notice of Intent to Make Order Final, Statement of Facts, and
3 accompanying documents were personally served on BUILDERS CONTROL SERVICE CO.; and

4 3. The Commissioner has received no request for a hearing from BUILDERS
5 CONTROL SERVICE CO., and the time period in which to request a hearing pursuant to Financial
6 Code section 17604 has expired.

7 GOOD CAUSE APPEARING THEREFORE, and pursuant to the provisions of Financial
8 Code section 17604, the Order to Discontinue Violations Pursuant to California Financial Code
9 Section 17602 described in paragraph 1 above is hereby final.

10 NOW, BASED ON THE FOREGOING, BUILDERS CONTROL SERVICE CO. is hereby
11 ORDERED under the provisions of Financial Code sections 17602 and 17604, to immediately
12 discontinue the violations set forth above.

13 Dated: October 15, 2002
14 Los Angeles, California

15 DEMETRIOS A. BOUTRIS
16 California Corporations Commissioner

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18 By _____
19 STEVEN C. THOMPSON
20 Special Administrator, Escrow Law
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