

1 MARY ANN SMITH
Deputy Commissioner
2 SEAN M. ROONEY
Assistant Chief Counsel
3 JUDY L. HARTLEY (CA BAR NO. 110628)
Senior Corporations Counsel
4 Department of Business Oversight
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344
Telephone: (213) 576-7604 Fax: (213) 576-7181

6 Attorneys for Complainant
7
8

9 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
10 OF THE STATE OF CALIFORNIA
11

12 In the Matter of THE COMMISSIONER OF) File No.: 963-2571
BUSINESS OVERSIGHT,)
13)
14 Complainant,) ORDER TO DISCONTINUE VIOLATIONS
Pursuant to CALIFORNIA FINANCIAL
15 vs.) CODE SECTION 17602
)
16 EFFICIENCY ESCROW, INC. and ANELA)
17 MIYASHIRO-LINDO,)
)
18 Respondents.)
)
19)
20)

21 TO: EFFICIENCY ESCROW, INC.
22 2131 Palomar Airport Road, Suite 325
23 Carlsbad, California 92011

24 THE CALIFORNIA CORPORATIONS COMMISSIONER FINDS THAT:

25 Efficiency Escrow, Inc. filed liability reports with the Commissioner for the calendar years
26 2010, 2011 and 2012 stating that it had not engaged in any Escrow Agent’s Fidelity Corporation
27 (“EAFC”) covered transactions when in fact EAFC covered transactions was the only escrow
28 business in which it was engaging. Such filings were in violation of Financial Code section 17348.

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

NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of California Financial Code sections 17602 and 17604 that Efficiency Escrow, Inc. immediately discontinue the violations set forth above.

Dated: December 3, 2013
Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division