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9 Attorneys for Complainant

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

| | | |
|---------------------------------|---|----------------------------------|
| 12 In the Matter of: |) | ESCROW LICENSE NO.: 96DBO-36059 |
| 13 THE COMMISSIONER OF BUSINESS |) | |
| 14 OVERSIGHT, |) | ORDER TO DISCONTINUE VIOLATIONS |
| 15 Complainant, |) | PURSUANT TO CALIFORNIA FINANCIAL |
| 16 v. |) | CODE SECTION 17602 |
| 17 LEVEL ONE ESCROW, INC. |) | |
| 18 Respondent. |) | |
| 19 |) | |

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21 TO: LEVEL ONE ESCROW, INC.
19000 MacArthur Blvd., Suite #300
22 Irvine, California 926124.

23 The Commissioner of Business Oversight (“Commissioner”) finds that:

24 Level One Escrow, Inc. removed its business from the premises or address shown on its
25 license at 5740 Fleet Street, Suite # 125, Carlsbad, California 92008 , to 1900 MacArthur Blvd, Suite
26 # 300 Irvine, California 92612 without the prior approval of the Commissioner in violation of
27 Financial Code section 17213.1.
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NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of Financial Code sections 17602 and 17604, that LEVEL ONE ESCROW, INC. immediately discontinue the violation set forth above.

Dated: May 11, 2016
Los Angeles, California

JAN LYNN OWEN
Commissioner of Business Oversight

By: _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division