

1 MARY ANN SMITH
Deputy Commissioner
2 SEAN M. ROONEY
Assistant Chief Counsel
3 SOPHIA C. KIM (CA BAR NO. 265649)
Corporations Counsel
4 Department of Business Oversight
320 West 4th Street, Suite 750
5 Los Angeles, California 90013
Telephone: (213) 576-7594
6 Facsimile: (213) 576-7181

7 Attorneys for Complainant

8
9 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
10 OF THE STATE OF CALIFORNIA

11 In the Matter of the Accusation of) File No.: 963-2235
12 THE COMMISSIONER OF BUSINESS)
13 OVERSIGHT OF THE STATE OF) ORDER SUSPENDING LORENA Y.
CALIFORNIA,) MARTINEZ FROM ANY POSITION OF
14) EMPLOYMENT, MANAGEMENT OR
Complainant,) CONTROL OF ANY ESCROW AGENT
15)
16 vs.)
17 LORENA Y. MARTINEZ,)
18)
19 Respondent.)
20)

21
22
23
24
25 Pursuant to the Settlement Agreement entered into between Lorena Y. Martinez (“Martinez”)
26 and the Commissioner of Business Oversight (“Commissioner”),¹ attached and incorporated herein
27 as Exhibit 1, Martinez is hereby suspended from any position of employment of any escrow agent

28 _____
¹ As of July 1, 2013, the Department of Corporations and the Department of Financial Institutions merged to form the Department of Business Oversight.

1 for a period of one year to commence on November 3, 2014 through the close of business on
2 November 3, 2015.

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

Dated: November 3, 2014
Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division