

1 MARY ANN SMITH  
Deputy Commissioner  
2 SEAN M. ROONEY  
Assistant Chief Counsel  
3 JOHNNY VUONG (State Bar No. 249570)  
Senior Counsel  
4 Department of Business Oversight  
320 West 4<sup>th</sup> Street, Suite 750  
5 Los Angeles, California 90013  
Telephone: (213) 576-7604  
6 Facsimile: (213) 576-7181

7 Attorneys for Complainant

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

10  
11 In the Matter of: ) ESCROW LICENSE NO.: 963-2093  
 )  
12 THE COMMISSIONER OF BUSINESS )  
13 OVERSIGHT, )  
 ) AMENDED ORDER TO DISCONTINUE  
14 Complainant, ) VIOLATIONS PURSUANT TO FINANCIAL  
 ) CODE SECTION 17602  
15 v. )  
 )  
16 SELECT ESCROW, INC., )  
17 )  
18 Respondent. )  
19 )

20 TO: Select Escrow, Inc.  
21 765 N. Main Street, #101  
22 Corona, California 92880

23 The Commissioner of Business Oversight finds that:

24 Select Escrow, Inc. has made an unauthorized disbursement of escrow funds in violation of  
25 California Code of Regulations, title 10, section 1738, and has failed to report a shortage of escrow  
26 funds to the Commissioner of Business Oversight in violation Financial Code section 17414,  
27 subdivision (c).  
28

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 Financial Code sections 17602 and 17604, that Select Escrow, Inc. immediately discontinue the violation(s) set forth above.

Dated: February 11, 2016  
Los Angeles, CA

JAN LYNN OWEN  
Commissioner of Business Oversight

By \_\_\_\_\_  
Mary Ann Smith  
Deputy Commissioner  
Enforcement Division