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Deputy Commissioner
2 JUDY L. HARTLEY (CA BAR NO. 110628)
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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA
10

11 In the Matter of the Accusation of THE) OAH No.: 2013010070
CALIFORNIA CORPORATIONS)
12 COMMISSIONER,) File No.: 963-2107
13)
Complainant,) ORDER DISMISSING NOTICE OF
14) INTENTION TO ISSUE ORDER REVOKING
vs.) ESCROW AGENT’S LICENSE
15)
16 LUCKY TEAM ESCROW, INC. and NANCY)
TRAN,)
17)
Respondents.)
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19 The California Corporations Commissioner (“Commissioner”) finds that:

20 1. On December 12, 2012, Respondent Lucky Team Escrow, Inc. filed a stock transfer
21 application with the Commissioner wherein all outstanding shares of Lucky Team Escrow, Inc.
22 owned by Respondent Nancy Tran would be transferred to the remaining shareholders of Lucky
23 Team Escrow, Inc.

24 2. On or about February 12, 2013, the Commissioner approved the stock transfer
25 application, and as such, Nancy Tran no longer has any ownership interest in Lucky Team Escrow,
26 Inc. Nancy Tran had previously resigned all her employment, officer, and directorial positions with
27 Lucky Team Escrow, Inc.
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Based thereon, and GOOD CAUSE APPEARING, the Notice of Intention to Issue Order Revoking Escrow Agent’s License issued by the Commissioner against Lucky Team Escrow, Inc. on October 2, 2012 is hereby dismissed without prejudice.

The Notice of Intention to Issue Order Pursuant to California Financial Code Section 17423 (Bar From Employment, Management or Control of Any Escrow Agent) and Accusation issued by the Commissioner on October 2, 2012 against Respondent Nancy Tran remains in effect.

Dated: February 13, 2013
Los Angeles, Ca

JAN LYNN OWEN
California Corporations Commissioner

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division