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7 Attorneys for Complainant

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

11 In the Matter of:	) OAH CASE NO.: 2018070428
	)
12 THE COMMISSIONER OF BUSINESS	) ESCROW LICENSE NO.: 963-2279
13 OVERSIGHT,	)
	) ORDER SUSPENDING FRANK CANCINO
14 Complainant,	) FROM ANY POSITION OF EMPLOYMENT
	) AND BAR FROM MANAGEMENT OR
15 v.	) CONTROL OF ANY ESCROW AGENT
	)
	) Hearing Dates: March 4 - March 11, 2019
16 REALTY ESCROW CORPORATION,	) Hearing Time: 9:00 a.m.
17 ROBERTO MELCHOR, as an individual,	) Hearing Location: OAH, Los Angeles
18 FRANK CANCINO, as an individual, and	) 320 W. 4th Street, Suite 630
19 CAROL ALVAREZ, as an individual,	) Los Angeles, CA 90013
	) Judge: Irina Tentser
20 Respondents.	)
	)
	)
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24 Under the Settlement Agreement entered into between Realty Escrow Corporation, Roberto  
25 Melchor, and Frank Cancino and the Commissioner of Business Oversight effective December 1,  
26 2018, attached and incorporated herein as Exhibit 1, Frank Cancino (Cancino) is suspended from  
27 any position of employment of any escrow agent for a period of 12 months. Cancino is barred from  
28 any position of management or control of any escrow agent for a period of five years. This order is

1 effective as of December 1, 2018.

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JAN LYNN OWEN  
Commissioner of Business Oversight

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Dated: November 29, 2018

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By \_\_\_\_\_  
MARY ANN SMITH  
Deputy Commissioner  
Enforcement Division

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