

1 MARY ANN SMITH  
Deputy Commissioner  
2 DANIEL P. O'DONNELL  
Assistant Chief Counsel  
3 JOANNE ROSS (State Bar No. 202338)  
Senior Counsel  
4 Department of Business Oversight  
1515 K Street, Suite 200  
5 Sacramento, California 95814  
Telephone: (916) 324-9687  
6 Facsimile: (916) 445-6985

7 Attorneys for Complainant

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

10 In the Matter of: )  
 ) ESCROW AGENT LICENSE NO.: 963-1931  
11 The Petition for Reinstatement of RAQUEL )  
LYNN BAUER, ) ORDER DENYING PETITION FOR  
 ) REINSTATEMENT  
12 )  
13 Petitioner. )  
 ) (Government Code Section 11522)  
14 )  
15 )

16 TO: XAVIER BECERRA  
17 ATTORNEY GENERAL, STATE OF CALIFORNIA  
Department of Justice  
18 P.O. Box 944255  
Sacramento, California 94244-2550  
19 RAQUEL LYNN BAUER  
20 6370 Magnolia Avenue, #200  
21 Riverside, California 92506

22 Petitioner, RAQUEL LYNN BAUER (Bauer), filed a petition for reinstatement of  
23 employment, management or control of an escrow agent, which Petitioner was barred from, effective  
24 December 11, 2011. Government Code section 11522 provides for the petition for reinstatement or  
25 reduction of penalty for a person whose license has been revoked or suspended. The petition  
26 brought by Bauer having been considered, the Commissioner of Business Oversight (Commissioner)  
27 finds that:

28 Petitioner is not entitled to reinstatement to any position of employment, management or

1 control of an escrow agent for the following reasons:

2 1. Petitioner has yet to accept responsibility for the violations that occurred at First  
3 National Escrow while she was escrow manager. The violations involved misuse of funds, including  
4 “lapping” of funds, failure to follow escrow instructions, favoring one party over another in escrows,  
5 and failure to supervise employees, which are serious violations of the Escrow Law.

6 2. Petitioner has submitted no evidence of any educational training in the intervening  
7 years or proof of rehabilitation.

8 3. It is in the public interest to deny the petition for reinstatement.

9 WHEREFORE, IT IS ORDERED that the Petition be denied.

10 Dated: May 9, 2019  
11 Sacramento, California

JAN LYNN OWEN  
Commissioner of Business Oversight

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

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