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

11 In the Matter of:) OAH CASE NO.: 2018070428
12)
13 THE COMMISSIONER OF BUSINESS) ESCROW LICENSE NO.: 963-2279
OVERSIGHT,)
14) ORDER BARRING ROBERTO MELCHOR
15 Complainant,) FROM ANY POSITION OF EMPLOYMENT,
16 v.) MANAGEMENT, OR CONTROL OF ANY
17) ESCROW AGENT
18 REALTY ESCROW CORPORATION,) Hearing Dates: March 4 - March 11, 2019
19 ROBERTO MELCHOR, as an individual,) Hearing Time: 9:00 a.m.
20 FRANK CANCINO, as an individual, and) Hearing Location: OAH, Los Angeles
21 CAROL ALVAREZ, as an individual,) 320 W. 4th Street, Suite 630
22) Los Angeles, CA 90013
23) Judge: Irina Tentser
24 Respondents.)
25)
26)
27)
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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, Roberto Melchor is barred from any position of
27 employment, management, or control of any escrow agent for a period of three years.

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1 This order is effective as of December 1, 2018.

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JAN LYNN OWEN
Commissioner of Business Oversight

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5 Dated: November 29, 2018

By _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division

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