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FILED
JUL - 9 2020
DEPT. OF REAL ESTATE
ad below

1 Department of Real Estate
2 320 West Fourth Street, Ste. 350
3 Los Angeles, California 90013
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8 Telephone: (213) 576-6982

DEPARTMENT OF REAL ESTATE
STATE OF CALIFORNIA

11 To:) DRE No. HH-41687 LA
12)
13 DYNASTY R.E. INC, doing business as Clear)
14 View Escrow Services A Non-Independent) ORDER TO DESIST
15 Broker Escrow.) AND REFRAIN
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27) (B&P Code Section 10086)

16 The Commissioner ("Commissioner") of the California Department of Real Estate
17 ("Department") caused an investigation to be made of the activities of DYNASTY R.E. INC,
18 doing business as Clear View Escrow Services A Non-Independent Broker Escrow. Based on
19 that investigation, the Commissioner has determined that DYNASTY R.E. INC, and/or any other
20 fictitious business names used by DYNASTY R.E. INC, has violated California Financial Code
21 section 17006(a)(4) by performing third party escrows in violation of the exemption for real
22 estate brokers performing escrows incidental to a real estate transaction where the broker is a
23 party.

24 Based on the findings of that investigation, as set forth below, the Commissioner
25 hereby issues the following Findings of Fact and Desist and Refrain Order pursuant to Business
26 and Professions Code ("Code") section 10086.

27 ///

ORDER TO DESIST AND REFRAIN

1 CONCLUSIONS OF LAW

2 7. Based on the findings of fact contained in Paragraphs 1 through 6 above,
3 DYNASTY R.E. INC, acting by itself, or by and/or through one or more agents, associates,
4 affiliates, and/or co-conspirators, violated Financial Code section 17006(a)(4), by conducting
5 third party escrows.

6 DESIST AND REFRAIN ORDER

7 Based on the Findings of Fact and Conclusions of Law stated herein:

8 DYNASTY R.E. INC, whether doing business under its own name, any other
9 name, or any fictitious name, IS HEREBY ORDERED TO IMMEDIATELY DESIST AND
10 REFRAIN from performing third party escrows in violation of the exemption under California
11 Financial Code section 17006(a)(4).

12 DATED: 6.21.20, 2020.

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14 DOUGLAS R. McCAULEY
15 REAL ESTATE COMMISSIONER

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21 cc: DYNASTY R.E. INC
22 3998 Inland Empire Boulevard
23 Suite 300
24 Ontario, CA 91764

25 **Notice:** California Business and Professions Code section 10139 provides, "Any person acting
26 as a real estate broker or real estate salesperson without a license or who advertises using words
27 indicating that he or she is a real estate broker without being so licensed shall be guilty of a
public offense punishable by a fine not exceeding twenty thousand dollars (\$20,000), or by
imprisonment in the county jail for a term not to exceed six months, or by both fine and
imprisonment; or if a corporation, be punished by a fine not exceeding sixty thousand dollars
(\$60,000)."

ORDER TO DESIST AND REFRAIN