



STATE OF CALIFORNIA

Department of Financial Protection and Innovation

GOVERNOR **Gavin Newsom** • COMMISSIONER **Clothilde V. Hewlett**

In Reply Refer to:
File No: 963-2116

October 24, 2024

RE: Integrity Escrow, Inc.

Dear Sir/Madam:

Effective May 10, 2024, Kitlin Chan, Senior Financial Institutions Examiner of the Department of Financial Protection and Innovation (Department) has been appointed as Conservator to process the distribution of trust funds of Integrity Escrow, Inc. (IE).

The Department's records indicate that you have, or at one time had, an escrow account with IE. Accordingly, a claim form is enclosed for you to complete and file with the Conservator, if necessary. Please note that you should only complete and file the claim form if you believe that (1) you deposited funds with IE that were not properly disbursed or (2) IE is still holding funds, that belong to you. For example, if funds you deposited with IE were not disbursed in accordance with the escrow instructions, or if escrow trust funds were disbursed by IE to you via check and you were unable to cash the check, you should file a claim as set forth, below.

Please complete the enclosed claim form, specifying the amount of your claim and the exact name of the person(s) or firm to whom payment is requested to be made. The name(s) must correspond to those originally given to IE and included in the escrow instructions and other documents. The names may not be changed. Your completed claim form will be compared with the information contained in IE's records.

Please complete and return the enclosed claim form to the Department of Financial Protection and Innovation, attention Kitlin Chan-ESC (Conservator for Integrity Escrow, Inc.), 320 West 4th Street, Suite 750, Los Angeles, CA 90013-2344 on or before December 24, 2024. A prompt response from claimants by this date will better enable the Department to more quickly make distributions.

Please note that, in accordance with the California Unclaimed Property Law, Code of Civil Procedure, section 1500 et seq., if the conservator has not heard from you by the specified date noted above, your funds will be escheated to the State, and you will be required to file a claim with the State Controller's Office to recover them.

**ALL CLAIM FORMS MUST HAVE COPIES OF ALL PERTINENT DOCUMENTS
SUPPORTING THE CLAIM ATTACHED.**

If you have questions, please contact Kitlin Chan at conservator.integrityescrow@dfpi.ca.gov.

Sincerely,

Clothilde V. Hewlett
Commissioner
Department of Financial Protection and Innovation

By



Kitlin Chan
Senior Financial Institutions Examiner (Escrow Law) and
Conservator for Integrity Escrow, Inc.
Escrow and Mortgage Lending Office
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Encl.