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BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
OF THE STATE OF CALIFORNIA

In the Matter of:)	ESCROW LICENSE NO.: 96DBO-
)	100644
THE COMMISSIONER OF FINANCIAL)	
PROTECTION AND INNOVATION,)	
)	
Complainant,)	ORDER TO DISCONTINUE
)	VIOLATIONS PURSUANT TO
v.)	FINANCIAL CODE SECTION 17602
)	
CALIFORNIA ESCROW GROUP, INC.)	
)	
Respondent.)	
)	
)	
)	

TO: California Escrow Group, Inc.
22632 Golden Springs Drive, Suite 310
Diamond Bar, California 91765

1 The Commissioner of Financial Protection and Innovation (Commissioner or Department),
2 find that:

3 California Escrow Group, Inc. has operated an unlicensed branch in violation of Financial
4 Code section 17213.5, made misrepresentations to the public and to the Department in violation of
5 Financial Code section 17414 and paid to another person consideration as compensation for referral
6 of escrow business in violation of Financial Code section 17420.

7 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is
8 hereby ORDERED under the provisions of Financial Code sections 17602 and 17604, that
9 California Escrow Group, Inc. immediately discontinue the violation(s) set forth above.
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11 Dated: June 6, 2025
12 Los Angeles, California

KHALIL MOHSENI
Commissioner of Financial Protection and
Innovation

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14 By _____
15 MARY ANN SMITH
16 Deputy Commissioner
17 Enforcement Division
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