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

11 In the Matter of THE COMMISSIONER OF) File No.: 963-2235
12 BUSINESS OVERSIGHT OF THE STATE OF)
13 CALIFORNIA,) ORDER TO DISCONTINUE VIOLATIONS
14 Complainant,) PURSUANT TO CALIFORNIA FINANCIAL
15 vs.) CODE SECTION 17602
16 CONQUEST ESCROW, INC.,)
17 Respondent.)
18)

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21 TO: CONQUEST ESCROW, INC.
22 5200 E. Gage Avenue
23 Bell, California 90201

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25 The Commissioner of Business Oversight finds that Conquest Escrow, Inc. (“Conquest”) has:
26 (i) knowingly disbursed or caused the disbursement of escrow funds otherwise than in
27 accordance with escrow instructions, in violation of Financial Code section 17414, subdivision (a)(1)
28 and California Code of Regulations, title 10, section 1738.2; and

1 (ii) knowingly made or caused to be made a misstatement or omission of material fact in
2 a document pertaining to an escrow or escrow affairs, specifically, the final HUD-1 pertaining to
3 escrow 3826-LYM, in violation of Financial Code section 17414, subdivision (a)(2).

4 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby
5 ORDERED under the provisions of Financial Code sections 17602 and 17604, that CONQUEST
6 ESCROW, INC. immediately discontinue the violations set forth above.

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Dated: August 18, 2014
Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division