

1 PRESTON DuFAUCHARD  
California Corporations Commissioner  
2 ALAN S. WEINGER  
Deputy Commissioner  
3 Department of Corporations  
320 West 4th Street, Suite 750  
4 Los Angeles, California 90013-2344  
Telephone: (213) 576-6205 Fax: (213) 576-7181  
5 Attorneys for Complainant

7  
8 BEFORE THE DEPARTMENT OF CORPORATIONS  
9 OF THE STATE OF CALIFORNIA

10 In the Matter of THE CALIFORNIA ) File No.: 963-1861  
CORPORATIONS COMMISSIONER, )  
11 Complainant, ) **ORDER REVOKING ESCROW AGENT’S**  
12 ) **LICENSE**  
13 v. )  
14 DEL SOL ESCROW, INC., )  
15 Respondent. )  
16 )  
17 )

18 The California Corporations Commissioner (“Commissioner”) issued a Notice of Intention to  
19 Issue Order Revoking Escrow Agent’s License and Accusation for the revocation of the escrow  
20 agent’s license issued to Del Sol Escrow, Inc., on August 11, 2011(“Accusation”) pursuant to  
21 Financial Code section 17608 of the California Escrow Law (“Escrow Law”) (Fin. Code, §§ 17000 et  
22 seq.). The Accusation is incorporated herein by reference. The Commissioner has not received a  
23 hearing request from the Respondent, and the time to request a hearing on the Accusation has now  
24 expired.

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NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the escrow agent's license issued to Del Sol Escrow, Inc. is revoked. This order is effective as of the date hereof.

DATED: August 29, 2011  
Los Angeles, CA

PRESTON DuFAUCHARD  
California Corporations Commissioner

By \_\_\_\_\_  
ALAN S. WEINGER  
Deputy Commissioner  
Enforcement Division



1 Based upon the foregoing, DEL SOL ESCROW, INC. is conducting escrow business in  
2 violation of Section 17202 of the Financial Code and is conducting business in an unsafe and  
3 injurious manner as to render further operations hazardous to the public or to customers.

4 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING  
5 THEREFORE, it is hereby ORDERED, under the provisions of Section 17415 of the California  
6 Financial Code, that DEL SOL ESCROW, INC. immediately discontinue acceptance of any new  
7 escrow or joint control business, and of money, documents or other property in connection  
8 therewith.

9 THIS ORDER is to remain in full force and effect until further order of the Commissioner.

10 Section 17415 of the Financial Code provides as follows:

11 (a) If the commissioner, as a result of any examination or from  
12 any report made to him or her, shall find that any person subject to this  
13 division is in an insolvent condition, is conducting business in such an  
14 unsafe or injurious manner as to render further operations hazardous to the  
15 public or to customers, has failed to comply with the provisions of Section  
16 17212.1 or 17414.1, has permitted its tangible net worth to be lower than  
17 the minimum required by law, has failed to maintain its liquid assets in  
18 excess of current liabilities as set forth in Section 17210, or has failed to  
19 comply with the bonding requirements of Chapter 2 (commencing with  
20 Section 17200) of this division, the commissioner may, by an order  
21 addressed to and served by registered or certified mail or by personal  
22 service on such person and on any other person having in his or her  
23 possession or control any escrowed funds, trust funds or other property  
24 deposited in escrow with said person, direct discontinuance of the  
25 disbursement of trust funds by the parties or any of them, the receipt of  
26 trust funds, the delivery or recording of documents received in escrow, or  
27 other business operations. No person having in his or her possession any of  
28 these funds or documents shall be liable for failure to comply with the  
order unless he or she has written notice of the order. Subject to  
subdivision (b), the order shall remain in effect until set aside by the  
commissioner in whole or in part, the person has been adjudged bankrupt,  
or pursuant to Chapter 6 (commencing with Section 17621) of this division  
the commissioner has assumed possession of the escrow agent.

(b) Within 15 days from the date of any order pursuant to  
Subdivision (a), the person may request a hearing under the Administrative  
Procedure Act, Chapter 5 (commencing with Section 11500) of Division 3  
or Title 2 of the Government Code. Upon receipt of a request, the matter  
shall be set for hearing to commence within 30 days after such receipt  
unless the person subject to this division consents to a later date. If no

1 hearing is requested 15 days after the mailing or service of such notice and  
2 none is ordered by the commissioner, the failure to request a hearing shall  
3 constitute a waiver of the right to a hearing. Neither the request for a  
4 hearing nor the hearing itself shall stay the order issued by the  
5 commissioner under subdivision (a).

6 Dated: October 28, 2009  
7 Los Angeles, California

8 Preston DuFauchard  
9 California Corporations Commissioner

10 By \_\_\_\_\_  
11 Kathleen R. Partin  
12 Special Administrator  
13 (213) 576-7595  
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Dated: Los Angeles, California  
November 9, 2009

Preston DuFauchard  
California Corporations Commissioner

By \_\_\_\_\_  
Kathleen R. Partin  
Special Administrator