

1 PRESTON DuFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER
Deputy Commissioner
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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

10 In the Matter of THE CALIFORNIA) File No.: 963-2341
11 CORPORATIONS COMMISSIONER,)
12 Complainant,) **AMENDED ORDER TO DISCONTINUE**
13) **UNSAFE OR INJURIOUS PRACTICES**
14 v.) **PURSUANT TO FINANCIAL CODE**
15 JD ESCROW, INC.,) **SECTION 17603**
16 Respondent.)
17)
18)

19 TO: JD ESCROW, INC.
10161 Bolsa Avenue, Suite 207-A,
20 Westminster, California 92683

21 The California Corporations Commissioner finds that:

22 JD ESCROW, INC. opened two concurrent escrows simultaneously for the same property
23 without obtaining written cancellation instructions from the parties to the first escrow transaction in
24 violation of California Code of Regulations, title 10, section 1738.2. In addition, JD ESCROW, INC.
25 failed to provide written disclosures to the escrow parties in the subject transactions concerning the
26 relationship between JD ESCROW, INC.'s escrow officer, president, and owner, Julie Hanh Dao
27 ("Ms. Dao"), and the selling/listing broker, Khanh Dao, Ms. Dao's brother, in violation of California
28 Code of Regulations, title 10, section 1740.1.

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NOW, BASED UPON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of sections 17603 and 17604 of the Financial Code, that JD ESCROW, INC. immediately discontinue the unsafe or injurious practices set forth above.

DATED: January 19, 2010
Los Angeles, CA

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Alan S. Weinger
Deputy Commissioner