

1 MARY ANN SMITH
2 Deputy Commissioner
3 SEAN M. ROONEY
4 Assistant Chief Counsel
5 AFSANEH EGHBALDARI (State Bar No. 250107)
6 Counsel
7 Department of Business Oversight
8 1350 Front Street, Room 2034
9 San Diego, California 92101
10 Telephone: (619) 645-3166
11 Facsimile: (619) 525-4045
12 Attorneys for Complainant

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

12 In the Matter of:)
13 THE COMMISSIONER OF BUSINESS) ESCROW LICENSE NO.: 963-2706
14 OVERSIGHT,)
15 Complainant,) ORDER TO DISCONTINUE VIOLATIONS
16) PURSUANT TO FINANCIAL CODE
17 v.) SECTION 17602
18 ONTITLE ESCROW, INC.,)
19 Respondent.)

20
21 TO: Ontitle Escrow, Inc.
22 200 East Sandpointe Ave., Suite 510
23 Santa Ana, California 92707

24 The Commissioner of Business Oversight finds that:

25 Ontitle Escrow, Inc. failed to immediately report the unauthorized disbursements of escrow
26 funds by an escrow officer to the Commissioner of Business Oversight and the Fidelity Corporation,
27 in violation of Financial Code section 17414, subdivision (c). Ontitle Escrow, Inc. also transacted
28 business under the name "Ontitle Escrow, Inc. DBA Citadal," which is a different name than the
name set forth in its articles of incorporation that was filed with the Commissioner, in violation of

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Financial Code section 17213, subdivision (a).

NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED, under the provisions of Financial Code sections 17602 and 17604, that Ontitle Escrow, Inc. immediately discontinue the violations set forth above.

Dated: July 21, 2017
San Diego, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division