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Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

In the Matter of:)	ESCROW LICENSE NO.: 963-1364
)	
THE COMMISSIONER OF BUSINESS)	ORDER TO DISCONTINUE VIOLATIONS
OVERSIGHT,)	PURSUANT TO FINANCIAL CODE
)	SECTION 17602
Complainant,)	
)	
v.)	
)	
TRADEWINDS ESCROW, INC.,)	
)	
Respondent.)	
)	
)	

TO: Tradewinds Escrow, Inc.
23670 Hawthorne Boulevard, Suite #211
Torrance, CA 90505

The Commissioner of Business Oversight finds that:

Tradewinds Escrow, Inc. has made an unauthorized disbursement of escrow funds in violation of Financial Code section 17414 and California Code of Regulations, title 10, sections 1738 and 1738.2 and failed to immediately report an abstraction or misappropriation of an escrow funds to the Commissioner of Business Oversight in violation of Financial Code section 17414.

ORDER TO DISCONTINUE VIOLATIONS PURSUANT TO FINANCIAL CODE SECTION
17602

1 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is
2 hereby ORDERED under the provisions of Financial Code sections 17602 and 17604, that
3 Tradewinds Escrow, Inc. immediately discontinue the violation(s) set forth above.
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5 Dated: June 20, 2017
6 Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

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8 By _____
9 Mary Ann Smith
10 Deputy Commissioner
11 Enforcement Division
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