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5 Los Angeles, California 90013-2344
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7 Attorneys for Complainant

8 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
9 OF THE STATE OF CALIFORNIA

10
11 In the Matter of:)
)
12 The Petition for Reinstatement of) ESCROW LICENSE No.: 963-2541
13 GERALDINNE GERALDO aka)
GERALDINNE CASTELLON aka GIGI)
14 CASTELLON,) NOTICE OF PETITION FOR
) REINSTATEMENT
15 Petitioner.)
) (Government Code Section 11522)
16)
17)

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19 TO: XAVIER BECERRA
ATTORNEY GENERAL, STATE OF CALIFORNIA
20 Department of Justice
P.O. Box 944255
21 Sacramento, California 94244-2550
22 GERALDINNE GERALDO
1223 Browning Boulevard
23 Los Angeles, California 90037
24

25 Pursuant to Government Code section 11522, you are hereby notified that on January 28,
26 2021, Petitioner Geraldinne Geraldo aka Geraldinne Castellon aka GiGi Castellon (Castellon) filed a
27 Petition for Reinstatement of License or Reduction of Penalty (Petition) with the Commissioner of
28 Financial Protection and Innovation (Commissioner). A true and correct copy of the Petition

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without exhibits is attached hereto and incorporated herein as Exhibit 1.

On December 9, 2014, the Commissioner barred Castellon from any position of employment, management or control of any escrow agent for making unauthorized disbursements of trust funds and falsifying escrow records. A true and correct copy of the bar order is attached and incorporated herein as Exhibit 2.

YOU ARE HEREBY FURTHER NOTIFIED that written argument and/or further written argument may be presented in this matter and should be received by the Department of Financial Protection and Innovation **on or before April 5, 2021** at its office located at 320 W. 4th Street, Suite 750, Los Angeles, California 90013-2344, attention: Judy L. Hartley, Senior Counsel or via email to Judy.Hartley@dfpi.ca.gov.

The Commissioner shall render a decision in this matter on or before May 5, 2021.

Dated: March 4, 2021
Los Angeles, CA

MANUEL P. ALVAREZ
Commissioner of Financial Protection and Innovation



By _____
Judy L. Hartley
Senior Counsel
Enforcement Division