

1 CLOTHILDE V. HEWLETT  
Commissioner  
2 MARY ANN SMITH  
3 Deputy Commissioner

4 Attorneys for Complainant

5  
6 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
7 OF THE STATE OF CALIFORNIA

8 In the Matter of:

CRD NO.: 124856

9 THE COMMISSIONER OF FINANCIAL  
10 PROTECTION AND INNOVATION,

ORDER TO DISCONTINUE VIOLATIONS  
PURSUANT TO CORPORATIONS CODE  
SECTION 25249

11 Complainant,

12 v.

13 TUROV INVESTMENT GROUP INC.,

14 Respondent.  
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17 TO: TUROV INVESTMENT GROUP INC.  
DANIEL TUROV  
18 9062 ROWLETT AVENUE  
19 SAN DIEGO, CA 92129

20 Clothilde V. Hewlett, Commissioner of Financial Protection and Innovation (Commissioner)  
21 finds that Investment Adviser TUROV INVESTMENT GROUP INC. (TIG) violated the following  
22 sections of the Corporate Securities Law of 1968 (Corp. Code, § 25000 – 25707) (CSL) and the  
23 regulations promulgated thereunder at title 10 of the California Code of Regulation:

24 1. TIG had not filed its annual reports (and/ or Interim Reports) with the Commissioner  
25 for 2019, 2020, and 2021 year-end, in violation of Corporations Code section 25241 (a) and  
26 California Code of Regulations, title 10, sections 260.241.2 (a)(d)(1)(2).

27 2. TIG failed to produce records for examination as requested by the Commissioner, in  
28 violation of Corporations Code section 25241 (c) and California Code of Regulations, title 10,

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section 260.241.3 (a)(4)(5)(8).

NOW, BASED UPON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED, under the provisions of Corporations Code section 25249, that TUROV INVESTMENT GROUP INC. discontinue violations of Corporations Code section 25241 (a) and (c) and California Code of Regulations, title 10, sections 260.241.2(a)(d)(1)(2) and 260.241.3(a)(4)(5)(8). The Commissioner finds this action is appropriate, in the public interest, for the protection of investors, and consistent with the purposes fairly intended by the policies and procedures of the Corporate Securities Law of 1968 (Corp. Code, §§ 25000 - 25707).

Dated: April 24, 2023

CLOTHILDE V. HEWLETT  
Commissioner of Financial Protection and Innovation



By: \_\_\_\_\_  
BALBIRO KAZLA  
Deputy Commissioner  
Broker-Dealer Investment Adviser Division