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Assistant Chief Counsel  
3 JUDY L. HARTLEY (CA BAR NO. 110628)  
Senior Corporations Counsel  
4 Department of Business Oversight  
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6 Attorneys for Complainant

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

11	In the Matter of THE COMMISSIONER OF	)	File No.: 963-2636
12	BUSINESS OVERSIGHT,	)	
13	Complainant,	)	FINAL ORDER TO DISCONTINUE
14	vs.	)	VIOLATIONS PURSUANT TO CALIFORNIA
15	TRANSMERICAN ESCROW COMPANY,	)	FINANCIAL CODE SECTION 17602
16	Respondent.	)	
17		)	
18		)	
19		)	

20 TO: TRANSAMERICAN ESCROW COMPANY  
21 15 Corporate Plaza Drive, Suite 15  
22 Newport Beach, California 92660

23 The Commissioner of Business Oversight finds that:

24 1. On March 24, 2014, the Commissioner of Business Oversight issued an Order to  
25 Discontinue Violations Pursuant to California Financial Code section 17602 against Transamerican  
26 Escrow Company based upon the Commissioner's finding that Transamerican Escrow Company had  
27 (i) failed to report employees in violation of Financial Code section 17419 and California Code of  
28 Regulations title 10, section 1726, and (ii) paid compensation to non-employees for the referral,

1 handling and/or servicing of escrow customers in violation of California Financial Code section  
2 17420.

3 2. On March 25, 2014, the Order To Discontinue Violations Pursuant to California  
4 Financial Code section 17602, Statement of Facts, and accompanying documents were personally  
5 served on Transamerican Escrow Company; and

6 3. The Commissioner has received no request for a hearing from Transamerican Escrow  
7 Company and the time period in which to request a hearing pursuant to Financial Code section  
8 17604 has expired.

9 GOOD CAUSE APPEARING THEREFORE, and pursuant to the provisions of Financial  
10 Code section 17604, the Order to Discontinue Violations Pursuant to California Financial Code  
11 Section 17602 described in paragraph 1 above is hereby final.

12 NOW, BASED ON THE FOREGOING, Transamerican Escrow Company is hereby  
13 ORDERED under the provisions of Financial Code sections 17602 and 17604, to immediately  
14 discontinue the violations set forth above.

15 Dated: April 28, 2014  
16 Los Angeles, CA

JAN LYNN OWEN  
Commissioner of Business Oversight

17  
18 By \_\_\_\_\_  
19 Mary Ann Smith  
20 Deputy Commissioner  
21 Enforcement Division  
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