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9 BEFORE THE DEPARTMENT OF CORPORATIONS
10 OF THE STATE OF CALIFORNIA

11 In the Matter of the Accusation of THE) Case No.: 963-0453
12 CALIFORNIA CORPORATIONS) OAH No.: 2008060460
13 COMMISSIONER,)
14 Complainant,) SUSPENSION ORDER
15 vs.)
16 CALIFORNIA INVESTORS ESCROW CO.,)
17 Respondent.)
18)
19)

20 Pursuant to the Settlement Agreement entered into between the California Corporations
21 Commissioner ("Commissioner") and California Investors Escrow Co. on December 12, 2008,
22 attached and incorporated herein as Exhibit A, it is hereby ordered that the license issued under the
23 Escrow Law to California Investors Escrow Co. be suspended for a period of fourteen (14) calendar
24 days. The first suspension shall commence on December 15, 2008 and end on December 22, 2008,
25 and the second suspension shall commence on January 5, 2009 and end on January 12, 2009.

26 During the suspension period California Investors Escrow Co. shall not accept any new
27 escrow business, but may continue to service prior and open escrows, in accordance with California
28 Financial Code section 17609. Open escrow shall mean an escrow wherein the parties to such

1 escrow have already entered into a binding agreement and monies and/or escrow instructions have
2 been submitted to California Investors Escrow Co. regarding the transaction.

3 It is further ordered that after the suspension has been completed, California Investors
4 Escrow Co. shall engage its certified public accounting firm to review the records of California
5 Investors Escrow Co. to determine compliance with this order and report its findings to the
6 Commissioner within 30 days of completion of the suspension.

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8 Dated: December 12, 2008
9 Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

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11 By _____
12 ALAN S. WEINGER
13 Lead Corporations Counsel

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