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

10
11 In the Matter of:) ESCROW LICENSE NO.: 963-2749
)
12 THE COMMISSIONER OF BUSINESS) ORDER TO DISCONTINUE VIOLATIONS
13 OVERSIGHT,) PURSUANT TO FINANCIAL CODE
) SECTION 17602
14 Complainant,)
15 v.)
)
16 CASA BELLA ESCROW SERVICES INC.,)
)
17 Respondent.)
)
18)
)

19
20 TO: Casa Bella Escrow Services Inc.
21 27349 Jefferson Avenue, Suite 209
22 Temecula, California 92590

23 The Commissioner of Business Oversight finds that:

24 Casa Bella Escrow Services Inc. failed to immediately report the unauthorized disbursements
25 of escrow funds by an escrow officer to the Commissioner of Business Oversight and the Escrow
26 Agents' Fidelity Corporation, in violation of Financial Code section 17414, subdivision (c).

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NOW BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED, under the provisions of Financial Code sections 17602 and 17604, that Casa Bella Escrow Services Inc. immediately discontinue the violations set forth above.

Dated: October 30, 2018
Los Angeles, California

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division