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MARY ANN SMITH  
Deputy Commissioner  
SEAN ROONEY  
Assistant Chief Counsel  
ALEX M. CALERO (CA STATE BAR NO. 238389)  
Corporations Counsel  
CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT  
1350 Front Street, Room 2034  
San Diego, California 92101  
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Attorneys for the Complainant

**BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT  
OF THE STATE OF CALIFORNIA**

In the Matter of the Accusation of THE  
COMMISSIONER OF BUSINESS  
OVERSIGHT,  
  
Complainant,  
  
vs.  
  
OCWEN LOAN SERVICING, LLC,  
  
Respondent.

File No.: 413-0544

**ORDER OF FORFEITURE**

TO: OCWEN LOAN SERVICING, LLC  
1661 Worthington Road, Suite 100  
West Palm Beach, FL 33409

The California Commissioner of Business Oversight (“Commissioner”) finds that:

On August 5, 2014, the Commissioner’s examination staff by letter requested a loan servicing report and other information from Ocwen for a sample of 120 borrower loans. The letter required that the report be produced by August 15, 2014.

Despite several extensions of time to comply with the requests, Ocwen did not fully comply with the Commissioner’s requests.

1 On October 29, 2014, the Commissioner by letter, notified Ocwen that as a result of  
2 Ocwen's failure to produce all matters requested in the July 31, 2014 and August 5, 2014 letters,  
3 Ocwen shall forfeit to the Commissioner a sum of one hundred dollars (\$100) for every day,  
4 beginning November 11, 2014, up to ten (10) days, that date being November 20, 2014, until  
5 Ocwen produces all of the matters requested.

6 On November 21, 2014, Ocwen produced a portion of the outstanding information called for  
7 in the August 5, 2014 letter. This resulted in Ocwen being required to forfeit a sum of \$1,000.00.

8 In legal action by the Commissioner to suspend the mortgage servicer license of Ocwen, a  
9 presiding administrative law judge, with the California Office of Administrative Hearings, ordered  
10 Ocwen, on November 14, 2014, to produce the outstanding information to the Commissioner by  
11 December 1, 2014.

12 On December 1, 2014, Ocwen produced a portion of the outstanding information called for  
13 in the August 5, 2014 letter.

14 On December 12, 2014, the Commissioner by letter, notified Ocwen that as a result of  
15 Ocwen's failure to produce all matters requested in the August 5, 2014 letter, Ocwen shall again  
16 forfeit to the Commissioner a sum of one hundred dollars (\$100) for every day, beginning  
17 December 23, 2014, up to ten (10) days, that date being January 1, 2015, until Ocwen produces all  
18 of the matters requested.

19 On January 2, 2015, Ocwen produced additional documents to the Commissioner. This  
20 resulted in Ocwen being required to forfeit a sum of \$1,000.00.

21 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby  
22 ORDERED under the provisions of Financial Code section 50326, that Ocwen Loan Servicing,  
23 LLC forfeit and pay a penalty of \$1,000.00 to the Commissioner, no later than ten (10) days from  
24 the date of this Order.

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The check should be made payable to Department of Business Oversight and sent to:

Alex M. Calero  
Department of Business Oversight  
1350 Front Street, Room 2034  
San Diego, CA 92101

Dated: January 2, 2015  
San Diego, CA

JAN LYNN OWEN  
California Commissioner of Business Oversight

By \_\_\_\_\_  
MARY ANN SMITH  
Deputy Commissioner of Enforcement