

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT  
February-17**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Charles Acheson Laverty  Newport Beach, California	Order Barring Charles Acheson Laverty from any Position of Employment, Management, or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser  February 3, 2017	Unlawful Investment Adviser Activity  (Corporations Code Section 25232.1)
Reliance Premium Finance Inc.  Burbank, California	Cease and Desist Order  February 3, 2017	Unlawful Industrial Loan Law Activity  (Financial Code Section 567)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>Joseph Francis Diez dba Alii Consulting  San Francisco, California</p>	<p>Order to Discontinue Violations  February 3, 2017  Statement in Support of Order Levying Administrative Penalties  Statement in Support of Order to Discontinue Violations  Febraury 7, 2017</p>	<p>Unlawful Investment Adviser Activity  (Corporations Code Sections 25249 and 25252)</p>
<p>Cuong Doan aka Ken Doan Final Escrow, Inc.  Fountain Valley, California</p>	<p>Accusation in Support of Order Barring Cuong Doan, also known as Ken Doan, from Employment, Management, and Control of any Escrow Agent  Statement of Facts in Support of Order to Discontinue Violations  Order to Discontinue Violations  February 6, 2017</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17414, title 10 § 1738 and 1738.2 and 17602)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Dennise Gurfinkiel  Irvine, California	Second Amended Statement of Issues in Support of: 1) Order Denying Mortgage Loan Originator Application of Dennise Gurfinkiel; and 2) Order Barring Dennise Gurfinkiel from any Position of Employment, Management, or Control of any Residential Mortgage Lender, Residential Mortgage Loan Servicer, or Mortgage Loan Originator  February 6, 2017	Mortgage Loan Originator License  (Financial Code Sections 22109.1, 50141, and 50503(a)(2))
Zachary Andrew Miller  Orange, California University Place, Washington	Settlement Agreement  February 10, 2017	Mortgage Loan Originator License  (Financial Code Section 50141)
Time Lenders dba Michael Wayne Landrum Sr.  San Bernardino, California	Order Denying Petition for Reinstatement  February 14, 2017	Unlawful Finance Lenders Law Activity  (Government Code Section 11522)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>Sanborn Capital, LLC Westlake Village, California</p>	<p>Order Conditionally Granting Petition for Reinstatement February 14, 2017  Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License February 27, 2017</p>	<p>Unlawful Finance Lenders Law Activity  (Government Code Section 11522)</p>
<p>Ocwen Loan Servicing, LLC Ocwen Business Solutions, Inc. Ocwen Financial Solutions, Private Limited  West Palm Beach, Florida Glendale, California Pasay City, Philippines Karnataka, India</p>	<p>Consent Orders February 17, 2017</p>	<p>Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50302, 50314, 50130, 50204, 50505, 50500, 50501, 50501.5, 50513 and 50501(a)(3), 50002(a), 50320,</p>
<p>United Southland Financial, Inc. dba Loaning America  Lawndale, California</p>	<p>Citation and Desist and Refrain Order February 17, 2017</p>	<p>Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Section 23058)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
loanDepot.com, LLC Foothill Ranch, California	Accusation in Support of Order Imposing Penalties  February 22, 2017	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50002 and 50513(b))
FT Mortgage, LLC Farmington Hills, California	Order Revoking Residential Mortgage Lender License  February 27, 2017	Unlawful Residential Mortgage Lending Activity  (Financial Code Section 50327)
Wheels Financial Group, LLC dba LoanMart 800 Loan Mart 1800 LoanMart W.F.G. NeedCashNow.com Retainer Funding Services Funeral Funding Services  Encino, California	Accusation  Amended Desist and Refrain Order  Stipulated Desist and Refrain Order  Settlement Agreement  February 27, 2017	Unlawful Finance Lenders Law Activity  (Financial Code Sections 22100, 22155, 22156, 22161, 22170, title 10 § 1451(c) and 1557, 22701, 22159(b) and 22170(a))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Mount Olympus Mortgage Company dba Momco, Inc. Tru Mortgage Tru Reverse  Irvine, California	Amended Order Summarily Revoking Residential Mortgage Lender License  February 28, 2017	Unlawful Residential Mortgage Lending Activity  (Financial Code Section 50401)
Amerisave Mortgage Corporation  Atlanta, Georgia	Settlement Agreement  February 8, 2017	Unlawful Residential Mortgage Lending Activity  (Financial Code Section 50002(a))
Security Home Mortgage, LLC  Orem, Utah	Order Conditionally Granting Petition for Reinstatement  Febraury 28, 2017	Unlawful Finance Lenders Law Activity  (Government Code Section 11522)