

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
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)

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
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)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<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>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
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))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
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)