SUMMARY OF ENFORCEMENT ACTIONS AND NON-ENFORCEMENT ISSUED ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION

April 2025

ENFORCEMENT ACTIONS

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Financial Enhancement Services Inc.	Settlement Agreement	Unlawful California Consumer
	_	Financial Protection Law
Fort Myers, Florida	April 1, 2025	Activity
		(Financial Code Sections 90015(d)(1), 90003(a)(1), 90012(b)(2), 90012(c)(1)(C), and 90012(b)(1))
Mochinut, Inc.	Consent Order	Unlawful Franchise Investment
Mochinut Franchise, Inc.		Law Activity
	April 1, 2025	
Los Angeles, California		(Corporations Code Sections 31150, 31200 and 31406(a))

ACTION	CIMINOING SECTIONS
Cease and Desist Order	Unlawful Financial Institutions
	Law Activity
April 1, 2025	
	(Financial Code Sections
	560 and 562)
Desist and Refrain Order	Unlawful California Financing
	Law Activity
April 2, 2025	
	(Financial Code Section
	22100)
Settlement Agreement	Unlawful California Residential
	Mortgage Lending Act Activity
April 2, 2025	
-	(Financial Code Sections
	50321 and 50204(o))
	<i>、</i>
Expungement Order Denied	Unlawful Broker-Dealer
	Activity
April 3, 2025	
	(Corporations Code Sections
	25003, 25004 and 25241)
	Í
	Cease and Desist Order April 1, 2025 Desist and Refrain Order April 2, 2025 Settlement Agreement April 2, 2025 Expungement Order Denied

West Coast Settlements LLC	Desist and Refrain Order and Notice	Unlawful Offer and Sale of
Bejamin Pearsey	of Intent to Issue Order Levying	Securities
	Administrative Penalties	
Huntington Beach, California		(Corporations Code Sections
	April 3, 2025	25252 and 25532)
EZYREMIT Worldwide Inc. dba	Cease and Desist Order	Unlawful Money Transmission
EzyRemit		Law Activity
	April 4, 2025	
San Francisco, California	_	(Financial Code Section
		2030)
Stratus Financial II C	Consent Order	Unlawful Student Loan
Stratus Financial, LLC	Consent Order	
Newport Beach, California	April 4, 2025	Servicing Act Activity
,		(Financial Code Sections
		28160 and 28102(a))
Jesse Sahlin	Desist and Refrain Order	Unlawful Offer and Sale of
Tipsy Investment LLC, an Angel Investment Club		Securities
Fund	April 4, 2025	
	1 ,	(Corporations Code Sections
		25110, 25401 and 25403)

Desist and Refrain Order	Unlawful California Financing
Desist and Remain Order	Law Activity
April 1 2025	Law Activity
April 4, 2023	(Financial Code Section
	`
	22100)
Desist and Refrain Order and	Unlawful California Consumer
Order Assessing Penalties	Financial Protection Law
o rest researing remaines	Activity
April 14, 2025	
119111 1 1, 2020	(Financial Code Section
	90015(b), (c), (d)(1))
) (0); (0); (u)(1))
Settlement Agreement	Unlawful Debt Collection
	Law Act Activity
April 16, 2025	
	(Financial Code Sections
	100021(a), 90003(a)(2),
	90015(d) and 90003(a)(1))
Desist and Refrain Order and	Unlawful California Consumer
Order Assessing Penalties	Financial Protection Law
	Activity
April 16, 2025	
	(Financial Code Section
	90015(b), (c), (d)(1))
	Order Assessing Penalties April 14, 2025 Settlement Agreement April 16, 2025 Desist and Refrain Order and Order Assessing Penalties

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Stay Salty, LLC aka	Citation Including:	Unlawful Franchise Investment
Salty Paws	(1) Desist and Refrain Order;	Law Activity
	(2) Assessment of Administrative	·
Rehoboth Beach, Delaware	Penalties;	(Corporations Code Sections
,	(3) Claim for Ancillary Relief	31402, 31406 and 31408)
	April 16, 2025	
Secure Lending Incorporated	Consent Order	Unlawful California Financing
		Law Activity
Cleveland, Ohio	April 21, 2025	
		(Financial Code Sections
		22159, 22715(b) and 22715)
US Civil Claims Services LLC	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Riverside, California	April 21, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Debt Collectors International Inc.	Settlement Agreement	Unlawful Debt Collection Law
	_	Act Activity
Maitland, Florida	April 21, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))

ACTION	CHARGING SECTIONS
First Amended Accusation in	Unlawful California Deferred
Support of Order Revoking	Deposit Transaction Law
California Deferred Transaction Law	Activity
License of Respondent Cyco	
Financial Services Center, Inc.	(Financial Code Sections
	23052 and 23053)
April 22, 2025	
Settlement Agreement	Unlawful Debt Collection Law
	Act Activity
April 22, 2025	
	(Financial Code Sections
	100021(a), 90003(a)(2),
	90015(d) and 90003(a)(1))
Settlement Agreement	Unlawful Debt Collection Law
Settlement Agreement	Act Activity
April 23, 2025	Act Activity
April 23, 2023	(Financial Code Sections
	100021(a), 90003(a)(2),
	90015(d) and 90003(a)(1))
	70013(d) and 90003(a)(1))
	First Amended Accusation in Support of Order Revoking California Deferred Transaction Law License of Respondent Cyco Financial Services Center, Inc. April 22, 2025 Settlement Agreement

Sebsect		CIMINOING SECTIONS
Tecco Resolution Management	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Ontario, California	April 23, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
CEO Home Corp.	Final Order Revoking License	Unlawful California Financing
	Pursuant to Consent Order	Law Activity
Santa Ana, California		
	April 24, 2025	(Financial Code Sections
		22107 and 22150)
	Order Rescinding Final Order	
	Revoking License Pursuant to	
	Consent Order	
	April 28, 2025	
AMCOL Systems, Inc.	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Columbia, South Carolina	April 24, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))

Santa Rosa Truck Center, Inc.	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Santa Rosa, California	April 25, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Beyond Green Solutions, LLC	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Webster, New York	April 25, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Weber & Associates, Inc.	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Rancho Mirage, California	April 25, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Lannister Law Corporation	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Gold River, California	April 25, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))

SUDJECT	ACTION	CHARGING SECTIONS
The Vanguard Marketing Corporation	Consent Order	Unlawful Offer and Sale of
The Vanguard Group, Inc.		Securities
	April 28, 2025	
Malvern, Pennsylvania		(Corporations Code Sections
		25532, 25218 and 25401)
Surefire Recovery, Inc.	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
San Diego, California	April 28, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Resocore Asset Management Inc.	Settlement Agreement	Unlawful Debt Collection Law Act Activity
Gold River, California	April 28, 2025	
Í		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
BandR LLC	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Sacramento, California	April 28, 2025	1 200 1 200 1 200
Í		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))

SUBSECT	ACTION	CHARGING SECTIONS
Yes Online Inc.	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
Valencia, California	April 29, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Savon Financial, Inc.	Settlement Agreement	Unlawful Debt Collection Law
,	5	Act Activity
Upland, California	April 29, 2025	
opiuna, cumomu	1 ipin 25, 2020	(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
		90013(d) and 90003(a)(1))
Five Star Collections LLC	Settlement Agreement	Unlawful Debt Collection Law
Tive Star Concertons ELC	Settlement rigiteement	Act Activity
Stockton, California	April 29, 2025	Act Activity
Stockton, Camorina	April 29, 2023	(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Coast to Coast Financial Solutions Inc.	Sattlament Agraement	Unlawful Debt Collection Law
Coast to Coast Financial Solutions Inc.	Settlement Agreement	
They are declared California	A ::::1 20, 2025	Act Activity
Thousand Oaks, California	April 29, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))

American Debt Holding LLC	Settlement Agreement	Unlawful Debt Collection Law
		Act Activity
West Palm Beach, Florida	April 30, 2025	
·		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
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NRA Group, LLC	Settlement Agreement	Unlawful Debt Collection Law
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Harrisburg, Pennsylvania	April 30, 2025	1100111001
Trainsourg, remisjivama	71011 30, 2023	(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
PCI and Associates, LLC	Settlement Agreement	Unlawful Debt Collection Law
I CI and Associates, LLC	Settlement Agreement	Act Activity
Whittier, California	April 30, 2025	Act Activity
winther, Camornia	April 50, 2025	(Fig. 1) (C. 1. S. 4)
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))
Account Sarvines Collections Inc	Sattlement Agreement	Unlawful Debt Collection Law
Account Services Collections, Inc.	Settlement Agreement	
	1 20 2025	Act Activity
San Antonio, Texas	April 30, 2025	
		(Financial Code Sections
		100021(a), 90003(a)(2),
		90015(d) and 90003(a)(1))