

**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**

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

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Cross Country Bank  Berkeley, California	Cease and Desist Order  April 1, 2025	Unlawful Financial Institutions Law Activity  (Financial Code Sections 560 and 562)
Fivestars Capital Group LLC <a href="mailto:info@fivestarscapitalgroup.com">info@fivestarscapitalgroup.com</a>  Irvine, California	Desist and Refrain Order  April 2, 2025	Unlawful California Financing Law Activity  (Financial Code Section 22100)
NFM, Inc.  Linthicum, Maryland	Settlement Agreement  April 2, 2025	Unlawful California Residential Mortgage Lending Act Activity  (Financial Code Sections 50321 and 50204(o))
Kevin J. Schaefer  Alameda, California	Expungement Order Denied  April 3, 2025	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25003, 25004 and 25241)

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

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Wealth Yards Financial US LLC  Manchester, New Hampshire	Desist and Refrain Order  April 4, 2025	Unlawful California Financing Law Activity  (Financial Code Section 22100)
Shaw and Sullivan dba Shaw & Sullivan  Beverly Hills, California	Desist and Refrain Order and Order Assessing Penalties  April 14, 2025	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Section 90015(b), (c), (d)(1))
Data Search Collection, Inc.  San Antonio, Texas	Settlement Agreement  April 16, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
Oakdale and Associates  Los Angeles, California	Desist and Refrain Order and Order Assessing Penalties  April 16, 2025	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Section 90015(b), (c), (d)(1))

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

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Cyco Financial Services Center, Inc.  Santa Maria, California	First Amended Accusation in Support of Order Revoking California Deferred Transaction Law License of Respondent Cyco Financial Services Center, Inc.  April 22, 2025	Unlawful California Deferred Deposit Transaction Law Activity  (Financial Code Sections 23052 and 23053)
Financial Asset Management, LLC  Covina, California	Settlement Agreement  April 22, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
TCBC Inc.  Riverside, California	Settlement Agreement  April 23, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))

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

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



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

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Yes Online Inc.  Valencia, California	Settlement Agreement  April 29, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
Savon Financial, Inc.  Upland, California	Settlement Agreement  April 29, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
Five Star Collections LLC  Stockton, California	Settlement Agreement  April 29, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
Coast to Coast Financial Solutions Inc.  Thousand Oaks, California	Settlement Agreement  April 29, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))

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American Debt Holding LLC  West Palm Beach, Florida	Settlement Agreement  April 30, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
NRA Group, LLC  Harrisburg, Pennsylvania	Settlement Agreement  April 30, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
PCI and Associates, LLC  Whittier, California	Settlement Agreement  April 30, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))
Account Services Collections, Inc.  San Antonio, Texas	Settlement Agreement  April 30, 2025	Unlawful Debt Collection Law Act Activity  (Financial Code Sections 100021(a), 90003(a)(2), 90015(d) and 90003(a)(1))