

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

May 2025

ENFORCEMENT ACTIONS

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Nationwide Credit and Collection, Inc. Oak Brook, Illinois	Settlement Agreement May 1, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Everglades Purchasing, Inc. Daytona Beach, Florida	Settlement Agreement May 1, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Cascade Receivables Management LLC Petaluma, California	Settlement Agreement May 1, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
360 Realty Group, Inc. Louis May San Diego, California	Desist and Refrain Order May 1, 2025	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Capital Escrow, Inc. Encino, California	Settlement Agreement May 1, 2025	Unlawful Escrow Law Activity (Financial Code Sections 17600, 17202 and 17600(b))
Cascade Capital LLC Petaluma, California	Settlement Agreement May 2, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Financial Asset Management Systems, Inc. Woodstock, Georgia	Settlement Agreement May 2, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Cascade Capital Funding, LLC Petaluma, California	Settlement Agreement May 2, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Magister Capital Management LLC Carlos Zapata San Ramon, California	Final Order Levying Administrative Penalties Order Revoking the Investment Adviser Certificate of Magister Capital Management LLC May 2, 2025	Unlawful Investment Adviser Activity (Corporations Code Sections 25252 and 25232)
J. Peter Realtors Inc. Modesto, California	Consent Order May 5, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
National Healthcare Collections, LLC Chesterfield, Missouri	Settlement Agreement May 5, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Lending Buddy LLC New York, New York	Consent Order May 5, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Tri Pointe Connect, LLC Scottsdale, Arizona	Consent Order May 5, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
TPC 2022, LLC El Segundo, California	Consent Order May 6, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Good Lending Inc. Monrovia, California	Consent Order May 6, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mobility B2C, LLC Buena Park, California	Settlement Agreement May 6, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Pyrite Loans, LLC Victorville, California	Settlement Agreement May 6, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Prime Processing Company Santee, California	Consent Order May 7, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
California Attorney Lending II, Inc. Lancaster, New York	Consent Order May 7, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Healthcare Finance Direct, LLC Southlake, Texas	Settlement Agreement May 7, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
PRIMEAK Pasadena, California	Settlement Agreement May 7, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Aladdin Lending LLC Diamond Bar, California	Consent Order May 8, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
The Romagosa Group LLC West Hollywood, California	Consent Order May 8, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Everyone's Loan Company, Inc. Irvine, California	Consent Order May 8, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Easy Financial, LLC Culver City, California	Consent Order May 8, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Morris Roberts, Inc. fka MMXVIII Holdings, Inc. Newport Beach, California	Consent Order May 8, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Denefits, LLC Irvine, California	Settlement Agreement May 8, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Recuvery LLC Irvine, California	Settlement Agreement May 8, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Purchasing Power, LLC Atlanta, Georgia	Settlement Agreement May 8, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Bonafide Mutual, LLC Los Angeles, California	Settlement Agreement May 8, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Dickow Bail Ventures, Inc. Santee, California	Settlement Agreement May 9, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
New Leaf Funding Inc. Irvine, California	Consent Order May 9, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Debt Collector Guys LLC Yorba Linda, California	Settlement Agreement May 9, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Fulfill Your Dreams Internationally, Inc. Tustin, California	Settlement Agreement May 9, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Sunshine Capital Holdings, LLC Encino, California	Consent Order May 9, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Commercial Services Group, Inc. Louisville, Kentucky	Settlement Agreement May 12, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Loanstirs Inc. Ventura, California	Consent Order May 12, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
iCore Lending, Inc. Cerritos, California	Consent Order May 12, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Streamline Chico Chico, California	Consent Order May 12, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Lions Capital Mortgage, Inc. Lake Oswego, Oregon	Consent Order May 12, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
ELENDING Group LLC St. Louis, Missouri	Consent Order May 12, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Trust Bail Bonds, Inc. Van Nuys, California	Settlement Agreement May 12, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Kombi Keg Franchising, LLC Ebor, NSW, Australia	Consent Order May 12, 2025	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31402, 31406, 31110 and 31119)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mark Shepard Madera, California	Settlement Agreement May 13, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
GoPrime Mortgage, Inc. Apex, North Carolina	Consent Order May 13, 2025	Unlawful California Residential Mortgage Lending Act Activity (Financial Code Sections 50321, 50323, 50204(o), and 50504(b))
J.L. Bricker & Associates LLC Laguna Beach, California	Settlement Agreement May 13, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Vermont-Slauson LDC, Inc. Los Angeles, California	Consent Order May 14, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
On Your Six Capital LLC Irvine, California	Consent Order May 14, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
XL Funding, LLC Carmel, Indiana	Consent Order May 14, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Sunset Bail Bonds, Inc. Santa Monica, California	Settlement Agreement May 14, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
RLM Mortgage, LLC McKinney, Texas	Consent Order May 14, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Score Capital LLC Hoboken, New Jersey	Consent Order May 14, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Grant & Weber Arizona, Inc. Gilbert, Arizona	Settlement Agreement May 14, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Beachfront Credit Services, LLC Newport Beach, California	Consent Order May 15, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
LQC SP1 LLC New York, New York	Consent Order May 15, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Community Development Finance Oakland, California	Consent Order May 15, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
NSI Corporation Redondo Beach, California	Settlement Agreement May 16, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Timo's Auto Sales, LLC Santa Maria, California	Settlement Agreement May 16, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Home USA Mortgage Inc. Sugar Land, Texas	Order Rescinding Order Summarily Revoking License May 16, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Third Comma, LLC Richard W. Simpson Del Mar, California	Settlement Agreement May 18, 2025	Unlawful Investment Adviser Activity (Corporations Code Section 25230.1(b))
Backowski Law Group, PC Fresno, California	Settlement Agreement May 19, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Collectrix LLC Hayward, California	Settlement Agreement May 19, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Retire Rite Mortgage LLC Rancho Santa Margarita, California	Consent Order May 19, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Amsher Collection Services, Inc. Hoover, Alabama	Settlement Agreement May 19, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Brookdale Financial Inc. Sacramento, California	Settlement Agreement May 19, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Fundora Funding Ryan Wilcox www.fundorafunding.com contact@fundorafunding.com ryan@fundorafunding.com	Desist and Refrain Order May 19, 2025	Unlawful California Financing Law Activity (Financial Code Section 22100)
Cyco Financial Services Center, Inc. Santa Maria, California	Order Revoking California Deferred Deposit Transaction Law License May 19, 2025	Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Section 23052)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Grant & Weber, Inc. Las Vegas, Nevada	Settlement Agreement May 20, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Crestline Financial, Inc. Vallejo, California	Consent Order May 20, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Eric M. North Phoenix, Arizona	Settlement Agreement May 21, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
BP Lending, LLC Mesa, Arizona	Consent Order May 21, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Quest Legal Group San Diego, California Nashville, Tennessee	Desist and Refrain Order and Order Assessing Penalties May 23, 2025	Unlawful California Consumer Financial Protection Law Activity (Financial Code Section 90015(b), (c), (d)(1))
Juicy Ventures, LLC www.juicynetwork.com Juicy Ventures, Inc. Patrick Riley New York, New York Ontario, Canada	Desist and Refrain Order May 23, 2025	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Capital Southwest Corporation dba CSWC Dallas, Texas	Consent Order May 23, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Allied Holding Center LLC Hemet, California	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
FDR Alliance, LLC Mesa, Arizona	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
FDR USA, LLC Mesa, Arizona	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Credit Solutions Corp. San Diego, California	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
CU Revest, LLC San Diego, California	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Confie Risk Solutions, LLC Huntington Beach, California	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Surge Advance, LLC West Valey City, Utah	Consent Order May 15, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Confie Administrative Services, Inc. Huntington Beach, California	Settlement Agreement May 27, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Resort Recovery Solutions LLC San Diego, California	Settlement Agreement May 28, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
55 Puertas Inc. Whittier, California	Consent Order May 28, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Pender Capital Management, LLC Dallas, Texas	Consent Order May 29, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Pender Real Estate Credit Fund Dallas, Texas	Consent Order May 29, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Commercial Recovery Incorporated Rohnert Park, California	Settlement Agreement May 30, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Escrow Avenue, Inc. Lake Arrowhead, California	Order Revoking Escrow Agent's License May 30, 2025	Unlawful Escrow Law Activity (Financial Code Section 17606)
Kodak Law, LLP Sewickley, Pennsylvania	Settlement Agreement May 30, 2025	Unlawful Debt Collection Law Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Capital Resource Group, Inc. Pomona, California	Consent Order May 30, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
The Money Market Inc. Newark, California	Consent Order May 30, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mila Capital Inc. Fullerton, California	Consent Order May 30, 2025	Unlawful California Financing Law Activity (Financial Code Section 22715)
Anchorage Lending CA, LLC Sioux Falls, South Dakota	Settlement Agreement May 14, 2025	Unlawful California Financing Law Activity (Financial Code Sections 22155 and 22161(a)(1))
West Coast Settlements, LLC Benjamin Pearsey Huntington Beach, California	Settlement Agreement May 30, 2025	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)