

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

June 2025

ENFORCEMENT ACTIONS

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Republic First National Corporation Rochester, Indiana	Order Conditionally Granting Petition for Reinstatement June 2, 2025	Unlawful California Financing Law Activity (Government Code Section 11522)
American Credit Acceptance, LLC Spartanburg, South Carolina	Order Granting Petition for Reinstatement and Reinstating License June 3, 2025	Unlawful California Financing Law Activity (Government Code Section 11522)
Joben Enterprises, Inc. San Ramon, California	Settlement Agreement June 3, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Igya Demirci Burbank, California	Settlement Agreement June 4, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Hodge American Bank https://hodgeamerican.com/	Cease and Desist and Refrain Order June 5, 2025	California Financial Institutions Law Activity (Financial Code Sections 560, 561 and 562)
California Escrow Group, Inc. Diamond Bar, California	Order to Discontinue Violations June 6, 2025	Unlawful Escrow Law Activity (Financial Code Section 17602)
Michael Theodore White San Jose, California	Settlement Agreement June 6, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Metallic Blue Development LLC Brian Dozier Beverly Hills, California Studio City, California	Desist and Refrain Order June 9, 2025	Unlawful Offer and Sale of Securities (Corporations Code Sections 25401 and 25403)
Capital Escrow, Inc. Encino, California	Order Revoking Escrow Agent's License Pursuant to Settlement Agreement June 9, 2025	Unlawful Escrow Law Activity (Financial Code Sections 17602.5 and 17608)
Gotham Collection Services Corp. Great Neck, New York	Settlement Agreement June 9, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Symbiotic Capital Opportunities Holding, L.P. Los Angeles, California	Consent Order June 9, 2025	Unlawful California Financing Law Activity (Financial Code Sections 22715, 22159 and 22715(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Merchants Acquisition Group, LLC Tustin, California	Settlement Agreement June 9, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Coit Services, Inc. Burlingame, California	Settlement Agreement June 10, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Integra Servicing, LLC Las Vegas, Nevada	Settlement Agreement June 10, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
IHC California LLC Jacksonville, Florida	Consent Order June 10, 2025	Unlawful California Financing Law Activity (Financial Code Sections 22159, 22715(b) and 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
DDK Mortgage Services Corona, California	Consent Order June 13, 2025	Unlawful California Financing Law Activity (Financial Code Sections 22159, 22715(b) and 22715)
Rapid Fuel Services LLC Livermore, California	Settlement Agreement June 18, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Computer Credit, Inc. Winston-Salem, North Carolina	Settlement Agreement June 18, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Heather Peterson Weber	Expungement Order Denied June 18, 2025	Unlawful Broker-Dealer Activity (Corporations Code Sections 25003, 25004 and 25241)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Capital Alliance Group Irvine, California	Accusation in Support of Revocation of California Financing Law License June 23, 2025	Unlawful California Financing Law Activity (Financial Code Section 22714)
Systems & Services Technologies, Inc. Irvine, California	Settlement Agreement June 23, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Prism Lending LLC Los Angeles, California	Settlement Agreement June 24, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(d), 90003(a)(1), 100021(a) and 90003(a)(2))
Coinme Inc. Seattle, Washington	Consent Order June 25, 2025	Unlawful California Consumer Financial Protection Law Activity (Financial Code Sections 90015(d), 90003 and 90012(b)(3))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Affirm Capital Corporation Fresno, California	Consent Order June 25, 2025	Unlawful California Financing Law Activity (Financial Code Section 22707.5)
Axia Financial, LLC Bellevue, Washington	Consent Order June 26, 2025	Unlawful California Residential Mortgage Lending Act Activity (Financial Code Sections 50321, 50323 and 50204(o))
AGS Financing LLC Candi Spraggins Nancy Ann Renee Cole Salvindor Rias Sacramento, California	Desist and Refrain Order June 27, 2025	Unlawful California Financing Law Activity (Financial Code Section 22100)
Buildzig Funds Control Corporation Oakland, California	Accusation to Revoke Joint Control Escrow Agent License June 30, 2025	Unlawful Escrow Law Activity (Financial Code Sections 17602.5 and 17608)

NON-ENFORCEMENT ACTIONS

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Wallin & Russell LLP Foothill Ranch, California	Settlement Agreement June 2, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))
Gardener & Riechmann, Inc. Orange, California	Settlement Agreement June 5, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))
R.M. Cobb and Associates, LLC Birmingham, Alabama	Settlement Agreement June 11, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Bull City Financial Solutions, Inc. Durham, North Carolina	Settlement Agreement June 11, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))
Unity Asset Management LLC West Seneca, New York	Settlement Agreement June 12, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))
Coforge BPS Philippines, Inc. Muntinlupa City, Philippines	Settlement Agreement June 17, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))
Prestige Servicing Company, LLC Newport Beach, California	Settlement Agreement June 17, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Eastpoint Recovery Group, Inc. Buffalo, New York	Settlement Agreement June 17, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 90015(c)(d)(1), 100003(b)(3), 100003.3(b)(1) and (b)(6))
First American National LLC Parsippany, New York	Order Withdrawing Notice of Intention to Issue Order Revoking Debt Collection Licensing Act License June 20, 2025	Unlawful Debt Collection Licensing Act Activity (Financial Code Sections 100003(b)(3) and 100003.3(b)(1))
Daniel Hoang Rancho Cucamonga, California	Consent Order Granting Conditional MLO License June 24, 2025	Mortgage Loan Originator License (Financial Code Sections 50141, 50144, 22109.1 and 22109.4)