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California Compliance Monitoring Platform

Preliminary Violation Report – Not Legal Advice

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Scan ID: {{scanId}}

Date: {{date}}

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Business Information

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Business Name: {{businessName}}

Owner / Contact: {{ownerName}}

Email: {{email}}

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Summary of Findings

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Our compliance engine analyzed your website checkout

flows, fee disclosures, and terms & conditions.

⚠️ Estimated Violations Detected: {{violationsCount}}

Based on DOJ enforcement data, these violations may

expose your business to penalties ranging from

$15,000 to $250,000 annually if not remediated.

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Potential Violations

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{{violationsList}}

(Example list items)

- Undisclosed processing fee at checkout

- Ambiguous service surcharge

- Missing total price disclosure before payment

- Inconsistent tax or fee breakdown

- Terms & conditions lack clear refund policy

\*Note: The violations listed are preliminary and may

not represent the full scope of legal risk.\*

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Next Steps

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1. Review the attached Cleanup & Verification Guide.

2. Implement changes to your checkout workflows,

disclosures, and terms.

3. Display the Verified Badge upon completion to

signal transparency and compliance.

4. Maintain ongoing monitoring to detect new risks.

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Disclaimer

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This compliance report is generated using guidance

from the California DOJ (SB-478, July 2024) and FTC

Junk Fee Rule enforcement (May 2025).

It is not a substitute for legal advice. For full

legal representation, consult a qualified attorney.

Our mission is to help business owners quickly

identify risks and take corrective action before

regulators do.

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California Compliance Monitoring Platform

Protecting businesses from hidden fee violations

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