History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2023	2023-CFPB-0002	RMK Financial Corp. d/b/a Majestic Home Loan or MHL	Admin	1,000,000	1																			
2023	2023-CFPB-0001	TMX Finance LLC	Admin	5,050,000 to 10,000,000			1																	
2023	2:23-cv-02151	James R. Carnes; Melissa C. Carnes; James R. Carnes Revocable Trust; Melissa C. Carnes Revocable Trust	Court	12,000,000 to 43,000,000			1																	
2023	2:23-cv-00110	Portfolio Recovery Associates, LLC	Court	12,000,000 to 24,000,000		1				1														
2023	1:23-cv-00038	Credit Acceptance Corporation	Court												1			1						
2022	4:22-cv-00898	ACTIVE Network, LLC	Court													1						1		
2022	3:22-cv-01494	Populus Financial Group, Inc., d/b/a ACE Cash Express, Inc.	Court	240,000,000			1																	
2022	3:22-cv-00844	Frank Ronald Gebase, Jr.	Court	175,000				1									1							
2022	2022-CFPB-0012	Servicio UniTeller, Inc.	Admin	30,000 to 700,000																	1			
2022	2022-CFPB-0011	Wells Fargo Bank, N.A.	Admin	1,700,000,000 to 3,700,000,000									1	1				1						
2022	2022-CFPB-0010	Carrington Mortgage Services, LLC	Admin	5,250,000									1											
2022	2022-CFPB-0009	Choice Money Transfer, Inc. d/b/a Small World Money Transfer	Admin	950,000																	1			
2022	2022-CFPB-0008	Regions Bank	Admin	50,000,000 to 141,000,000										1										
2022	2022-CFPB-0007	Hello Digit, LLC	Admin	68,145 to 2,700,000												1								
2022	2022-CFPB-0006	U.S. Bank National Association	Admin	37,500,000					1					1										
2022	2022-CFPB-0005	Hyundai Capital America	Admin	6,000,000 to 19,000,000						1														
2022	2022-CFPB-0004	Bank of America, N.A.	Admin	100,000,000 to 225,000,000																				1
2022	2022-CFPB-0003	RAM Payment, LLC, also dba Reliant; Account Management Systems, LLC, fka Reliant Account Management; Gregory Winters; and Stephen	Admin	3,000,000 to 8,676,180				1																
2022	2022-CFPB-0002	Bank of America, N.A.	Admin	592,000 to 10,000,000										1										
2022	2022-CFPB-0001	Edfinancial Services	Admin	1,000,000													1							
2022	2:22-cv-02936	Trident Mortgage Company, LP	Court	4,000,000 to 22,000,000	1						1													
2022	1:22-cv-08308	MoneyLion Technologies Inc., ML Plus, LLC, and other subsidiaries	Court				1					1												

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History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2022	1:22-cv-03256	MoneyGram International, Inc. and MoneyGram Payment Systems, Inc.	Court																		1			
2022	1:22-cv-01880	TransUnion; TransUnion, LLC; TransUnion Interactive, Inc.; and John T. Danaher	Court																1					
2022	1:22-cv-00029	Craig Manseth, Jacob Adamo, Darren Turco, United Debt Holding LLC, JTM Capital Management, LLC, and United Holdings Group, LLC	Court			1																		
2021	8:21-cv-01674	American Advisors Group	Court	173,400 to 1,100,000	1																			
2021	8:21-cv-00674	SettleIt, Inc.	Court	646,769 to 750,000				1				1												
2021	8:21-cv-00488	Student Loan Pro, Judith Noh, Syed Faisal Gilani, and FNZA Marketing, LLC	Court	3,500,000				1																
2021	5:21-cv-00016	Nexus Services, Inc., Libre by Nexus, Inc., Micheal Donovan, Richard Moore, and Evan Ajin	Court			1																		
2021	4:21-cv-01251	FirstCash, Inc., and Cash America West, Inc.	Court				1																	
2021	3:21-cv-06945	LendUp Loans, LLC	Court	100,000 to 40,500,000			1				1													
2021	3:21-cv-00055	1st Alliance Lending, LLC, John Christopher Dilorio, Kevin Robert St. Lawrence, and Socrates Aramburu	Court		1						1													
2021	2021-CFPB-0006	JPay, LLC	Admin	2,000,000 to 4,000,000																				1
2021	2021-CFPB-0005	Better Future Forward, Inc.	Admin														1			1				
2021	2021-CFPB-0004	GreenSky, LLC	Admin	2,500,000 to 9,000,000			1					1												
2021	2021-CFPB-0003	3rd Generation, Inc. d/b/a California Auto Finance	Admin	50,000 to 565,813														1						
2021	2021-CFPB-0002	Nationwide Equities Corporation	Admin	140,000	1																			
2021	2021-CFPB-0001	Yorba Capital Management, LLC and Daniel Portilla, Jr.	Admin	2,200 to 860,000		1																		
2021	2:21-cv-07492	Daniel A. Rosen, Inc., d/b/a Credit Repair Cloud, and Daniel Rosen	Court																				1	
2021	2:21-cv-02664	Trustmark National Bank	Court	3,850,000 to 5,000,000	1						1													
2021	1:21-cv-02595	Burlington Financial Group, LLC, Richard Burnham, Katherine Burnham, and Sang Yi	Court	15,000 to 30,457,853				1															1	
2021	1:21-cv-01199	BrightSpeed Solutions, Inc. and Kevin Howard	Court	500,000 to 54,000,000												1								
2021	1:21-cv-00537	Douglas MacKinnon, Amy MacKinnon, Mary-Kate MacKinnon, and Matthew MacKinnon	Court	1,600,000 to 60,000,000		1																		
2020	9:20-cv-81057	Timemark, Inc., Timothy Lenihan, Sr., Mark Nagler, and Casey Gassaway	Court	3,800,000				1																

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
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2020	8:20-cv-02132	Performance SLC, LLC, Performance Settlement, LLC and Daniel Crenshaw	Court	30,000 to 10,448,467				1																
2020	8:20-cv-01239	GST Factoring, Inc., Champion Marketing Solutions, LLC, Rick Graff, Gregory Trimarche, Scott Freda, Amanda Johanson, David Mize, Jacob	Court	5,000 to 15,000,000				1																
2020	8:20-cv-00043	Monster Loans, Lend Tech Loans, and Student Loan Debt Relief Companies	Court	3,000 to 20,000,000				1																
2020	6:20-cv-00786	Candy Kern-Fuller, Howard Sutter III, and Upstate Law Group LLC	Court	725,000								1												
2020	5:20-cv-06179	BounceBack, Inc. and Gale Krieg	Court	30,000 to 1,400,000		1																		
2020	4:20-cv-08583	LendUp Loans, LLC	Court	300,000 to 950,000			1																	
2020	4:20-cv-01445	Alder Holdings, LLC	Court	100,000 to 600,000						1												1		
2020	3:20-cv-01750	Encore Capital Group, Midland Funding, Midland Credit Management, and Asset Acceptance Capital Corp.	Court	79,308 to 15,000,000		1																		
2020	2020-BCFP-0028	Omni Financial of Nevada, Inc.	Admin	10,000 to 2,175,000			1					1												
2020	2020-BCFP-0027	Santander Consumer USA Inc.	Admin	4,750,000						1								1						
2020	2020-BCFP-0026	Discover Bank, The Student Loan Corporation, and Discover Products, Inc.	Admin	10,000,000 to 25,000,000													1							
2020	2020-BCFP-0025	Envios de Valores La Nacional Corp.	Admin	750,000																	1			
2020	2020-BCFP-0024	Seterus, Inc. and Kyanite Services, Inc.	Admin	500,000 to 4,932,525									1											
2020	2020-BCFP-0023	RAB Performance Recoveries, LLC	Admin	204,000		1																		
2020	2020-BCFP-0022	U.S. Equity Advantage, Inc. and Robert M. Steenbergh	Admin	900,000 to 9,300,000												1								
2020	2020-BCFP-0021	Afni, Inc.	Admin	500,000		1				1														
2020	2020-BCFP-0020	SMART Payment Plan, LLC	Admin	1,500,000 to 7,500,000												1								
2020	2020-BCFP-0019	Washington Federal, N.A.	Admin	200,000	1						1													
2020	2020-BCFP-0018	Low VA Rates, LLC	Admin	1,800,000	1																			
2020	2020-BCFP-0017	Nissan Motor Acceptance Corporation	Admin	1,000,000 to 4,000,000														1						
2020	2020-BCFP-0016	Lobel Financial Corporation	Admin	100,000 to 1,345,224														1						
2020	2020-BCFP-0015	ClearPath Lending, Inc.	Admin	625,000	1																			

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2020	2020-BCFP-0014	Accelerate Mortgage, LLC	Admin	225,000	1																			
2020	2020-BCFP-0013	Service 1st Mortgage, Inc.	Admin	230,000	1																			
2020	2020-BCFP-0012	Hypotec, Inc.	Admin	50,000	1																			
2020	2020-BCFP-0011	Sigue Corporation, SGS Corporation, and GroupEx Corporation	Admin	100,000 to 300,000																	1			
2020	2020-BCFP-0010	Trans-Fast Remittance LLC	Admin	1,600,000																	1			
2020	2020-BCFP-0009	PHLoans.com, Inc.	Admin	260,000	1																			
2020	2020-BCFP-0008	Go Direct Lenders, Inc.	Admin	150,000	1																			
2020	2020-BCFP-0007	TD Bank, N.A.	Admin	25,000,000 to 97,000,000										1										
2020	2020-BCFP-0006	Prime Choice Funding, Inc.	Admin	645,000	1																			
2020	2020-BCFP-0005	Sovereign Lending Group, Inc.	Admin	460,000	1																			
2020	2020-BCFP-0004	Harbour Portfolio Advisors, LLC; National Asset Advisors, LLC; and National Asset Mortgage, LLC	Admin	10,000 to 25,000						1														
2020	2020-BCFP-0003	Main Street Personal Finance, Inc., ACAC, Inc. d/b/a Approved Cash Advance, and Quik Lend, Inc.	Admin	2,000,000 to 3,500,000		1	1																	
2020	2020-BCFP-0002	Specialized Loan Servicing, LLC	Admin	250,000 to 750,000									1											
2020	2020-BCFP-0001	Cottonwood Financial, Ltd., d/b/a Cash Store	Admin	286,675 to 1,100,000		1	1			1														
2020	1:21-cv-00262	Fifth Third Bank, National Association	Court						1					1										
2020	1:20-cv-24550	Driver Loan, LLC, and Angelo Jose Sarjeant	Court	100,000 to 1,000,000			1							1										
2020	1:20-cv-12147	DMB Financial, LLC	Court	5,400,000 to 7,700,000				1																
2020	1:20-cv-10991	Commonwealth Equity Group, LLC (d/b/a Key Credit Repair); Nikitas Tsoukales (a/k/a Nikitas Tsoukalis)	Court	23,000,000																			1	
2020	1:20-cv-06879	FDATR, Inc.; Dean Tucci; and Kenneth Wayne Halverson	Court	2,117,133 to 41,123,897				1																
2020	1:20-cv-05159	My Loan Doctor LLC and Edgar Radjabli	Court	241,530 to 19,000,000										1										
2020	1:20-cv-04176	Townstone Financial, Inc. and Barry Sturner	Court	2,400,000	1						1													
2020	1:20-cv-03550	Nationstar Mortgage, LLC d/b/a Mr. Cooper	Court	1,500,000 to 85,000,000									1											

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2020	1:20-cv-02386	PEAKS Trust 2009-1 et al.	Court	330,000,000																1				
2020	1:20-cv-01217	JPL Recovery Solutions, LLC; Check Security Associates, LLC (dba Warner Location Services, Pinnacle Location Services, and Orchard	Court	4,000,000 to 5,000,000		1																		
2020	1:20-cv-00044	Citizens Bank, N.A.	Court						1															
2019	8:19-cv-02817	FCO Holding, Inc., Fair Collections & Outsourcing, Inc., Fair Collections & Outsourcing of New England, Inc., FCO Worldwide, Inc. and Michael	Court	850,000		1				1														
2019	8:19-cv-01998	Consumer Advocacy Center Inc., d/b/a Premier Student Loan Center; True Count Staffing Inc., d/b/a SL Account Management; Prime	Court	85,000 to 95,057,757				1																
2019	6:19-cv-02794	Katharine Snyder, Performance Arbitrage Company, Inc., and Life Funding Options, Inc.	Court									1												
2019	4:19-cv-00565	Andrew Gamber, Voyager Financial Group, LLC, BAIC, Inc., SoBell Corp	Court	75,000 to 2,700,000								1												
2019	2019-BCFP-0011	Edmiston Marketing, LLC d/b/a Easy Military Travel, Brandon Edmiston	Admin	3,468,224								1												
2019	2019-BCFP-0010	USA Service Finance, LLC	Admin	25,000 to 54,625								1												
2019	2019-BCFP-0009	Asset Recovery Associates, Inc.	Admin	36,800 to 200,000		1																		
2019	2019-BCFP-0008	Maxitransfers Corporation	Admin	500,000																	1			
2019	2019-BCFP-0007	Freedom Mortgage Corporation	Admin	1,750,000	1						1													
2019	2019-BCFP-0006	Servis One, Inc., d/b/a BSI Financial Services	Admin	36,500 to 200,000									1											
2019	2019-BCFP-0005	Conduent Education Services, LLC	Admin	3,900,000													1							
2019	2019-BCFP-0004	Cash Tyme	Admin			1	1																	
2019	2019-BCFP-0003	Enova International, Inc.	Admin	3,200,000			1																	
2019	2019-BCFP-0002	Mark Corbett	Admin									1												
2019	2019-BCFP-0001	USAA Federal Savings Bank	Admin	3,500,000 to 12,000,000										1										
2019	2:19-cv-07722	Certified Forensic Loan Auditors, LLC, Andrew Lehman, and Michael Carrigan	Court	5,000 to 3,000,000				1																
2019	2:19-cv-02928	Forster & Garbus, LLP	Court	100,000		1																		
2019	2:19-cv-00298	PGX Holdings, Inc.	Court																				1	
2019	1:19-cv-10824	Sterling Infosystems, Inc.	Court	2,500,000 to 6,000,000															1					

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
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2019	1:19-cv-03300	Equifax, Inc.	Court	100,000,000 to 700,000,000															1					
2019	1:19-cv-02397	Student CU Connect CUSO, LLC	Court	168,000,000																1				
2019	1:19-cv-00448	Sterling Jewelers, Inc.	Court	1,000,000 to 10,000,000					1															
2018	6:19-cv-02950	Future Income Payments, LLC, Scott Kohn, and related entities	Court	65,481,736 to 436,000,000								1												
2018	2018-BCFP-0009	State Farm Bank, FSB	Admin							1														
2018	2018-BCFP-0008	Santander Consumer USA, Inc.	Admin	2,500,000 to 9,290,000														1						
2018	2018-BCFP-0007	Cash Express, LLC	Admin	32,000 to 200,000		1	1															1		
2018	2018-BCFP-0006	Bluestem Brands, Inc.; Bluestem Enterprises, Inc.; and Bluestem Sales, Inc., also doing business as Fingerhut and Gettington.com	Admin	200,000		1																		
2018	2018-BCFP-0005	Triton Management Group, Inc.	Admin	500,000 to 1,522,298			1																	
2018	2018-BCFP-0004	National Credit Adjusters, LLC and Bradley Hochstein	Admin	300,000 to 3,000,000		1	1																	
2018	2018-BCFP-0003	Citibank, N.A.	Admin	335,000,000					1															
2018	2018-BCFP-0002	Security Group, Inc., Security Finance Corporation of Spartanburg, Professional Financial Services Corp., et al.	Admin	5,000,000		1	1			1														
2018	2018-BCFP-0001	Wells Fargo Bank, N.A.	Admin	500,000,000 to 1,000,000,000	1													1						
2018	2:18-cv-02304	Village Capital and Investment, LLC	Court	260,000 to 268,869	1																			
2017	9:17-cv-80495	Ocwen Financial Corporation; Ocwen Mortgage Servicing, Inc.; and Ocwen Loan Servicing, LLC	Court			1							1											
2017	8:17-cv-00161	Vincent Howard, Lawrence W. Williamson, Howard Law, P.C., The Williamson Law Firm, LLC, and Williamson & Howard, LLP	Court	35,256,275 to 40,000,000				1																
2017	4:17-cv-00127	Think Finance, LLC	Court			1	1																	
2017	3:17-cv-06484	Freedom Debt Relief, LLC and Andrew Housser	Admin	493,500 to 5,000,000				1																
2017	3:17-cv-01278	Aequitas Capital Management, Inc., et al.	Court	183,300,000																1				
2017	3:17-cv-00101	Navient Corporation, Navient Solutions, Inc. and Pioneer Credit Recovery, Inc.	Court			1				1							1							
2017	3:17-cv-00075	Tempo Venture, Inc., d/b/a Culpeper Pawnbroker	Admin	2,500			1																	
2017	2017-CFPB-0021	Citibank, N.A.	Admin	2,750,000 to 3,750,000													1							

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

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2017	2017-CFPB-0020	Conduent Business Services, LLC	Admin	1,100,000						1					1									
2017	2017-CFPB-0019	Meridian Title Corporation	Admin	1,250,000	1																			
2017	2017-CFPB-0018	Transworld Systems, Inc.	Admin	2,500,000		1											1							
2017	2017-CFPB-0017	Zero Parallel, LLC	Admin	100,000			1																	
2017	2017-CFPB-0016	American Express Centurion Bank and American Express Bank, FSB	Admin	1,000,000 to 95,000,000					1		1													
2017	2017-CFPB-0015	JPMorgan Chase Bank, N.A.	Admin	4,600,000						1				1										
2017	2017-CFPB-0014	Fay Servicing, LLC	Admin	1,150,000									1											
2017	2017-CFPB-0013	Security National Automotive Acceptance Company, LLC	Admin	1,000,000 to 1,250,000		1									1									
2017	2017-CFPB-0012	Experian Holdings, Inc., Experian Information Solutions, Inc., and ConsumerInfo.com, Inc., dba Experian Consumer Services	Admin	3,000,000															1					
2017	2017-CFPB-0011	Nationstar Mortgage LLC	Admin	1,750,000	1						1													
2017	2017-CFPB-0010	UniRush LLC and Mastercard International Incorporated	Admin	3,000,000 to 13,000,000												1								1
2017	2017-CFPB-0009	RGC Services, Inc. dba Re/Max Gold Coast Realtors	Admin	495,000 to 3,500,000	1																			
2017	2017-CFPB-0008	Willamette Legacy, LLC dba Keller Williams Mid-Willamette	Admin	495,000 to 3,500,000	1																			
2017	2017-CFPB-0007	Planet Home Lending, LLC	Admin	495,000 to 3,500,000	1																			
2017	2017-CFPB-0006	Prospect Mortgage LLC	Admin	495,000 to 3,500,000	1																			
2017	2017-CFPB-0005	CitiMortgage, Inc.	Admin	3,000,000 to 28,800,000									1											
2017	2017-CFPB-0004	CitiFinancial Servicing, LLC (DE), CitiFinancial Company (DE), CitiFinancial Services, Inc. (MN), and CitiFinancial, Inc. (WV)	Admin	3,000,000 to 28,800,000						1			1											
2017	2017-CFPB-0003	Works & Lentz, Inc.; Works & Lentz of Tulsa, Inc., and Harry A. Lentz, Jr.	Admin	78,800 to 577,135		1				1														
2017	2017-CFPB-0002	TransUnion Interactive, Inc., TransUnion, LLC, and TransUnion	Admin	3,000,000 to 13,900,000															1					
2017	2017-CFPB-0001	Equifax Inc. and Equifax Consumer Services LLC	Admin	2,500,000 to 3,800,000															1					
2017	2:17-cv-04720	Prime Credit, L.L.C., IMC Capital, L.L.C., Commercial Credit Consultants, Blake Johnson, Eric Schlegel, Park View Law, and Arthur	Court	500,000 to 1,500,000																			1	
2017	1:17-cv-07114	Top Notch Funding II, LLC, Rory Donadio, and John "Gene" Cavalli	Court	75,000								1												

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
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2017	1:17-cv-03155	Golden Valley Lending, Inc., Silver Cloud Financial, Inc., Mountain Summit Financial, Inc., and Majestic Lake Financial, Inc.	Court			1	1																	
2017	1:17-cv-02997	Federal Debt Assistance Association, LLC, Financial Document Assistance Administration, Inc., Clear Solutions, Inc., Robert Pantoulis,	Court	4,900,000 to 16,000,000				1																
2017	1:17-cv-01323	National Collegiate Student Loan Trusts	Court			1											1							
2017	1:17-cv-00890	RD Legal Funding, LLC, RD Legal Finance, LLC, RD Legal Funding Partners, LP, and Roni Dersovitz	Court	600,000								1												
2017	1:17-cv-00817	Weltman, Weinberg & Reis Co., L.P.A.	Court			1																		
2017	1:17-cv-00141	Woodbridge Coins and Jewelry Exchange, Inc. d/b/a Woodbridge Gold & Pawn	Court	79,000			1																	
2017	0:17-cv-00166	TCF National Bank	Admin	3,000,000 to 25,000,000										1										
2016	3:16-cv-00988	Spotsylvania Gold & Pawn, Inc.	Court	7,500 to 20,209			1																	
2016	3:16-cv-00987	Fredericksburg Gold & Pawn, Inc.	Court	5,000 to 24,570			1																	
2016	3:16-cv-00887	B&B Pawnbrokers, Inc.	Court	5,000 to 29,000			1																	
2016	3:16-cv-00356	All American Check Cashing, Inc., Mid-State Finance, Inc. (d/b/a Thrifty Check Advance), and Michael Gray	Court	889,350 to 899,350			1																	
2016	3:16-cv-00144	Intercept Corporation, d/b/a InterceptEFT, Bryan Smith, and Craig Dresser	Court													1								
2016	2016-CFPB-0029	Military Credit Services LLC	Admin	200,000								1												
2016	2016-CFPB-0028	Moneytree, Inc.	Admin	250,000 to 255,000		1	1																	
2016	2016-CFPB-0027	Reverse Mortgage Solutions, Inc. d/b/a Security 1 Lending	Admin		1																			
2016	2016-CFPB-0026	American Advisors Group	Admin		1																			
2016	2016-CFPB-0025	Aegean Financial d/b/a Aegean Financial, Inc., Reverse Mortgage Professionals, Jubilados Financial, Newport Lending Reverse	Admin		1																			
2016	2016-CFPB-0024	Navy Federal Credit Union	Admin	5,500,000 to 28,500,000		1																		
2016	2016-CFPB-0023	Flurish, Inc., d/b/a LendUp	Admin	1,800,000 to 3,630,000			1			1														
2016	2016-CFPB-0022	TMX Finance LLC	Admin	9,000,000		1	1																	
2016	2016-CFPB-0021	Presto Auto Loans, Inc.	Admin				1																	
2016	2016-CFPB-0020	Phoenix Title Loans, LLC	Admin				1																	

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History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2016	2016-CFPB-0019	Oasis Title Loans, LLC	Admin				1																	
2016	2016-CFPB-0018	Interstate Lending, LLC	Admin	4,000			1																	
2016	2016-CFPB-0017	Auto Cash Leasing, LLC	Admin				1																	
2016	2016-CFPB-0016	Bridgepoint Education, Inc.	Admin	8,000,000 to 23,500,000																1				
2016	2016-CFPB-0015	Wells Fargo Bank, N.A.	Admin	35,000,000 to 100,000,000					1					1										
2016	2016-CFPB-0014	First National Bank of Omaha	Admin	4,500,000 to 32,250,000					1															
2016	2016-CFPB-0013	Wells Fargo Bank, N.A.	Admin	410,000 to 3,600,000						1							1							
2016	2016-CFPB-0012	Santander Bank, N.A.	Admin	10,000,000										1										
2016	2016-CFPB-0011	David Eghbali	Admin	85,000	1																			
2016	2016-CFPB-0010	New Century Financial Services, Inc.	Admin	1,000,000 to 1,500,000		1																		
2016	2016-CFPB-0009	Pressler & Pressler, LLP, Sheldon H. Pressler, and Gerard J. Felt	Admin	1,000,000 to 1,500,000		1																		
2016	2016-CFPB-0008	Student Aid Institute, Steven Lamont	Admin					1																
2016	2016-CFPB-0007	Dwolla, Inc.	Admin	100,000												1								
2016	2016-CFPB-0006	Faloni & Associates, LLC	Admin	3,000,000 to 34,000,000		1																		
2016	2016-CFPB-0005	Solomon & Solomon, P.C.	Admin	3,000,000 to 34,000,000		1																		
2016	2016-CFPB-0004	Citibank, N.A., Department Stores National Bank, and CitiFinancial Servicing, LLC	Admin	3,000,000 to 34,000,000		1																		
2016	2016-CFPB-0003	Citibank, N.A.	Admin	3,000,000 to 34,000,000		1																		
2016	2016-CFPB-0002	Toyota Motor Credit Corporation	Admin	21,900,000							1				1									
2016	2016-CFPB-0001	Y King S Corp., d/b/a Herbies Auto Sales	Admin	100,000 to 700,000											1									
2016	2:16-cv-07111	Prime Marketing Holdings, LLC	Court	150,000																			1	
2016	2:16-cv-02725	Davit Gasparyan, a/k/a David Gasparyan	Court	250,000			1																	
2016	2:16-cv-02724	Dmitry Fomichev	Court				1																	

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2016	1:16-cv-03759	Access Funding, LLC; Access Holding, LLC; Reliance Funding, LLC; Lee Jundanian; Raffi Boghosian; Michael Borkowski; and Charles Smith	Court	5,000 to 40,000								1												
2016	1:16-cv-01567	A To Z Pawn, Inc.	Court	3,500			1																	
2016	1:16-cv-01566	Pawn U.S.A., Inc.	Court	10,000 to 36,367			1																	
2016	1:16-cv-00880	Northern Resolution Group, LLC, Douglas MacKinnon, Mark Gray, Enhanced Acquisitions, LLC, and Delray Capital, LLC,	Court	60,000,000		1																		
2016	1:16-cv-00118	United States of America and Consumer Financial Protection Bureau v. BancorpSouth Bank	Court	800,000 to 10,600,000	1						1													
2015	8:15-cv-01329	Pension Funding, LLC; Pension Income, LLC; Steven Covey; Edwin Lichtig; and Rex Hofelter	Court									1												
2015	5:15-cv-01005	Affinion Group Holdings, Inc., Affinion Group Inc., Affinion Group, LLC, et al.	Court						1															
2015	4:15-cv-02475	RPM Mortgage, Inc. and Erwin Robert Hirt	Court	19,000,000	1																			
2015	3:15-cv-03268	Cellco Partnership d/ba/ Verizon Wireless	Court	120,000,000												1								
2015	3:15-cv-02440	Global Financial Support, Inc. d/b/a Student Financial Resource Center, d/b/a College Financial Advisory; and Armond Aria a/k/a	Court	4,738,028 to 10,000,000																		1		
2015	3:15-cv-02373	Provident Funding Associates, L.P.	Court		1						1													
2015	3:15-cv-02106	Nationwide Biweekly Administration, Inc., Loan Payment Administration LLC, and Daniel S. Lipsky	Court	7,930,000									1											
2015	2015-CFPB-0033	Eric V. Sancho d/b/a Lead Publisher	Admin	21,151		1																		
2015	2015-CFPB-0032	Interstate Auto Group, Inc. aka. CarHop, and Universal Acceptance Corporation	Admin	6,400,000 to 6,465,000						1					1			1						
2015	2015-CFPB-0031	EZCORP, Inc.,Texas EZPAWN, L.P.,Texas EZMONEY, L.P. et al.	Admin	3,000,000 to 10,000,000		1	1																	
2015	2015-CFPB-0030	Clarity Services, Inc., and Timothy Ranney	Admin	8,000,000															1					
2015	2015-CFPB-0029	Integrity Advance, LLC and James R. Carnes	Admin	5,000,000 to 38,000,000			1																	
2015	2015-CFPB-0028	General Information Services, Inc., and e-Backgroundchecks.com, Inc.	Admin																1					
2015	2015-CFPB-0027	Security National Automotive Acceptance Company, LLC.	Both	1,000,000 to 3,280,000		1																		
2015	2015-CFPB-0026	Westlake Services, LLC, d/b/a Westlake Financial Services. LLC, and Wilshire Consumer Credit, LLC, d/b/a as Wilshire Commercial Capital,	Admin	44,100,000		1	1								1			1						
2015	2015-CFPB-0025	Fifth Third Bank	Admin	500,000 to 3,000,000					1															
2015	2015-CFPB-0024	Fifth Third Bank	Admin								1				1									

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2015	2015-CFPB-0023	Portfolio Recovery Associates, LLC	Admin	3,000,000 to 19,000,000		1																		
2015	2015-CFPB-0022	Encore Capital Group, Inc., Midland Funding, LLC, Midland Credit Management, Inc. and Asset Acceptance Capital Corp.,	Admin			1				1														
2015	2015-CFPB-0021	Springstone Financial, LLC	Admin	700,000					1															
2015	2015-CFPB-0020	RBS Citizens Financial Group, Inc. (N/K/A) Citizens Financial Group, Inc.), RBS Citizens, N.A. (N/K/A Citizens Bank, N.A.), and Citizens Bank	Admin	18,500,000										1										
2015	2015-CFPB-0019	Residential Credit Solutions, Inc.	Admin										1											
2015	2015-CFPB-0018	LoanCare LLC.	Admin										1											
2015	2015-CFPB-0017	Paymap, Inc.	Admin										1											
2015	2015-CFPB-0016	Discover Bank, the Student Loan Corporation, and Discover Products, Inc.	Admin	18,500,000		1											1							
2015	2015-CFPB-0015	Citibank, N.A.; Department Stores National Bank; and Citicorp Credit Services, Inc. (USA)	Admin	700,000,000					1															
2015	2015-CFPB-0014	American Honda Finance Corporation	Admin	24,000,000							1				1									
2015	2015-CFPB-0013	Chase Bank, USA N.A. and Chase BankCard Services, Inc.	Admin			1																		
2015	2015-CFPB-0012	Syndicated Office Systems, LLC, d/b/a Central Financial Control	Admin			1				1														
2015	2015-CFPB-0011	Guarantee Mortgage Corporation	Admin	228,000	1																			
2015	2015-CFPB-0010	International Land Consultants, Inc., Rocco Toscano, Joseph Mazzucco, James Vincent, and James Tague	Admin		1																			
2015	2015-CFPB-0009	Regions Bank	Admin	7,500,000 to 49,000,000										1										
2015	2015-CFPB-0008	Fort Knox National Company and Military Assistance Company, LLC.	Admin									1				1								
2015	2015-CFPB-0007	R M K Financial Corporation d/b/a Majestic Home Loans	Admin	250,000	1																			
2015	2015-CFPB-0006	Flagship Financial Group, LLC	Admin		1																			
2015	2015-CFPB-0005	American Preferred Lending, Inc.	Admin		1																			
2015	2015-CFPB-0004	NewDay Financial, LLC	Admin	2,000,000	1																			
2015	2015-CFPB-0003	Continental Finance Company, LLC	Admin	2,700,000					1															
2015	2015-CFPB-0002	Wells Fargo Bank, N.A.	Admin		1																			

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2015	2015-CFPB-0001	JPMorgan Chase Bank, N.A.	Admin		1																			
2015	2:15-cv-09692	D and D Marketing, Inc., d/b/a T3Leads, Grigor Demirchyan, and Marina Demirchyan	Court			1	1																	
2015	2:15-cv-07056	Hudson City Savings Bank, F.S.B.	Court	27,000,000	1						1													
2015	2:15-cv-00821	Student Financial Aid Services, Inc.	Court																			1		
2015	1:15-cv-23070	Orion Processing, LLC d/b/a World Law Processing, World Credit Repair and World Law Debt et al.	Court	10,683,049				1																
2015	1:15-cv-14024	Collecto, Inc. d/b/a EOS CCA	Court			1				1														
2015	1:15-cv-05211	NDG Financial Corp., Northway Financial Corp., Ltd., Northway Broker, Ltd. Et al.	Court			1	1																	
2015	1:15-cv-01426	PayPal, Inc. and Bill Me Later, Inc.	Court													1								
2015	1:15-cv-01235	Genuine Title, LLC; Brandon Glickstein; Gary Klopp; Adam Mandelberg; William J. Peterson, III; Angela Pobletts; Jay Zukerberg;	Court	175,000 to 562,500	1																			
2015	1:15-cv-00899	National Corrective Group, Inc. (NCG), American Justice Solutions, Inc. d/b/a Corrective Solutions, et al.	Court			1																		
2015	1:15-cv-00859	Universal Debt Payment Solutions, LLC, Universal Debt Solutions, LLC, WNY Account Solutions, LLC et al.	Court	2,500 to 5,261,484		1																		
2015	1:15-cv-00835	Intersections, Inc.	Court						1															
2015	1:15-cv-00420	All Financial Services, LLC	Court		1																			
2015	1:15-cv-00299	S/W Tax Loans, Inc. formerly d/b/a Fast Refund Loans, Inc.; J Thomas Development of NM, Inc. formerly d/b/a H&R Block; Dennis R.	Court				1																	
2015	1:15-cv-00179	Wells Fargo Bank, N.A., JPMorgan Chase Bank, N.A., Elaine Oliphant Cohen, and Todd Cohen	Court		1																			
2015	0:15-cv-02064	Green Tree Servicing, LLC	Court			1				1			1											
2014	9:14-cv-80931	Michael Harper, Ben Wilcox, Marc Hoffman et al.	Court	12,000,000 to 27,700,000				1																
2014	8:14-cv-03078	College Education Services; Marcia Elena Vargas; and Frank Liz	Court					1																
2014	8:14-cv-01967	IrvineWebWorks, Inc. d/b/a Student Loan Processing. US, et al.	Court					1																
2014	8:14-cv-01155	Stephen Lyster Siringoringo also d/b/a Siringoringo Law Firm, Clausen & Cobb Management Company, Inc., and Joshua Cobb	Court					1																
2014	5:14-cv-02324	Franklin Loan Corporation	Court	730,000	1																			
2014	4:14-cv-00789	SSM Group, Hydra Financial Limited Fund, CMG Group, LLC, DJR Group, LLC, BCD Group, LLC, et al.	Court	14,000,000 to 69,000,000			1																	

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2014	3:14-CV-04410	Union Workers Credit Services, Inc.	Court						1															
2014	3:14-cv-00513	The Mortgage Law Group and Consumer First Legal Group d/b/a Law Firm of Macey, Aleman & Searns, Consumer First Legal Group LLC,	Court	18,331,737 to 37,294,250				1																
2014	2014-CFPB-0017	DriveTime Automotive Group, Inc. and DT Acceptance Corp	Admin	8,000,000		1				1								1						
2014	2014-CFPB-0016	Manufacturers and Traders Trust Company	Admin	200,000 to 2,900,000										1										
2014	2014-CFPB-0015	Lighthouse Title, Inc.	Admin	200,000	1																			
2014	2014-CFPB-0014	Flagstar Bank, F.S.B.	Admin										1											
2014	2014-CFPB-0013	U.S. Bank National Association	Admin	48,000,000					1															
2014	2014-CFPB-0012	First Investors Financial Services Group Inc.	Admin							1					1									
2014	2014-CFPB-0011	USA Discounters, Ltd.	Admin									1												
2014	2014-CFPB-0010	Amerisave Mortgage Corp., Novo Appraisal Management Co., and Patrick Markert	Admin	19,300,000	1																			
2014	2014-CFPB-0009	Colfax Capital Corporation, Culver Capital, LLC, Ronald Wilson, and William Collins	Admin	92,000,000		1						1												
2014	2014-CFPB-0008	ACE Cash Express, Inc.	Admin	5,000,000		1	1																	
2014	2014-CFPB-0007	Synchrony Bank, f/k/a GE Capital Retail Bank	Admin	56,000,000 to 225,000,000					1		1													
2014	2014-CFPB-0006	Stonebridge Title Services, Inc.	Admin	30,000	1																			
2014	2014-CFPB-0005	JRHBW Realty, Inc., d/b/a RealtySouth; TitleSouth, LLC	Admin	500,000	1																			
2014	2014-CFPB-0004	Bank of America, N.A. and FIA Card Services, N.A.	Admin	20,000,000 to 727,000,000					1															
2014	2014-CFPB-0003	1st Alliance Lending, LLC (First Alliance)	Admin	83,000	1																			
2014	2014-CFPB-0002	PHH Corporation, PHH Mortgage Corporation, PHH Home Loans, LLC, Atrium Insurance Corporation, and Atrium Reinsurance Corporation	Admin		1																			
2014	2014-CFPB-0001	Fidelity Mortgage Corporation and Mark Figert	Admin	81,076	1																			
2014	2:14-cv-06643	Global Client Solutions, LLC, Global Holdings LLC, Robert Merrick, and Michael Hendrix	Court					1																
2014	2:14-cv-00643	Freedom Stores, Inc., Freedom Acceptance Corporation, Military Credit Services LLC, John F. Melley, and Leonard B. Melley, Jr.	Court			1																		
2014	1:14-cv-09931	Sprint Corporation	Court	120,000,000												1								

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
Filing Year	Docket number	CFPB Public Enforcement Action Title	Forum	Estimate Case Size	Mortgage Origination	Debt Collection	Short Term, Small Dollar	Debt Relief	Credit Cards	Furnishing	Fair Lending	Other Consumer Lending	Mortgage Servicing	Deposits	Auto Finance Origination	Payments	Student Loan Servicing	Auto Finance Servicing	Consumer Reporting Agencies	Student Loan Origination	Remittances	Other Consumer Product	Credit Repair	Prepaid
2014	1:14-cv-07194	Corinthian Colleges, Inc. d/b/a Everest College, WyoTech, and Heald College	Court	480,000,000 to 530,000,000		1														1				
2014	1:14-cv-02211	Frederick J. Hanna & Associates, P.C., Frederick J. Hanna, Joseph C. Cooling, and Robert A. Winter	Court			1																		
2014	1:14-cv-01028	SunTrust Mortgage, Inc.	Court	10,000,000 to 540,000,000									1											
2014	1:14-cv-00292	ITT Educational Services, Inc.	Court	60,000,000																1				
2013	9:13-cv-80548	American Debt Settlement Solutions, Inc.,and Michael DiPanni	Court					1																
2013	8:13-cv-01267	Morgan Drexen, Inc. and Walter Ledda	Court					1																
2013	3:13-mc-99999	Borders & Borders, PLC; Harry Borders; John Borders, Jr.; and J. David Borders	Court		1																			
2013	3:13-cv-05871	Meracord LLC and Linda Remsberg	Court	1,376,000				1																
2013	2013-CFPB-0013	American Express Travel Related Services Company, Inc.	Admin	9,600,000 to 59,500,000					1															
2013	2013-CFPB-0012	American Express Bank, FSB	Admin	9,600,000 to 59,500,000					1															
2013	2013-CFPB-0011	American Express Centurion Bank	Admin	9,600,000 to 59,500,000					1															
2013	2013-CFPB-0010	Ally Financial Inc. and Ally Bank	Admin	18,000,000 to 80,000,000							1				1									
2013	2013-CFPB-0009	GE Capital Retail Bank and CareCredit LLC	Admin	34,100,000					1															
2013	2013-CFPB-0008	Cash America International, Inc.	Admin	5,000,000 to 14,000,000		1	1																	
2013	2013-CFPB-0007	JPMorgan Chase Bank, N.A.; and Chase Bank USA, N.A.	Admin	309,000,000					1															
2013	2013-CFPB-0006	Mortgage Master, Inc.	Admin	425,000	1						1													
2013	2013-CFPB-0005	Washington Federal	Admin	34,000	1						1													
2013	2013-CFPB-0004	Dealers' Financial Services, LLC	Admin	6,500,000											1									
2013	2013-CFPB-0003	U.S. Bank National Association	Admin	6,500,000											1									
2013	2013-CFPB-0002	3D Resorts-Bluegrass, LLC (Green Farm)	Admin																			1		
2013	2013-CFPB-0001	Paul Taylor, Paul Taylor Homes Limited, and Paul Taylor Corp	Admin	100,000	1																			
2013	2:15-cv-07522	CashCall, Inc.; WS Funding, LLC; Delbert Services Corporation; and J. Paul Reddam	Court	10,280,000			1																	

History of CFPB Public Enforcement Actions (through April 2023)

see: https://www.consumerfinance.gov/enforcement/actions/

					Enforcement Category																			
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2013	2:13-cv-01817	National City Bank	Court		1						1													
2013	2:13-cv-00684	Castle & Cooke Mortgage, LLC; Matthew A. Pineda, individually; and Buck L. Hawkins	Court	4,000,000 to 9,000,000	1																			
2013	1:13-cv-24146	Republic Mortgage Insurance Company	Court	100,000	1																			
2013	1:13-cv-21189	United Guaranty Corporation	Court	15,000,000	1																			
2013	1:13-cv-21188	Radian Guaranty, Inc.	Court	15,000,000	1																			
2013	1:13-cv-21187	Mortgage Guaranty Insurance Corporation	Court	15,000,000	1																			
2013	1:13-cv-21183	Genworth Mortgage Insurance Corporation	Court	15,000,000	1																			
2013	1:13-cv-03064	Premier Consulting Group LLC and Law Office of Michael Lupolover	Court					1																
2013	1:13-cv-02025	Ocwen Financial Corp. and Ocwen Loan Servicing, LLC	Court	2,000,000,000									1											
2012	8:12-cv-02088	Najia Jalan, National Legal Help Center, Inc., and Richard K. Nelson	Court					1																
2012	2012-CFPB-0005	Discover Bank	Admin	200,000,000												1								
2012	2012-CFPB-0004	American Express Travel Related Services Company, Inc.	Admin	85,000,000					1															
2012	2012-CFPB-0003	American Express Bank, FSB	Admin	85,000,000		1			1	1														
2012	2012-CFPB-0002	American Express Centurion Bank	Admin	85,000,000		1			1	1	1													
2012	2012-CFPB-0001	Capital One Bank	Admin	140,000,000					1															
2012	2:12-cv-06147	Chance Edward Gordon d/b/a Gordon & Associates, Abraham Michael Pessar et al.	Court	10,000,000				1																
2012	1:12-cv-24410	Payday Loan Debt Solution, Inc., and Sanjeet Parvani	Court	100,000				1																

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