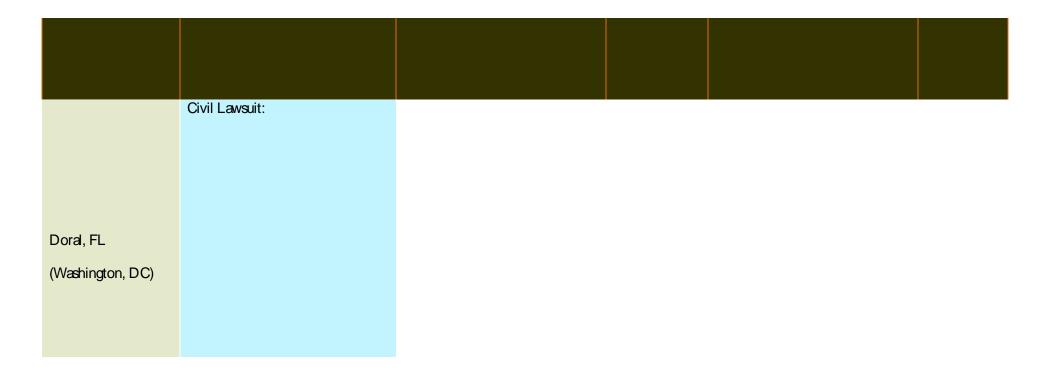


STATE LAW ENFORCEMENT ACTIONS





Huntington Beach, CA (Bismarck, ND)	Assurance of Voluntary Compliance: Resolving alleged violations of North Dakota's Debt- Settlement Providers Law, N.D.C.C. chapter 13-11, operating without a debt settlement provider license.	August 18, 2017: Assurance of Voluntary Compliance filed and entered, providing injunctive relief, civil penalties, and consumer restitution.	Liz Brocker (701) 328-2213 <u>lbrocker@nd.gov</u>	
Wesley Chapel, FL (Salem, OR)	Assurance of Voluntary Compliance: Resolving alleged violations of Oregon Unlawful Trade Practice Act, ORS 646.605 et se, for charging excessive fees for debt management services without properly registering and filing a bond.	July 10, 2017: Company prohibited from doing business in Oregon, required to pay full restitution to Oregon consumers, and required to make a payment of \$15,000 to the State.	Kristina Edmunson (503) 378-6002 Kristina Edmunson@doj.state.or. us	
Woodland Hills, CA (Salem, OR)	Assurance of Voluntary Compliance: Resolving alleged violations of Oregon Unlawful Trade Practice Act, ORS 646.605 et se, for charging excessive fees for debt management services without properly registering and filing a bond.	June 12, 2017: Company prohibited from doing business in Oregon, required to pay full restitution to Oregon consumers, and make a payment of \$7,000 to the State.	Kristina Edmunson (503) 378-6002 Kristina Edmunson@doj.state.or. us	



	Assurance of Voluntary Compliance: Resolving alleged violations of Oregon Unlawful Trade Practice Act, ORS 646.605 et se,dor charging excessive fees for debt management services without properly registering and filing a bond.	April 4, 2017: Company prohibited from doing business in Oregon, required to pay full restitution to Oregon consumers, and required to make a payment of \$14,000 to the State.	Kristina Edmunson (503) 378-6002 <u>Kristina Edmunson@doj.state.or.</u> <u>us</u>	
Aliso Viejo, CA (Salem, OR)				
Livermore, CA (Salem, Oregon)	Assurance of Voluntary Compliance: Resolving alleged violations of Oregon Unlawful Trade Practice Act, ORS 646.605 et se, for charging excessive fees for debt management services without properly registering and filing a bond.	April 4, 2017: Company prohibited from doing business in Oregon, required to pay full restitution to Oregon consumers, and required to make a payment of \$12,000 to the State.	Kristina Edmunson (503) 378-6002 Kristina Edmunson@doj.state.or. us	



Irvine, CA (Seattle, WA)	Civil Lawsuit: Alleging violations of Washington's Debt Adjusting Act, RCW 18.28, and Consumer Protection Act, RCW 19.86.	May 16, 2017: Complaint filed. May 17, 2017: Consent Decree entered providing for \$8,967.50 in consumer restitution and injunctions requiring compliance with Washington law.	Dan Jackson Dan J1 @atg.wa.gov	
Irvine, CA (Seattle, WA)	Civil Lawsuit: Alleging violations of Washington's Debt Adjusting Act, RCW 18.28, and Consumer Protection Act, RCW 19.86.	May 16, 2017: Complaint filed. May 17, 2017: Consent Decree entered providing for \$51,258.92 in ©MC / P &MCID 55>BDC 290 g[C		

