

Unreported Decisions

Quick Links

[Top of page](#)

[A](#) [B](#) [C](#) [D](#) [E](#)

[F](#) [G](#) [H](#) [I](#) [J](#)

[K](#)

[L](#) [M](#) [N](#) [O](#)

[P](#)

[Q](#) [R](#) [S](#) [T](#) [U](#)

[V](#) [W](#) [Z](#)

Cases are listed alphabetically by first named party. Documents are in PDF format.

- 2005 Fact Book of Credit-Related Insurance (Apr. 2005)
- ACORN v. Finance Comm'n of Texas (Tex. Dist. Ct. Apr. 29, 2006)
- Acree v. General Motors Acceptance (Cal. Super. Ct. Apr. 30, 1996)
- Advance America, Cash Advance Ctrs. of Florida, Inc. v. The Consolidated City of Jacksonville, Florida (Fla. Cir. Ct. June 1, 2005)
- Adamson v. ADT Security Services (Cal. Dist. Ct. Apr. 7, 2014)
- *In re Ameriquest Mortgage Co./Mortgage Lending Practices Litigation*, MDL No. 1715, Lead Case No. 05-cv-07097
 - Stipulation for Standstill (N.D. Ill. Feb. 21, 2006)
 - Memorandum Opinion and Order re Temporary Relief (N.D. Ill. May 30, 2006)
 - Stipulation re Form of Notice and Order Thereon (N.D. Ill. June 12, 2006)
 - Complaint for Injunctive Relief (Cal. Super. Ct. Mar. 21, 2006)
 - Permanent Injunction and Final Judgment (Cal. Super. Ct. Mar. 31, 2006)
- Alabama v. PHH Mortg. Corp. (D.D.C. 2018) (consent judgment) (servicing standards)
- Alexander Law Firm P.C. Letter (Apr. 2, 2003)
- American Bankers Insurance Company of Florida (Cal. Dep't of Ins. May 12, 2015)
- American Express Centurion Bank v. John LaRose (Conn. Super. Ct. Mar. 3, 2014)
- Amey v. Southernland Home Improvement Co. (N.D. Ga. Nov. 17, 1997)
- Ammex v. Jennifer Granholm, Michigan Attorney General (Minn. Dist. Ct. July 18, 2001)
- Anderson v. Apple Am. Group, L.L.C., No. 2010-0009375-CU-OE (Cal. Super. Ct. Sacramento Cty. Aug. 16, 2011)

- Anderson v. Central States Waterproofing (Minn. Dist. Ct. Hennepin Cty. 1982)
- Anderson v. Federal Nat'l Mortgage Ass'n (E.D. Va. 1988)
 - Memorandum in Support of Motion to Dismiss or in the Alternative to Transfer (Clearinghouse 42,568B)
 - Memorandum in Support of Motion to Dismiss (Clearinghouse 42,568K)
 - Reply Memorandum in Support of Motion to Dismiss or in the Alternative to Transfer (Clearinghouse 42,568L)
 - Plaintiffs' Memorandum Opposing Motion to Dismiss (Clearinghouse 42,568M)
- Andrews v. Temple Inland Mortgage Corporation (D. Minn. Sept 24, 2001)
- Appleberry v. DDH (Ohio Mar. 6, 2006)
- *In re* Application of Mo Money of North Carolina, Inc., No. 10:036:RAL (N.C. Comm'r of Banks Feb. 8, 2010)
- Armand v. Secretary of Educ. (S.D. Fla. July 19, 1995)
- Armstrong v. Accrediting Council for Continuing Educ. & Training, Inc. (D.D.C. Mar. 30, 1998): Settlement Agreement and Order Approving Settlement
- Arrington v. Colleen; Leach v. Mr. Cash, Order Denying Motions to Dismiss and for Summary Judgment, Clearinghouse No. 53,506 (D. Md. Aug. 7, 2000)
- Arizona Attorney General Letter to Arizona House Representative Susan Gerard (Dec. 12, 1995)
- Arrow Financial Services, L.L.C. v. Witmer (Pa. Ct. Com. Pl. Nov. 5, 2010)
- Asset Acceptance v. Jones (Pa. C.P. June 10, 2011)
- Asset Acceptance v. Madden (Pa. C.P. Mar. 18, 2009)
- Associated Federal Employees Credit Union v. Cashland U.S.A., File No. 00A-64629-1 (Ga. State Ct. of Dekalb Cty. Sept. 3, 2002)
- Associates Financial Life Insurance Company (Ga. Comm'r Ins. Feb. Jan. 31, 2001) (order)
- *In the Matter of* Associates Financial Life Insurance Company (Ga. Comm'r Ins. Feb. Jan. 31, 2000) (order)
- Atlantic Credit & Finance v. Gardner (Pa. C.P. May 14, 2008)
- AT&T Mobility v. Gonnello (S.D.N.Y. Aug. 12, 2011)
- Austin v. Stokes-Craven Ford (S.C. Ct. Com. Pl. Aug. 17, 2006) (verdict form)
- *In re* Avant, Inc., WVRE 408 Settlement Offer (W. Va. Att'y Gen. May 26, 2016) (assurance of voluntary discontinuance)
- BAC Home Loans Servicing (f.k.a. Countrywide Home Loans Servicing) v. Bates (Ohio C.P. Butler Cty. Mar. 8, 2010)
- Bagwell v. M. Kovens Co. (Md. Cir. Ct. for Baltimore City 1989)
- Bakker v. Wells Fargo Home Mortg., 03:10-cv-00082-HU (D. Or. June 26, 2012) (Mag.)
- Ballard v. AA Check Cashers (W.D. Ark. Nov. 20, 2000)
- Bank of America v. Majouk, Equity No. EQCE073412, at 3-4 (Iowa Dist. Ct. Aug. 13, 2013)
- Bank One v. Gutttau (C.D. Iowa July 21, 1998)
- Barajas v. PHP, Clearinghouse No. 51,778D (D. Ariz. Nov. 6, 1997)

- Barnhill v. Firstpoint, Inc. (M.D.NC. May 17, 2017)
- Baroni v. Green Tree Servicing, L.L.C. (*In re Baroni*) (Bankr. C.D. Cal. 2016)
- Beck v. Wells Fargo (E.D. Pa. Aug. 19, 2011)
- Beemus v. Interstate National Dealer Services, Inc. (Pa. Ct. Com. Pl. Allegheny Cty. Feb. 6, 2002)
- Belmont Financial Servs. v. Hawkins (Pa. Ct. Com. Pl. July 24, 2008)
- Benson v. CSA-Credit Solutions of Am., Inc., Am. Arbitration Ass'n Case No. 11-160-M-02281-08, Partial Final Clause Construction Award (AAA Arbitration July 6, 2010)
- Berry v. Beneficial Mortgage Co. (N.D. Ga.): Order (June 27, 2011) and Non-Final Report and Recommendation (May 4, 2011)
- Bey v. Glascock Auto Sales, Inc., Civ. Action No. 01-281-A (E.D. Va. Oct. 12, 2001)
- *In re Blair* (Bankr. W.D.N.C. Feb. 10, 2004)
- Birster v. American Home Mortgage Servicing, Inc (S.D. Fla. Dec. 2011)
- Blaker v. Credit One Bank (Cal. Super. Ct. Feb. 1, 2019)
- Blanco v. KeyBank (N.D. Ohio Sept. 30, 2005)
- Borden v. Hurley (Md. Cir. Ct. Mar. 28, 2008)
- Bottoni v. Sallie Mae, Inc. (N.D. Cal.): Complaint (Oct. 18, 2010) and Order Regarding Motion to Dismiss (Feb. 11, 2011)
- Bourgeois v. Mortgage Funding Corp. (*In re Bourgeois*) (Bankr. D. Mass. Mar. 6, 1998), Clearinghouse 52162 (order and memorandum)
- Brambilla Letter Re: Chrysler Corporation's Customer Arbitration Board (Feb. 11, 1986)
- Brantley v. Republic Mortgage Insurance Company (D.S.C. Mar. 15, 2004)
- Broessel v. Triad Guaranty Insurance Corp. (W.D. Ky. Jan. 7, 2004)
- Brown v. P.A. Days (Ohio C.P. Montgomery Cty. Aug. 27, 2002) (Clearinghouse 54572)
- Bruner v. Credit Motors, Inc. (Ohio Mun. Ct. Feb. 27, 1990)
- Bryant v. Rosslare Funding (Bankr. E.D. Ark. Aug. 26, 2005)
- Burden v. York (E.D. Ky. Sept. 29, 1999)
- Burnett v. Ala Moana Pawn Shop (D. Haw. Oct. 17, 1991)
- Settlement Agreement and Release Between David and Donna Burris and Ford Motor Credit Co. (Sept. 29, 1995)
- Byrd v. Metropolitan Corporation d/b/a Prestige Lincoln Mercury, Co. (Minn. Dist. Ct. Hennepin Cty. May 8, 2003)
 - Proposed Second Amended Class Action Complaint
 - Plaintiff's Proposed Jury Instructions
 - Plaintiff's Proposed Special Verdict
- C&A Fin. Programs, Inc. v. Amos, Case No. 04-377-CA (Fla. Cir. Ct. Martin Cty. Jan. 10, 2006) (order)
- CACH, L.L.C. v. Abbott (Pa. Ct. Com. Pl. Mar. 15, 2010)
- CACH v. Myers (Pa. Oct. 6, 2008)
- CACH, L.L.C. v. Craig (Pa. Ct. Com. Pl. Dec. 15, 2010)
- CACH, L.L.C. v. Jones (Cal. Super. Ct. Apr. 11, 2012)
- CACH, L.L.C. v. Taylor (Del. Ct. Com. Pl. Jan. 11, 2013)
- CACH v. Trevisano (Mo. Cir. Ct. Mar. 18, 2010)
- CACV of Colorado, L.L.C. v. Gangaway (Pa. Ct. Com. Pl. Feb. 1, 2010)
- CACV of Colorado v. Miller, No. 845316 (Cal. Super. Ct. July 13, 2005)

- CACV of Colorado v. Rubin (Va. Dist. Ct. City of Virginia Beach Apr. 21, 2006)
- Cain v. J.P.T. Automotive (E.D.N.Y.): Memorandum in Support of Class Certification (Aug. 4, 2006) and Order (June 19, 2007)
- Caito v. Ocwen Loan Servicing, L.L.C. (M.D. Fla. Dec. 9, 2016)
- Calhoun v. Homeowners Friend Mortgage Co. (E.D. La. Apr. 29, 2010)
- *In the Matter of* Caliber Home Loans, No. 20-046 (N.Y. Att’y Gen. June 10, 2020) (assurance of discontinuance) (investigation of loan modification practices)
- California v. JTH Tax, Inc., No. CGC-07-460778 (Cal. Super. Ct. San Francisco Cty. filed June 15, 2009) (appeal pending)
- California v. Levitz Furniture Corporation (Cal. Super. Ct. filed Aug. 18, 1997)
 - Complaint for Injunction, Civil, Penalties and Other Relief
 - Stipulation for Entry of Final Judgment
- Calvary Portfolio Services, L.L.C. v. Mostyn (Pa. Ct. Com. Pl. Feb. 2011)
- Capital One Bank v. Bassham (Cal. Super. Ct. Riverside Cty. July 25, 2012)
- Capital One Bank v. Brannon, 15 Fla. L. Weekly Supp. 84a (Fla. Cty. Ct. Duval Cty. Aug. 17, 2007)
- Capital One Bank v. Chiu (Cal. Super. Ct. San Francisco Cty. Dec. 21, 2012)
- Capital One Bank v. Clevenstine (Pa. Ct. Com. Pl. Jan. 30, 2009)
- Capital One Bank v. Gelsey, 15 Fla. L. Weekly Supp. 64a (Fla. Duval Cty. Ct. July 3, 2007)
- Capital One Bank v. Gregorich (Fla. Miami-Dade Cty. Ct. June 17, 2008)
- Capital One Bank v. Mullis, 15 Fla. L. Weekly Supp. 262a (Fla. Duval Cty. Ct. Nov. 28, 2007)
- Capital One Bank v. Pincus (Fla. Palm Beach Cty. Ct. Sept. 8, 2008)
- Capital One Bank v. Ruffcorn (Ariz. Super. Ct. Apr. 19, 2010)
- Carr v. Gateway (Rule 23 Order) (Ill. App. Ct. Oct. 16, 2009)
- Carter v. Second Chance Program (Ill. Cook Cty. Cir. Ct. Dec. 28, 2008)
- Case v. Credit Bureau, Inc. (D. Or. Jan. 10, 1983)
- Caserez v. Credit One Bank (JAMS Jan. 14, 2019)
- In the Matter of Cashcall, Inc., Nos. 12IDB002, 13IDB001 (Iowa Dep’t of Inspections and Appeals Sept. 26, 2013)
- Castrucci Ford Sales, Inc. v. George Krull (Ohio Ct. Com. Pl. Clermont)
- Caudill v. EZ Pawn Indiana (S.D. Ind. Sept. 2001)
- Cavalry Portfolio v. Rowan (Pa. Ct. C.P. Feb. 6, 2008)
- Cavalry Portfolio v. Stout (Minn. Dist. Ct. Feb. 11, 2011)
- Cavil v. Globe Acceptance (Iowa Dist. Ct. Dec. 4, 2007)
- Chai v. Rio Properties (Nev. Dist. Ct. Aug. 4, 2005)
- Chambers v. Airport Toyoto, Inc. (Tenn. Ct. App. Feb. 16, 1994)
- Charles v. Checkrite, Ltd. (D. Ariz. 1996)
- Chase Bank USA, N.A. vs. Fekete (Fla. Volusia Cty. Ct. Feb. 17, 2011)
- Chase Manhattan Bank v. Bell (S.C. Ct. Com. Pl. Feb. 24, 2009)
- Chavarria and Norma Castaneda v. Fleetwood Retail Corporation of New Mexico (N.M. Dona Ana Cty. Ct. Aug. 29, 2002)
- Cheatham v. Air Sys. Eng’g Co., Clearinghouse No. 51,969 (Cal. Super. Ct. Apr. 30, 1997)
- Check Central, Inc. v. Barr, Clearinghouse No. 37,497 (Bankr. D. Or.

1984)

- Findings of Fact and Conclusions of Law (Jan. 18, 1984)
- Opinion and Order (July 16, 1984)
- *In re* Checking Account Overdraft Litig., No. 09-MD-02036-JLK (S.D. Fla. June 3, 2011)
- *Chun v. Sandy Springs Toyota* (N.D. Ga. Dec. 5, 1986)
- *Churchwell v. National Title Loan, Inc.* (Fla. Duval Cty. Ct. Dec. 1998)
 - Order Certifying Class
 - Partial Summary Judgment for Plaintiff Class as to Count I
- *Citibank v. Austin* (Cal. Super. Ct. Feb. 10, 2012) Judgement
- *Citibank v. Cooper* (Vt. Super. Ct. July 10, 2009)
- *Citibank v. Erickson* (Fla. Cir. Ct. Jan. 4, 2011)
- *Citibank v. Mszyco* (Pa. Ct. Com. Pl. Mar. 15, 2011)
- *Citibank v. Majka* (N.Y. Sup. Ct. Onondaga Cty. 2012)
- *Citibank v. Wadas* (Pa. Ct. Com Pl. June 14, 2012)
- *City of Birmingham v. Citigroup, Inc.* (N.D. Ala. Aug. 19, 2009)
- *Clingerman v. Ford Motor Credit Company* (Ariz. Super. Ct. Nov. 1, 1994)
- *Colorado ex rel. Salazar v. The Cash Now Store, Inc.* (Brief), Clearinghouse No. 52,151 (Colo. Dist. Ct. Sept. 11, 1998)
- *Colorado v. Cash Advance* (Colo. Dist. Ct. Feb. 13, 2012)
- *Colorado Capital Investments, Inc. v. Villar* (N.Y. Civ. Ct. June 4, 2009)
- *Colorado v. Cash Advance* (Colo. Dist. Ct. Denver Feb. 18, 2012)
- *Colorado v. the Cash Now Store, Inc.* (Colo. Dist. Ct. Dec. 23, 2003)
- *Colorado v. Western Sky Financial, L.L.C.* (Colo. Dist. Ct. Apr. 15, 2013)
- *Commissioner of Business Oversight v. Nationstar Mortgage dba Mr. Cooper* (Cal. Dep't of Bus. Oversight 2017) (consent order) (mortgage origination and servicing)
- *Community Financial Services Association of America, Ltd. v. Consumer Financial Protection Bureau* (W.D. Tex. Nov. 6, 2018) (order)
- *Coniglio v. iQual Corp.*, No. 8:16-cv-44-T-23TBM (M.D. Fla. Mar. 7, 2017)
- *Consumer Financial Protection Bureau v. ACE Cash Express* (C.F.P.B. July 10, 2014) (consent order)
- *Consumer Financial Protection Bureau v. Access Funding, et. al.* (Md. Dist. Ct. Nov. 2016)
- *Consumer Financial Protection Bureau v. CashCall* (Mass. Dist. Ct. Mar. 21, 2014)
- *Consumer Financial Protection Bureau v. D and D Marketing*, No. CV 15-9692 (PSG) (C.D. Cal. Nov. 17, 2016)
- *Consumer Financial Protection Bureau v. ITT Educational Services, Inc.* (S.D. Ind. Feb. 26, 2014)
- *Consumer Financial Protection Bureau v. Mortgage Law Group, L.L.P.* (W.D. Wis. Mar. 10, 2017)
- *Consumer Financial Protection Bureau v. NDG Financial Corp.* (S.D.N.Y. Aug. 31, 2015)
- *Consumer Financial Protection Bureau v. TCF National Bank* (M.N. Dist. Ct. Jan. 2017)
- *Consumer Financial Protection Bureau v. Universal Debt & Payment Solutions, L.L.C.* (N.D. Ga. Sept. 1, 2015)
- *Conseco Finance Servicing Corp.* (Kan. Bank Comm'r 2002) (consent

and settlement agreement)

- [Consumer] v. BankOne (JAMS Arbitration Feb. 9, 2006)
- Consumer Federation of America Press Release “Most Credit Life Insurance Still a Rip-Off” (Jan. 29, 1997)
- Cook v. Ford Motor Co. (Va. Cir. Ct. Aug. 21, 1991)
- Cook and Kuperman v. Powell Buick, Inc. at all (W.D. La. May 9, 1997)
- Coulston v. United Service Bureau, Inc., Clearinghouse No. 27718C (D. Idaho Oct. 15, 1979)
- Countrywide Settlements (California v. Countrywide)
 - California Complaint Against Countrywide (Cal. Super. Ct. June 24, 2008)
 - First Amended California Complaint Against Countrywide (Cal. Super. Ct. July 17, 2008)
 - California Settlement (Oct. 20, 2008)
 - Multi-State Settlement Term Sheet
- Crawford v. American Inst. of Prof’l Careers, Inc. (D. Ariz. Feb. 8, 1996)
- Credit Acceptance Corp. v. John D. Smith (Ohio Mun. Ct. July 31, 1997)
- Credit Personal Property Insurance Model Act (July 2001)
- Cruz v. Household Finance (Bankr. E.D. Pa. Nov. 1, 2004)
- Cummins v. H & R Block (W. Va. Cir. Ct. Kanawha Cty.)
 - Order Denying Defendants’ Motion to Compel Arbitration (June 1, 2004)
 - Order Granting Class Certification (Dec. 30, 2004)
- Curb v. TransUnion (N.D. Ala. Mar. 1, 2007) (memorandum) (order)
- Daniels v. Davis Davis Attorneys, P.C. (Pa. Allegheny Cty. May 6, 2011)
- Daniels v. Reddick (Ill. Cir. Ct. Cook Cty. Jan. 4, 2011)
- Darden and Ivory v. Ford Consumer Finance Company (Ga. Super. Ct. Aug. 20, 2001)
- Davis v. Greenpoint Mortgage Funding (N.D. Ga.): Order (Sept. 19, 2011) and Magistrate Judge’s Non-Final Report and Recommendation (Mar. 1, 2011)
- Davis v. Haidar For Trading L.L.C., No. C1201903837 (Ohio Ct. Com. Pl. Lucas Cty. Apr. 27, 2020)
- Dean v. DaimlerChrysler Corp., Case No. C99-1960 (Md. Cir. Ct. Charles Cty. Nov. 8, 2000)
- Demarest v. Quick Loan (C.D. Cal. Apr. 6, 2009)
- Demetriou v. Earthlink, Inc., Am. Arbitration Ass’n Case No. 11-117-00273-10, Partial Final Clause Construction Award (AAA Arbitration Sept. 1, 2010)
- Dep’t of Consumer Affairs v. Asset Acceptance L.L.C. (N.Y.C. Dep’t of Consumer Affairs July 24, 2006), *on appeal* (N.Y.C. Dep’t of Consumer Affairs Feb. 23, 2007)
- Deutsche Bank v. Hass, Case No. 2009-2627-AV (Mich. Cir. Ct. Sept. 30, 2009) (opinion and order)
- Deutsche Bank, N.A. v. Ray, Case No. 16-2005-CA-4237 (Fla. Cir. Ct. Duval Cty. Sept. 21, 2006) (order denying motion for summary judgment)
- Deutsche Bank v. Thomas-Battle, No. 03 CH 15866 (Ill. Cir. Ct. Cook Cty. May 18, 2005)
- Deutsche Bank National Trust v. Hass (Michigan Cir. Ct. Macomb Cty. Sept. 30, 2009)

- Discover Bank v. Eschwege (N.Y. Sup. Ct. Mar. 5, 2008)
- Discover Bank v. Scott (Cal. Sup. Ct.)
- Discover v. Shea, Clearinghouse No. 53,553 (N.J. Super. Ct. Law Div. Oct. 26, 2001)
- *In re* Dollar Financial Group (Okla. Comm’n Consumer Credit, May 23, 2003)
- Dollens v. Wells Fargo Bank (N.M. Dist. Ct. Feb. 14, 2014)
- Dorrian v. LVNV Funding, L.L.C. (Mass. Sup. Ct. Mar. 30, 2015)
- Driver v. J.C. Bradford & Company and E.M. Froedge (Tenn. Ct. Dec. 20, 1984)
- Duffy v. Jerry Chevrolet (Md. Cir. Ct. Aug. 27, 1997)
- Durham v. Forest River (Ohio Ct. Com. Pl. Sept. 15, 2009) (journal entry awarding atty. fees)
- Edmondson v. Thomas Coates, Action Properties (Tenn Ct. App. May 22, 1992)
- Ehrlich v. Comenity Capital Bank (S.D. Fla. Aug. 7, 2017)
- *In re* Electronic Books Antitrust Litigation (S.D.N.Y. June 27, 2012)
- Ermilio v. Transportation Alliance Bank (W.D. Wis. Nov. 15, 2021)
- Etzel v. Hooters of Am., Inc. (N.D. Ga. Nov. 15, 2016)
- Evans v. Nat’l Auto Div., L.L.C. (D.N.J. Sept. 13, 2016)
- Ewing v. Masserli (D.S.D. 1988)
- Fabricant v. Sears Roebuck, Clearinghouse 54563 (S.D. Fla. Mar. 5, 2002)
 - Order Denying Motion for Reconsideration
 - Order on Motions for Summary Judgment on Counts I and II of Plaintiff’s Complaint
- Farran v. Penn Mortgage Co., Clearinghouse No. 51,259 (Bankr. D. Md. 1995)
- Federal Trade Commission Letter to Jon Sheldon (May 13, 1999)
- Fed. Trade Comm’n v. AMG Services, Inc., No. 2:12-cv-00536 (D. Nev. July 16, 2013) (report and recommendation of magistrate)
- Feeney v. Dell Inc., No. MICV 2003-01158 (Mass. Super. Ct. Sept. 30, 2011)
- Brief of Amicus Curiae U.S., Fein, Such, Khan, and Shepard, P.C. v. Allen, No. 10-1417 (U.S. Dec. 23, 2011)
- Fed. Trade Comm’n Letter
- Ferrell v. U-Haul Co. of West Virginia, (W.V. Cir. Ct. Kanahwa Cty. Mar. 28, 2012)
- FIA Card Services Nat’l Ass’n v. Kirasic (Pa. C.P. Allegheny Cty. Nov. 7, 2007) (Wettick, J.)
- Financial Crimes Enforcement Network, FIN-2010-A005: Advisory to Financial Institutions on Filing Suspicious Activity Reports Regarding Home Equity Conversion Mortgage Fraud Schemes (Apr. 27, 2010)
- Fiser v. Dell Computer (N.M. Super. Ct., June 27, 2008)
- Fithian v. Accredited Financial, Inc., Case No. 10 OT 06-0352 (Ohio Ct. Com. Pl. Knox Cty. Jan. 18, 2011)
- Fla. Credit Research Inc. v. Felicien (Fla. Cty. Ct. Apr. 15, 2008)
- Fla. Credit Research Inc. v. Stromberg (Fla. Cty. Ct. Duval Cty. June 22, 2007)
 - Judge Opinion (Fla. Cty. Ct. Duval Cty. Feb. 20, 2008)
- *In re* Fleetwood Enterprises, Inc. (Ariz. Super. Ct. Dec. 20, 2000)

- [Florida] Office of Financial Regulation v. EZPawn (Fla. Div. of Admin. Hearings Mar. 25, 2008) (recommended order)
- Ford Motor Credit Co. v. O'Neal (Ala. Cir. Ct. Jan. 12, 2001)
- Four Seasons Investmens, L.L.C. v. Petrucci (Pa. Ct. Com. Pl. May 10, 2011)
- Fowler v. First Fed. Sav. and Loan Ass'n (Bankr. D.S.C. Oct. 14, 2008)
- Fremont v. Sessions (N.Y. Sup. Ct. Oct. 28, 2008)
- Fulford v. Marlette Funding, LLC d/b/a Best Egg (Colo. Dist. Ct., Denver Cty. June 9, 2020) (order)
- Fulton v. Metropolitan Hospitals, Inc. (D. Or. Apr. 5, 1982)
- Garcia v. Countrywide (C.D. Cal. Jan. 17, 2008)
- Garrett v. Scana Energy Mktg., Inc. (N.D. Ga. Aug. 10, 2016)
- Garrido v. Star Ins. Co., No. 1 CA-CV 03-0648 (Ariz. Ct. App. Dec. 23, 2004)
- Gasser v. Allen Cty. Claims & Adjustment, Inc., 1983 U.S. Dist. LEXIS 20361 (N.D. Ohio Nov. 2, 1983) (brief in support of summary judgment)
- Representative Susan Gerard Letter, Re: I95-16 (Dec. 12, 1995)
- Gibbons v. Riley (E.D.N.Y. 1995)
- Giron v. Milford Gateway, Inc. (D. Conn. Aug. 15, 1994)
- Glatt v. The PMI Group, Inc.(M.D. Fla. Sept. 2003) (order)
- Goldsmith v. Rodano (Cal. Super. Ct. Aug. 21, 1995)
- Gomes v. Midland (Mass. Super. Ct. Sept. 19, 2012)
- Gorman v. Wolpoff & Abramson (9th Cir. Jan. 12, 2009)
- Grammatico v. Sterling, Clearinghouse No. 47976 (N.D. N.Y. Dec. 27, 1991)
- Great Seneca v. Dowd (N.Y. Civ. Ct. Richmond Cty. Jan. 24, 2008)
- Griffin v. American Defender Life Insurance Company (Ga. Super. Ct. Aug. 23, 1989)
- Gunderson v. Exotic Motors (Ill. Cir. Ct. July 30, 2009) (verdict form)
- Gustafson v. Smith (Minn. Dist. Ct. Apr. 28, 2010)
- Gutierrez v. Auto West, Clearinghouse No. 317,755 (Cal. Sup. Ct., July 21, 2005)
- Hachet v. Smedley's Chevrolet Sales, Inc., No. 2001 CV 3803 (Ohio Ct. Com. Pl. Sept. 5, 2002)
- Hamilton v. Davis Buick Company (Ohio Ct. Com. Pl. Oct. 16, 1980)
- Harrington v. ChoicePoint (C.D. Cal. Sept. 15, 2005)
- Harris v. Montgomery Catalog Sales, Clearinghouse No. 52,505 (Ala. Cir. Ct. May 21, 1999), *aff'd sub nom.* Ala. Catalog Sales v. Harris, 794 So. 2d 312 (Ala. 2000)
- Harris v. Universal Ford, Inc., Civ. Action No. 3:00CV693 (E.D. Va. Feb. 5, 2001)
- Hassibi v. Bank One (JAMS Arbitration Award Feb. 9, 2006)
- Henry v. Structured Investments Co., L.L.C., Statement of Decision on Trial Phases 2 and 3, Case No. 05CC00167 (Cal. Sup. Ct. Orange Cty. Sept. 17, 2011)
- Hernandez v. Alexander (D. Nev. May 18, 1992)
- Hill v. Capital Foreclosure Solutions (Ill. Cir. Ct. Cook Cty. Oct. 14, 2010)
- Holm v. Wels Fargo Mortgage Inc. (Mo. Cir. Ct. Clinton Cty. Jan. 26, 2015)
- Home Depot U.S.A., Inc. v. Jackson (U.S. 2019) (NCLC Amicus Curiae)

Brief)

- Hong v. First Alliance Mortgage Co., Clearinghouse No. 52,122 (Cal. Super. Ct. Dec. 3, 1997)
- Horenstein v. Mortgage Market (D. Or. Jan 11, 1999)
- Hoskins v. Associated Credit Services, Inc. (N.D. Ga. Jan. 26, 2022)
 - Complaint
- HSBC Bank USA v. Buset (Fla. Cir. Ct. Apr. 26, 2016)
- HSBC Bank USA, N.A., v. Jackson (Ill. Cir. Ct. Cook Cty. Oct. 8, 2008)
- HSBC Bank USA, N.A., v. Perez (Iowa Dist. Ct. Nov. 19, 2009)
- Hurley v. Deutsche Bank Trust Co. Americas (W.D. Mich. Mar. 13, 2009)
- Huxtable v. Geithner (S.D. Cal. Dec. 23, 2009)
- Illinois v. Alta Colleges (N.D. Ill. Sept. 4, 2014)
- Illinois v. CMK Investments, Inc. (Ill. Cir. Ct. Cook Cty. Mar. 18, 2014)
- Illinois v. Navient Corp., No. 17 CH 761 (Ill. Cir. Ct. Cook Cty. July 10, 2018)
- Illinois v. Wells Fargo & Co., No. 09 CH 26434 (Ill. Cir. Ct. Cook Cty. July 31, 2009)
- Illinois Assembly Bill 6951 re Loan Modification Requirements
- International Dairy Foods Association v. Amestoy (Vt. Dist. Ct. Aug. 4, 1995)
- Iowa Department of Justice Letter to US Bancorp Senior Counsel David Kuebelbeck (May 22, 2001)
- IRS Private Letter Ruling on Attorney Fees As Income (Apr. 16, 2010)
- Iuteri v. Branhaven Motors (D. Conn. Nov. 11, 1985)
- JAG, L.L.C. v. Oxendine, Case No. 2004-CV-3197-6 (Ga. Super. Ct. Clayton Cty. May 5, 2005) (judgment)
- Jackson & Associates, Ltd. v. Angela Christi (Tenn. Ct. App. Aug. 16, 1991)
- Jackson v. Ford Consumer Fin. Co., Clearinghouse No. 52,033 (N.D. Ga. Feb. 3, 1998)
- Jackson v. Rodney Byrd (D.C. Super. Ct. Apr. 16, 2004)
- Jafri v. Lynch Ford, Clearinghouse 53,536 (N.D. Ill. Aug. 25, 2000)
- Jeffries v. The Lewis Group (Ill. Cir. Ct. Cook Cty. Oct. 9, 1991)
- Jenkins v. Landmark Mortgage Co. (W.D. Va. 1988)
- Jetton v. Caughron (M.D. Tenn. Aug. 24, 1988)
- JMMM PC Corp. v. Stillwagon (Pa. Ct. Com. Pl. Mar 31, 2011)
- Johnsey v. L.C. Dailey, Civ. Action No. C75-1032A (N.D. Ga. Mar. 24, 1976)
- Johnson v. First Nat'l Bank in Alamogordo, No. CIV 89-1137 HB (D.N.M. Aug. 27, 1991) (prelim. order approving class settlement; final report of plaintiffs' counsel; final order approving class settlement)
- Johnson v. Midland Fin. Co. (Ill. Cir. Ct. Cook Cty. Apr. 11, 1983) (stipulation of proposed settlement)
- Jones v. Credithrift of Am., Clearinghouse No. 44,810 (M.D. Fla. July 11, 1989)
- Jones v. Swad Chevrolet, Clearinghouse No. 41,256 (Ohio C.P. Franklin Cty. Dec. 4, 1985)
- Jong Chung v. Med. Facilities of Am., Inc. (Va. Cir. Ct. Aug. 4, 2009)
- *In re* JPMorgan Chase Bank (Dep't of the Treasury Comptroller of the Currency Oct. 18, 2013) (consent order)
- JPMorgan Chase v. Doldron (Fla. Cir. Ct. Sept. 5, 2006)

- Judge v. Breckenridge (Ill. Cir. Ct. Cook Cty. Jan. 28, 2011)
- Keams v. Tempe Technical Inst., Inc. (D. Ariz. Oct. 19, 1995)
- Keithly v. Intelius (W.D. Wash. Sept. 2011)
- Keithly v. Intelius (W.D. Wash. Aug 21, 2011)
- Kim v. TD Ameritrade (N.D. Ill. Jan. 25, 2012)
- Kimberly v. Great Lakes Collection Bureau, Inc.: Clearinghouse No. 50431A (D. Conn. June 2, 1993) and Clearinghouse No. 50431B (D. Conn. Sept. 26, 1996)
- Kirkland v. Midland Mortgage Company (S.D. Ga. Jan 4, 2000)
- Kitchen v. Ameriquest Mortgage Co. (N.D. Ga. Apr. 29, 2005)
- Knight v. Navient L.L.C., No. 14-CV-61859 (Ga. Super. Ct. Apr. 21, 2017)
- Korpalski v. DaimlerChrysler, Clearinghouse 55,610 (Ill. App. Ct. Feb. 26, 2004)
- Kucan v. Advance America (N.C. Super. Ct. June 26, 2009)
- David Kuebelbeck, US Bancorp, Re: Diane Rickers/Omaha Prime Meats/US Bank (May 22, 2001)
- Lafrazier v. Shawmut Bank Connecticut (D. Conn. July 30, 1996)
- Landmark Credit Union v. Vara v. Boyland Auto Group (Wis. Cir. Ct. Feb. 27, 2009)
- Landmark National Bank v. Kesler (Kan. Dist. Ct. Jan. 19, 2007)
- Larsen v. Capital One Bank, N.A., No. 15-cv-04510 (D. Minn. Apr. 12, 2017) (magistrate's report and recommendation adopted May 23, 2017)
- Lawsky v. Condor Capital Corporation and Stephen Baron (S.D.N.Y. Apr. 23, 2014)
- Less v. Quest Diagnostics Inc., Case No. 3:20 CV 2546 (N.D. Ohio Jan. 26, 2021)
- Letter from the Consumer Mortgage Coalition to HUD Secretary Mel Martinez (Sept. 25, 2001)
- LHR, Inc. v. Ayree (Md. Cir. Ct. July 26, 2010)
- Linscott v. Vector Aerospace (D. Or. May 12, 2006)
- Linscott v. Vector Aerospace (D. Or. July 27, 2007)
- Long v. Ace Cash Express, Inc.: Complaint, Clearinghouse No. 53,504A (Fla. Cir. Ct.) and Order, Clearinghouse No. 53,504B (M.D. Fla. June 18, 2001)
- Lopez v. Delta Funding (E.D.N.Y.): Memorandum Decision and Order (Dec. 23, 1998) and Memorandum and Order (June 6, 2000)
- Lilly v. Bank One National Association Columbus f/k/a Bank One West Virginia, N.A. (W. Va. Cir. Ct. Apr. 2004)
 - Second Amended Complaint
 - Memorandum in Support of Motion for Preliminary/Temporary Injunction
 - Motion for Preliminary/Temporary Injunction Re: Homecomings Financial Network, Inc.
 - Stipulated Order
- Lopez v. Associates Financial Services Company of Hawaii, Inc. (D. Haw. Dec. 7, 1998)
- Lucas v. Fairbanks Capital Corp., (W. Va. Cir. Ct. Jan. 7, 2003)
 - Complaint
 - Order
- Lundquist v. Security Pacific Automotive Financial Services Corp. (D.

Conn.)

- Opinion Denying Class Certification (June 9, 1992)
- Opinion re Motion to Dismiss (June 9, 1992)
- Opinion Granting Summary Judgment (Aug. 13, 1992)
- LVNV Funding L.L.C. v. Harris (Fla. Cty. Ct. Miami-Dade June 24, 2009)
- LVNV Funding L.L.C. v. Johns (Pa. Ct. Com. Pl. Nov. 5, 2010)
- LVNV Funding L.L.C. v. Mastaw (Tenn. Ct. App. Dec. 14, 2011)
- LVNV Funding L.L.C. v. Matthews, 15 Fla. L. Weekly Supp. 65a (Fla. Cty. Ct. Oct. 4, 2007)
- LVNV Funding L.L.C. v. Moehrlin (Fla. Cty. Ct. Volusia Aug. 2006) (Green, J.) (count dismissed when no contract proven and affidavit was not proper)
- LVNV Funding L.L.C. v. Shecter (Fla. Cty. Ct. Palm Beach June 5, 2009)
- LVNV Funding v. Theurer (Pa. Ct. Com. Pl. Feb. 2, 2009)
- LVNV Funding v. Resergent Capital Services Limited Partnership (Md. Collection Agency Licensing Bd. June 28, 2012)
 - Settlement Agreement
- Maddux v. Merchants Retail Credit Assoc. (Mo. Cir. Ct. Nov. 6, 2007)
- Madel v. GMAC Mortgage Corp. (Bankr. E.D. Wis. Nov. 8, 2004)
- Magnone v. Accretive L.L.C. (C.D. Cal. Sept. 1, 2009)
- Maine v. Price-Rite Fuel (Me. Super. Ct. Apr. 2, 2009)
- Manley v. DaimlerChrysler, Clearinghouse 55,633 (Mich. Cir. Ct. Oakland Cty. Aug. 30, 2005)
- Markham v. Gibson (D. Haw. July 7, 1998)
- Marsh and Evans v. Zaazoom Solutions, L.L.C. (Cal. Dist. Ct. Jan. 15, 2014)
- Massachusetts v. First Alliance Mortgage Co.
 - Memorandum of Decision and Order in Connection with Plaintiff's Motion for Preliminary Injunction, Clearinghouse No. 52,511 (Mass. Super. Ct. Nov. 27, 1998)
 - Order, Clearinghouse No. 52,512 (Mass. App. Ct. Jan. 7, 1999)
 - Ruling Upon Defendant Famco's Emergency Motion to Vacate Preliminary Injunction, Clearinghouse No. 52,513 (Mass. Super. Ct. Sept. 22, 1999)
- Massachusetts v. First Alliance Mortgage Co. (Mass. App. Ct. Jan. 7, 1999)
- Massachusetts v. Fremont Investment and Loan (Mass. App. Ct. Mar. 31, 2008) (order)
- Massachusetts v. H&R Block, Inc., Case No. 08-2474-BLSI (Mass. Super. Ct. Nov. 10, 2008) (preliminary injunction, findings of fact and conclusions of law)
- Massachusetts v. George Bumila, Sr. (Mass. Housing Court Mar. 27, 1996)
- Massachusetts v. Windsor of Dracut, Inc. (Mass. Super. Ct. Aug. 20, 1997)
- Mayor and City Council of Baltimore v. Wells Fargo Bank (D. Md. 2009) (Affidavit of Tony Paschal and Affidavit of Elizabeth M. Jacobson)
- Massachusetts Comm'n Against Discrimination v. Zak (M.C.A.D. May 24, 2018)
- Mass. Bar Counsel v. Ruggiero, No. C4-18-253773 (Mass. Bd. of Bar Overseers, May 17, 2022) (hearing report) (sanctioning attorney for loan

modification scam)

- Mass. Bar Counsel v. Ruggiero, No. C4-18-253773 (Mass. Bd. of Bar Overseers, Mar. 4, 2021) (petition for discipline for involvement in loan modification scam)
- MBNA v. Cornock (N.H. Super. Ct. Mar. 20, 2007)
- MBNA v. Torchia (Mass. Dist. Ct. Jan. 14, 2005)
- *In re McCarthy* (Bankr. E.D. Va. 2004)
- McComas v. Riley (S.D. W. Va. Feb. 27, 1998)
- McFarland v. Bob Saks Toyota (E.D. Mich. Nov. 7, 2006)
- McKenzie v. MBNA Am. (D. Mont. Sept. 20, 2007)
- McLaughlin v. Abbott Laboratories (Ariz. Super. Ct. July 9, 1996)
- McQuillan v. Check 'N' Go (N.C. Super. Ct. Dec. 30, 2005)
- McVey v. U.S. Training Acad. (Bankr. E.D. Ky. Aug. 25, 1988)
- Memorandum of Understanding (and Addendum) Between Banc One Mortgage Corp. and the Arizona Attorney General (memorandum Dec. 7, 1997; addendum Jan. 10, 2000)
- City of Memphis v. Wells Fargo Bank, No. 09-CV-02857 STA-dkv (W.D. Tenn. Dec. 30, 2009)
- Merchant v. Nationwide Collection Service, Inc. (Fla. Cir. Ct. Marion Cty. Mar. 18, 1985)
- Meyer v. Island Group Partners, L.L.C. (Ohio Ct. Com. Pl. Dec. 2, 2013)
- Meyer v. Portfolio Recovery Associates, L.L.C., 2012 WL 4840814 (9th Cir. Oct. 12, 2012)
- Miceli v. Orange Lake Country Club, Inc. (M.D. Fla. Aug. 5, 2015)
- Michigan Department of Consumer and Industry Services, Financial Institutions Bureau, *Disclosure of Negative Equity on an Installment Sale Contract*, Motor Vehicle Bulletin 1999-1, Clearinghouse No. 53,511 (July 6, 1999)
- Midland Funding, L.L.C. v. Berry (N.J. Super. Ct. July 25, 2013)
- Midland Funding, L.L.C. v. Edwards (Cal. Super. Ct. Dec. 13, 2013)
- Midland Funding, L.L.C. v. Frank (Mass. Trial Ct. Nov. 14, 2012)
- Midland Funding L.L.C. v. Hartsock, Case No. IJU-14-1003 (Alaska Super. Ct. Nov. 9, 2015), Order Granting Summary Judgment for Defendant
- Midland Funding, L.L.C. v. Juba (Mass. Dist. Ct. Dedham July 11, 2014)
- Midland Funding, L.L.C. v. Shines (Ga. Super. Ct. Twiggs Cty. Oct. 18, 2012)
- Midland Funding, L.L.C. v. Snow (Md. Dist. Ct. Dec. 18, 2013)
- Midland Funding, L.L.C. v. Snyder (Pa. Ct. Com. Pl. Jan. 11, 2008)
- Midland Funding, L.L.C. v. Stimpson (Idaho Dist. Ct. Dec. 15, 2014)
- Midland Funding L.L.C. v. Walker, Case No. 3AN-14-9283 (Alaska Super. Ct. Dec. 6, 2017), Decision Re Cross-Motions for Summary Judgment
- Milton v. Riverside Auto Exchange (Ohio Cty. Ct. Feb. 7, 1995)
- Minnesota v. College Resource Management, Inc. (Minn. Dist Ct. July 31, 2001)
- Minnesota v. Integrity Advance, L.L.C., No. 62-CV-11-7168 (Minn. Dist. Ct. May 31, 2013)
- Minnesota v. Karen Ryan, d/b/a the Mattress Factory (Minn. Sept 18, 1984)
- Minnesota *ex rel.* Swanson v. Nat'l Arbitration Forum, Court File No. 27-

CV-09-18550 (Minn. Dist. Ct., Hennepin 4th Jud. Dist. July 17, 2009)
(complaint)

- Minnesota *ex rel.* Swanson v. Nat'l Arbitration Forum, Court File No. 27-CV-09-18550 (Minn. Dist. Ct., Hennepin 4th Jud. Dist. July 17, 2009) (consent order)
- Minnesota v. Publishers Clearing House (Minn. Dist. Ct. May 22, 2000)
- Miranda v. Autonation USA, Corp. (Fla. Cir. Ct. Oct. 31, 2000)
- Mirza v. Nat'l Standard Mortgage Corp., Clearinghouse No. 52,514 (N.Y. City Ct. Apr. 28, 1999)
- Mitchell v. Melton, No. 2009 CA 4000 (D.C. Super. Ct. Dec. 16, 2011)
- Moneygram Payment Systems v. Citigroup, Inc. (Minn. Dist. Ct. Apr. 24, 2012)
- Montgomery v. Global Financial Assistance (Ohio Ct. Com. Pl. Sept. 3, 1996)
- Moore v. Mortgagestar, Inc. (S.D. W. Va. Dec. 18, 2002)
- Mortg. Elec. Registrations Sys. v. Blumling (Pa. Ct. Com. Pl. May 31, 2006)
- Mortg. Elec. Registrations Sys. v. Cabrera (Fla. Cir. Ct. Sept. 1, 2005)
- Mortg. Elec. Registrations Sys. v. Foster (Fla. Cir. Ct. Apr. 8, 2005)
- Mortg. Elec. Registrations Sys. v. Griffin (Fla. Cir. Ct. May 27, 2004)
- Mortg. Elec. Registrations Sys. v. Lee (Fla. Cir. Ct. Feb. 1, 2006)
- MSG Jewelers v. C&C Quality Printing (Mo. Cir. Ct. July 17, 2008)
- Muhammad v. Cty. Bank of Rehoboth Beach, Del., NAF Arbitration No. FA0707001045136 (Nat'l Arbitration Forum Oct. 9, 2009)
- Murray v. Pro Sat & Home Entm't (Ark. Cir. Ct. June 30, 2011)
- N. Country FCU v. Carpenter (Vt. Super. Ct. Nov. 23, 2010)
- N. Star Capital Acquisition, L.L.C. v. Lewis, 15 Fla. L. Weekly Supp. 72a (Fla. Cty. Ct. Duval Oct. 23, 2007)
- Natalini v. Import Motors, Inc., No. CIV 500678 (Cal. Super. Ct. San Mateo June 30, 2011)
- Order, National Collegiate Student Loan Trust 2007-3 v. Clayborn, No. 19-C-04424-S6 (Ga. Gwinnett Cty. Ct. Sept. 11, 2019)
- National Collegiate Loan Trust v. Lafavers (Ky. Cir. Ct. Oct. 1, 2013)
- Nationsbanc Mortgage Corp. v. Pinkney (Ohio Cleveland Mun. Ct. 1994)
- Commissioner John C. Neff Letter, Tennessee Department of Commerce and Insurance (Jan. 17, 1985)
- Nefores v. Branddirect Mktg., Inc., Clearinghouse No. 53,552 (Ohio C.P. Richland Cty. Jan. 28, 2002)
- Neighbors v. Lynn Hickey Dodge, Clearinghouse No. 51,616B (Okla. Civ. Ct. App. Aug. 6, 1996)
- New Century Fin. Serv. v. Sanchez (N.J. Super. Ct. Law Div. Apr. 12, 2002)
- New Mexico *ex rel.* King v. B&B Investment Grp. (N.M. Dist. Ct. Dec. 3, 2010)
- New Mexico Department of Insurance Regarding Force Placed Insurance (Nov. 1, 1998)
- New Mexico in the Matter of the Adoption of 13 NMAC 18.3, Force-Placed Credit Property Insurance (Dec. 11, 1998)
- New Towne Properties v. Boyd (Md. Ct. Spec. App. Oct. 17, 2008)
- New York v. County Bank of Rehoboth Beach (N.Y. Sup. Ct. Albany Jan. 2, 2007)

- New York v. Delta Funding
 - Draft Consent Agreement, Clearinghouse No. 53,521 (N.Y. State Banking Dep't Aug. 18, 1999)
 - Stipulated Order on Consent, Clearinghouse No. 53,522 (E.D.N.Y. Sept. 17, 1999)
- New York v. JAG NY (N.Y. Sup. Ct. Dec. 6, 2004)
- New York Hospital v. Robinson (N.J. Super. Ct. May 28, 1999)
- *In re Nissan North America Odometer Litigation* (M.D. Tenn. Feb. 2, 2009), *now reported at* 664 F. Supp. 2d 873
- Nix v. Advance Leasing and Rent-a-Car, Clearinghouse 49,946A (N.D. Ga. Oct. 20, 1993) (report and recommendation)
- Nix v. Advance Leasing and Rent-a-Car, Clearinghouse 49,946B (N.D. Ga. Nov. 30, 1993)
- Nobles v. Associates Corp. of North Am. (M.D. Ala. Apr. 23, 1996)
- Noonan v. Chase Home Mortgage Corp. (M.D. Fla. June 15, 1995)
- North American Enterprises, Inc. v. State of Vermont (Vt. Super. Ct. Aug. 31, 1994)
- North Carolina v. NCCS Loans (N.C. Super. Ct. June 10, 2004)
- Northstar Capital Acquisitions v. Haring (Utah Dist. Ct. Mar. 4, 2010)
- Northstar Capital Acquisitions v. Lewis (Fla. Cir. Ct. Oct. 23, 2007)
- Northstar Capital Acquisitions v. Smith (Pa. Ct. July 21, 2011)
- Nowacki v. Federated Realty Group, Inc., Clearinghouse No. 53,509 (E.D. Wis. Mar. 27, 2000)
- Nunez v. Interstate Corporate Systems, Inc., Clearinghouse No. 36186 (D. Ariz. Sept. 26, 1983)
- Nunn v. IMC Mortgage Co. (Bankr. W.D.N.Y.): Decision and Order (May 9, 2002) and Decision and Order (July 11, 2002)
- Ocwen F.S.B. v. Johnson, Clearinghouse No. 54,559 (Ill. Cir. Ct. Oct. 26, 2001)
- *In re Ocwen F.S.B.* (N.D. Ill. Mar. 22, 2006)
- Ofor v. Ocwen Loan Servicing (D. Minn. Aug. 31, 2009)
- Ohio Neighborhood Finance, Inc. v. Scott, No. 09CVF01488 (Ohio Mun. Ct. Elyria Mar. 25, 2011) (magistrate), *adopted by* 2011 WL 2674893 (June 15, 2011), *aff'd*, 2012 WL 5994934 (Ohio Ct. App. Dec. 3, 2012), *cert. granted*, 2012 WL 5994934 (Ohio Apr. 24, 2013)
- Op. La. Att'y Gen. No. 98-380, Clearinghouse No. 53,554 (Mar. 28, 1999)
- Orloff v. Gil Garcetti (Aug. 18, 1997)
 - Complaint for Injunction, Civil Penalties and Other Relief
 - Stipulation for Entry of Final Judgment
- Ostiguy v. I.C. System, Inc. (Fla. Okaloosa Cnty. Ct. Apr. 6, 2022)
 - Complaint
- Owens v. Tranex Credit Corp., Clearinghouse 52,129 (S.D. Ind. Aug. 11, 1998)
- Oxendine v. Clay (Ga. Super. Ct. Apr. 12, 2006)
- Pace-Knapp v. Paliscini (Wash. Ct. App. Feb. 14, 2011)
- Page v. Checkrite, Ltd., Clearinghouse No. 45,759 (D. Neb. Sept. 10, 1984)
- Pagter v. First Alliance, Clearinghouse No. 52,524 (Cal. Ct. App. Feb. 5, 1999)
- Palisades Collection v. Graubard (N.J. Super. Ct. App. Div. Apr. 17,

2009)

- Palisades Collection, L.L.C v. Grassmyer (Pa. Ct. C.P. Jan. 15, 2008)
- Palisades Collection, L.L.C. v. Thomas (Fla. Cir. Ct. Broward Cty. Apr. 15, 2009)
- Parra v. Nevada Dep't of Motor Vehicles & Pub. Safety, No. A414764 (Nev. Dist. Ct. Clark Cty. Feb. & Mar. 2000): Complaint, Application for Preliminary Injunction; Reply to Opposition to Application for Preliminary Injunction
- Parrillo v. Wooten (Ill. Cir. Ct. Cook Cty. Oct. 14, 2010)
- Parsons v. Abell (Md. Cir. Ct. Mar. 17, 2009)
- Pasedena Receivables, Inc v. Parker (Md. Cir. Ct. Oct. 13, 2011)
- Pellot v. Riley (E.D. Pa. 1998)
- Pence v. ABN AMRO Mortgage Group (S.D. Ohio Apr. 18, 2005)
- Commonwealth [of Pa.] v. Metro Chrysler-Plymouth Jeep-Eagle, Inc. (Pa. Commw. Ct. 1997)
 - Consent Petition for Permanent Injunction, Clearinghouse No. 52,028
 - Notice to Defend, Clearinghouse No. 52,518A
- Pennsylvania A.G. Opinion Letter on Wage Garnishment from Non-Resident Creditors (Oct. 5, 1973)
- Pennsylvania v. Allstate Insurance Company (Pa. Commw. Ct. Jan. 18, 2001)
- People v. Interstate Automobile Mgmt., Inc. (N.Y. Sup. Ct. Westchester Cty. Dec. 14, 1992)
- People v. Nat'l Arbitration Forum, Inc. and FIA Card Services, N.A.
 - Complaint (Cal. Super. Ct. Aug. 22, 2008)
 - Settlement Agreement and Release (Aug. 18, 2011)
- People v. Wilshire Computer Coll. (Cal. Super. Ct. 1991)
- *In the matter of Peoples Bank* (Lawrence, Kan.), No. 17-041-B-SM (F.R.B. Nov. 28, 2017) (consent order) (mortgage origination)
- Persolve v. Uribe (Cal. Super. Ct. Dec. 9, 2010)
- Phanco v. Dollar Fin. Group (C.D. Cal. Feb. 8, 1999)
 - Class Complaint, Clearinghouse No. 53,034A
 - Class Notice and Proposed Settlement, Clearinghouse No. 53,034B
- Pierson v. Fairmont Mobile Homes (S.D. W. Va. Mar. 21, 1978)
- Pleskach v. Chrysler Corp., No. 99-CVS-4161 (N.C. Super. Ct. Wake Cty. Oct. 20, 1999)
- Pleskach v. Chrysler Corp., No. 99-CVS-4161 (N.C. Super. Ct. Wake Cty. Feb. 20, 2001)
- *In the Matter of PNC Bank, N.A.*, No. AA-EC-2018-11, 2018-030 (O.C.C. Apr. 24, 2018) (stipulation and consent order) (regarding flood insurance)
- *In the Matter of PNC Bank, N.A.*, No. AA-EC-2018-88, 2018-031 (O.C.C. May 1, 2018) (consent order) (FTC Act and banking practices)
- Portis v. G.E. Mortgage Insurance Corporation (N.D. Ill.)
- *In the Matter of Portfolio Recovery Associates, L.L.C.* No. 19-3487D (Mass. Super. Ct. Nov. 6, 2019) (assurance of discontinuation)
- Portfolio Recovery Associates, L.L.C. v. Carmichael (Ga. Cty. Ct. Cobb July 12, 2012)
- Portfolio Recovery Assocs., L.L.C. v. Delgado, Case No. 3AN-13-06902

- (Alaska Super. Ct. Dec. 12, 2016) (order requesting supplementation)
- Portfolio Recovery Associates, L.L.C. v. Strifler (Vt. Super. Ct. Sept. 2, 2011)
- Portfolio Recovery Associates, L.L.C. v. Gilbert (Pa. Ct. Com. Pl. Sept. 10, 2013)
- Portfolio Recovery Associates, L.L.C. v. Mejia (Mo. Cir. Ct. Nov. 4, 2015)
- Preston v. Mortgage Guaranty Insurance Corporation of Milwaukee (M.D. Fla. Dec. 19, 2003) (class representation order)
- Price v. Reynolds Motor Co. (JAMS Arbitration Jan. 17, 2008) (Ill.)
- Price v. United Guaranty Residential Insurance Company (N.D. Tex. Oct 20, 2003) (order)
- Quevedo v. Macy's Inc. (C.D. Cal. June 16, 2011)
- Ramirez v. Charter National Bank, Clearinghouse 52,145 (Mich. App. Ct. July 1, 1992)
- Ramirez v. Greenpoint Mortgage Funding (N.D. Cal. July 20, 2010)
- RBS Citizens, N.A. v. Fruda (N.Y. Sup. Ct. May 13, 2014)
- Reed v. Fla. Metro. Univ., Inc. (W.D. Tex. June 2, 2011)
- Reid v. North Jersey Home Energy Center (N.J. Sup. Ct. Law Div. Oct. 24, 1991)
- Remit Corp. v. Potter (Pa. Ct. Com. Pl. June 2, 2008)
- Reverse Mortg. Funding, L.L.C. v. The Unknown Heirs (Fla. Flagler Cty. Ct. July 11, 2017)
- Reyes v. Saxon Mortgage Services, Inc. (S.D. Cal. Nov. 5, 2009)
- Rioux v. CF Investments, Inc. (D.N.H. Jan. 4, 1990)
- Rivera v. American General Financial Services (N.M. July 27, 2011)
- Rivero v. J.P. Automobiles, Inc. (D. Haw. Aug. 5, 1997)
- Roberts v. Korn (D. Kan. Mar. 24, 2006)
- Robinson v. Thorn Americas, Inc. (N.J. Super. Ct. Law Div. Dec. 19, 1997)
 - Transcript of Motion Hearing (N.J. Super. Ct. Law Div. Jan. 24, 1997)
- Robinson v. Toyota Motor Credit Corp. (Ill. Cir. Ct. Cook Cty. May 23, 1996)
- Rodriguez v. Am. Express (E.D. Cal. Apr. 7, 2006)
- Rosario v. Livaditis (N.D. Ill. Feb. 20, 1990) (order awarding attorney fees)
- Ross v. Bob Saks Toyota, Inc. (Mich. Cir. Ct. Aug. 1, 2001)
- Ross v. Bob Saks Toyota, Inc. (Mich. Cir. Ct. July 11, 2001)
- Ross v. Bank of America (S.D.N.Y. Feb. 23, 2010)
- Rushmore Recoveries XI, L.L.C. v. Morningstar (N.Y. Civ. Ct. May 7, 2007)
- Rutledge v. Bailey, No. 60CV-19-5368 (Ark. Cir. Ct. July 8, 2020)
- Rutledge v. HAS of Georgia (S.D. Ga. Aug. 15, 1996)
- Sanders v. Credit One Bank (Am. Arbitration Ass'n Mar. 3, 2019)
- Schneiderman v. CSA (N.Y. Sup. Ct. May 2, 2012)
- Schwartz v. Citibank (S.D.), Nat'l Ass'n, Case No. 00-00078 (JWJX), Clearinghouse No. 53,023 (C.D. Cal. May 5, 2000)
- *In re* SDS West Corp. (Ill. Dep't of Fin. & Prof. Reg. Jan. 11, 2008)
- Shorter v. Alexander (N.D. Ga. Dec. 8, 1992)
- Singleton v. River Oaks Toyota, Inc. (Ill. Cir. Ct. May 1, 2001)
 - Memorandum and Order on Attorney Fees

◦ Memorandum Order and Judgement

- Smith v. Gen. Motors Acceptance Corp. (Cal. Super. Ct. Nov. 19, 2003)
- Smith v. Grand Imports (Mo. Cir. Ct. Aug. 7, 2006)
- Smith v. Abell (Md. Cir. Ct. Feb. 7, 2006)
- Smith v. Precision Chevrolet Oldsmobile (S.C. N.J. July 29, 1999)
- Snodgrass v. Ford Motor Company (D.N.J. May 14, 1999)
- South Carolina v. Econotouristic Associates Inc. (S.C. Ct. Com. Pl. Aug. 22, 1984)
- South Carolina v. Richard Whiteside (S.C. Ct. Com. Pl. July 16, 1981)
- Speakman v. The Finance Plaza (Mo. Cir. Ct. Dec. 5, 2006)
- Spitzer v. County Bank of Rehoboth Beach (N.D.N.Y. May 25, 2004)
- Staxxring, Inc. v. Adams, No. 09-07879 (Tex. Dist. Ct. Dallas Cty. Aug. 28, 2010)
- Stevenson v. Drivetime Automotive Group (JAMS Jan. 9, 2018)
- *In re Stewart* (Bankr. E.D. La. Apr. 10, 2008)
- Summers v. Conn Appliances, Inc. (Am. Arbitration Ass'n Jan. 10, 2018)
- Swanson v. NAF (Minn. Dist. Ct. July 14, 2009) (complaint and consent decree)
- Swayne v. Beebles Investments (Ohio Ct. Com. Pl. Nov. 3, 2006)
- Swayze v. Ameriquet Mortgage Co. (N.D. Ga. Mar. 9, 2004), *adopted by* (N.D. Ga. Feb. 16, 2005)
- Sweeney v. Comfed Savings Bank (Mass. Super. Ct. Jan. 30, 1991)
- Tandy v. Raymond Marti and David Sinclair Ford (S.D. Ill. Apr. 29, 2002)
- Target National Bank v. Greiner (Pa. Commw. Ct. Sept. 30, 2009)
- Target National Bank v. Kilbride (Pa. Ct. Com. Pl. Feb. 5, 2010)
- Target National Bank v. Samanez (Pa. C.P. Allegheny Cty. Dec. 19, 2007) (Wettick, J.)
- Teimouri v. Macy's, Inc. (Cal. Super. Ct. San Diego Cty. Aug. 19, 2011)
- *In the Matter of Tennessee Division of Consumer Affairs Request for Information from Stifel, Nicholas & Co., Inc.* (Tenn. Dist. Ct. Dec. 21, 1984)
- Tennessee Attorney General Letter to Commissioner John C. Neff (Jan. 17, 1985)
- Thomas v. Carnival Corp., Case No. 07-21867-LENARD (S.D. Fla. Jan. 4, 2008)
- Thorn Americas, Inc. v. Vermont Attorney General (Vt. Super. Ct. Mar. 7, 1997)
- Tidwell v. Crown Truck Sales & Salvage (Ariz. Sup. Ct. Feb. 14, 2008) (order approving attorney fees)
- Tipton v. Northeastern Business College, Inc. (S.D. W. Va. Jan. 12, 1988)
- Toledo v. McNeel, Civ. No. 94-1280MV/DJS (D.N.M. 1995)
- Tomlin v. Dylan Mortgage (N.C. Super. Ct. June 12, 2000)
- Torrence v. Nationwide Budget Finance (N.C. Super. Ct. Jan. 25, 2012)
- Unifund CCR Partners v. Harrell (Conn. Super. Ct. Aug. 3, 2005)
- Unifund CCR Partners v. Lett (Ala. Cir. Ct. May 6, 2009)
- Unifund CCR Partners v. Vo (Pa. Ct. Com. Pl. Feb. 17, 2009)
- *In re United Consumer Fin. Servs., Inc.*, Case No. 06-CM-725 (Kan. Office of the State Bank Commissioner Aug. 22, 2006) (consent and settlement agreement)
- United States v. Bancorpsouth Bank, No. 1:16cv118 (N.D. Miss. July 25, 2016) (consent order) (redlining)

- United States v. First National Bank of Gordon, Neb., Clearinghouse 51,295A (D.S.D. Apr. 15, 1996) (complaint) and Clearinghouse 51,295B (D.S.D. May 7, 1997) (consent order)
- United States v. Four Oaks Fincorp, Inc. (E.D.N.C. Jan. 8, 2014) (complaint and consent Order)
- United States v. Goldberg (S.D. Fla. Mar. 5, 2009)
- United States v. Orneceipe (S.D. Fla. 1995)
- U.S. Bank Nat'l Assoc. v. Pia, No. 776/2007 (N.Y. Sup. Ct.)
 - Referee's Report, Aug. 20, 2012
 - Decision Confirming Referee's Report, Apr. 25, 2013
- United States v. Suntrust Mortgage, Inc., No. 1:14-cv-01028-RMC (D.D.C. Sept. 30, 2014) (consent judgment) (servicing and foreclosure practices) (exhibits available at <https://nationalsuntrustsettlement.com/>)
- *In the matter of* U.S. Bank N.A., No. AA-EC-2017-12, 2017-033 (OCC Apr. 25, 2017) (consent order)(bankruptcy practices)
- *In matter of* U.S. Bank N.A., No. AA-EC-11-18 (OCC Apr. 13, 2011) (consent order) (servicing and foreclosure practices)
- U.S. Bank v. Montesdeoca (N.J. Super. Ct. Ch. Div. Dec 4, 2013)
- U.S. Homes v. Lehnartz and Cummings (Mich. Dist. Ct. Jan. 12, 1988)
- Vasilas v. Subaru of America (S.D.N.Y. Aug. 5, 2009)
- Vassalle v. Midland Funding L.C.C. (N.D. Ohio Apr. 25, 2012)
- Vassalle v. Midland Funding LCC (6th Cir. Feb. 26, 2013)
- Vasquez v. California School of Culinary Art (Cal. Super. Ct. Oct. 21, 2011)
- Vasquez-Lopez v. Beneficial Oregon, Inc. (Or. Cir. Ct. Multnomah Cty. Dec. 17, 2004)
- Velocity Investments v. Kahanic (Md. Ct. Com. Pl. Lackawanna Cty. May 2012)
- Veltri v. Americor Funding, Inc., Am. Arbitration Ass'n Case No. 01-20-0000-2900 (AAA Arbitration Dec. 4, 2020) (Interim Award of Arbitrator)
- Veltri v. Americor Funding, Inc., Am. Arbitration Ass'n Case No. 01-20-0000-2900 (AAA Arbitration Dec. 4, 2020) (Final Award)
- Vermont v. Gene Rosenberg and Paul Cohen d/b/a Gene Rosenberg Associates (Vt. Super. Ct. Aug 12, 1992)
- Vermont v. Gene Rosenberg and Paul Cohen d/b/a Gene Rosenberg Associates (Vt. Super. Ct. Feb 24, 1992)
- Victor v. Washington International Insurance Co. (Fla. Cir. Ct. Jan. 28, 2009)
- Villalobos v. Deutsche Bank National Trust Co. (W.D. Wash. May 3, 2011)
- Von David v. Blue Springs Ford (Mo. Cir. Ct. Jackson Cty.): Third Amended Judgment (May 26, 2010) and Order (June 22, 2010)
- Waites v. Express Enterprise, Inc., Case No. CV-00-165 (Ala. Cir. Ct. St. Clair Cty. Aug. 25, 2006)
- Washington Department of Financial Institutions Expanded Report of Examination for Household Finance Corporation III (Apr. 30, 2002)
- State of Washington v. Kaiser (Wash. Super. Ct. King Cty.): Restitution and Penalties Order (May 6, 2009) and Findings of Fact and Conclusions of Law (Feb. 6, 2009)
- Walmsley v. Mercury Finance Co. (S.D. Fla. Sept. 10, 1993)

- Ward v. Quality Homes Co. (N.D. Ga. Oct. 20, 1993)
- Washington Department of Financial Institutions Expanded Report of Examination for Household Financial Corporations III as of April 30, 2002
- Washington v. Resource Dealer Group, Inc., Clearinghouse No. 52,057 (Wash. Super. Ct. May 22, 1998)
- *In re* Washington Mut. Overdraft Protection (C.D. Cal. Apr. 26, 2004)
- Wells Fargo v. Bidigare (Ill. Cir. Ct. Mar. 26, 2014)
- Wells Fargo v. Michelotti, No. 11-0015 (Or. Cir. Ct. Sept. 8, 2011)
- Wells Fargo v. Small (N.Y. Sup. Ct. Feb. 16, 2010)
- West Virginia v. CashCall, Inc., (W. Va. Cir. Ct. Kanawha Cty. Sept. 10, 2012) (final order on Phase I – debt collection claims)
- West Virginia v. CashCall, Inc. (W. Va. Cir. Ct. Kanawha Cty. Sept. 10, 2012) (final order on Phase II – usury and lending claims)
- West Virginia v. Payday Loan Resource Ctr., L.L.C., (W. Va. Cir. Ct. Oct. 24, 2011)
- White v. Experian (C.D. Cal. Aug. 19, 2008) (approval order regarding settlement and release)
- Whitfield v. Radian Guaranty, Inc. (E.D. Pa. Jan. 14, 2004)
- Wiesenfeld v. Kennedy (Pa. Ct. Com. Pl. Jan. 25, 2008)
- Williams v. Conn Appliances, Inc. (Am. Arbitration Ass’n Sept. 4, 2018)
- Williams v. Showmethemoney Check Cashers, Clearinghouse No. 52,500 (Ark. Cir. Ct. Aug. 26, 1999), *aff’d on related grounds*, 342 Ark. 112, 27 S.W.3d 361 (Ark. 2000)
- Willis v. Friedman (Md. Ct. Spec. App. May 2, 2002)
- Willms v. LNV Corp. (Colo. Dist. Ct. Nov. 21, 2009)
- *In re* Wilson (E.D. La. Feb. 6, 2009)
- Wolfe v. IMC Mortgage Co., Clearinghouse 53025 (Bankr. D. Md. May 19, 2000)
- Wood v. Harris Financial Recovery, No C04-1836C (W.D. Wash. Jan. 24, 2005)
- Worldwide Asset Purchasing, L.L.C. v. Austin (N.Y. Civ. Ct. Bronx Cty. Aug. 7, 2012)
- Worldwide Asset Purchasing, L.L.C. v. Stern (Pa. C.P. Allegheny Cty. May 13, 2005)
- Wright v. Craft Auto Mart (S.C. Ct. Com. Pl.): Verdict Form (Feb. 4, 2005) and Order on Post Appeal Fees (May 6, 2008)
- *In re* Zappos.com, Inc., Customer Data Security Breach Litig. (D. Nev. Sept. 27, 2012)