UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 15-23070-Civ-COOKE/TORRES

Consumer Financial Protection Bureau,
Plaintiff,

v.

ORION PROCESSING, LLC, a Texas limited liability company, d/b/a World Law Processing, Wld Credit Repair, and World Law Debt; FAMILY CAPITAL INVESTMENT & MANAGEMENT LLC, a Delaware limited liability company, a/k/a FCIAM Property Management; WORLD LAW DEBT SERVICES, LLC, a Delaware limited liability company; WORLD LAW PROCESSING, LLC, a Delaware limited liability company; DERIN SCOTT, an individual; DAVID KLEIN, an individual; and BRADLEY JAMES HASKINS, individually and d/b/a World Law Group, LLP, World Law Group America, LLP, WLD Price Global, Inc., World Law Forms and Mediation, and World Law South;
Defendants,

Shannon Scott, an individual,

Relief Defendant.

PLAINTIFF'S STATUS REPORT REGARDING DISTRIBUTION OF FUNDS TO CONSUMERS

Plaintiff, the Bureau of Consumer Financial Protection ("Bureau") provides this status report as per the Court's February 23, 2018 Order (Docket No. 195) to outline to the Court the actions taken to distribute monies to the consumer victims in this case. As reported to the Court at the February 9, 2018 status conference, the monies collected by the Bureau and the Court-appointed Receiver ("Receiver") from the Defendants in this case, totaling $8,170,633, were insufficient to fully compensate the consumer victims. As a result, the Bureau allocated funds to

compensate these victims from the Civil Penalty Fund[1] in accordance with the Bureau's Civil Penalty Fund rule, 12 C.F.R. pt. 1075.

On or about February 22, 2018, the Bureau mailed a total of $98,383,236 in checks to 22,282 consumer victims in this case. Of those checks, 1,797 of them, totaling $8,170,633.24, were derived from the monies collected by the Bureau and the Receiver from the Defendants in this case, and 20,485 checks, totaling $90,212,602.46, came from the Civil Penalty Fund. To date, approximately 87 percent of those checks have been cashed.

Dated: July 26, 2018

Respectfully submitted,

BUREAU OF CONSUMER FINANCIAL PROTECTION

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[1] As explained to the Court at the February 9, 2018 status conference, Congress established the Civil Penalty Fund through the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 to provide compensation to consumers who have been harmed by violations of federal consumer financial protection law. *See* 12 U.S.C. § 5497(d). When the Bureau collects a civil penalty through an enforcement action, that penalty is deposited into the Civil Penalty Fund. The money in the Fund is pooled and can be used to compensate victims who haven't received full compensation for their harm through redress paid by the defendant in their case.

CERTIFICATE OF SERVICE

I hereby certify that on July 26, 2018, I filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served on this day on all counsel or parties of record on the Service List below via CM/ECF or electronic mail.

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