



1700 G Street NW, Washington, DC 20552

**In the Matter of CFPB v. Certified Forensic Loan Auditors, et al.
Case No.: 19-cv-07722 ODW**

Background:

The Bureau found that Certified Forensic Loan Auditors, LLC (CA) and Certified Forensic Loan Auditors (TX) (collectively CFLA), and Andrew Lehman (collectively Defendants) engaged in deceptive and abusive acts or practices in violation of the Consumer Financial Protection Act of 2010 (CFPA) and charged unlawful advance fees in connection with the marketing and selling financial advisory and mortgage assistance relief services to consumers in violation of Regulation O and the CFPA.

More information about this case, including the final court order, can be found in our [press release](#).

Victim Compensation:

The CFPB has contracted with Epiq Systems to administer payments for this case and answer consumers' questions. For questions related to this case, please:

Call: 855-675-2859

Email: info@cfpb-cfla.org

Write: Third Party Administrator- CFLA
P.O. Box 6909
Portland, OR 97228-6909

Website: <https://www.cfpb-cfla.org>