



1700 G Street NW, Washington, DC 20552

In the Matter of CFPB v. Hydra Group Case No. 4:14-cv-00789

Background:

In August 2018, the Bureau entered into a Stipulated Final Judgment and Order with all but one of the Hydra Group defendants. The Court entered a judgment against the Hydra Group defendants in the amount of \$69,623,528 to provide redress to affected consumers.

The lawsuit names Richard Moseley, Sr., Richard Moseley, Jr., and 20 interrelated corporate entities controlled by them (collectively under the name Hydra Group).

Here are all 23 defendants:

Richard F. Moseley, Sr. (“Moseley, Sr.”),	PCMO Services, LLC;
Richard F. Moseley, Jr. (“Moseley, Jr.”),	PCKS Services, LLC;
Christopher J. Randazzo,	Piggycash Online Holdings, LLC;
SSM Group, LLC;	CLS Services, Inc.;
CMG Group, LLC;	FSR Services, Inc.;
DJR Group, LLC;	SJ Partners, LLC;
BCD Group, LLC;	River Elk Services, LLC;
Hydra Financial Limited Fund I;	OSL Marketing, Inc. a/k/a OSL Group, Inc.;
Hydra Financial Limited Fund II;	Rocky Oak Services, LLC;
Hydra Financial Limited Fund III;	RM Partners, LLC;
Hydra Financial Limited Fund IV;	PDC Ventures, LLC; and
Corvus Company LLC	

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

Victim Compensation:

In December of 2020, the CFPB began mailing checks to eligible consumers:

Call: 1 (855) 917-3589

Email: hydra_info@cfpbconsumerprotection.org

Write: Third Party Administrator- Hydra Group
PO Box 5017
Portland, OR 97208-5017