

**CFA List of FTC Actions Related to Online Payday Loans**

<b>Year Filed</b>	<b>Case Name</b>	<b>FTC Case Number</b>
2015	K.I.P., LLC (Payday Loan Recovery Group)	<a href="https://www.ftc.gov/enforcement/cases-proceedings/152-3048/kip-llc-payday-loan-recovery-group">https://www.ftc.gov/enforcement/cases-proceedings/152-3048/kip-llc-payday-loan-recovery-group</a>
2015	Payday Support Center, LLC	<a href="https://www.ftc.gov/enforcement/cases-proceedings/142-3110-x150027/payday-support-center-llc">https://www.ftc.gov/enforcement/cases-proceedings/142-3110-x150027/payday-support-center-llc</a>
2014	CWB Services, LLC	<a href="https://www.ftc.gov/enforcement/cases-proceedings/132-3184-x140065/cwb-services-llc">https://www.ftc.gov/enforcement/cases-proceedings/132-3184-x140065/cwb-services-llc</a>
2013	Pinnacle Payment Services, LLC	<a href="https://www.ftc.gov/enforcement/cases-proceedings/132-3043-x140002/pinnacle-payment-services-llc">https://www.ftc.gov/enforcement/cases-proceedings/132-3043-x140002/pinnacle-payment-services-llc</a>
2013	Caprice Marketing, et al.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/1323055-x130057/caprice-marketing-et-al">https://www.ftc.gov/enforcement/cases-proceedings/1323055-x130057/caprice-marketing-et-al</a>
2012	Broadway Global Master Inc.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/1123215-x120020/broadway-global-master-inc">https://www.ftc.gov/enforcement/cases-proceedings/1123215-x120020/broadway-global-master-inc</a>
2012	AMG Services, Inc.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/112-3024-x120026/amg-services-inc">https://www.ftc.gov/enforcement/cases-proceedings/112-3024-x120026/amg-services-inc</a>
2012	Pro Credit Group	<a href="https://www.ftc.gov/enforcement/cases-proceedings/122-3051-x120037/ro-credit-group">https://www.ftc.gov/enforcement/cases-proceedings/122-3051-x120037/ro-credit-group</a>
2012	American Credit Crunchers, LLC	<a href="https://www.ftc.gov/enforcement/cases-proceedings/102-3191-x120013/american-credit-crunchers-llc">https://www.ftc.gov/enforcement/cases-proceedings/102-3191-x120013/american-credit-crunchers-llc</a>
2012	Landmark Clearing, Inc., Larry Wubben, and Eric Loehr	<a href="https://www.ftc.gov/enforcement/cases-proceedings/1123117/landmark-clearing-inc-larry-wubben-eric-loehr">https://www.ftc.gov/enforcement/cases-proceedings/1123117/landmark-clearing-inc-larry-wubben-eric-loehr</a>
2011	Landmark Clearing, Inc., Larry Wubben, and Eric Loehr	<a href="https://www.ftc.gov/enforcement/cases-proceedings/112-3023/payday-financial-llc">https://www.ftc.gov/enforcement/cases-proceedings/112-3023/payday-financial-llc</a>
2011	Direct Benefits Group, LLC, et al.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/112-3114/direct-benefits-group-llc-et-al">https://www.ftc.gov/enforcement/cases-proceedings/112-3114/direct-benefits-group-llc-et-al</a>
2011	Carey V. Brown, My Cash Now, Inc.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/petitions-quash/carey-v-brown-credit-payment-services-inc-credit">https://www.ftc.gov/enforcement/cases-proceedings/petitions-quash/carey-v-brown-credit-payment-services-inc-credit</a>
2011	Moneymaker, Michael Bruce, et al.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/102-3165/moneymaker-michael-bruce-et-al">https://www.ftc.gov/enforcement/cases-proceedings/102-3165/moneymaker-michael-bruce-et-al</a>
2010	LoanPointe, LLC	<a href="https://www.ftc.gov/enforcement/cases-proceedings/102-3021/loanpointe-llc">https://www.ftc.gov/enforcement/cases-proceedings/102-3021/loanpointe-llc</a>
2010	Swish Marketing, Inc., et al.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3241/swish-marketing-inc-et-al">https://www.ftc.gov/enforcement/cases-proceedings/072-3241/swish-marketing-inc-et-al</a>
2009	VirtualWorks, LLC, et al.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3241/virtualworks-llc-et-al">https://www.ftc.gov/enforcement/cases-proceedings/072-3241/virtualworks-llc-et-al</a>
2009	Group One Networks, Inc., et al.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3230/group-one-networks-inc-et-al">https://www.ftc.gov/enforcement/cases-proceedings/072-3230/group-one-networks-inc-et-al</a>
2008	Cash Today, Ltd.	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3093/cash-today-ltd">https://www.ftc.gov/enforcement/cases-proceedings/072-3093/cash-today-ltd</a>
2008	We Give Loans, Inc., a Delaware corporation, In the Matter of	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3205/we-give-loans-inc-delaware-corporation-matter">https://www.ftc.gov/enforcement/cases-proceedings/072-3205/we-give-loans-inc-delaware-corporation-matter</a>
2008	Aliyah Associates, LLC, d/b/a American Advance, In the Matter of	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3206/aliyah-associates-llc-dba-american-advance-matter">https://www.ftc.gov/enforcement/cases-proceedings/072-3206/aliyah-associates-llc-dba-american-advance-matter</a>
2008	Anderson Payday Loans., In the Matter of	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3212/anderson-payday-loans-matter">https://www.ftc.gov/enforcement/cases-proceedings/072-3212/anderson-payday-loans-matter</a>
2008	American Cash Market, Inc., In the Matter of	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3210/american-cash-market-inc-matter">https://www.ftc.gov/enforcement/cases-proceedings/072-3210/american-cash-market-inc-matter</a>
2008	CashPro, d/b/a MakePaydayToday.com, In the Matter of	<a href="https://www.ftc.gov/enforcement/cases-proceedings/072-3203/cashpro-dba-makepaydaytodaycom-matter">https://www.ftc.gov/enforcement/cases-proceedings/072-3203/cashpro-dba-makepaydaytodaycom-matter</a>