

# In Case You Missed It: Consumer Financial Services Law Monitor – May in Review

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We have posted several new topics to the [Consumer Financial Services Law Monitor](#) blog throughout the month of May. To read further, click on the titles below:

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## Consumer Financial Protection Bureau (CFPB)

[Section 1071 Final Rule: An Overview](#)

[CFPB Warns Financial Institutions That Unilaterally Reopening Customer Accounts May Risk Violating UDAAP](#)

[CFPB Issues Small Entity Guide With Illustrations on How to Comply With Section 1071 Final Rule](#)

[New CFPB Rule Proposed for Property Assessed Clean Energy \(PACE\) Loans](#)

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## Credit Reporting + Data Brokers

[Washington Federal Court Reiterates Distinction Between Furnishers' and CRAs' FCRA Investigatory Obligations and the Necessity of Alleging an Inaccuracy in a Consumer Report](#)

[Superior Court Upholds Connecticut Department of Banking's Decision Imposing a \\$750,000 Fine on a Mortgage Lender for its Unlicensed Employees Engaging in Activities That Required a License](#)

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## Payment Processing + Cards

[CFPB Focuses on Medical Credit Cards and Installment Loans in Latest Report](#)

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## Debt Buyers + Collectors

[Sixth Circuit Affirms Dismissal of FDCPA Suit Arising From Pandemic-Time In Person Service of Process](#)

[Ohio Federal Court Holds Mortgage Lender's Assessment of Post-Acceleration Late Fees Was Authorized by Loan Documents](#)

[Washington Federal Court Rejects \*Hunstein\*; Holds Article III Standing Exists in FDCPA Letter-Vendor Claim](#)

[FDCPA Case Over Undated Model Validation Notice Dismissed for Lack of Standing](#)

[Arizona Federal Court Holds FDCPA's \\$1,000 Statutory Damages Provision Applies Separately to Each](#)

Defendant

[Florida Legislature Narrows Litigation-Spawning Telephone Solicitation Act](#)

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## **Federal Trade Commission (FTC)**

[FTC Sends \\$3.3 Million in Payments to Customers of Passport Auto](#)

[FTC Reaches \\$16 Million Settlement With Payment Processors Over Alleged Credit Card Laundering](#)

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## **TCPA**

[Florida State Court Holds Mere Statutory Violation Not Enough to Confer Standing Under TCPA](#)

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## **Regulatory Enforcement + Compliance**

[Massachusetts Division of Banks Fines Student Loan Servicer \\$500,000 for Servicing Without a License](#)

[Case Update: Tenth Circuit Affirms District Court Decision Requiring Substantial Changes to Health Plan Denial Letters](#)

[US Supreme Court to Decide Fate of \*Chevron\* Doctrine in Potentially Watershed Administrative Law Case](#)

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## **Podcasts**

[Crypto Enforcement Actions](#)

[CFPB's Section 1071 Final Rule \(Part 3\): Potential Problem Areas](#)

[CFPB's Policy Statement on Abusiveness \(Part 2\)](#)

[AI: Impact and Use in the Financial Services Industry – Crossover Episode with \*Regulatory Oversight Podcast\*](#)

[CFPB's Section 1071 Final Rule \(Part 2\): Deep Dive on Data Collection and Discouragement](#)

[SEC Record Retention Enforcement Actions](#)

[CFPB's Policy Statement on Abusiveness \(Part 1\)](#)

[CFPB's Section 1071 Final Rule \(Part 1\): A General Overview](#)

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- [Financial Services Litigation](#)