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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

MARCO A. FERNANDEZ,

Plaintiff,

v.

CORELOGIC CREDCO, LLC

Defendant.

Case No. 20cv01262-JM(SBC)

**CONSENT INJUNCTIVE RELIEF
ORDER**

1 Defendant CoreLogic Credco, LLC (“Defendant”) and Plaintiff Marco A.
2 Fernandez entered into a Settlement Agreement. The Settlement Agreement has been
3 filed with the Court (Doc. No. 306-1) and the definitions and terms set forth in the
4 Settlement Agreement are incorporated herein by reference. Pursuant to the
5 Settlement Agreement, Defendant, without admitting any of the allegations in
6 Plaintiff’s First Amended Class Action Complaint (ECF No. 14), consents to the entry
7 of this Order:

8 1. By no later than the Effective Date of the Settlement Agreement and
9 continuing for four years after the Effective Date (the “Injunctive Relief Period”), and
10 to the extent Defendant continues to disseminate ProScan OFAC reports, Defendant
11 shall maintain procedures meant to ensure that its ProScan OFAC reports do not state
12 “possible match” in circumstances where the only matching data element between
13 consumers and countries or vessels is the consumer’s name. Defendant satisfies this
14 provision by checking the Bridger “Ignore matches against vessels” option and
15 unchecking the Bridger “Scan name fields for country names” option.

16 2. By no later than nine months after the Effective Date and continuing for
17 the remainder of the Injunctive Relief Period, and to the extent Defendant continues
18 to disseminate ProScan OFAC reports, Defendant shall remove the “Search Criteria”
19 field from its ProScan OFAC reports.

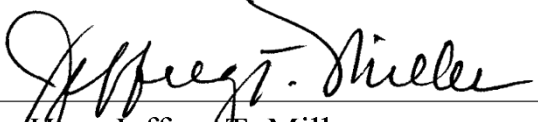
20 3. For the Injunctive Relief Period, and to the extent Defendant continues
21 to disseminate ProScan OFAC reports, Defendant shall maintain procedures meant to
22 ensure that no ProScan OFAC reports state “possible match” in circumstances where
23 the only matching data element is the name. Defendant satisfies this provision by
24 allowing a match where the “date of birth” or “DOB” field matches only on year of
25 birth.

26 4. If, during the Injunctive Relief Period, Defendant believes that changes
27 have occurred in federal, state, or local law, through other applicable regulations or
28 administrative actions, or related to Defendant’s business requirements or

1 relationships with its customers or data providers, that alter Defendant’s needs or
2 obligations with respect to disclosures or OFAC reporting (the “Changes”), Defendant
3 is permitted to modify the procedures discussed above in the manner it deems
4 necessary to comply with the Changes (“Practice Modifications”). At the time of
5 implementing any Practice Modification, Defendant must provide notice of such
6 modification to Class Counsel. If Class Counsel, acting in good faith, disagrees that
7 the Practice Modification is necessary for Defendant to comply with the Changes,
8 they shall provide Defendant with written notice of any objections to the Practice
9 Modification, and the reasons for the same, within fifteen (15) days of Defendant’s
10 communication notifying Plaintiff’s Counsel of the Practice Modification. Thereafter,
11 if Defendant and Class Counsel cannot reach agreement on the Practice Modification,
12 Plaintiff may petition the Court for review of the Practice Modification. Defendant
13 may continue implementing its Practice Modification while the Parties await a ruling
14 from the Court.

15 **IT IS SO ORDERED.**

16 Dated: June 21, 2024

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18 Hon. Jeffrey T. Miller
19 United States District Judge
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