

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

Consumer Financial Protection Bureau
and
United States of America,
Plaintiffs,
v.

Trident Mortgage Company LP,
Defendant.

Case No. 2:22-cv-02936-KNS

**UNOPPOSED MOTION TO TERMINATE CONSENT ORDER
AND DISMISS WITH PREJUDICE**

Plaintiffs the Consumer Financial Protection Bureau and the United States of America, by and through undersigned counsel, file this unopposed motion to provide the Court with a status update and to respectfully request termination of the Consent Order and dismissal of this case with prejudice.

The Court entered a Consent Order in this case on September 14, 2022 (ECF 13). The Consent Order states that its requirements will remain in effect for five (5) years or longer if Trident Mortgage Company LP (Trident) has not invested all money required by the order. (*Id.* ¶ 64). The Order also states that other modifications may be made upon approval of the Court, by motion of any Party. (*Id.* ¶ 68).

In support of this motion, the United States advises the Court that Trident has demonstrated a commitment to remediation, and:

1. Trident has fully disbursed the loan subsidy fund (\$18,400,000) as required (*see id.* ¶ 7);

2. Trident paid the civil money penalty (\$4,000,000) to the Consumer Financial Protection Bureau (*see id.* ¶ 39); and
3. Trident is substantially in compliance with the other monetary and injunctive terms of the Consent Order.

We have conferred with Trident and Trident does not oppose the motion.

WHEREFORE, for these reasons, Plaintiffs respectfully request that the Court enter the attached Order terminating the Consent Order and dismissing this case with prejudice.

Respectfully submitted this 23rd day of May, 2025.

FOR THE CONSUMER FINANCIAL PROTECTION BUREAU:

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Chief Legal Officer

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CERTIFICATE OF COUNSEL

Pursuant to Local Rule of Civil Procedure 7.1(b), I certify that this Unopposed Motion to Terminate Consent Order and Dismiss with Prejudice is uncontested.

Dated: May 23, 2025

/s/ Jennifer Slagle Peck
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CERTIFICATE OF SERVICE

I certify that on May 23, 2025, a true and correct copy of the above “Unopposed Motion to Terminate Consent Order and Dismiss with Prejudice” was served on counsel of record in this matter via the Court’s CM/ECF system, if registered.

/s/ Jennifer Slagle Peck
JENNIFER A. SLAGLE PECK
Deputy Chief
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U.S. Department of Justice

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ORDER

The Consumer Financial Protection Bureau and the United States of America having moved the Court to terminate the Consent Order and dismiss this matter with prejudice, and with Trident Mortgage Company LP (Trident) consenting to the motion, and the Court being sufficiently advised,

IT IS HEREBY ORDERED that, with the consent of the Consumer Financial Protection Bureau, the United States, and Trident, the Consent Order in this case is **TERMINATED** and this case is **DISMISSED WITH PREJUDICE**.

KAI N. SCOTT
United States District Judge