



## Legal Analytics® for Consumer Protection Litigation

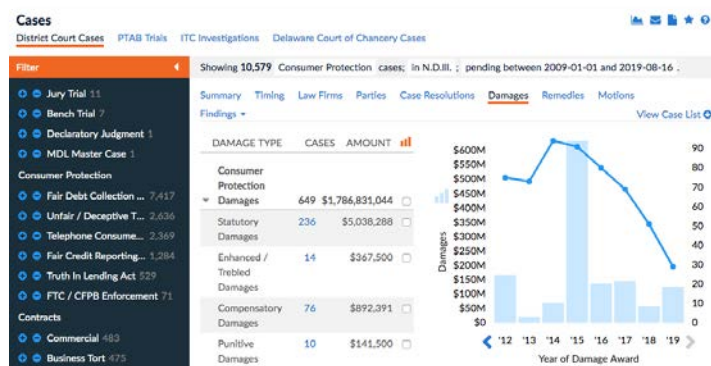
Lex Machina's award-winning *Legal Analytics* platform allows outside counsel and in-house attorneys to predict the behavior of courts, judges, lawyers, law firms, and parties. Over two thirds of AmLaw100 firms and some of the largest global corporations use *Legal Analytics* to supplement traditional legal research and reasoning with previously unavailable strategic insights that give them a winning edge.

Now, *Legal Analytics* is available for consumer protection litigation in federal district court. With nearly 167,000 cases, the consumer protection practice area covers three major areas of law: consumer finance, unfair or deceptive trade practices, and data breach. Consumer finance includes litigation over debt collection, credit reporting, truth in lending practices, and other related state and federal statutes. Unfair or deceptive trade practices cover federal and state statutes involving fraud, deception, abuse of consumer information, government enforcement actions, and consumer privacy. Data breach concerns the inadvertent or unauthorized disclosure of consumer data.

## The Winning Edge

Legal Analytics provides data-driven insights and trends in consumer protection, such as case timing, resolutions, damages, remedies, and findings. The consumer protection practice area includes nearly 33,000 class action lawsuits, which can be isolated and analyzed to better prepare class action litigation strategy.

Consumer protection cases include claims brought under a major federal consumer protection statute, a claim under a consumer protection enforcement statute brought by a federal government entity, or a data breach claim brought by or on behalf of a consumer. These statutes include the Fair Debt Collection Practices Act, Fair Credit Reporting Act, Truth in Lending Act, Telephone Consumer Protection Act, or a federal consumer protection enforcement statute, such as the FTC Act or Consumer Financial Protection Act.



Lex Machina helps you answer questions such as:

- How many FDCPA cases have awarded Punitive Damages since 2009?
- How long does it take a judge to rule on class certification in a particular district?
- Which law firms have the most experience representing plaintiffs in TCPA cases?
- Who are the top defendant parties in data breach cases filed from January 1, 2017 to present?
- What are your chances of success with a motion for summary judgment in a FCRA case?
- What are the largest Civil Money Penalties awarded in cases brought by the FTC?

## Unique Litigation Data

**Case Tags** – Data Breach, Fair Debt Collection Practices Act (FDCPA), Fair Credit Report Act (FCRA), Truth in Lending Act (TILA), Telephone Consumer Protection Act (TCPA), FTC / CFPB Enforcement, and Unfair / Deceptive Trade Practices

**Damages** – Statutory Damages, Enhanced / Trebled Damages, Compensatory Damages, Punitive Damages, Restitution, Civil Money Penalties, Settled Claim Damages, and Approved Class Action Settlement

**Findings** – Violation Findings: FDCPA Violation, FCRA Violation, TILA Violation, TCPA Violation, Data Breach: Notification / Handling Violation, Data Breach: Contract Violation, Other Federal Consumer Finance Violation, State Consumer Finance Violation, Fraud, Negligence, Federal Enforcement Violation, and State UDTP Violation, Willfulness, and Bad Faith Prosecution

Class Certification Findings: No Class Representative Standing, No Ascertainable Class, No 23(a)(1) Numerosity, No 23(a)(2) Commonality, No 23(a)(3) Typicality, No 23(a)(4) Adequate Representation, and No 23(b)(3) Predominance and Superiority

Defense Findings: Bona Fide Error Defense, Common Law or Equitable Defense, Good Faith Reliance Defense, Other Statutory Defense, No Data Breach: Standing, and Time-Barred Defense

Consumer Protection Findings by Judgment Event

Findings	Judgment as a Matter of Law						
	Default Judgment	Consent Judgment	Summary Judgment	Judgment on the Pleadings	Trial	Any Judgment Event	
FCRA Violation	11	10	0	1	3	0	25
No FCRA Violation	0	0	48	30	0	0	77
FDCPA Violation	190	142	5	41	4	0	380
No FDCPA Violation	1	1	155	84	3	0	242
TCPA Violation	58	12	0	7	1	0	78
No TCPA Violation	1	0	10	21	2	0	34
TILA Violation	12	1	1	2	1	0	17
No TILA Violation	0	0	26	7	0	0	32
Other Federal Consumer Finance Violation	5	1	0	1	0	0	7

**Remedies** – TILA Rescission Other Remedies: Granted and Denied Permanent Injunction, Preliminary Injunction, and Temporary Restraining Order