

CFPB v Driver Loan  
Claims Administrator  
PO Box 2849  
Portland, OR 97208-2849

To receive a payment, you must sign and return this Address Form by  
**February 28, 2025.**

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**ADDRESS FORM**  
**CFPB v. Driver Loan, LLC, and Angelo Jose Sarjeant**  
*Case No. 20-24550-CIV-MCALILEY*

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We are the Consumer Financial Protection Bureau (CFPB), a federal government agency that enforces laws that protect consumers. The CFPB took enforcement action against Driver Loan, LLC, and Angelo Jose Sarjeant. The CFPB alleged Driver Loan violated the Consumer Financial Protection Act by misrepresenting the risks associated with the deposit product it offered to consumers and misrepresenting the annual percentage rates associated with extensions of credit it offered to other consumers.

You are eligible for a refund if Driver Loan's records show you deposited money with Driver Loan between June 1, 2020, and June 1, 2021. If you did not receive a check, and believe you are a victim, you have an opportunity to provide us your mailing address so we can see if you are eligible for a check.

Please provide the required contact information (identified by \*) below and provide the requested documentation. Not providing the supporting documentation may delay processing or be a basis for rejecting your claim. Make copies of your documents. Documents will not be returned to you, so please provide copies.

**Here's how to receive a check in the mail, if you are eligible:**

- 1. Fill out the form below and gather supporting documentation.**
- 2. Return the completed form and documents by emailing them to [info@cfpb-DriverLoan.org](mailto:info@cfpb-DriverLoan.org).**
- 3. Or, you can mail them to us at CFPB v Driver Loan, P.O. Box 2849, Portland, OR 97208-2849.**
- 4. Fill out an online Address Form and upload supporting documentation at [www.cfpb-DriverLoan.org](http://www.cfpb-DriverLoan.org).**

**Questions?**

Email [info@cfpb-DriverLoan.org](mailto:info@cfpb-DriverLoan.org)

or call (888) 884-6031



ADDRESS FORM

First Name*	MI	Last Name*
<input type="text"/>	<input type="text"/>	<input type="text"/>

If you did business with Driver Loan under a different name, please provide it below:

Former First Name	Former MI	Former Last Name
<input type="text"/>	<input type="text"/>	<input type="text"/>

Mail check to: Mailing Address\*

City*	State*	ZIP Code*
<input type="text"/>	<input type="text"/>	<input type="text"/>

Country*	Email Address*	Phone
<input type="text"/>	<input type="text"/>	<input type="text"/>

If there is other information that might help us match you to a payment in Driver Loan's records, please provide it here.

Include copies of the following items in your submission:

- A copy of your government-issued ID (this can be a driver's license, passport, or state-issued ID).
- If you did business with Driver Loan under a different name, we will need supporting documentation to update your name. Along with a government-issued ID with your current name, please provide documents supporting the name change. Documents may include a marriage certificate, divorce decree, or other documents depending on your situation.
- At least one document establishing that you were a customer of Driver Loan. Types of documentation you can use to prove you did business with Driver Loan may include copies of the following:
  - Email from Driver Loan
  - Loan document
  - Proof of payment
  - Bank statement showing Driver Loan's name
  - Invoice from Driver Loan

The information I have provided on this form is true to the best of my knowledge.

Signature:

<input type="text"/>	<input type="text"/>	<input type="text"/>
MM	DD	YY

Date signed:

**Questions?**  
 Email [info@cfpb-DriverLoan.org](mailto:info@cfpb-DriverLoan.org)  
 or call (888) 884-6031

## Frequently Asked Questions and Privacy Act Notice

*Please keep for your records.*

### What is the purpose of this Address Form?

If you did not receive a check and deposited money with Driver Loan between June 1, 2020, and June 1, 2021, you may be eligible for a payment of at least some of money you paid Driver Loan. We are providing this form as one way for you to send us your mailing address and help us identify you in Driver Loan's records.

### Why do I need to provide the requested information?

Your name, contact information, and personal information are used to verify that you are eligible for the return of money you paid Driver Loan. Your mailing address is needed so we can send you a check. Please submit a completed Address Form by the deadline printed at the top of the Address Form. Please note that all information submitted is treated in accordance with the Privacy Act, described below.

### Who is Epiq Systems?

The CFPB has contracted with Epiq Systems to administer claims and payments to consumers on our behalf.

### How do I verify that this claims process is legitimate?

The CFPB never requires you to pay money up front or provide any banking information, credit card information, or other payment information before you can cash refund checks issued by CFPB. If anyone contends they can get you a refund but asks you for money, it could be a scam. You can verify with the CFPB that this a legitimate claims process by calling CFPB directly at 855-411-2372 or visiting the CFPB's website: <http://www.cfpb.gov/payments/driverloan>

### Can I still ask questions?

To find out more about the case or the payment, please contact the Claims Administrator:

- **E-mail:** [Info@cfpb-DriverLoan.org](mailto:Info@cfpb-DriverLoan.org)
- **Call:** (888) 884-6031
- **Write:** PO Box 2849, Portland, OR 97208-2849
- **Visit:** <http://www.cfpb-DriverLoan.org>

### Notice of Privacy Act Statement:

The information we are requesting is being collected to determine your eligibility for a Civil Penalty Fund payment from the CFPB to compensate you for harm suffered from a violation of a Federal consumer financial law that was the subject of a Bureau enforcement action.

This information may be used by and disclosed to employees, contractors, agents, and others authorized by the CFPB to receive this information to assist in providing your redress. It may also be disclosed:

- To a court, magistrate, or administrative tribunal in the course of a proceeding;
- For enforcement, statutory, and regulatory purposes;
- To another federal or state agency or regulatory authority;
- To a member of Congress, to the Department of Justice, a court, an adjudicative body or administrative tribunal, or a party in litigation; and
- Pursuant to the CFPB's published Privacy Act system of records notice, CFPB.025 – Civil Penalty Fund and Bureau-Administered Redress Program Records.

The collection of this information is authorized by the Dodd Frank Act. To learn more about the CFPB's privacy practices, please visit the CFPB's website at <https://www.consumerfinance.gov/privacy/>

Providing this information is voluntary; however, failure to do so may impact our ability to issue your refund.

### Questions?

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or call (888) 884-6031