

**State Foreclosure Rescue Enforcement Actions - Sampling of Actions: March 31, 2009**

**Note: List of Actions Not All Inclusive**

State	Enforcement Action	Name of Company	
Arizona	Lawsuit Filed	Taken Care of Investments and Richard Winer	
	Judgment	Peter Hou and Stress Free Equity	
	Judgment	Virtual Realty	
	Consent Judgment	Harvest Properties, Inc.	
	Consent Judgment	Deed and Note Traders, Inc.	
	AVC	Marco Financial Services	
California	Arrest	Bobby Herrera	
	Criminal Complaint	First Gov	
	Criminal Complaint	Santos	
Colorado	Criminal Complaint	Foreclosure Freedom, Curtis et al.	
	Assurance of Discontinuance	Basil J Baldwin d/b/a Hawk Financial Services (Colorado)	
	Cease and Desist Notice	American Foreclosure Specialists, LLC (Oklahoma)	
	Cease and Desist Notice	Community First Financial (California)	
	Cease and Desist Notice	Crisis Management LCC (Arizona)	
	Cease and Desist Notice	David Foreclosure Assistance (New Jersey)	
	Cease and Desist Notice	Debt Advocacy Center (Ohio)	
	Cease and Desist Notice	Denver Home Rescue (Colorado)	
	Cease and Desist Notice	Foreclosure Assistance Solutions, LLC (Florida)	
	Cease and Desist Notice	Franklin Equity Corp. (California)	
	Cease and Desist Notice	Freedom Foreclosure Prevention Services (Arizona)	
	Cease and Desist Notice	Home Assure, LLC (Florida)	
	Cease and Desist Notice	Infinity Funding Group (New York)	
	Cease and Desist Notice	Mortgage Assistance Solutions, Inc (Florida)	
	Cease and Desist Notice	Mortgage Foreclosure Solutions, Inc. (Florida)	
Delaware	Cease and Desist Notice	National Foreclosure Counseling Services (Florida)	
	Cease and Desist Notice	New Hope Modifications LLC (New Jersey)	
	Cease and Desist Notice	United Home Savers, LLC (Florida)	
	Lawsuit Filed	MBFC	
	Florida	Lawsuit Filed	Winberg Lopez & Rodriguez d/b/a Wineberg Lopez & Rodriguez
		Lawsuit Filed	FMA Services Inc. / Financial Management Advisors
		Lawsuit Filed	National Foreclosure Management
		Lawsuit Filed	Lincoln Lending Services, LLC/ Florida Foreclosure Center
		Lawsuit Filed	Florida Housing Council
		Lawsuit Filed	Law & Associates, LLC
		Lawsuit Filed	Mortgage Crisis Solutions Association/Property Solutions Specialist
		Lawsuit Filed	Richard Lawson
		Lawsuit Filed	Outreach Housing
		AVC	Attorney Debt Services, LLC, Homekeeper USA
		AVC	Foreclosure Assistance Services, Inc.
AVC		Help for Homeowners of America	
AVC		Mortgage Assistance Solutions, Fresh Start	
AVC		Foreclosure Assistance Solutions	
Judgment		U.S. Mortgage Crisis Solutions	
Hawaii	Judgment	American Financial Group, Stuart Jones, Reyn Kahaapea (Hawaii)	
	Stipulated Judgment	Pacific Isle Acquisitions, LLC, Shellie Akiona-Gutierrez, Mike Dragna (Hawaii)	
Idaho	Judgment	Deborah Ann Hokulani Joshua (Hawaii)	
	AVC	Highland Financial (Idaho)	
Illinois	AVC	Mortgage Assistance Solutions, LLC (Florida)	
	Consent Decree	American Housing Authority, Inc. (Nevada)	
	Consent Decree	HomeSavers USA (North Carolina)	
	Consent Decree	Lender's Foreclosure Relief, Inc. (California)	
	Consent Judgment	Mortgage Assistance Solutions, LLC (Florida)	
	Lawsuit Filed	Eyes Have Not Seen, Inc.	
	Lawsuit Filed	Homeowners Assistance Assoc. (Illinois)	
	Consent Judgment	MarTav Services Corp. (Illinois)	
	Lawsuit Filed	Platinum Investment Group, LLC (Illinois)	
	Lawsuit Filed	Advantage Mortgage Consulting, Inc.	
	Judgment	RYM Technology Holdings LLC (Michigan)	
	Consent Decree	United Home Savers, LLP	
	Judgment	Victory Consulting and Investments (Illinois)	
	Consent Decree	Foreclosure Solutions, LLC (Ohio)	
	Lawsuit Filed	Law & Associates, LLC (Florida)	
	Lawsuit Filed	Augustus Rae & Reed (Pennsylvania)	
	Lawsuit Filed	Foreclosure Solutions, (Wisconsin)	
	Lawsuit Filed	Mason Capital Group, LLC (California)	
	Lawsuit Filed	Foreclosure Experts (Illinois)	
	Lawsuit Filed	American Financial Corp. d/b/a National Foreclosure Counseling (Florida)	
Lawsuit Filed	Abbottford, LLC d/b/a StopMyForeclosure.net		
Lawsuit Filed	Homestead Protection Services, LLC		
Lawsuit Filed	Home Foreclosure Solutions, LLC		
Kansas	AVC	MidwestLending.Net	
Louisiana	Stipulated Judgment and AVC	RCAI, Guaranteed Housing Consultants (Louisiana)	
Maryland	Lawsuit Filed	Rodney Spellen, Mid Atlantic Consulting, Inc., Brian Boyd, 1st Choice Property Management Firm, Alan Muniu, Thuy Nguyen, Reggie Simmons, Jason Ford, Sahar Ali, Jemel Lyles, Absoloot Ventures, Phillip George, Certified Title & Escrow	
	Lawsuit Filed	Michael Lewis, Earnest Lewis, Cheryl Brooks, In the House Technologies, Inc., Cornerstone Title & Escrow, Winston Thomas	
	Lawsuit Filed	Metropolitan Money Store Corp, Brianne Barbour	

Massachusetts	Lawsuit Filed Lawsuit Filed Lawsuit Filed Consent Judgment	David Coleman d/b/a Mortgage Finders of New England Express Modifications, Inc. d/b/a Loan Mods by Lawyers, Inc., David Gotterup Leo Desire, Primary Mortgage Resource, Inc. Alex Sohmer, Timeless Funding, Inc. Walter Ribbeck
Minnesota	Lawsuit Filed Lawsuit Filed Judgment Judgment Judgment Judgment Judgment Judgment Judgment Judgment Judgment	IMC Financial Services, LLC American Financial Corp. d/b/a National Foreclosure Counseling Services American Housing Authority/American Housing Financial Foreclosure Assistance Solutions American Foreclosure Specialists Davis Mitigation/Davis Foreclosure Assistance National Foreclosure Relief Lewis Loss Mitigation D.R. Financial Law and Associates Home Assure Mortgage Default Assistance
Missouri	Lawsuit Filed Lawsuit Filed Lawsuit Filed Lawsuit Filed Lawsuit Filed Lawsuit Filed AVC	St. Anthony Avenue LC (Missouri) Private Funding Solutions (Missouri) Brian Thompson d/b/a All Decked Out Access Mortgage and Financial Corp (Michigan) U.S. Foreclosure Relief (California)  Christopher E. Cosma, American One Finance, Inc. (WA); Accredited Home Lenders (CA); Castle Point Mortgage (MD) Fouquet Financial Services, Inc., Joseph Fouquet Saxon Mortgage Services (Texas)
Nevada	Arrest and Criminal Complaint Arrest and Criminal Complaint Arrest and Criminal Complaint Arrest and Criminal Complaint	William Vargas d/b/a Federal Housing Aid, Michael Sinclair, Paula Luna Jack Fern d/b/a U.S. Justice Foundation Lucinda "Cindy" Birkland, Bryan Sears, Claudia Koziel d/b/a Sapphire Mortgage  Jeff Brown d/b/a DB Financial Leticia Walker d/b/a Proserve Mortgage
New Jersey	Lawsuit Filed Lawsuit Filed Lawsuit Filed	Casey Properties, LLC New Hope Property, LLC Hope Now Financial Services
	Lawsuit Filed Lawsuit Filed Lawsuit Filed	A&E Mortgage Vest Financial JP Global Property Mgmt.
North Carolina	Default Judgment Permanent Injunction Lawsuit Filed Lawsuit Filed Lawsuit Filed Cease and Desist Letters	Mortgage Assistance of the Carolinas Mortgage Assistance Solutions, LLC d/b/a Fresh Start (Florida) Alphin Marketing Group, Inc. Robert Cassell Jr. d/b/a American Mortgage Assistance Home Assure, LLC Metrolina Mortgage Relief, LLC 51 letters sent
Ohio	Lawsuit Filed Lawsuit Filed Lawsuit Filed Lawsuit Filed Lawsuit Filed Lawsuit Filed Agreed Entry and Order Agreed Entry and Order Default Judgment Summary Judgment	American Foreclosure Professional and Foreclosure Assistance USA Dwelling Assurance and Nancy Schmidt Foreclosure Solutions Global Services Rock Solid Homes United Foreclosure Managers American Housing Financial Foreclosure Assistance Solutions Home Restoration Services Pinnix Business Services
Oregon	AVC AVC AVC AVC Cease and Desist	Rapid Equity Services Radius Corporation Columbia Field Reps Brian Campbell Lighthouse Properties
Tennessee	Lawsuit Filed Lawsuit Filed	Tennessee Housing Protection Agency, Inc. d/b/a www.tnhpa.org; Mark Jones, Ted Houston Patrick & Patrick, LLC d/b/a Patrick & Patrick Loss Mitigation Services, Denise Patrick.
Texas	Judgment Judgment Judgment Petition and TRO Judgment Judgment Judgment Judgment	Abell Mediation Foreclosure Assistance Solutions, LLC Heckerd James King et al. North American Foreclosure, LLP and Jireh Capital Services, LLC Southern Residential LLC FCI Equities Galindo Trust
Washington	Settlement Settlement Settlement Settlement Lawsuit Lawsuit Judgment	Fiscal Dynamics, Inc. Cumulative LLC Northwest Assets Foreclosure Assistance Solutions Anthony and Alicia Napier d/b/a No Money Down Homes, Inc. United Home Savers  Joseph Kaiser, PreFlop, LLC, G. Hobus Investments, LLC, Bobo Buys Real Estate, and Unclaimed Funds, Inc.