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FILED-SOUTHERN DIVISION
CLERK, U.S. DISTRICT COURT

1 other materials filed in support thereof, and now being advised in the premises, finds
2 as follows:

3 1. This Court has jurisdiction of the subject matter of this case. There is
4 also good cause to believe it will have jurisdiction of all parties hereto, and that
5 venue in this district is proper.

6 2. There is good cause to believe that Defendants National Foreclosure
7 Relief, Inc., David Ealy, Chele Stone a/k/a Chele Medina, and Hugo Tapia

7 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- 1 deed of trust or mortgage on a residence in foreclosure or contained in that deed of
- 2 trust or mortgage (E) obtain a loan or advance of funds that is connected to the

1 0 "It says" - was considered as suitable statement in light of on claim to

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 1 3. prevent a notice of default from being filed with respect to any
- 2 consumer's residence or home loan;
- 3 ~~Obtain or write a new home loan for any consumer~~

1 D. the nature of the Defendant's or any other person's relationship with
2 any lender or other home-loan holder;

3 E. the length of time that any Defendant or any other person has been in
4 the mortgage business

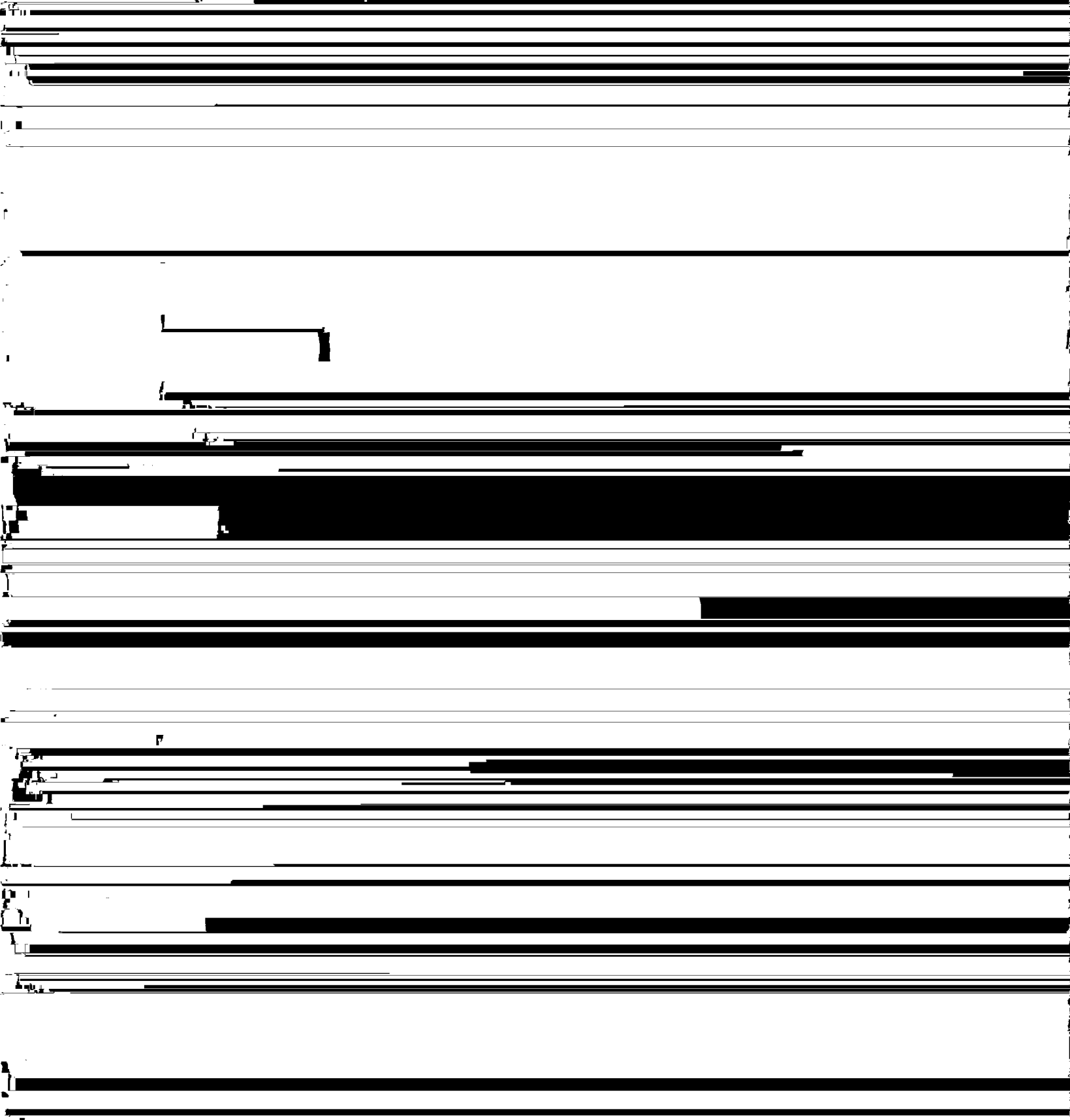
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partnership, or other entity directly or indirectly owned or controlled by

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"Financial Statement of Corporate Defendant" a copy of which is

1 This Section specifically applies to all documents that have been or are
2 displayed on or have been or are accessible from any and all Internet websites owned
3 or controlled by any Defendant, including but not limited to any of the websites with
4 the following domain names: nationalforeclosure.com



I beginning immediately upon service at actual notice of the

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VIII.

FINANCIAL INSTITUTIONS

IT IS FURTHER ORDERED that any financial

[REDACTED]

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D. Upon request by counsel for Plaintiff (or by the Temporary Receiver,
with respect to assets held for any of the Debtors.

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States held either: (1) by them; (2) for their benefit; or (3) under their direct or indirect control, jointly or singly; and

D. Hold and retain all repatriated funds, documents, and assets and prevent any transfer, disposition, or dissipation whatsoever of any such assets or funds.

X.

IMMEDIATE ACCESS TO DEFENDANTS' RECORDS
IT IS FURTHER ORDERED that

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and combinations to locks, computer access codes, and storage area
access information; and

B The Thomas R. [redacted]

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records of any kind that relate to Defendants' business and assets;
and

- 2. All computers and data in whatever form, used by Defendants, in whole or in part, relating to Defendants' business and assets.

XI.

APPOINTMENT OF TEMPORARY RECEIVER

IT IS FURTHER ORDERED that: Robb Evans + Robb Evans + Associates LLC is appointed Temporary Receiver for Defendant National Foreclosure Relief, Inc., as well as for any successors, assigns, affiliates, and subsidiaries.

1 B. Take exclusive custody, control and possession of all assets and
2 documents of, or in the possession, custody, or under the control of, the Receivership
3 Defendants, whose names are listed in the attached schedule of assets.

1 Defendants, including, but not limited to, obtaining an accounting of all

[REDACTED]

- 1 Receivership Defendants or that the Temporary Receiver deems necessary and
- 2 advisable to carry out the Temporary Receivership.

1 jurisdiction of this Court over the assets or documents of the Defendant.

1 Upon filing of the affidavit, the Court may authorize, without additional process or
2 demand. Write a FD-302.

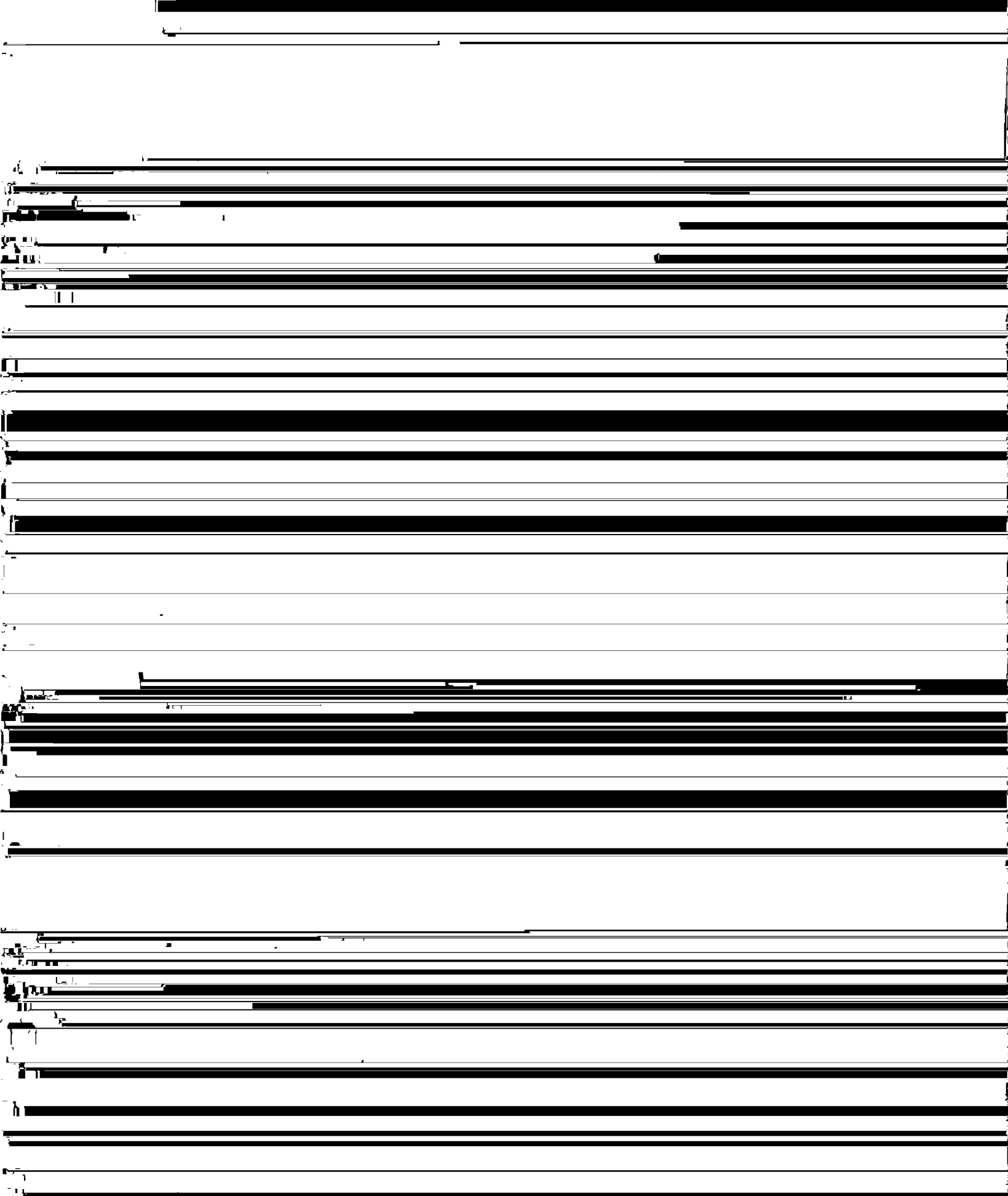
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XVII.

STAY OF ACTIONS

IT IS FURTHER ORDERED that:

A. Except by leave of this Court, during pendency of the receivership ordered herein, Defendants and all other persons and entities (except for Plaintiff) are hereby stayed from taking any action to establish or enforce any claim, right, or interest for, against, on behalf of, in, or in the name of: a) the Corporate Defendant, NFR, or b) any of NEB's assets or c) the Temporary Receiver of NEB.



1 entities whom they have served pursuant to this provision. The Temporary Receiver
2 has no obligation under this provision.

3 **XXI.**

4 **CREDIT REPORTS**

5 **IT IS FURTHER ORDERED** that Plaintiff may obtain credit reports
6 concerning any of the Defendants pursuant to Section 604(a)(1) of the Fair Credit
7 Reporting Act, 15 U.S.C. § 1681b(a)(1), and that, upon written request, any credit
8 reporting agency from which such reports are requested shall provide them to
9 Plaintiff.

10 **XXII.**

11 **LIMITED EXPEDITED DISCOVERY**

12 **IT IS FURTHER ORDERED** that the Commission is granted leave at any
13 time after service of this Order to:

14 A. Take the deposition of any person or entity, without limitation, for the
15 purpose of:

16 1. discovering the nature, location, status, and extent of assets of any

1 Thirty-six (36) hours notice shall be deemed sufficient for any such deposition
2 and forty-eight (48) hours notice shall be deemed sufficient for the production of any
3 such documents. The limitations and conditions set forth in Fed. R. Civ. P. 30(a)(2)
4 and 31(a)(2) shall not apply to depositions taken in accordance with this order.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1 appropriate, and appointing a permanent receiver over Defendant National
2 Foreclosure Relief, Inc.

3 **IT IS FURTHER ORDERED** that, in support of its application for a
4 preliminary injunction, Plaintiff may submit supplemental evidence discovered
5 subsequent to the filing of its application for a TRO, as well as a supplemental
6 memorandum. Plaintiff shall file and serve any supplemental evidence and
7 memorandum by no later than 4:30 p.m. on the date of this order.

1 be presented in the form of declarations or affidavits. Consistent with Local Rule 7-
2 6, the Court in ruling on whether a preliminary injunction shall issue will