

FTC Mortgage Modification and Foreclosure Rescue Cases

1. *FTC v. E.M.A. Nationwide, Inc.*, No. 1:12-CV-2394 (N.D. Ohio filed Sept. 25, 2012). [Announced Oct. 9, 2012.](#)
2. *FTC v. Prime Legal Plans LLC*, No. 12-61872-Civ-Scola (S.D. Fla. filed Sept. 24, 2012) [Announced Oct. 9, 2012.](#)
3. *FTC v. Am. Mortg. Consulting Grp., LLC*, No. SACV12-01561 DOC (JPRx) (C.D. Cal. filed Sept. 18, 2012) [Announced Oct. 9, 2012.](#)
4. [FTC v. Freedom Cos. Mktg.](#), No. 12-cv-5743 (N.D. Ill. filed July 23, 2012).
5. [FTC v. Consumer Advocates Grp. Experts, LLC](#), No. CV12-04736 (C.D. Cal. filed May 30, 2012).
6. [FTC v. Lakhany](#), No. SACV12-00337 CJC (JPRx) (C.D. Cal. filed Mar. 5, 2012).
7. [FTC v. Mallett](#), No.1:11-cv-01664-CKK (D.D.C. filed Sept. 14, 2011).
8. [FTC v. Flora](#), No. SACV11-00299-AG-(JEMx) (C.D. Cal. filed Feb. 22, 2011).
9. [FTC v. U.S. Mortg. Funding, Inc.](#), No. 11-CV-80155-COHN/SELTZER (S.D. Fla. filed Feb. 7, 2011).
10. [FTC v. Residential Relief Found., Inc.](#), No. 1:10-CV-3214-JFM (D. Md. filed Nov. 15, 2010).
11. [FTC v. U.S. Homeowners Relief, Inc.](#), No. SA-CV-10-1452 JST (PJWx) (C.D. Cal. filed Sept. 27, 2010).
12. [FTC v. Nat'l Hometeam Solutions, LLC](#), No. 4:08-cv-067 (E.D. Tex. filed Aug. 30, 2010) (contempt action).
13. [FTC v. Dominant Leads, LLC](#), No. 1:10-cv-00997-BAH (D.D.C. filed June 15, 2010).
14. [FTC v. Debt Advocacy Ctr., LLC](#), No. 1:09-cv-02712 (N.D. Ohio filed Nov. 19, 2009).
15. [FTC v. First Universal Lending, LLC](#), No. 09-82322-CIV-ZLOCH (S.D. Fla. filed Nov. 18, 2009).
16. [FTC v. Kirkland Young, LLC](#), No. 09-23507-CIV-GOLD/MCALILEY (S.D. Fla. filed Nov. 18, 2009).
17. [FTC v. Truman Foreclosure Assistance, LLC](#), No. 09-CV-23543-JAL (S.D. Fla. filed Nov. 23, 2009).

18. [FTC v. 1st Guaranty Mortg. Corp.](#), No. 09-CV-61840 (S.D. Fla. filed Nov.17, 2009).
19. [FTC v. Washington Data Res., Inc.](#), No. 8:09-cv-2309-T-23 TBM (M.D. Fla. filed Nov. 12, 2009).
20. [FTC v. Fed. Housing Modification Dep't, Inc.](#), No. 1:09-cv-01753-RJL (D.D.C. filed Sept. 16, 2009).
21. [FTC v. Infinity Grp. Servs.](#), No. 8:09-cv-00977-DOC (MLGx) (C.D. Cal. filed Aug. 26, 2009).
22. [FTC v. LucasLawCenter "Incorporated"](#), No. SA-CV-09-770 DOC (ANx) (C.D. Cal. filed July 7, 2009).
23. [FTC v. Apply2Save, Inc.](#), No. 09-00345-ELJ (D. Idaho filed July 15, 2009).
24. [FTC v. Loss Mitigation Servs., Inc.](#), No. SA-CV-09-800 DOC (ANx) (C.D. Cal. filed July 13, 2009).
25. [FTC v. US Foreclosure Relief Corp.](#), No. SA-CV-09-768 JVS (MLGx) (C.D. Cal. filed July 7, 2009).
26. [FTC v. Freedom Foreclosure Prevention Servs., LLC](#), No. CV-09-1167-PHX-FJM (D. Ariz. filed June 1, 2009).
27. [FTC v. Data Med. Capital, Inc.](#), No. SA-CV-99-1266 AHS (EEEx) (C.D. Cal. filed May 27, 2009) (contempt action).
28. [FTC v. Dinamica Financiera LLC](#), No. CV-09-03554 (C.D. Cal. filed May 19, 2009).
29. [FTC v. Cantkier](#), No. 1:09-cv-00894 (CKK) (D.D.C. filed May 14, 2009).
30. [FTC v. Fed. Loan Modification Law Ctr., LLP](#), No. SA-CV-09-401-CJC (MLGx) (C.D. Cal. filed Apr. 3, 2009).
31. [FTC v. Home Assure, LLC](#), No. 8:09-cv-547-T-23TBM (M.D. Fla. filed Mar. 24, 2009).
32. [FTC v. Ryan](#), No. 1:09-cv-00535-HHK (D.D.C. filed Mar. 20, 2009).
33. [FTC v. Hope Now Modifications, LLC](#), No. 1:09-cv-01204-JBS-JS (D.N.J. filed Mar. 17, 2009).
34. [FTC v. New Hope Prop. LLC](#), No. 1:09-cv-01203-JBS-JS (D.N.J. filed Mar. 17, 2009).

35. [*FTC v. United Credit Adjusters, Inc.*](#), No. 09-cv-00798 (JAP) (D.N.J. complaint filed Feb. 24, 2009).
36. [*FTC v. Nat'l Foreclosure Relief, Inc.*](#), No. 8:09-cv-00117-DOC-MLG (C.D. Cal. filed Feb. 2, 2009).
37. [*FTC v. United Home Savers, LLP*](#), No. 8:08-cv-01735-VMC-TBM (M.D. Fla. filed Sept. 3, 2008).
38. [*FTC v. Foreclosure Solutions, LLC*](#), No. 1:08-cv-01075-SO (N.D. Ohio filed Apr. 28, 2008).
39. [*FTC v. Safe Harbour Found. of Florida, Inc.*](#), No. 1:08-cv-01185 (N.D. Ill. filed Feb. 27, 2008).
40. [*FTC v. Nat'l Hometeam Solutions, LLC*](#), No. 4:08-cv-00067 (E.D. Tex. filed Feb. 26, 2008).
41. [*FTC v. Mortg. Foreclosure Solutions, Inc.*](#), No. 8:08-cv-00388-SDM-EAJ (M.D. Fla. filed Feb. 26, 2008).