

Jurta, Mary

From: Fleury, Robert
Sent: Friday, September 18, 2009 9:32 AM
To: Jurta, Mary; Hildreth, Peter
Subject: RE: Financial Resources Mgmt.

Sounds like a plan.

Thanks Mary

Robert A. Fleury
Deputy Bank Commissioner

From: Jurta, Mary
Sent: Thursday, September 17, 2009 9:30 AM
To: Hildreth, Peter; Fleury, Robert
Subject: FW: Financial Resources Mgmt.

On further reflection and to get the ball rolling (which is often the most difficult part), I can take a first stab at this by writing Mr. Farah a letter indicating that he needs to be licensed as a mortgage loan originator and cannot continue to negotiate mortgages without the license (or we could issue a C&D based on the website info where he is listed as the contact for the investments/mortgage pieces); the letter could include that it appears that he is publicly offering securities in the form of fractional interests in mortgages and should contact the Securities Bureau to see if he needs to obtain authority from them (and the letter can cc the Bureau of Securities Regulation). This would be my first recommendation but since the information was not directed to me from the AG's office, I look to you for authority... - Mary

Mary L. Jurta
Director, Consumer Credit Division
NH Banking Department
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From: Fleury, Robert
Sent: Tuesday, September 15, 2009 4:09 PM
To: Jurta, Mary; Griffin, Kim
Subject: FW: Financial Resources Mgmt.

Robert A. Fleury
Deputy Bank Commissioner

Exhibit to:

10/13/2009

Appendix A Page A-3
Paragraph 8

From: Roth, Peter [mailto:Peter.Roth@doj.nh.gov]
Sent: Tuesday, September 15, 2009 3:54 PM
To: Fleury, Robert
Subject: Financial Resources Mgmt.

Bob.

See attached. from <https://www.privateloanopportunities.com/?key> [REDACTED]

[REDACTED] st his appraisal license in NH in February.

This house is listed with MLS for \$750,000.

There's something very not right about this....

the owner, [REDACTED] s bankrupt and the lender has leave to foreclose on this property.

Peter

<< [REDACTED] > < [REDACTED] >

Exhibit to:

10/13/2009

Appendix A Page A-3
Paragraph 8