

ROBB EVANS & ASSOCIATES LLC

Receiver of

**Homeland Financial Services, National Support Services, LLC, United Debt Recovery, LLC,
Freedom First Financial, LLC, Prosper Financial Solutions,
USA Debt Co, LLC, aka USADEBT.CO.COM and
Monitor of Nationwide Support Services, Inc.**

11450 Sheldon Street

Sun Valley, California 91352-1121

Telephone No.: (818) 768-8100

Facsimile No.: (818) 768-8802

**Federal Trade Commission v. Dennis Connelly, et al.
CASE No. SACV 06-701 DOC (RNBx)**

Order:

- (1) Approving Receiver's Final Report and Accounting;**
- (2) Approving Distribution to Non-Consumer Creditors;**
- (3) Approving Receiver's and Attorneys' Fees and Expenses From
September 1, 2007 Through Closing;**
- (4) Discharging Receiver;**
- (5) Relieving Receiver of All Duties and Liabilities;**
- (6) Exonerating Receiver's Bond;**
- (7) Authorizing Destruction of Records and Wind-Up of Receivership
Estate; and**
- (8) Approving Limited Notice of Motion under Local Civil Rule 66-7;**

Filed April 13, 2009

1 GARY OWEN CARIS (SBN 088918)
gcaris@mckennalong.com
2 LESLEY ANNE HAWES (SBN 117101)
lhawes@mckennalong.com
3 McKENNA LONG & ALDRIDGE LLP
444 South Flower Street, 8th Floor
4 Los Angeles, CA 90071
Telephone: (213) 688-1000
5 Facsimile: (213) 243-6330

6 Attorneys for Permanent Receiver
7 ROBB EVANS and ROBB EVANS &
ASSOCIATES LLC

8 UNITED STATES DISTRICT COURT
9 CENTRAL DISTRICT OF CALIFORNIA

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FEDERAL TRADE COMMISSION,
Plaintiff,
v.
DENNIS CONNELLY, et al.,
Defendants.

CASE NO. SACV06-701 DOC (RNBx)

**ORDER (1) APPROVING
RECEIVER'S FINAL REPORT AND
ACCOUNTING; (2) APPROVING
DISTRIBUTION TO NON-
CONSUMER CREDITORS; (3)
APPROVING RECEIVER'S AND
ATTORNEYS' FEES AND EXPENSES
FROM SEPTEMBER 1, 2007
THROUGH CLOSING; (4)
DISCHARGING RECEIVER; (5)
RELIEVING RECEIVER OF ALL
DUTIES AND LIABILITIES; (6)
EXONERATING RECEIVER'S
BOND; (7) AUTHORIZING
DESTRUCTION AND
ABANDONMENT OF RECORDS
AND WIND-UP OF RECEIVERSHIP
ESTATE; AND (8) APPROVING
LIMITED NOTICE OF MOTION
UNDER LOCAL CIVIL RULE 66-7**

DATE: April 13, 2009
TIME: 8:30 a.m.
PLACE: Courtroom 9D

The matter of the Motion for Order: (1) Approving Receiver's Final Report
and Accounting; (2) Approving Distribution to Non-Consumer Creditors; (3)

1 Approving Receiver's and Attorneys' Fees and Expenses from September 1, 2007
2 Through Closing; (4) Discharging Receiver; (5) Relieving Receiver of All Duties
3 and Liabilities; (6) Exonerating Receiver's Bond; (7) Authorizing Destruction of
4 Records and Wind-Up of Receivership Estate; and (8) Approving Limited Notice of
5 Motion under Local Civil Rule 66-7 ("Motion") filed by Robb Evans and Robb
6 Evans & Associates LLC as Permanent Receiver ("Receiver") of Homeland
7 Financial Services, Inc., National Support Services, Inc., United Debt Recovery,
8 LLC, and Financial Liberty Services, LLC (for convenience referred to herein as
9 the "Homeland Entities") came on regularly for hearing at the above-referenced
10 date, time and place before the Honorable David O. Carter, United States District
11 Judge presiding. Lesley Anne Hawes of McKenna Long & Aldridge LLP appeared
12 on behalf of the Receiver, and other appearances, if any, were made as noted in the
13 record. There were no other appearances despite due and proper notice. The Court
14 having read and considered the Motion and all supporting papers, and opposition to
15 the Motion, if any, and good cause appearing therefor,

16 IT IS ORDERED that:

17 1. The Motion is granted in its entirety;

18 2. Without limiting the generality of the foregoing:

19 A. The Receiver's Final Report and Accounting attached as Exhibit 1 to
20 the Declaration of Kenton Johnson filed in support of the Motion is hereby
21 approved;

22 B. The Receiver's proposed first and final distribution of receivership
23 assets to non-consumer creditors as described in the Motion, including the amount
24 and procedures for effectuating such distribution, is hereby approved. In
25 connection therewith, (1) the Receiver is hereby authorized to require all
26 distribution checks issued by the Receiver on account of the Allowed Non-
27 Consumer Claims to be negotiated within 60 days of the date of issuance ("stale
28 date deadline"), and any checks returned without a valid forwarding address or

1 checks uncashed after the stale date deadline shall be deemed void, and (b) the
2 Receiver is authorized to turn over to the Federal Trade Commission all funds
3 remaining in the estate after payment of administrative expenses and after making
4 the distribution on Allowed Non-Consumer Claims under the foregoing procedures
5 and those more fully set forth in the Motion;

6 C. The Court hereby approves and confirms all actions and activities
7 taken by or on behalf of the Receiver and all payments made by the Receiver in
8 connection with the administration of the receivership estate of the Homeland
9 Entities;

10 D. All receivership administrative expenses, including the Receiver's fees
11 and expenses and those of its professionals, incurred in connection with the
12 receivership proceeding, are hereby approved, including without limitation those
13 previously paid to the Receiver and its counsel, and the Court hereby approves and
14 authorizes payment of all administrative expenses and Receiver's and
15 professionals' fees and expenses through the conclusion of this proceeding and the
16 discharge of the Receiver, as reflected in the Final Report, to the extent any such
17 administrative expenses and Receiver's and counsel's fees and expenses remain
18 unpaid, including Receiver's and counsel's fees and expenses incurred and unpaid
19 from the period from September 1, 2007 through the closing of the estate;

20 E. The Receiver is authorized to abandon records of the Homeland
21 Entities, and to destroy all records of the Homeland Entities and any other
22 corporations or businesses under the control of any of the Homeland Entities if,
23 within 30 days after service of written notice to plaintiff Federal Trade
24 Commission, the Federal Trade Commission does not take custody of such records;

25 F. Upon completion of all steps necessary or appropriate to effectuate the
26 completion of the administration of the receivership and the wind up of the estate,
27 including those steps set forth and approved in this Order, the Receiver, its agents,
28 employees, members, officers, independent contractors, attorneys and

1 representatives shall be deemed discharged by this Order and the Receiver, its
2 agents, employees, members, officers, independent contractors, attorneys and
3 representatives shall be deemed relieved of all duties, liabilities and responsibilities
4 pertaining to the receivership previously established in this action;

5 G. Upon completion of all steps necessary or appropriate to effectuate the
6 completion of the administration of the receivership and the wind up of the estate,
7 including those steps set forth and approved in this Order, the Receiver's bond shall
8 be exonerated by this Order; and

9 H. The limited notice of the Motion provided by the Receiver as set forth
10 in the Motion is hereby deemed sufficient under the circumstances, and the
11 Receiver is relieved of the obligation to provide notice of the Motion under Local
12 Rule 66-7.

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14 DATED: April 13, 2009

David O. Carter
15 DAVID O. CARTER, United States District
16 Judge
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