

## CS/CS/SB 992 - Foreclosure Fraud [EPCC]

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**GENERAL BILL** by Judiciary and Banking and Insurance and Fasano (CO-SPONSORS) Gaetz; Atwater; Lynn; Baker

**Foreclosure Fraud [EPCC]:** Prohibits a foreclosure-rescue consultant from engaging in certain acts or failing to perform contracted services. Requires that all agreements for foreclosure-related rescue services and foreclosure-rescue transactions be in writing. Requires that an equity purchaser verify the homeowner's ability to make payments under a repurchase agreement. Provides price limitations for repurchase transactions, etc.

**Effective Date:** 10/01/2008

**Last Event:** 04/30/08 S Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 643 (Ch. 2008-79) -SJ 01080 on Wednesday, April 30, 2008 4:31 PM