



OFFICE OF THE ATTORNEY GENERAL  
Economic Crimes Division

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**BILL McCOLLUM**  
**ATTORNEY GENERAL**  
**STATE OF FLORIDA**

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December 2, 2010

Law Offices of Daniel C. Consuegra, LLC  
Law Offices of Daniel C. Consuegra, P.L.  
c/o Daniel C. Consuegra, Registered Agent  
9204 King Palm Dr.  
Tampa, FL 33619

sent by certified mail

In RE: Preliminary Inquiry re Law Offices of Daniel C. Consuegra, LLC and  
Law Offices of Daniel C. Consuegra, P.L.

To Whom It May Concern:


This office has opened a preliminary investigation regarding complaints received by this office regarding allegations of unfair, deceptive and unconscionable practices by the above entities regarding its handling of mortgages which are in default.

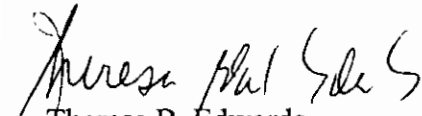
Please provide us with copies of the following to assist us in determining whether this matter needs to be investigated further:

- 1) all documentation of consumer complaints or inquiries and the resolution of the complaints or inquiries regarding your firms handling of mortgages in default between April 1, 2008-April 1, 2010;
- 2) all documentation of directions or procedures provided to employees of your firm regarding the handling of mortgages in default, and foreclosure actions during the time period described above;
- 3) all correspondence, emails or other types of communication, including reports, memos or minutes of meetings, regarding the handling of cases regarding mortgages in default during the time period of April 1, 2008 through April 1, 2010 by firm employees;
- 4) all correspondence, emails, or other types of communication, including reports, memos or minutes of meetings, regarding the remedies to be taken to assure proper methods being followed in pursuit of remedies against mortgagors in default.

Please provide these documents to us within 45 days of your receipt of this letter, along with the name of the person in your firm who is in the best position of authority to discuss these concerns with us.

Very truly yours,

  
June M. Clarkson  
Assistant Attorney General

  
Theresa B. Edwards  
Assistant Attorney General