

October 22, 2018

Rick Scott  
Governor  
State of Florida  
The Capitol  
400 S. Monroe St.  
Tallahassee, FL 32399-0001

Dear Governor Scott,

We write to express concern regarding Florida's investments with TPG Capital in light of the firm's foreclosures in Puerto Rico and beyond.

The Florida State Board of Administration invested \$200 million in TPG's TSSP Adjacent Opportunities Fund. TSSP is the arm of TPG that has invested in Puerto Rican mortgages and has foreclosed on homeowners and small business owners in Puerto Rico. Overall, the Florida SBA has invested at least \$400 million with TPG since 2012.

Even prior to Hurricane Maria, which devastated Puerto Rico a year ago, the island faced an unprecedented foreclosure crisis that has destabilized families and communities. An average of 14 families lost homes every day to foreclosure in Puerto Rico, more than double the rate a decade ago during the global financial crisis. A record 5,424 homes were foreclosed in 2016, up 130 percent from nearly a decade ago, when the government first began tracking those numbers.<sup>1</sup>

On May 16, 2018, the US Department of Housing and Urban Development (HUD) extended its moratorium on foreclosures in Puerto Rico through August 16, 2018. The moratorium was recently extended again, through September 16, 2018.<sup>2</sup>

Yet just days after HUD extended its moratorium on foreclosures in May, TPG affiliate Roosevelt Cayman began ramping up foreclosures on the island. Since May 16, 2018, Roosevelt Cayman has taken more than 260 actions to advance foreclosure cases in Puerto Rico, including at least five motions for eviction (see below list).

In addition, TPG has continued to file cases in federal court, where the filings are in English, court is less accessible, and legal representation is more expensive for homeowners. In 2018, Roosevelt Cayman has filed 34 new foreclosure suits in federal court compared to just 14 cases in local courts. Despite repeated requests from Puerto Rican community and allied advocacy groups, TPG has refused to move cases from federal court to local courts.

In addition to Puerto Rico, Rushmore has acquired at least 2,533 delinquent mortgages from Freddie Mac, including 323 mortgages in Florida. Of the 2,533 mortgages, Rushmore had foreclosed on around 694 (27%) as of the end of 2016, even though it had only held the mortgages for between 7 and 8 months. Rushmore appears to have foreclosed on homeowners significantly faster than average: for both loan sales it participated in, Freddie Mac SPO 2016#1 and Freddie Mac SPO 2015#7, Rushmore had the highest foreclosure rates

among buyers at the end of 2016. During the same period, Rushmore had modified only 149 loans.<sup>3</sup>

Rushmore has also purchased 4,511 mortgages from the US Department of Housing and Urban Development, including 332 mortgages in Florida.<sup>4</sup>

In light of TPG's aggressive home foreclosures, including during a period when a HUD foreclosure moratorium was in effect, we ask that Florida halt new investments with TPG Capital.

Sincerely,

Armando Santiago Pintado  
Vamos4PR

Stephanie Porta  
Organize Florida

Otoniel Figueroa Durán  
Alianza Por Puerto Rico

Melissa Mark Viverito  
Power4PR

Julio López Varona  
Center for Popular Democracy / Hedge Clippers

Mairym Ramos  
SEIU

Luis Ponce  
Boricuas Unidos en la Diaspora

LatinoJustice PRLDEF  
Natasha Lycia Ora Bannan

**TPG/ Roosevelt Cayman actions to advance foreclosure suits since HUD moratorium extension**

Case	Case #	Date	Action
Roosevelt Cayman Asset Company II v. Pereira Rivera	3:18cv1458	9/21/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Ortiz-Galan et al	3:17cv2112	9/21/18	Third MOTION for Default Entry
Roosevelt Cayman Asset Company v. Caban-Ramos et al	3:16cv3184	9/21/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Caban-Ramos et al	3:16cv3184	9/21/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company v. Alicea-Mojica et al	3:16cv2026	9/20/18	MOTION for Eviction
Roosevelt Cayman Asset Company et al v. Vizcarra Sanchez	3:18cv1395	9/18/18	MOTION for Default Entry
Roosevelt Cayman Asset Company et al v. Vizcarra Sanchez	3:18cv1395	9/18/18	MOTION for Default Judgment and Memorandum of Law in Support Thereof
Roosevelt Cayman Asset Company II v. Marrero-Hernandez	3:17cv2156	9/18/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Matos-Vazquez et al	3:17cv2063	9/18/18	MOTION requesting Order CODEFENDANT BE GIVEN NOTICE OF THE JUDGMENT BY MAIL AND BY PUBLICATION
Roosevelt Cayman Asset Company II v. Cortijo Santiago et al	3:18cv1514	9/17/18	MOTION for Leave to File Document Amended Complaint
Roosevelt Cayman Asset Company v. Cedeno-Encarnacion et al	3:17cv1937	9/17/18	MOTION requesting Order that the defendant be given notice of the judgment
Roosevelt Cayman Asset Company v. Paris-Ortiz	3:17cv1722	9/17/18	MOTION to Substitute Party
Roosevelt Cayman Asset Company II v. Morales-Garriga	3:16cv1934	9/16/18	MOTION for Confirmation of Sale
Roosevelt Cayman Asset Company v. Sicardo Dijols et al	3:18cv1485	9/13/18	MOTION Requesting Entry of Order Granting Service by Publication
Asset Company v. Febres Hernandez et al	3:18cv1440	9/13/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Marrero-Hernandez	3:17cv2156	9/13/18	MOTION for Default Entry
Roosevelt Cayman Asset Company v. Davila-Perez et al	3:17cv2058	9/13/18	MOTION for Service by Publication as to All Defendants

Roosevelt Cayman Asset Company II v. Otero-Alvarez	3:17cv2052	9/13/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Cortijo Santiago et al	3:18cv1514	9/12/18	MOTION for Issuance of Summons by Publication
Roosevelt Cayman Asset Company v. Hernandez-Calderon	3:16cv3085	9/12/18	MOTION for Issuance of Summons
Roosevelt Cayman Asset Company v. Santiago Cruz	3:18cv1478	9/11/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Rivera-Rivera et al	3:17cv2053	9/11/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Rivera-Rivera et al	3:17cv2053	9/11/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company II v. Gonzalez-Luna	3:17cv1987	9/11/18	MOTION to Substitute Party
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	9/11/18	MOTION to Substitute Party
Roosevelt Cayman Asset Company II v. Perez-Neis	3:18cv1530	9/10/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company V. Ramos Pantoja Et Al	3:18cv1486	9/10/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Colon-Negron et al	3:17cv1241	9/10/18	MOTION for Confirmation of Sale
Roosevelt Cayman Asset Company II v. Radonic-Padalino et al	3:16cv2745	9/10/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Radonic-Padalino et al	3:16cv2745	9/10/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company IV v. Garcia Arroyo	3:18cv1504	9/6/18	MOTION for Issuance of Summons by publication
Roosevelt Cayman Asset Company v. Santiago Cruz	3:18cv1478	9/6/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company v. Lafosse-Ortiz	3:17cv1723	9/6/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Lafosse-Ortiz	3:17cv1723	9/6/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company IV v. Gonzalez Soto	3:18cv1505	9/4/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company v. Cobian-Roig	3:18cv1465	9/4/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company II v. Cruz Negron et al	3:17cv1586	9/4/18	MOTION to Appoint Special Master , MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Estate of Domingo Villafane Resto et al	3:18cv1497	8/31/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company v. Estate of Domingo Villafane Resto et al	3:18cv1497	8/31/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company v. Estate of Domingo Villafane Resto et al	3:18cv1497	8/31/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company v. Estate of Domingo Villafane Resto et al	3:18cv1497	8/31/18	SUMMONS Returned Executed

Roosevelt Cayman Asset Company v. The Estate of Ronald Rios-Vazquez et al	3:16cv2515	8/29/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company II v. Del Valle Colon	3:18cv1442	8/27/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Concepcion-Sanchez et al	3:17cv2060	8/27/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Concepcion-Sanchez et al	3:17cv2060	8/27/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company v. Cedeno-Encarnacion et al	3:17cv1937	8/27/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company II v. Colon-Negron et al	3:17cv1241	8/27/18	MOTION Submitting evidence of compliance with 28 U.S.C. § 2002
Roosevelt Cayman Asset Company II v. Exum et al	3:18cv1466	8/25/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company II v. Marrero-Suarez et al	3:17cv2217	8/25/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company III v. Morales-Rosado	3:17cv2094	8/23/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company II v. Monserrate-Robles	3:16cv2783	8/23/18	MOTION requesting Order (Writ of Execution)
Roosevelt Cayman Asset Company II v. Resto-Dominguez et al	3:16cv2726	8/23/18	MOTION Submitting proposed Order and Writ Execution
Roosevelt Cayman Asset Company v. Lopez Arroyo et al	3:18cv1498	8/22/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company v. Lozada-Rivera et al	3:18cv1436	8/22/18	MOTION for Default Entry
Roosevelt Cayman Asset Company v. Lozada-Rivera et al	3:18cv1436	8/22/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company III v. Morales-Rosado	3:17cv2094	8/22/18	MOTION for Default Entry
Roosevelt Cayman Asset Company v. Matos-Vazquez et al	3:17cv2063	8/22/18	Second MOTION requesting Order that the codefendant be given notice of the judgment by mail and by publication
Roosevelt Cayman Asset Company II et al	3:18cv1461	8/21/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Ortiz Pastrana et al	3:18cv1454	8/21/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Ortiz Pastrana et al	3:18cv1454	8/21/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company II v. Marrero-Suarez et al	3:17cv2217	8/21/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Guzman-Sanchez	3:17cv2070	8/20/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Sepulveda Quinones et al	3:17cv1527	8/20/18	Motion In Compliance as to 17 Order

Roosevelt Cayman Asset Company II v. Figueroa-Lopez et al	3:17cv1322	8/20/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Medina-Cardona	3:16cv2269	8/20/18	MOTION to Appoint Special Master , MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Berrios Rojas et al	3:18cv1453	8/17/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company II v. Gonzalez-Rivero et al	3:17cv1764	8/16/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Gonzalez-Rivero et al	3:17cv1764	8/16/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company III v. Batista Kruger	3:18cv1468	8/15/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company II v. Delgado-Arroyo et al	3:18cv1403	8/15/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company IV v. Colombani-Latorre	3:18cv1499	8/13/18	MOTION for Issuance of Summons by publication
Roosevelt Cayman Asset Company v. Oppenheimer-Ducos et al	3:16cv2862	8/13/18	MOTION for Confirmation of Sale
Roosevelt Cayman Asset Company v. Estate of Domingo Villafane Resto et al	3:18cv1497	8/9/18	MOTION for Issuance of Summons
Roosevelt Cayman Asset Company v. Berrios Rojas et al	3:18cv1453	8/9/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Tejedor- Velilla et al	3:17cv1769	8/9/18	MOTION to Reopen Case
Roosevelt Cayman Asset Company II v. Tejedor- Velilla et al	3:17cv1769	8/9/18	MOTION for Default Entry
Roosevelt Cayman Asset Company v. Espada-Bernardi	3:17cv1589	8/9/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Espada-Bernardi	3:17cv1589	8/9/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Espada-Bernardi	3:17cv1589	8/9/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Pereira Rivera	3:18cv1458	8/8/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Benitez-Rodriguez	3:18cv1406	8/8/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company v. The Estates of Jorge Roberto DE Jesus Diaz et al	3:18cv1365	8/8/18	MOTION for Issuance of Summons as to All Defendants
Roosevelt Cayman Asset Company v. Lopez Rivera	3:18cv1510	8/7/18	MOTION for Issuance of Summons by Publication
Roosevelt Cayman Asset Company v. Alicea-Mojica et al	3:16cv2026	8/7/18	MOTION requesting Order and Writ of Cancellation of Junior Liens
Roosevelt Cayman Asset Company II v. Espada-Rodriguez et al	3:18cv1541	8/3/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Ortiz-Galan et al	3:17cv2112	8/3/18	Second MOTION for Default Entry

Roosevelt Cayman Asset Company II v. Troche-Abarran et al	3:17cv1156	8/3/18	MOTION to lift stay
Roosevelt Cayman Asset Company V. Ramos Pantoja Et Al	3:18cv1486	8/2/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Suarez-Tiburcio	3:17cv1792	8/2/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Morales-Marrero	3:17cv1302	8/2/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Morales-Marrero	3:17cv1302	8/2/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Morales-Marrero	3:17cv1302	8/2/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Pereira Rivera	3:18cv1458	8/1/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Gonzalez-Velazquez	3:17cv1996	8/1/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Aponte-Torres	3:17cv1697	8/1/18	MOTION requesting Order , re 7 MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Sicardo Dijols et al	3:18cv1485	7/31/18	MOTION for Issuance of Summons by publication
Roosevelt Cayman Asset Company II v. Vazquez-Diaz et al	3:18cv1373	7/31/18	RESPONSE in Opposition to Motion
Roosevelt Cayman Asset Company II v. Velez-Colon et al	3:17cv2077	7/31/18	Second MOTION to Continue proceedings, Second MOTION for Execution of Judgment , MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Velez-Colon et al	3:17cv2077	7/31/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Marrero-Vallellanes	3:17cv1894	7/31/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company II v. Rosario-Acevedo et al	3:17cv1821	7/31/18	MOTION for Service by Publication
Roosevelt Cayman Asset Company v. Sepulveda Quinones et al	3:17cv1527	7/31/18	Second MOTION to Continue proceedings, Second MOTION for Default Entry
Roosevelt Cayman Asset Company v. Caban-Ramos et al	3:16cv3184	7/31/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Guzman-Melendez et al	3:16cv3098	7/31/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Guzman-Melendez et al	3:16cv3098	7/31/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Guzman-Melendez et al	3:16cv3098	7/31/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Cartagena-Navarro et al	3:16cv2274	7/31/18	MOTION to lift stay

Roosevelt Cayman Asset Company II v. Perez-Neis	3:18cv1530	7/30/18	COMPLAINT
Roosevelt Cayman Asset Company II et al v. Mendez Ruiz et al	3:18cv1444	7/30/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company III v. Perez-Remedios et al	3:17cv1496	7/30/18	Second MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Otero-Alvarez	3:17cv2052	7/27/18	MOTION to lift stay
Roosevelt Cayman Asset Company II v. Gonzalez-Luna	3:17cv1987	7/27/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Gonzalez-Luna	3:17cv1987	7/27/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company v. Alicea-Mojica et al	3:16cv2026	7/27/18	MOTION for Confirmation of Sale
Roosevelt Cayman Asset Company v. Matos-Vazquez et al	3:17cv2063	7/26/18	MOTION requesting Order THAT THE CODEFENDANT BE GIVEN NOTICE OF THE JUDGMENT BY MAIL AND BY PUBLICATION
Roosevelt Cayman Asset Company II v. Lugo-Torres	3:16cv2486	7/26/18	MOTION to lift stay
Roosevelt Cayman Asset Company II v. Morales-Rodriguez et al	3:16cv2265	7/26/18	MOTION for Summary Judgment
Roosevelt Cayman Asset Company v. Pizarro-Reyes et al	3:16cv2072	7/26/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Pizarro-Reyes et al	3:16cv2072	7/26/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Pizarro-Reyes et al	3:16cv2072	7/26/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Marrero-Hernandez	3:17cv2156	7/25/18	Third MOTION for Service by Publication
Roosevelt Cayman Asset Company II v. Figueroa-Lopez et al	3:17cv1322	7/25/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Mujica DE Leon et al	3:16cv2367	7/25/18	MOTION requesting Order to Cloister
Roosevelt Cayman Asset Company II v. Cortijo Santiago et al	3:18cv1514	7/24/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Rivera-Rivera et al	3:17cv2053	7/24/18	MOTION to lift stay
Roosevelt Cayman Asset Company II v. Espinal-Cedeno et al	3:17cv1086	7/24/18	MOTION to lift stay
Roosevelt Cayman Asset Company II v. Espinal-Cedeno et al	3:17cv1086	7/24/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company II v. Espinal-Cedeno et al	3:17cv1086	7/24/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company v. Hernandez-Calderon	3:16cv3085	7/24/18	MOTION for Issuance of Summons
Roosevelt Cayman Asset Company v. Oppenheimer-Ducos et al	3:16cv2862	7/24/18	MOTION to Substitute Party



Roosevelt Cayman Asset Company v. Lopez Rivera	3:18cv1510	7/23/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Cruz Negrón et al	3:17cv1586	7/23/18	Second MOTION requesting Order THE DEFENDANT BE GIVEN NOTICE OF THE JUDGMENT BY PUBLICATION
Roosevelt Cayman Asset Company II v. Colon-Negrón et al	3:17cv1241	7/23/18	MOTION to Substitute Party
Roosevelt Cayman Asset Company IV v. Gonzalez Soto	3:18cv1505	7/20/18	COMPLAINT
Roosevelt Cayman Asset Company IV v. Garcia Arroyo	3:18cv1504	7/20/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Cardona Malpica	3:18cv1443	7/20/18	MOTION for Issuance of Summons by publication
Roosevelt Cayman Asset Company v. Febres Hernandez et al	3:18cv1440	7/20/18	MOTION for Issuance of Summons by publication
Roosevelt Cayman Asset Company v. Febres Hernandez et al	3:18cv1440	7/20/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company et al v. Vizcarra Sanchez	3:18cv1395	7/20/18	MOTION for Issuance of Summons by publication
Roosevelt Cayman Asset Company IV v. Colombani-Latorre	3:18cv1499	7/19/18	COMPLAINT
Roosevelt Cayman Asset Company v. Lopez Arroyo et al	3:18cv1498	7/19/18	COMPLAINT
Roosevelt Cayman Asset Company v. Guardiola-Ramirez et al	3:17cv1285	7/19/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Guardiola-Ramirez et al	3:17cv1285	7/19/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Alejandro-Gonzalez	3:17cv1157	7/19/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Estate of Domingo Villafane Resto et al	3:18cv1497	7/19/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Alejandro-Gonzalez	3:17cv1157	7/19/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Medina-Cardona	3:16cv2269	7/17/18	Motion In Compliance with Order to Show Cause as to 23 Order
Roosevelt Cayman Asset Company II v. Mercado-Nieves	3:18cv1450	7/16/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company II v. Concepcion-Sanchez et al	3:17cv2060	7/16/18	MOTION for Default Entry
Roosevelt Cayman Asset Company II v. Concepcion-Sanchez et al	3:17cv2060	7/16/18	MOTION for Default Judgment
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	7/16/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	7/16/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	7/16/18	MOTION to Appoint Special Master

Roosevelt Cayman Asset Company v. Maldonado LA Fuente	3:16cv1858	7/16/18	MOTION for Issuance of Summons
Roosevelt Cayman Asset Company v. Ramos Pantoja et al	3:18cv1486	7/16/18	COMPLAINT
Roosevelt Cayman Asset Company v. Sicardo Dijols et al	3:18cv1485	7/16/18	COMPLAINT
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	7/16/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	7/16/18	MOTION for Execution of Judgment
Roosevelt Cayman Asset Company v. Alvarado-Lugo et al	3:16cv2240	7/16/18	MOTION to Appoint Special Master
Roosevelt Cayman Asset Company II v. Valentin DE Leon	3:18cv1452	7/13/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company III v. Morales-Rosado	3:17cv2094	7/13/18	MOTION to lift stay
Roosevelt Cayman Asset Company II v. Gonzalez-Luna	3:17cv1987	7/13/18	MOTION to lift stay
Roosevelt Cayman Asset Company II v. Valentin DE Leon	3:18cv1452	7/13/18	SUMMONS Returned Executed
Roosevelt Cayman Asset Company v. Santiago Cruz	3:18cv1478	7/12/18	COMPLAINT
Roosevelt Cayman Asset Company v. Lafosse-Ortiz	3:17cv1723	7/12/18	MOTION Requesting Entry of Order
Roosevelt Cayman Asset Company III v. Batista Kruger	3:18cv1468	7/11/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Gomez-Sanchez	3:16cv2349	7/10/18	MOTION to lift stay
Roosevelt Reo PR II Corp. et al v. Nunez-Sepulveda et al	3:16cv2142	7/10/18	MOTION for Cancellation of Junior Liens
Roosevelt Cayman Asset Company II v. Exum et al	3:18cv1466	7/9/18	COMPLAINT
Roosevelt Cayman Asset Company v. Cobian-Roig	3:18cv1465	7/9/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Ordonez-Gonzalez et al	3:18cv1463	7/7/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Ruiz-Cabrera	3:16cv1080	7/6/18	MOTION Requesting Entry of Order Granting Unopposed Motion
Roosevelt Cayman Asset Company v. Severino-Garcia	3:16cv1779	7/6/18	MOTION to lift stay
Roosevelt Cayman Asset Company II et al	3:18cv1461	7/6/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Pereira Rivera	3:18cv1458	7/6/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Varela Vargas	3:18cv1457	7/6/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Ortiz Pastrana et al	3:18cv1454	7/6/18	COMPLAINT
Roosevelt Cayman Asset Company v. Berrios Rojas et al	3:18cv1453	7/6/18	COMPLAINT

Roosevelt Cayman Asset Company II et al v. Mendez Ruiz et al	3:18cv1444	7/6/18	INFORMATIVE Motion regarding submitting documents
Roosevelt Cayman Asset Company v. Lafosse-Ortiz	3:17cv1723	7/6/18	MOTION to lift stay
Roosevelt Cayman Asset Company v. Medina-Cardona	3:16cv2269	7/5/18	MOTION for Writ of Attachment
Roosevelt Cayman Asset Company II v. Valentin DE Leon	3:18cv1452	7/5/18	COMPLAINT
Roosevelt Cayman Asset Comany II v. Mercado-Nieves	3:18cv1450	7/5/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Ortiz-Galan et al	3:17cv2112	7/5/18	MOTION for Default Entry
Roosevelt Cayman Asset Compay v. Matos-Vazquez et al	3:17cv2063	7/5/18	Second MOTION for Judgment
Roosevelt Cayman Asset Company II et al v. Mendez Ruiz et al	3:18cv1444	7/3/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Cardona Malpica	3:18cv1443	7/3/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Del Valle Colon	3:18cv1442	7/3/18	COMPLAINT
Roosevelt Cayman Asset Company II v. Garcia-Arnaldi et al	3:16cv1001	7/3/18	MOTION for Eviction
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Roosevelt Cayman Asset Company III v. Perez-Remedios et al	3:17cv1496	6/7/18	MOTION for Execution of Judgment FOR AUTHORIZATION TO RESUME THE FORECLOSURE PROCESS, AND APPOINTMENT OF SPECIAL MASTER

Roosevelt Cayman Asset Company v. Davila-Perez et al	3:17cv2058	6/7/18	MOTION to Continue FORECLOSURE PROCESS, Second MOTION for Service by Publication
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<sup>1</sup> "Puerto Rico Grapples With Foreclosure Crisis as Thousands Lose Homes," Associated Press, June 21, 2017.

<sup>2</sup> ["FHA extends foreclosure freeze for Puerto Rico, Virgin Islands hurricane victims, again." HousingWire, May 16, 2018.](#)

<sup>3</sup> FHFA Enterprise Non-Performing Loan Sales Report, December 2016.

<sup>4</sup> HVLS 2017-1 sales results summary , HVLS 2017-2 sales results summary, SFLS 2016-2 sales results summary.