UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

OFFICE OF THE ATTORNEY GENERAL, STATE OF INDIANA,

Plaintiff.

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MV REALTY OF INDIANA, LLC, MV REALTY HOLDINGS, LLC, MV REALTY PBC, LLC, MV BROKERAGE OF INDIANA, LLC, AND AMANDA J. ZACHMAN F/K/A AMANDA ZUCKERMAN, ANTONY MITCHELL, DAVID MANCHESTER, INDIVIDUALLY,

Defendants.

Case No. 1:23-cv-01578-MPB-MG

CONSENT JUDGMENT

I. INTRODUCTION

- 1. The Plaintiff, State of Indiana, Office of the Indiana Attorney General, having filed its Complaint for Permanent Injunction, Restitution, Civil Penalties, and Other Equitable Relief, and the Defendants, MV Realty of Indiana, LLC, MV Realty Holdings, LLC, MV Realty PBC, LLC, MV Brokerage of Indiana, LLC, Amanda J. Zachman f/k/a Amanda Zuckerman, Antony Mitchell, and David Manchester, by counsel hereby enter this Consent Judgment without trial and without adjudication of any issue of fact or law.
- 2. The Parties consent to entry of this Consent Judgment in this proceeding by the Court and accept this Consent Judgment as the final adjudication

of this civil action. The Parties enter into this agreement voluntarily, having had the opportunity to consult with counsel.

- 3. Upon execution by all required parties, the Plaintiff will file a Joint Motion to Approve this Consent Judgment with the Court.
- 4. The terms of this Consent Judgment shall have the full force and effect of a Judgment issued by the Court upon the Court's approval. The Parties aver that no agreement, understanding, representation, or interpretation not contained in this Consent Judgment exists that may be used to vary or contradict its terms.

II. OBLIGATIONS OF DEFENDANTS

- days of entry of this Consent Judgment (the "Compliance Period"), shall affirmatively cause the full and unconditional release of all "Homeowner Benefit Agreements" ("HBAs") that exist in any county recorder's office and attach to real property located in the State of Indiana. Defendants shall use their reasonable best efforts to make any filing, release, discharge, or other documents necessary to evidence the release of all liens, memoranda, or notices related to their HBAs, at their own cost, without any further action required by the owner of the affected real property. The form and substance of the form release shall be approved by counsel for the Office of the Indiana Attorney General prior to recording, the approval of which will not be unreasonably withheld.
 - 5.1. Copies of Releases. A copy of each recorded release shall be provided to counsel for the Office of the Indiana Attorney General

- no later than 10 business days following the Compliance Period.

 Each recorded release shall reflect the date the document was recorded.
- 5.2. Release of Claims. Defendants agree that they have no remaining claim or interest in the real property owned by any Indiana consumer and further agree that any contract alleged to have been signed by an Indiana consumer with Defendants is hereafter void and unenforceable. The private rights of action of any consumers are not in any way impeded or impacted by this Consent.
- of an Indiana consumer engaging in a real estate transaction during the Compliance Period during which Defendants would normally assert an interest, Defendants shall affirmatively disclaim any interest in the consumer's real property and use best efforts to prioritize the filing of a release related to that consumer's real property. Defendants shall cause to be filed a release that complies with the entirety of Section 5 of this agreement within 5 business days of receiving notice of the proposed transaction. Defendants shall not harvest or attempt to collect any commissions or referral fees during or after the Compliance Period.

- Defendants affirmatively agree to comply with Ind. Code § 32-28-15.
- 7. Business Activity Prohibitions. For a period of five (5) years running from the date of entry of this Consent Judgment, Defendants shall refrain from advertising to consumers in the State of Indiana or offering to perform the services of a real estate broker or broker company in the State of Indiana. During the same five (5) year period, Defendants shall likewise not engage in referrals to licensed brokers in the State of Indiana whereby Defendants would split commissions or referral fees with Indiana licensed brokers.
- 8. Mutual Release. By entry of this Consent Judgment and upon Defendants' full cooperation and fulfillment of their obligations herein, the State of Indiana, Office of the Indiana Attorney General, releases and forever discharges all claims, liabilities, costs, and causes of action that were brought or could have been brought against Defendants related to the transactions that are the subject of this action, and all claims, liabilities, costs, and causes of action that are currently known to the Attorney General and any associated investigations currently open by the Attorney General. Likewise, Defendants agree to release and forever discharge all claims, liabilities, costs, and causes of action that were brought or could have been brought against Plaintiffs related to this action. Each party is to bear their own costs.

III. CONTINUING JURISDICTION

9. Jurisdiction. The Court shall retain jurisdiction for the purpose of issuing such orders as may be necessary to interpret or enforce the provisions herein.

Remedy for Noncompliance. Should Defendants fail to abide by the 10. terms of this Consent, Plaintiff may petition the Court for appropriate relief, including, but not limited to, sanctions and/or imposition of costs for noncompliance. IN WITNESS WHEREOF, the parties have executed this Consent Judgment this day of November, 2024.

STATE OF INDIANA

THEODORE E. ROKITA Indiana Attorney General Attorney No. 18857-49

-Signed by: Steven Taterka By: Steven A. Taterka Deputy Attorney General Attorney No. 14160-49 Steven.Taterka@atg.in.gov By: Chase M. Haller Deputy Attorney General Attorney No. 29944-49 Chase.Haller@atg.in.gov

By: Deputy Attorney General Attorney No. 38253-15 Jennifer.Linsey@atg.in.gov

DEFENDANTS MV REALTY OF INDIANA, LLC Title: _ *C & O* MV REALTY OF INDIANA, LLC Title: MV REALTY HOLDINGS, LLC Name: Title: $C \in \mathcal{O}$ MV REALTY PBC, LLC

Title: CGO
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MV BROKERAGE OF INDIANA, LLC
By: Jeulel
By: <u>Aleulel</u> Name: <u>Antony Mitchell</u>
Title: CEO
AMANDA J. ZACHMAN F/K/A AMANDA ZUCKERMAN
Ву:
Printed:
ANTONY MITCHELL
By: Sculcel
Printed: Antony Mitchel
DAVID MANCHESTER
Ву:
Printed:

Title:
MV BROKERAGE OF INDIANA, LLC
By:
Name:
Title:
AMANDA J. ZACHMAN F/K/A AMANDA ZUCKERMAN By: Printed: Amanda Zachman
ANTONY MITCHELL
Ву:
Printed:
DAVID MANCHESTER
Ву:
Printed:

Title:
MV BROKERAGE OF INDIANA, LLC
By:
Name:
Title:
AMANDA J. ZACHMAN F/K/A AMANDA ZUCKERMAN
Ву:
Printed:
ANTONY MITCHELL
Ву:
Printed:
DAVID MANCHESTER
Ву:
Printed: David Marchester

Reviewed and approved this __12th_Day______ day of November, 2024.

Judge, United States District Court Southern District of Indiana

Kristine L. Seufert, Clerk

Deputy Clerk, U.S. District Court