

## *Example-A*

### **Fax Cover Sheet**

Here are a few examples of fax cover sheets coming from different companies using the same telephone numbers.

1. Pioneer Mortgage is the mortgage broker processing the loans.
2. D2 is the loan processor
3. D2/Pioneer doesn't even share the same office space.
4. AMTHC is the so-called investment company, owned by Batts.
5. LOANAMERICA is a front for Dual Access/AMTHC
6. Dual Access, Inc. is also a so-called investment company owned by Batts.

1

**PIONEER MORTGAGE**

P) 713-777-2111

F) 713-782-1699

2

**D2**

P) 713-777-2111

F) 713-782-1699

3

**D2/PIONEER  
MORTGAGE**

P) 713-777-2111

F) 713-782-1699

4

**AMTHC**

Harwin Ste 101

Houston, TX 77036

Phone: 713-777-2111

Fax: 713-782-1692

5

**LOANAMERICA HOME MORTGAGE**

9494 SOUTHWEST FREEWAY

SUITE 450

HOUSTON, TX 77074

713-777-2111

6

7457 Harwin Ste.101

Houston, TX 77036

Phone: 713.777.2111

Fax: 713.782.1692

**Dual Access, Inc.**

**Fax**

**A**