

FORECLOSURE SELF-DEFENSE COMPLETE GUIDE TO ROBO-SIGNERS

What is a robo-signer?

Robo-signers are mortgage lending company employees who prepared and signed off on foreclosures without reviewing them, as the law requires. Jeffrey Stephan, the GMAC employee who was the first identified as a robo-signer, has acknowledged in sworn deposition that he prepared 400 such foreclosures a day. The discovery of robo-signers could simply be the tip of the iceberg. If so, more revelations could only increase the pressure on large banks. Their potential exposure to losses could skyrocket.

What's the significance?

The "robo-signing of affidavits and Assignments of Mortgage and all other mortgage foreclosure documents served to cover up the fact that loan servicers cannot demonstrate the facts required to conduct a lawful foreclosure. If it turns out that robo-signers did indeed sign off on loans without review, they committed **fraud** by claiming knowledge of a financial matter of which they had no personal knowledge. It could also mean that some people are wrongly being evicted from their houses.

From underwriting fraudulent mortgages; to shuffling it through the [mortgage securitization](#) chain without following proper legal procedures like the simple act of passing along paperwork; to concealing or doctoring basic facts when securitizing the mortgages and selling them to investors, [large lenders and their partners on Wall Street](#) could face hundreds of billions of dollars in losses by being forced to buy back faulty mortgages, some of which have already defaulted, from [misled investors](#).

[Investors bought mortgage-linked securities](#) with the promise that the underlying mortgages conformed to basic underwriting standards, and that proper procedures were followed in the chain of securitization and a tax-exempt status. Steep losses on those investments and the discovery of potentially fraudulent activity are pushing investors to force banks to buy them back.

With all of the press robo-signing has gotten, it is a bit surprising that everyone is having such a hard time concluding whether these practices effect non-judicial foreclosures.

The topic has not gotten the treatment it deserves, I will try to help. The following are by no means a complete list, but are the most clear LEGAL reasons (setting aside pure moral questions and the U.S. Constitution) that the Robo-Signer Controversy will entitle hundreds of thousands of homeowners wrongfully foreclosed and evicted to sue in non-judicial foreclosure states.

Briefly, Robo Signers are illegal because [fraud cannot be the basis of clear title, trustee's deeds](#) following Robo Signed sales are void as a matter of law, notarization is a recording requirement for many of the documents, which we also know was often botched, and most importantly because robo signed falsifications ARE meant for use in court, including unlawful detainers and bankruptcy matters.

[Clear Title May Not Derive From A Fraud](#) (including a bona fide purchaser for value).
In the case of a fraudulent transaction the law is well settled.

Numerous authorities have established the rule that an instrument wholly void, such as an undelivered deed, a forged instrument, or a deed in blank, cannot be made the foundation of a good title, even under the equitable doctrine of bona fide purchase. Consequently, the fact that purchaser acted in good faith in dealing with persons who apparently held legal title, is not in itself sufficient basis for relief.

It is the general rule that courts have power to vacate a foreclosure sale where there has been fraud in the procurement of the foreclosure decree or where the sale has been improperly, unfairly or unlawfully conducted, or is tainted by fraud, or where there has been such a mistake that to allow it to stand would be inequitable to purchaser and parties.

Hence, if forged Robo Signed signatures are used to obtain the foreclosure, it CERTAINLY makes a difference in non-judicial foreclosure states as well as judicial states.

Any apparent sale based on Robo Signed documents is void - without any legal effect - like Monopoly Money.

In turn, the law requires that the beneficiary execute and notarize and record a substitution for a valid substitution of trustee to take effect. Thus, if the [Assignment of Deed of Trust/ Mortgage](#) is robo-signed, the sale is void. If the substitution of trustee is robo-signed, the sale is void. If the Notice of Default is Robo-Signed, the sale is void.

These documents are not recordable without good notarization. The reason these documents are notarized in the first place is because otherwise they will not be accepted by the County recorder. Moreover, a notary who helps commit real estate fraud is liable.

Once the document is recorded, however, it is entitled to a "presumption of validity", which is what spurned the falsification trend in the first place. Therefore, the notarization of a false signature not only constitutes fraud, but is every bit intended as part of a larger conspiracy to commit fraud on the court.

The documents are intended for court proceedings. A necessary purpose for these documents,

AFTER the non judicial foreclosure, is the eviction of the rightful owners afterward. While the foreclosures are non-judicial, evictions afterwards still are conducted in court, although the process moves quickly and is mostly a "rubber stamping" by skeptical judges. However, as demonstrated below, once these documents make it into court, the bank officers and lawyers become guilty of FELONIES:

The Doctrine of Unclean Hands provides: plaintiff's misconduct in the matter before the court makes his hands "unclean" and he may not hold with them the pristine remedy of injunctive relief. The unclean hands rule requires that the Plaintiff not cheat, and behave fairly. The plaintiff must come into court with clean hands, and keep them clean, or he or she will be denied relief, regardless of the merits of the claim. Whether the doctrine applies is a question of fact.

Robo Signed Documents Are Intended for Use in Bankruptcy Court Matters. One majorly overlooked facet is the extremely active bankruptcy court proceedings, where, just as in judicial foreclosure states, the banks must prove "standing" to proceed with a foreclosure. If they are not signed by persons with the requisite knowledge, affidavits submitted in bankruptcy court proceedings such as objections to a plan and Relief from Stays are perjured. The documents in support are often falsified evidence.

Conclusion:

Verified eviction complaints, perjured motions for summary judgment, and all other eviction paperwork after robo signed non judicial foreclosures are illegal and void. The paperwork itself is void. The sale is void. But the only way to clean up the hundreds of thousands of effected titles is through litigation, because even now the banks will simply not do the right thing. And that's why robo signers count in non-judicial foreclosure states. Victims of robosigners in may seek declaratory relief and damages, an injunction and attorney's fees for Unfair Business practices, as well as claims for slander of title; abuse of process, civil theft, and variety of other civil remedies.

Final words: the "Robo" actions are just the tip of the iceberg but the "Robo" actions allowed part of the iceberg to be seen.

For the complete Congressional Written Report go to :www.foreclosureself-defense.com/downloads/Congressional_Foreclosure_Report.pdf

AFFIDAVIT IN ADMISSION OF FALSE DOCUMENTS FILED BY FLORIDA DEFAULT LAW GROUP:
www.frauddigest.com/indictments/37452927-FDLG-Admits-to-Violation-of-Professional-Conduct-Code-Jeffrey-Stephan-Affidavits.pdf

TOP INDICATORS/SIGNS YOU PROBABLY HAVE A FALSE DOCUMENTS AND A VICTIM OF FORECLOSURE FRAUD

1. Any document signed by an officer of [MERS](#). MERS states at www.mersinc.org that: Employees of the servicer will be certifying officers of MERS. This means they are authorized to sign any necessary documents as an officer of MERS. The certifying officer is granted this power by a corporate resolution from MERS. In other words, the same individual that signs the documents for the servicer will continue to sign the documents, but now as an officer of [MERS](#).
2. The signor of the document states that they are acting “solely as nominee” for some other party.
3. The document was notarized in [Dakota County](#), Minnesota
4. The document was notarized in [Hinnepin County](#), Minnesota
5. The document was notarized in [Duval County](#), Florida
6. The document was notarized in [Palm Beach County](#), Florida
7. The document was notarized in [Pinellas County](#) Florida
8. The document was notarized in [San Diego County](#), CA
9. The document was notarized in [Fulton County](#), GA
10. The document was notarized in [Polk County](#), IA
11. The document was notarized in [Travis County](#), Texas
12. The document was notarized in [Harris County](#), Texas
13. The document was notarized in [Salt Lake County](#), Utah
14. The document was execute the same day it was filed with the Court
15. The party who signed the document executed it as “an authorized agent” for the servicer or the Plaintiff.
16. The party who signed the document executed it as “an attorney in fact” for the servicer or the Plaintiff.
17. The name of the signing party is stamped on the documents in block letters.
18. The name of the servicer or Plaintiff is stamped on the document in block letters.
19. The document appears to be a standard form with “fill-in-the-blanks” for the names of the signors and entities.
20. The paragraph numbers are not consistent (for example the first page may end with paragraph 7 and the second page may start with paragraph 10)
21. The party who signed the document and the notary are the same person.

22. You cannot read the signature of the signor and the name is not printed out on the document. (some people refer to these a “squiggle marks”) The bottom line is you cannot decipher any name or word on the document.
23. The signature on the document consists of one loop in the shape of an “S” or something that looks like an “8”.
24. The date of the signature and the date of the notarization are not the same.
25. The same “officer” or Vice President” of a mortgage company or lender is also the “Vice President” or “officer” of [many other entities or lenders](#) in the chain of assignments or endorsements.
26. The same “officer” or “ Vice President” of a lender signing the documents is located in various cities throughout the United States.
27. The document includes numerous pre-stamped names and signatures.
28. The document includes a second page or last page notarization that does not conform in type font, style, format, texture, age, from the primary pages of the document.
29. Backdating effective dates on assignments.
30. Signatures of officers are dated years after an entity has been out of business, merged with another company or filed for bankruptcy.
31. The party who signed the document executed it as a representative of the servicer.
32. The notary failed to attach a notarial seal.
33. The notary failed to sign the notarization.
34. The name of the party appearing before the notary is blank.
35. The name of the party appearing before the notary is block stamped.
36. The endorsement is not at the foot of the note, but on a separate page or [allonge](#) to the note. (if there is room at the foot of the note, the endorsement must appear there. An allonge may only be used if there is insufficient room at the foot of the note for the endorsement)
37. The document purports to assign the mortgage or the deed of trust from the originator directly to the trust.
38. The document that purports to assign the mortgage of deed of trust to the Trust is dated BEFORE the Trust was registered with the [SEC](#).
39. The document that purports to assign the mortgage of deed of trust to the [Trust](#) was signed AFTER the cut-off date for the transfer of all such to the Trust pursuant to the [Pooling and Servicing Agreement](#).
40. The origination date on the mortgage note is not within the origination and cut-off dates provided for by the terms of the Pooling and Servicing Agreement.
41. The mortgage note is assigned rather than endorsed from Party “A” to Party “B” or from any party to another party or entity.
42. The mortgage note is endorsed from the originator to the securitized Trust.
43. The mortgage note is endorsed from the originator to the current mortgage servicer.
44. The mortgage note is endorsed from the originator to the depositor for the securitized trust.

45. The affidavit is a "Lost Note Affidavit" filed by the mortgage servicer.
46. The affidavit is a "Lost Note Affidavit" filed by the Trustee for the securitized Trust and claims they never received the original Note. (You can only file a lost note affidavit under the UCC if you possessed the Note before it was lost)
47. The assignment of mortgage or deed of trust was filed or signed after the filing of the bankruptcy case.
48. The assignment of mortgage or deed of trust was filed or signed after the foreclosure proceeding began/was filed.
49. The assignment of mortgage or deed of trust was filed or signed after the filing of the Motion for Relief from Stay in Bankruptcy Court.
50. The affidavit was signed by an employee [MR Default Servicers](#) or has the MR Default Servicers information on the document as an identification number.
51. The affidavit was signed by an employee [Promiss Solutions](#) or has the Promiss Solutions information on the document as an identification number.
52. The affidavit was signed by an employee [NDEx Technologies, LLC](#) or has the NDEx information on the document as an identification number.
53. The affidavit was signed by the same attorney that signed the foreclosure complaint.
54. The affidavit was filed by an employee of the attorney that filed the foreclosure complaint.
55. The documents are clearly two photocopies of the same document with different information filled in regarding the names of the assignor and assignee.
56. The Note is stamped with the following: "Certified True Copy".
57. The signature of the Vice President states that they are a Vice President of Lehman Brother Holding Company, but the printed or stamped name on the document is [Lehman Brothers Bank, FSB](#).
58. The document is signed by a "Bank Officer" without any designation of the office/position held.
59. The affidavit is signed by the "designated agent" of any entity or party.
60. The affidavit includes one or more bar codes. (Similar to the bar codes you see on items at the grocery store, etc.)
61. Any document signed by an individual who states that they are the "legal coordinator" for any entity involved in the lawsuit or chain of custody.
62. The return address on the Assignment or affidavit is to a third party provider, such as Financial Dimensions, Inc, FANDO or FNFS.
63. The transferor and the transferee have the exact same physical address including the same street and/or P.O. box numbers.
64. The document bears the image: "This is not a certified copy"
65. The document refers to a Power of Attorney, but no such document is attached or filed and recorded.

Al-Hammadi, Wendy -AL-HAMMADI frequently notarizes the signature of John Herman Kennerty of **America's Servicing Company** in Ft. Mill, SC.

Allen, Christina - Christina ALLEN is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Allen often signs these Assignments to trusts years after the closing date of the trusts. Allen frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Christina Allen to foreclose. Christina Allen has signed Mortgage Assignments using the following titles:

- Asst. Vice President, Deutsche Bank Trust Company Americas f/k/a Banker's Trust Co., as Trustee & Custodian Saxon Mortgage, Inc., Saxon Mortgage Services, Inc., as attorney-in-fact;
- Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for First NLC Financial Services, LLC;
- Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Homeowner's Friend Mortgage Co., Inc., and
- Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for NovaStar Mortgage, Inc. See foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/
stopforeclosurefraud.com/2010/03/12/topako-love-laura-hescott-christina-allen-eric-tate-officers-of-way-way-too-many-banks-part-deux-the-twilight-zone/pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

Allen, Greg - Greg ALLEN is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Allen often signs these Assignments to trusts years after the closing date of the trusts. Allen frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Greg Allen to foreclose. Greg Allen has signed Mortgage Assignments using the following titles:

- Vice President, Mortgage Electronic Registration Systems, as nominee for American Home Mortgage Acceptance, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Bayrock Mortgage Corp.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for CTX Mortgage Co., LLC;
- Vice President, Mortgage Electronic Registration Systems, as nominee for EMC Mortgage Corp.;

- Vice President, Mortgage Electronic Registration Systems, as nominee for EQ Financial, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for First Guaranty Mortgage Corp.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Franklin Financial;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Maitland Mortgage Lending Company;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Mortgage Network, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for PMC Lending; and
- Vice President, Mortgage Electronic Registration Systems, as nominee for Valley Bank.

SEE full deposition - stopforeclosurefraud.com/2010/12/18/full-deposition-transcript-of-lps-greg-allen-mers-is-alive/ www.whatsignature.com/files/Allen_Greg.1.pdf,
www.whatsignature.com/files/Allen_Greg2.1.pdf,
www.whatsignature.com/files/Allen_Greg2.2.pdf,
www.whatsignature.com/files/Allen_Greg.3.pdf,
www.whatsignature.com/files/Allen_Greg.4.pdf,
www.whatsignature.com/files/Allen_Greg.5.pdf,
www.whatsignature.com/files/Allotey_Liquenda.5.pdf
www.whatsignature.com/files/Cody_John.pdf

Allen, Victoria Marie- **Victoria Marie Allen**- Notary Public and as an employee of McCalla Raymer-

www.operationrest.org/GAClassAction
www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Allotey, Liquenda- LIQUENDAALLOTEY is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Allotey often signs these Assignments to trusts years after the closing date of the trusts. Allotey frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Allotey to foreclose. Allotey has used the following job titles on Mortgage Assignments:

- Vice President, Mortgage Electronic Registration Systems, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for American Home Mortgage Acceptance, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for CTX Mortgage Co., LLC;
- Vice President, Mortgage Electronic Registration

Systems, Inc., as nominee for Encore Credit Corp., d/b/a ECC Credit Corporation of Florida; Vice President, Mortgage Electronic Registration Systems, as nominee for Entrust Mortgage, Inc.; Vice President, Mortgage Electronic Registration Systems, as nominee for EquiFirst Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for First Guaranty Mortgage Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for First Residential Mortgage Services Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for Greenpoint Mortgage Funding, Inc.; Vice President, Mortgage Electronic Registration Systems, as nominee for Lending First Mortgage; Vice President, Mortgage Electronic Registration Systems, as nominee for Market Street Mortgage; Vice President, Mortgage Electronic Registration Systems, as nominee for Meritage Mortgage Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for Southstar Funding, LLC; Attorney-in-Fact, JP Morgan Chase Bank National Association as successor in interest to Washington Mutual Bank; and

- Attorney-in-Fact, JP Morgan Chase Bank National Association as successor in interest to Washington Mutual Bank as successor-in- interest to Long Beach Mortgage Co.
www.whatsignature.com/files/Unknown_MERS_-_First_Financail_Equities.GIF,
www.whatsignature.com/files/Allotey_Liquenda.2.pdf,
www.whatsignature.com/files/Allen_Greg.4.pdf,
www.whatsignature.com/files/Allotey_Liquenda.3.pdf,
www.whatsignature.com/files/Allotey_Liquenda.4.pdf,
www.whatsignature.com/files/Allotey_Liquenda.5.pdf,
www.whatsignature.com/files/Allotey_Liquenda.6.pdf,
www.whatsignature.com/files/Allotey_Liquenda.7.pdfwww.whatsignature.com/files/Casey_Matthew.pdf www.whatsignature.com/files/Cody_John.pdf

AMERICAN HOME MORTGAGE SERVICING, INC. (Coppell, TX)

AMERICA'S SERVICING COMPANY(Fort Mill, York County, SC) Al-Hammadi, Wendy Albertson

Allen, Alisha

Antonelli, Anita Blanton, Marissa Brown, China

Carrico, Heather Clark, Natasha

Cortinez, RoseAna

Cureton, Nikki

Evans, Carolyn

Finley, Amanda

Garcia, Camille

Herndon, Barrett

Johnson, Geraldine

Kennerty, Herman John

Klawer, Kelly

Layton, Derick

Lucas, LaNika

Lundberg, Camille Mathis, Elizabeth Payne, Jennifer Rhyne, Lisa

Rivard, Amy

Rivers, Christel

Ruff, Kelly

Santos, Monique Williams, Yolanda

Anderson, Christine- [Christine Anderson- employee of Lenders Processing Services](#), Dakota County, MN has signed Mortgage Assignments using the following titles:

- Vice President, Mortgage Electronic Registration Systems, Inc. Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for American Home Mortgage Acceptance; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Encore Credit Corp., d/b/a ECC Credit Corp. of FL; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Entrust Mortgage, Inc.; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Franklin Financial; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Greenpoint Mortgage Funding, Inc.; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Maitland Mortgage Lending Company; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for New South Federal Savings Bank, Its Successors and/or Assigns; and Attorney-in-Fact, JP Morgan Chase Bank National Association as successor in interest to Washington Mutual Bank

Anderson, Scott -SCOTT ANDERSON is a Vice President and employee of **Ocwen Loan Servicing, LLC** in West Palm Beach, FL. Assignments signed by Anderson are used in foreclosure cases including those involving NovaStar Mortgage trusts and Renaissance Home Equity trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank Trust Company Americas and HSBC Bank are frequently the trustee that forecloses using these Assignments. Anderson's Assignments are often witnessed by Laura Buxton and Jonathan Burgess and often notarized by Elsie Ramirez. Anderson's signature often varies significantly and he MAY HAVE authorized or delegated others to sign his name. His signing activities are discussed in HSBC Bank, N.A. v. Cherry, 2007 NY Slip Op 52378 (U), 18 Misc 3d 1102 (A). Anderson has used the following job titles:

- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Delta Funding Corporation;
 - Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Equifirst Corporation;
 - Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Fidelity Mortgage, a division of Delta Funding Corporation;
 - Vice President, American Home Mortgage Servicing as successor-ininterest to Option One Mortgage Corporation;
 - Senior Vice President, People's Choice Home Loan, Inc., By Its Attorney-In-Fact, Ocwen Federal Bank, FSB;
 - Senior Vice President, New Century Mortgage Corporation By Its Attorney-In-Fact, Ocwen Loan Servicing, LLC;
 - Senior Vice President, Ocwen Loan Servicing, LLC;
 - Senior Vice President of Residential Loan Servicing, First NLC Financial Services, LLC, By Its Attorney-In-Fact Ocwen Loan Servicing, LLC;
-
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Countrywide Home Loans, Inc.
-
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Taylor Bean & Whitaker Mortgage Corp.
 - Vice President, Mortgage Electronic Registration Systems, acting solely as nominee for Novastar Mortgage, Inc.;
 - Vice President, Mortgage Electronic Registration Systems, acting solely as nominee for Ownit Mortgage Solutions, Inc.

Antonelli, Anita- ANITAANTONELLI is an employee of **America's Servicing Company** in Fort Mill, South Carolina. Antonelli has signed Mortgage Assignments as Vice President of Loan Documentation for Wells Fargo Bank, N.A. Antonelli's signature is often notarized by Lisa Rhyme. Antonelli has also signed as Assistant Secretary, Mortgage Electronic Registration

Systems, Inc., as nominee for Mortgage Network, Inc. and as nominee for American Home Mortgage, and as nominee for Loancity, and as nominee for Market Street Mortgage Corp., and as nominee for CTX Mortgage Co., LLC, and as nominee for Myers Park Mortgage, Inc., and as nominee for DHI Mortgage Co., LTD., and as nominee for Hilton Head Mortgage, Inc. Many of the Assignments signed by Antonelli were prepared by the South Carolina law firm **Rogers, Townsend & Thomas, P.C.**

Arango, Patricia -PATRICIA ARANGO is an attorney in the **Law Offices of Marshall Watson**. Arango signs Mortgage Assignments as an officer of MERS, without disclosing she is a Watson employee. Arango signs as an officer of many different mortgage companies and servicers. Full deposition of Arango is included Many of the Assignments signed by Arango are for Assignments to trusts years after the closing date of the trusts. Some of the titles used by Patricia Arango include the following:

- Asst. Secretary, MERS as a nominee for American Brokers Conduit;
- Asst. Secretary, MERS as a nominee for America's Wholesale Lender;
- Asst. Secretary, MERS as a nominee for BNC Mortgage, Inc.;
- Asst. Secretary, MERS as a nominee for Countrywide Bank, FSB;
- Asst. Secretary, MERS as a nominee for Countrywide Home Loans, Inc.;
- Asst. Secretary, MERS as a nominee for CTX Mortgage Company, LLC;
- Asst. Secretary, MERS as a nominee for Decision One Mortgage Company;
- Asst. Secretary, MERS as a nominee for Flagstar Bank, FSB;
- Asst. Secretary, MERS as a nominee for Gateway Funding Diversified Mortgage Services, LP;
- Asst. Secretary, MERS acting solely as a nominee for Home Capital, Inc. d/b/a Loan America, Inc.;
- Asst. Secretary, MERS as a nominee for Interstate Home Loan Center, Inc.;
- Asst. Secretary, MERS as a nominee for Ivanhoe Financial, Inc.;
- Asst. Secretary, MERS as a nominee for MFC Mortgage, Inc.;
- Asst. Secretary, MERS as a nominee for Quicken Loans, Inc.; and

Asst. Secretary, MERS as a nominee for Suntrust Mortgage, Inc. see-
takeyourhomeback.com/?p=230 4closurefraud.org/2011/01/12/bam-full-deposition-of-patricia-arango-of-marshall-c-watson-arangos-testimony-contradicts-congressional-testimony-of-merscorp-president/my.firedoglake.com/cindykouril/2010/04/19/the-story-of-the-law-firm-that-built-its-own-evidence-for-foreclosures/

Arnold, David- David Arnold is an employee of JP Morgan Chase in Jacksonville, Duval County, Florida. He has signed Mortgage Assignments as Vice President of JP Morgan Chase Bank. He

also signs as J.P. Morgan Chase Bank, N.A., successor in interest from the FDIC, as receiver for Washington Mutual Bank, f/k/a Washington Mutual Bank, F.A. On many Mortgage Assignments, however, Arnold signs as a MERS officer to assign mortgage TO JP Morgan Chase, without disclosing he is actually working FOR JP Morgan Chase. Arnold's name often appears on Mortgage Assignments to securitized trusts where the Assignment is supposedly being made many years after the closing date of the trusts.

Arnold, R.K.- [R.K. Arnold](#) is the former [CEO of MERSCORP and Mortgage Electronic Registration Systems](#), Inc. Deposition of R.K. Arnold taken at the American Association for Justice, Washington, D.C. on September 25, 2009. See [stopforeclosurefraud.com/wp-content/uploads/2010/09/MERS-DEPO-OF-CEO-RK-Arnold-2009.pdf](#)

AURORA LOAN SERVICES(Scottsbluff, NE)

Backus, Deborah

Rein, Joann

[Bachman, Micalla](#) k.a. [Michelle Bachman](#)- Micall Bachman signing as V.P. of Argent Mortgage, Collin County, TX- [www.huffingtonpost.com/2010/12/10/robo-signers-threaten-foreclosure-lawyers_n_795291.html](#)
[www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-](#)
[Listwashingtonexaminer.com/nep/2010/11/robo-signing-mers-issues-create-new-concerns-foreclosure-buyers](#)

[Bank of America's Robo-Signer List-](#)

[www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-](#)
[Listwww.theindychannel.com/news/27243446/detail.html_dailybail.com/home/bofa-leak-exposes-possible-force-placed-insurance-fraud.html](#)

BAC HOME LOANS SERVICING, LLP(Plano, Collin County, TX and Tarrant Co, TX)

BAC Home Loan Servicing is a part of Bank of America. BAC Home Loans Servicing was formerly known as Countrywide Home Loans Servicing, LP.

Hertzler, Renee

Rice, Rhoena

Selman, Keri

Turner, Tiaquanda

Bagley, Brent- BRENTBAGLEY was an employee of Lender Processing Services in Alpharetta, GA. Bagley signed several hundred thousand Mortgage Assignments. Bagley frequently signed Assignments to trusts several years after the closing dates of the trust. Bagley also signed as an officer of companies that had filed for bankruptcy or were no longer in existence. Deutsche Bank National Trust Company often uses Brent Bagley Assignments to foreclose.

Bailey, Denise -DENISE BAILEY is an employee of Litton Loan Services, Harris County, TX.
www.housingwire.com/2010/11/12/florida-court-robo-signing-not-sufficient-to-stop-foreclosure

pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html
foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/

Baum, Steven -Steven Baum- EMC Mortgage / Bear Stearns-
stopforeclosurefraud.com/2010/12/18/full-deposition-transcript-of-lender-processing-services-scott-a-walter-part-2-steven-j-baum-p-c-o-max-gardner-us-trustee/

Berner, Alden- Alden Berner is a Wells Fargo employee, full deposition of Alden Berner -
stopforeclosurefraud.com/wp-content/uploads/2010/09/FULL-DEPOSITION-TRANSCRIPT-OF-ALDEN-BERNER-WELLS-FARGO.pdf

Bey, Iris Gisella- Iris Gisella Bey is a Notary Public and as an employee of McCalla Raymer-
www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Bischof, Mark - notarizes many of the signatures of the employees of Lender Processing Services in Dakota County, MN.
whatsignature.com/files/Bischof_Mark.pdf
whatsignature.com/files/Bischof_Mark.1.pdf
whatsignature.com/files/Casey_Matthew.pdf

Blackstun, Nate- Nate Blackstun-employee of CitiBank -
mattweidnerlaw.com/blog/2010/07/the-new-foreclosure-fraud-battleground-fraud-and-motions-to-disqualify-counsel/

Blechinger, Tonya - is an employee of a mortgage servicing company, Home Eq Servicing, in Sacramento County, CA.

Bly, Bryan J.-is also a notary. His signature varies significantly on documents. He signs as an officer of many different mortgage companies. He often signs to assign mortgages to trusts many years after the closing date of the trusts. Bly signs as many as 2,000 documents a day and has admitted that he does not read what he signs. On thousands of documents, a California or North Carolina address is listed directly under Bly's name to help conceal his true employer. In a Texas case involving an Assignment signed by Bryan Bly, a Texas Court denied an Application for Order for Foreclosure on January 25, 2010, after the homeowner responded to the application with allegations of fraud based in part on the conduct of Bly. See, *In re Order for Foreclosure Concerning Geoffrey Wilner*, Cause No. 96-239885-09, District Court for Tarrant County, Texas, 96th Judicial District. Susan Taylor Martin, St. Petersburg Times Correspondent, wrote an article about Bly and Nationwide Title on June 20, 2010 and on May 3, 2009. Bly has used the following job titles:

Vice President, American General Home Equity, Inc.;

Vice President, CitiBank, FSB by CitiMortgage, Inc., f/k/a Citicorp Mortgage, Inc., Its Attorney in Fact. See video deposition at stopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-bryan-bly/

whatsignature.com/files/Bly_Bryan.pdf

whatsignature.com/files/Bly_Bryan.1.pdfwhatsignature.com/files/Bly_Bryan.3.pdf

whatsignature.com/files/Bly_Bryan.4.pdfwhatsignature.com/files/Bly_Bryan.5.pdfwhatsignature.com/files/Bly_Bryan.6.pdf

whatsignature.com/files/Bly_Bryan.7.pdf

Bossman, Christopher - is an employee of the Daniel Consuegra law firm. He signs as a MERS officer without disclosing he is a Consuegra-firm employee. He signs to transfer mortgages to trusts represented by the Consuegra firm. He often signs Assignments to trusts many years after the closing date of the trust.

Broome, Valerie - Valerie Broom is a notary in Jacksonville, Duval County, FL. She often notarizes Mortgage Assignments prepared by **Lender Processing Services**.

Brown, China- China Brown is an employee of **America's Servicing Company** in Fort Mill, York County, South Carolina. She often signs Mortgage Assignments as Assistant Secretary of Mortgage Electronic Registration Systems, Inc. Assignments signed by Brown are often used in cases involving Morgan Stanley Capital 1, Inc. trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. Assignments signed by Brown are often prepared and filed by the **Law Offices of David Stern**.

www.frauddigest.com/fraud.php?ident=4670 whatcomforum.blogspot.com/2010/10/wells-

[fargo-and-its-robo-signers-must.htmlwfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.htmlforeclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/](#)

[www.dsnews.com/articles/jpmorgan-halts-foreclosures-robo-signers-appear-commonplace-2010-09-0](#)

[www.bloomberg.com/news/2010-11-01/wells-fargo-foreclosure-robo-signer-draws-maryland-dismissal-motion.html](#)

[stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__not_ice_of_defaults__lps__fidelity__mers__wells_fargo_](#)

[whatsignature.com/files/Brown_China.pdf](#)

Burgess, Jonathan- BURGESS is an employee of **Ocwen Loan Servicing, LLC** in West Palm Beach, Florida. Assignments signed by Burgess are used in foreclosure cases including those involving NovaStar Mortgage trusts and Renaissance Home Equity trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank Trust Company Americas and HSBC Bank are frequently the trustee that forecloses using these Assignments. Burgess often witnesses Assignments signed by Scott Anderson.

[pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.htmlwhatsignature.com/files/Burgess_Jonathan.pdf](#)

Burnett, Brian- **Brian Burnett** is an employee of **IndyMac Bank Home Loan Servicing**. Burnett signs Mortgage Assignments to IndyMac Trusts as if he is the employee of the original lender/assignor. The Assignments are often dated years after the closing date of the trusts. Burnett's Assignments are usually notarized in Travis County, TX. Burnett has used the following titles:

- Asst. Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for TM Capital, Inc. d/b/a Fedfirst Mortgage Corp.;
- Asst. Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Beach First National Bank.

[www.foreclosurehamlet.org/profiles/blogs/brian-burnett-of-onewest-](#)

[bankpippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html](#)

Buxton, Laura - is an employee of **Ocwen Loan Servicing, LLC** in West Palm Beach, Florida. [pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html](#)

Cabrera, Chris- is an attorney for **Florida Default Law Group ("FDLG")**. Her name often appears as the preparer of Mortgage Assignments used by FDLG

Campbell, Barbara- is a Vice President of Deutsche Bank National Trust Company in Santa Ana, Orange County, California. She has signed to transfer properties from American Housing Trust X to CitiMortgage.

Carrico, Heather - is an employee of **America's Servicing Company** in Fort Mill, York County, South Carolina. She often signs Mortgage Assignments as Vice President of Loan Documentation, Wells Fargo Bank, N.A., Attorney-in-Fact for HSBC BANK, N.A. as Trustee. Assignments signed by Carrico are often used in cases involving Wells Fargo Asset Securities Corp. trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. HSBC Bank is frequently the trustee that forecloses using these Assignments. Assignments signed by Carrico are often prepared and filed by the **Law Offices of David Stern**. whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.htmlwfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html

CARRINGTON MORTGAGE SERVICES, LLC(Santa Ana, CA) **Croft, Tom**- employee of [Carrington Mortgage Services, LLC](#) - Orange/San Diego County CA.

Carter, Christina - is an employee (Manager, Account Management) of **Ocwen Loan Servicing, LLC** in West Palm Beach, Florida. Assignments signed by Carter are used in cases involving Saxon Asset Securities trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank Trust Company Americas is frequently the trustee that forecloses using these Assignments. whatsignature.com/files/Burgess_Jonathan.pdf

Casey, Matthew -CASEY is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Casey often signs these Assignments to trusts years after the closing date of the trusts. Casey frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Casey to foreclose. whatsignature.com/files/Casey_Matthew.pdf

Castro, Vilma- VILMACASTRO is an employee of Nationwide Title Clearing in Palm Harbor, FL. Castro's signature varies significantly on documents. She signs as an officer of many different mortgage companies. She often signs to assign mortgages to trusts many years after the closing date of the trusts. On thousands of documents, a California or North Carolina address is listed directly under Castro's name to help conceal her true employer. She often signs Assignments to trusts where the original lender was Argent or Ameriquest. whatsignature.com/files/Castro_Vilma.pdf
whatsignature.com/files/Castro_Vilma.3.pdfwhatsignature.com/files/Castro_Vilma.4.pdf

Cerni, Beth - is an attorney in the **Law Offices of David Stern**. She often signs Mortgage Assignments and Affidavits of Amounts Due and Owing for cases where Stern lawyers represent the plaintiff. She signs as an officer of MERS, without disclosing she is a STERN employee. On certain documents, Cerni's signature matches that of fellow Stern employee, Cheryl Samons.

stopforeclosurefraud.com/wp-content/uploads/2010/09/WM1_FULL-DEPOSITION-OF-LAW-OFFICES-OF-DAVID-J.-STERN-BETH-CERNI.pdf

CHASE HOME FINANCIAL(Franklin Co, OH) (San Diego Co, CA) Barsukov, Vladimir

Cook, Mary Cook, Whitney Cottrell, Beth Heisel, Dana Smith, Cindy A. Spohn, Stacy Taylor, Jason

Trowbridge, Christine

Chua, James - is a notary public who often notarized the signatures of employees of Lender Processing Services in Dakota County, MN.

whatsignature.com/files/Chua_James2.pdf whatsignature.com/files/Chua_James2.1.pdf

CITIMORTGAGE, INC. (O'Fallon MO)

Clark, Natasha- is an employee of **America's Servicing Company** in Fort Mill, South Carolina. She often signs Mortgage Assignments as Assistant Secretary, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for American Brokers Conduit. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Clark often signs these Assignments to trusts years after the closing date of the trusts. Clark frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Clark to

foreclose. whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.htmlwww.veritasaudits.com/blog/tag/intentional-misrepresentation/wfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html

Cody, John- CODY is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Cody often signs these Assignments to trusts years after the closing date of the trusts. Cody frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Cody to foreclose.

whatsignature.com/files/Cody_John.pdf whatsignature.com/files/Cody_John.pdf

Colston, Noriko - Sacramento County, CA

www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_of_defaults__lps__fidelity__mers__wells_fargo

Cook, Mary- MARY COOK is an employee of a mortgage servicing company, Chase Home Finance in Franklin County, Ohio. She often signs as a Vice President of Chase Bank U.S.A., N.A. She often signs on Assignments prepared by **Shapiro & Fishman** in Boca Raton, FL. Assignments signed by Mary Cook are frequently used in cases involving JP Morgan Mortgage Acquisition trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

Cook, Whitney- WHITNEY K. COOK is an employee of a mortgage servicing company, Chase Home Finance in Franklin County, Ohio. She often signs as a Vice President of Chase Bank U.S.A., N.A. She often signs on Assignments prepared by **Shapiro & Fishman** in Boca Raton, FL. Assignments signed by Whitney K. Cook are frequently used in cases involving JP Morgan Mortgage Acquisition trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

whatsignature.com/files/Cook_Whitney_K.GIFapi.ning.com/files/gDnjnrj7Oj3riU2vVL9qslcGIPTDad8znRRP*ea0YuASQtrKdQyOGeislELEw5Ix5JRpbYlqcPEuFHTqok4oY4YfkDEPFNuU/CookADO2.pdfapi.ning.com/files/V33VP3LtT7615dwidPPUxlEKbZj-YQSviH8ywJqApvfZpFXgx9zVrJuuuWP-21L1*C*MPu56UbTvw7rr5VNe6gRbluekNIEa/CookCitibankEMC1_0003.pdfapi.ning.com/files/4jnqlbCXwfs3Z3-ENGcbtAl8PtVjEEe18j-hetj0ZLHpOAhU*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottrellUSBankNAatFLehman7109.pdfapi.ning.com/files/qwWP9H3ypGk*9U3tdBjULSquKCZaoH3hzp4GvpzbMFdYMAEHq7zsswHu5IkVQf02Q6t2q0LeZT-Qjs-spA9ZgTQXPBLjHE-N/CookandTowbridgeJPMorganChase52109.pdfapi.ning.com/files/wwpdBrEz4Fz-ltD8ICz0te23fyFAAGjKHHznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFommRNiiT7RHzomi7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdfapi.ning.com/files/V33VP3LtT74vil7ye2kM4fb2kCnMyuszQ*YFk2W*lfMo6wy2qraegqrVisqOC6bqgl9w9ypw5kpFoO5pfuR5EuATeQiP-Jty/CookChaseBankNA12262008.pdfapi.ning.com/files/gDnjnrj7Oj2sd8XrmTJLhSU8a-Xxp6wUDZGhZgvoEDmTIWXApxesiwh9X1n6d5VZlRlo1N8Qqxdc-v11R*QdGgr1N6O40MsA/CookChaseBankUSA82808.pdfapi.ning.com/files/X1iGwvmnVRnZilM1l5ptzXKUJiG-*7K*aSyaTasWFKAR22*pr0iDks5vDLsCCB8RfW7I4qv57pSOze06AMOfJ0hxm8TXwFR/CookChaseHomeFinance22509.pdfapi.ning.com/files/HYdFdD9AlnlkIlyoxOmR5Cb54FLjpkpPE-1FZKvc7V8lld59ilwVLaSZb-Qm17VrZs5py6XUteMlsUR-FZKYtIYiH8kGdLtV/CookMERS4909.pdfapi.ning.com/files/tlbopfq3IZOrstKpWUwhKXuuhsfFdGnDCFaVjhwU3zbo1YTXQHRY8OczkZTiaq

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B8iMy4HLIR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf
api.ning.com/files/qwWP9H3ypGnbgIBwiJxGfIMKRoYt7Ij*LAZ71D*LO8UDNshAyR-
ESB2r7XsETxGyDKCTVm3Ph9kTg3dS4oUOVDswPzN-
jOSG/WhitneyKCookMERSAmnet2009MWAsg.pdf
api.ning.com/files/HYdFdD9Alnnaws6IJl6aLRPpbREuttbV2el5CAg5SZ-r3-
H1Ud2QUSC2xo1zSxmAaV7JZgINGve3lPh*yenLAR3hA2fgq3Hn/2009.12.22PLWhitneyKCookRespt
oDFsInterr.pdf api.ning.com/files/Xt0W0vH8Dd6JTnuTtSHrH*Zw-
ibhKCrFaaYetgNCSxa9erbDWER-
Qj8jwqT3zPYj5*dw5pFcs8cjeGSf1mbo2bZJenG5cADk/CookVerification0603.pdf
api.ning.com/files/RDFm1oi-lqT4WIIV9acx4SgAuHsyUvmCH78T1-
6t7habrP*NEKKJD3ID5A1MTWrwwRxsamKRVX80k01NMQLQuO3Vn-
EXp4/WhitneyKCookAllonge.pdf

Mary R. Cordova- employee at David J. Stern. See Attorney General's full depo of Sept 23, 2010 at stopforeclosurefraud.com/wp-content/uploads/2010/09/Copy-of-WM-FULL-DEPOSITION-TRANSCRIPT-OF-MARY-CARDOVA-OF-LAW-OFFICES-OF-DAVID-J.-STERN.pdf

Cottrell, Beth - BethCottrell is an employee of **Lenders Processing Services**, claims is an employee of Chase, robo-signer, signed false affidavits, never had personal knowledge of contents. See full deposition of May 18, 2010at stopforeclosurefraud.com/wp-content/uploads/2010/09/BETH-COTTRELL-CHASE-HOME-FINANCE.pdf
api.ning.com/files/4jnqlbCXwfs3Z3-ENgcbtAl8PtVjEEe18j-hetj0ZLHpOAhU*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottrellUSBankNAatFLehman7109.pdf

Cottrell, John - John Cottrell is an employee of **Saxon Mortgage Services** in Tarrant County, TX. Mortgage Assignments signed by Cottrell are often prepared by Robert S. Kahane, **Kahane& Associates**, Plantation, Florida, and used in cases involving trusts with NovaStar Mortgage loans. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

Croft, Tom - Carrington Mortgage Services

Crouse, C.Troya.k.a. Charles Troy Crouse- attorney at **McCalla Raymer**-
www.mccallaraymer.com/index.php?searchword=crouse&ordering=&searchphrase=all&Itemid=73&option=com_searchwww.wsbtv.com/news/25635807/detail.html
www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf
dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=114closurefraud.org/20

10/11/05/georgias-version-of-david-stern-and-friends-mccalla-raymer-charles-troy-crouse-and-prommis-solutions/www.operationrest.org/GAClassAction
www.lawyers.com/Georgia/Atlanta/McCalla-Raymer,-LLC-885136-f.htmlwww.mccallaraymer.com/

Cullaro, Erin - is a former employee of Florida Default Law Group (“FDLG”). She often notarized documents for FDLG, including Affidavits regarding fees and costs signed by her sister, Lisa Cullaro. Erin Cullaro continued to notarize documents for FDLG after she became an employee in the Economic Crimes Unit of the Florida Attorney General’s office. In 2010, the Florida Attorney General announced that it had opened an investigation of Cullaro, including allegations that she allowed others to sign her name as notary, and supposedly notarized documents in Tampa while she was traveling on state business and was not present in Tampa.

See www.zerohedge.com/article/florida-notary-fraud-erin-cullaro-%E2%80%93-scandalous-%E2%80%93-substantiated-allegations-foreclosure-fraud
www2.tbo.com/content/2010/may/01/bz-state-ag-investigates-its-own/,
www.whatsignature.com/files/Cullaro_Erin.pdf,
www.whatsignature.com/files/Cullaro_Erin.1.JPG,
www.whatsignature.com/files/Cullaro_Erin.2.pdf,
www.whatsignature.com/files/Cullaro_Erin.6.pdf,
mattweidnerlaw.com/blog/2010/03/bombshell-substantiated-allegations-of-foreclosureaffidavit-fraud-that-implicates-the-florida-attorney-generals-office/, ,

See multiple signatures for Erin Cullaro: 4closurefraud.org/2010/10/21/bout-time-ags-office-reprimands-erin-cullaro-for-foreclosure-mill-work/,
www.woodwardlaw.com/foreclosure-news/erincollinscullarocaughtlyingtothecourtagain,
[myfloridalegal.com/webfiles.nsf/WF/MRAY-7P5HJP/\\$file/AttorneyDebtServicesAVC.pdf](http://myfloridalegal.com/webfiles.nsf/WF/MRAY-7P5HJP/$file/AttorneyDebtServicesAVC.pdf),
www.mediation-drz.com/FORECLOSURE_PROCESS.html

Cullaro, John

Cullaro, Lisa

Curreton, Nicki - is an employee of **America’s Servicing Company** in Fort Mill, York County, South Carolina. She often signs Mortgage Assignments as Asst. Secretary, Mortgage Electronic Registration Systems, Inc. Assignments signed by Curreton are often used in cases involving Wells Fargo Bank. Curreton’s signature is often notarized by Geraldine Johnson.

Dalton, Margaret- MARGARET DALTON is an officer/employee of **JP Morgan Chase Bank** in Jacksonville,Florida.She has signed Mortgage Assignments as Vice President of JP Morgan Chase Bank.

She also signs as J.P. Morgan Chase Bank, N.A., successor in interest from the FDIC, as receiver for Washington Mutual Bank, f/k/a Washington Mutual Bank, F.A.

On many Mortgage Assignments, however, Dalton signs as a MERS officer to assign mortgage TO JP Morgan Chase, without disclosing she is actually working FOR JP Morgan Chase. Dalton's name often appears on Mortgage Assignments to securitized trusts where the Assignment is supposedly being made many years after the closing date of the trusts. Mortgage Assignments signed by Dalton are often prepared by **Shapiro & Fishman, LLP**, in Boca Raton, Florida or **Ben-Ezra & Katz, P.A.** or **Law Offices of Marshall Watson** and used in cases involving trusts with Washington Mutual loans. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. In addition to using the title of Vice President of JP Morgan Chase, Dalton has used the following job titles on Mortgage Assignments to assign mortgages TO JP Morgan Chase:

- Vice President, Bank of America, N.A. as successor-by-merger to LaSalle Bank, N.A. as trustee for WMALT 2006-AR03 Trust, by JP Morgan Chase Bank, N.A., as attorney-in-fact;
- Vice President, Deutsche Bank National Trust Co., as Trustee for Long Beach Mortgage Trust 2006-1, by JP Morgan Chase Bank, N.A., under Limited Power of Attorney;
- Vice President, Deutsche Bank National Trust Co., as Trustee for WAMU Mortgage Pass-Through Certificates, Series 2005-AR6 Trust, by JP Morgan Chase Bank, N.A., under Limited Power of Attorney;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Amstar Mortgage Corp.;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for CTX Mortgage Company, LLC;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Everbank;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for First Magnus Financial Corp.;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Homeside Lending, Inc.;

Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Irwin Mortgage Corporation;

Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for United Financial Mortgage Corp.

4closurefraud.org/2010/09/29/can-it-be-true-fraud-digest-mortgage-fraud-jpmorgan-chase-barbara-hindman-et-al/#comments, stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

whatsignature.com/files/Dalton_Margaret.pdf

whatsignature.com/files/Dalton_Margaret.1.pdfwhatsignature.com/files/Dalton_Margaret.3.pdfwhatsignature.com/files/Dalton_Margaret.4.pdfwhatsignature.com/files/Dalton_Margaret.5.pdfwhatsignature.com/files/Dalton_Margaret.6.pdfwhatsignature.com/files/Dalton_Margaret.7.pdfwhatsignature.com/files/Dalton_Margaret.8.pdfwhatsignature.com/files/Dalton_Margaret.9.pdfwhatsignature.com/files/Dalton_Margaret.10.pdfwhatsignature.com/files/Dalton_Margaret.11.JPGwhatsignature.com/files/Dalton_Margaret.12.pdflivinglies.wordpress.com/2010/04/08/notarized-mers-assignment-of-dot-as-nominee-forensic-analysis-and-motion-practice/

- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Pinnacle Financial Corp.;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for Transland Financial Services, Inc.;
- Vice President, Mortgage Electronic Registration Systems, Inc., acting solely as nominee for UBS AG, Tampa Branch; and
- **AFFIDAVIT SIGNED BY AN EXPERT AGAINST DALTON**
whatsignature.com/files/Affidavit_of_Robo-Signer_Margaret_Dalton.pdf

Daniel, Latasha - [Latasha Daniel](#) is a Notary Public and as an employee of McCallaRaymer-
www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Dhimitri, Alisa - is an employee of **Lender Processing Services** in Jacksonville, FL. She often signs Mortgage Assignments as Assistant Secretary of Mortgage Electronic Registration Systems, Inc. as nominee for American Home Mortgage Acceptance, Inc. These Assignments are often used in cases involving American Home Mortgage Investment Trusts. She signs years after American Home Mortgage Acceptance filed for bankruptcy. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.
whatsignature.com/files/Dhimitri_Alisa.pdf whatsignature.com/files/Dhimitri_Alisa.1.pdf

DiMartini, Linda- [Linda DiMartini](#) - employee of Countrywide/Bank of America, full deposition of [Linda DiMartini](#), stopforeclosurefraud.com/wp-content/uploads/2010/09/CountrywideDiMartini112910.pdf

Dixon, Diane -is an employee of **Litton Loan Servicing, LP** in Harris County, TX.

Doan, Tam- [Tam Doan](#)-
money.cnn.com/2010/10/28/real_estate/robosigner/index.htm,www.huffingtonpost.com/2010/10/28/tam-doan-robosigner-bank-of-america_n_775225.html,

realestate.about.com/b/2010/10/28/tam-doan-i-was-a-bank-of-america-robosigner-oct-28-2010.htm

DOCX, LLC (Alpharetta, Fulton County, GA)

See Lender Processing Services, Alpharetta, GA

Doko, Dhurato -DhuratoDoko is an employee of Nationwide Title Clearing in Palm Harbor, FL. **EMC MORTGAGE CORP. (Lewisville, TX)** see video deposition DhuratoDokoof atstopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-dhurata-doko/

different signatures, see www.whatsignature.com/files/Doko_Dhurata.pdf.
www.whatsignature.com/files/Doko_Dhurata.3.pdf,
www.whatsignature.com/files/Doko_Dhurata.4.pdf,
www.whatsignature.com/files/Doko_Dhurata.5.pdf,

Esposito, Theresa - is an employee of **Lender Processing Services** in Jacksonville, FL. She often signs Mortgage Assignments as Assistant Secretary of Mortgage Electronic Registration Systems, Inc. as nominee for American Home Mortgage Acceptance, Inc. These Assignments are often used in cases involving American Home Mortgage Investment Trusts. She signs years after American Home Mortgage Acceptance filed for bankruptcy. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

Esposito, Michael Roy- attorney at Florida Default Group
www.whatsignature.com/files/Esposito_Michael_Roy.JPG

Faber, Judy- [JudyFaber](http://JudyFaber.com)- see full deposition of Judy Faber at stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL_DEPOSITION_OF_RESIDENTIAL-FUNDING.GMAC_JUDY_FABER.pdf

FIDELITY NATIONAL FORECLOSURE SOLUTIONS (FIS)- www.scribd.com/Fidelity-s-LPS-Secret-Deals-With-Mortgage-Companies-and-Law-Firms/d/27821907 www.msfraud.org/law/lounge/Harrisv.FidelityNational.pdfwww.bloomberg.com/news/2010-10-21/how-joseph-lents-dodged-foreclosure-for-eight-years-and-started-a-movement.html freedom-school.com/reading-room/foreclosure-machine-thrives-on-woes.pdf
www.myfloridalegal.com/lit_ec.nsf/mortgage/9B099A9DD32030BE8525771300426A68
www.foreclosurehamlet.org/forum/topics/is-your-fradulent-signatory news.thomasnet.com/companystory/Fidelity-National-Financial-Division-Adds-More-Foreclosure-Properties-and-Educational-Tools-to-BuyBankHomes-com-477570 blogs.ajc.com/business-beat/2011/02/28/power-breakfast-foreclosure-fraud-

measure-advances-sunday-alcohol-falcons-stadium-home-depot-oil-auto-sales/4closurefraud.org/2010/10/09/blast-from-the-past-2008-ny-times-article-foreclosure-machine-thrives-on-woes/

Fintel, Hollan M. - HollanFintel was an Attorney for [Florida Default Group](#) and [Shapiro & Fishman](#), utilizing false credentials, robo-signing, and supervising robo-signing, See Full deposition of HollanFintel at stopforeclosurefraud.com/wp-content/uploads/2010/09/WB1_FULL_DEPOSITION_-of_HOLLAN-FINTEL_-former-associate-attorney-of-Florida-Default-Law-Group.-Executed-assignment-of-mortgage-as-vice-president-of-Wells-Fargo-Bank-N.A..pdf

French, Kim - is an employee of Lender Processing Services in the Jacksonville, FL office. French often signs Mortgage Assignments as Vice President of **American Home Mortgage Servicing**. These Assignments are often used in cases involving American Home Mortgage Investment Trusts. She signs years after American Home Mortgage Acceptance filed for bankruptcy. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

Freidman, Eric- (signs years after IndyMac Bank, F.S.B. ceased to exist, many of the signers will sign as officers of IndyMac Bank, F.S.B. (the entity that *should have made* the assignment to the trust years earlier) pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

Graham, Caryn A. - Caryn Graham is an attorney in the **Law Offices of Marshall Watson**. Graham signs Mortgage Assignments as an officer of MERS, without disclosing she is a Watson employee. Graham signs as an officer of many different mortgage companies and servicers. Many of the Assignments signed by Graham are for Assignments to trusts years after the closing date of the trusts. Some of the titles used by Caryn A. Graham include the following:

Inc.;

- Asst. Secretary, MERS as a nominee for American Brokers Conduit;
- Asst. Secretary, MERS as a nominee for America's Wholesale Lender;
- Asst. Secretary, MERS as a nominee for BNC Mortgage, Inc.;
- Asst. Secretary, MERS as a nominee for Countrywide Bank, FSB;
- Asst. Secretary, MERS as a nominee for Countrywide Home Loans,
- Asst. Secretary, MERS as a nominee for CTX Mortgage Company, LLC;
- Asst. Secretary, MERS as a nominee for Decision One Mortgage Company;
- Asst. Secretary, MERS as a nominee for Flagstar Bank, FSB;
- Asst. Secretary, MERS as a nominee for Gateway Funding Diversified Mortgage Services, LP;

- Asst. Secretary, MERS acting solely as a nominee for Home Capital, Inc. d/b/a Loan America, Inc.;
- Asst. Secretary, MERS as a nominee for Interstate Home Loan Center, Inc.;
- Asst. Secretary, MERS as a nominee for Ivanhoe Financial, Inc.;
- Asst. Secretary, MERS as a nominee for MFC Mortgage, Inc.;
- Asst. Secretary, MERS as a nominee for Quicken Loans, Inc.; and

Asst. Secretary, MERS as a nominee for Suntrust Mortgage, Inc.

takeyourhomeback.com/?p=230

livinglies.wordpress.com/2010/03/29/caryn-a-graham-%E2%80%93-mers-assistant-secretary-bofa-countrywide-wells-fargo/,

my.firedoglake.com/cindykouril/2010/04/19/the-story-of-the-law-firm-that-built-its-own-evidence-for-foreclosures/

www.foreclosurehamlet.org/profiles/blogs/caryn-graham-attorney-at-the-law-office-of-marshall-watson-signing-for-mers, www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, api.ning.com/files/6MrupP07zeOCtzJg1hjlQ00cgPH7AuDLhu4YlaW6JY3dPdA*IOL*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

Gray, Tina - is a notary in Jacksonville, FL, who notarized many of the signatures of employees of **Lender Processing Services**.

Green, Linda - was an employee of **Lender Processing Services** in Alpharetta, GA. Green signed several hundred thousand Mortgage Assignments. There are many distinctly different versions of the Linda Green signature. Green frequently signed Assignments to trusts several years after the closing dates of the trust. Green also signed as an officer of companies that had fled for bankruptcy or were no longer in existence. Deutsche Bank National Trust Company often uses Linda Green Assignments to foreclose. Job titles claimed by Green include:

¥ Vice President, Loan Documentation, Wells Fargo Bank, N.A., successor by merger to Wells Fargo Home Mortgage, Inc.;

¥ Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for American Home Mortgage Acceptance, Inc.;

¥ Vice President, American Home Mortgage Servicing as successor-in-interest to Option One Mortgage Corporation;

¥ Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for American Brokers Conduit;

¥ Vice President & Asst. Secretary, American Home Mortgage Servicing, Inc., as servicer for Ameriquest Mortgage Corporation;

¥ Vice President, Option One Mortgage Corporation;

¥ Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for HLB Mortgage;

¥ Vice President, American Home Mortgage Servicing, Inc.;

¥ Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Family Lending Services, Inc.;

¥ Vice President, American Home Mortgage Servicing, Inc. as successor-ininterest to Option One Mortgage Corporation;

¥ Vice President, Argent Mortgage Company, LLC by Citi Residential Lending Inc., attorney-in-fact;

¥ Vice President, Sand Canyon Corporation f/k/a Option One Mortgage Corporation;

¥ Vice President, Amtrust Funding Services, Inc., by American Home Mortgage Servicing, Inc. as Attorney-in-fact; and

¥ Vice President, Seattle Mortgage Company.

www.frauddigest.com/TOO_MANY_JOBS.pdf,
www.whatsignature.com/files/Green_Linda.pdf,
www.whatsignature.com/files/Green_Linda.1.pdf,
www.whatsignature.com/files/Green_Linda.2.pdf,
www.whatsignature.com/files/Green_Linda.3.pdf,
www.whatsignature.com/files/Green_Linda.4.pdf,
www.whatsignature.com/files/Thomas_Tywanna.2.pdf,
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www.whatsignature.com/files/Thoresen_Linda.pdf,
www.whatsignature.com/files/Thoresen_Linda.1.pdf,
www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc,
www.frauddigest.com/indictments/Cf2fyq-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/JkM4KF-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf, www.frauddigest.com/indictments/QHOLVR-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/Registry%20of%20Deeds.pdf,

www.frauddigest.com/indictments/Untitled.pdf, www.frauddigest.com/indictments/VErRd8-ShowPDF.aspx.pdf, www.frauddigest.com/indictments/green%20titles.pdf, www.frauddigest.com/indictments/l%20green.pdf, www.frauddigest.com/indictments/Registry%20of%20Deeds.pdf, www.frauddigest.com/indictments/Untitled.pdf, www.frauddigest.com/indictments/nv_590_16232253_img.pdf, www.progressivenewsdaily.com/?p=10012 api.ning.com/files/aqSARSiTkefAl9393gVzsI3f4SH1*K1goYHMLptGDfY6PAwGI82Ew0u8u0YJVf82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf api.ning.com/files/znwiYjn7FBGiR1q-G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybElxH6Grn-fe8TaUVTcQwhP1Zp-Xh8F0bulGRwrE3m5/LindaGreen5signaturesamples.pdf - 5 different signatures

NO

AUTHORITY: www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf.
www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,

Greene, Alfonzo- officer of MERS, servicing companies, and lenders. Greens often signs these Assignments to trusts years after the closing date of the trusts. Greene frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Greene to foreclose. Greene has used the following job titles on Mortgage Assignments: see stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

Hall, Krystal- Krystal Hall was a robo signer, see full deposition at stopforeclosurefraud.com/wp-content/uploads/2010/09/DEPOSITION_OF_KRYSTAL-HALL.pdf www.scribd.com/doc/29177122/Full-Deposition-of-Krystal-Hall-Security-Connections-Inc-400-Assignments-of-Mortgage-a-Day

Hallinan, Francis S. - [Francis S. Hallinan](http://www.frauddigest.com/indictments/Hallinan%20Francis%20S.pdf), Esq. - attorney for Wells Fargo, deposition of [Francis S. Hallinan](http://www.frauddigest.com/indictments/Hallinan%20Francis%20S.pdf), Esq. transcript - www.lsnj.org/keyRecentDevelopments/Foreclosure/materials/EXHIBITLHallinan.pdf

Halyard, Michelle- HALYARD is an employee of Lender Processing Services in the Jacksonville, FL office. Halyard often signs Mortgage Assignments as Vice President of **American Home Mortgage Servicing**. These Assignments are often used in cases involving American Home Mortgage Investment Trusts. She signs years after American Home Mortgage Acceptance filed for bankruptcy. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

Hanlon, Craig -Craig Hanlon is an employee of **Lender Processing Services, Inc.** in the Mendota Heights, Dakota County, MN office. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. HANLON often signs these Assignments to trusts years after the closing date of the trusts. HANLON frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by HANLON to foreclose. www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard

Hardcastle, Jamie- [Jamie Hardcastle](http://mattweidnerlaw.com/blog/2010/07/the-new-foreclosure-fraud-battleground-fraud-and-motions-to-disqualify-counsel/)- employee of CitiBank - mattweidnerlaw.com/blog/2010/07/the-new-foreclosure-fraud-battleground-fraud-and-motions-to-disqualify-counsel/

Harless, Ely- is an employee of **Countrywide Home Loans**. Harless's employment history is discussed in *Bank of New York v. Mulligan*, 2008 NY Slip Op 31501 (U) (June 3, 2008). stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

Harp, Korell- Korell Harp was an employee of Lender Processing Services in Alpharetta, GA. He signed several hundred thousand Mortgage Assignments. There are many distinctly different versions of the Korell Harp signature. Harp frequently signed Assignments to trusts several years after the closing dates of the trust. Harp also signed as an officer of companies that had filed for bankruptcy or were no longer in existence. Deutsche Bank National Trust Company often uses Korell Harp Assignments to foreclose. Job titles claimed by Harp include:

- Vice President, American Brokers Conduit;
- Vice President, American Home Mortgage Acceptance, Inc.;
- Vice President, American Home Mortgage Servicing, Inc.;
- Vice President & Asst. Secretary, Ameriquest Mortgage Co, by Citi Residential Lending, Inc. as Attorney In Fact;
- Vice President of Argent Mortgage Company, LLC;
- Vice President & Asst. Secretary, Argent Mortgage Company, LLC by Citi Residential Lending, Inc. as Attorney In Fact;
- Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for American Home Mortgage Acceptance, Inc.;
- Vice President, Option One Mortgage Corp.;
- Vice President, Sand Canyon Corporation f/k/a Option One Mortgage Corporation;
- Asst. Vice President, Saxon Mortgage Service, Inc.; and Authorized Signer, USAA Federal Savings Bank. www.frauddigest.com/TOO_MANY_JOBS.pdf, www.whatsignature.com/files/Green_Linda.pdf, www.whatsignature.com/files/Green_Linda.3.pdf,

www.whatsignature.com/files/Green_Linda.4.pdf,
www.whatsignature.com/files/Thomas_Tywanna.1.pdf,
www.whatsignature.com/files/Thomas_Tywanna.3.pdf,
www.whatsignature.com/files/Thoresen_Linda.pdf,
www.whatsignature.com/files/Thoresen_Linda.1.pdf,
www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc, ,
www.frauddigest.com/indictments/FCOT4y-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/JkM4KF-ShowPDF.aspx.pdf.pdf,
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www.frauddigest.com/indictments/t%20thomas.pdf,
api.ning.com/files/aqSARSiTkefAl9393gVzsl3f45H1*K1goYHMLptGDfY6PAwGI82Ew0u8u0YJVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf
api.ning.com/files/wcUUmX7oCvO2NtBWk4POMcHmea0acZWxrXKaYOW0K0h-mufX1-k3mk1GX*WGvcLM9frbdOD8LioPGYOg6gu1-yL82y-WI4S3/KorellHarpSignatureSamples.pdf

Halyard, Michelle- [Michelle Haylard](http://www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard)- see more info at www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard

Henrickson, Chuck- Chuck Henrickson is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Henrickson often signs these Assignments to trusts years after the closing date of the trusts. Henrickson frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Henrickson to foreclose.

HERNDON, BARRETT is an employee of **America's Servicing Company** in Fort Mill, York County, South Carolina. He often signs Mortgage Assignments as Vice President of Loan Documentation, Wells Fargo Bank, N.A., Attorney-in-Fact for HSBC BANK, N.A. as Trustee. is an employee of America's Servicing Company in Fort Mill, York County, South Carolina. She often signs Mortgage Assignments as Vice President of Loan Documentation, Wells Fargo Bank, N.A., Attorney-in-Fact for HSBC BANK, N.A. as Trustee. Assignments signed by Herndon are often used in cases involving Wells Fargo Asset Securities Corp. trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. HSBC Bank is frequently the trustee that forecloses using these Assignments. Assignments signed by Herndon are often prepared and filed by the **Law Offices of David Stern**.

Hertzler, Renee- stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL_DEPOSITION_TRANSCRIPT_OF_BANK_OF_AMERICA_RENEE_D_HERTZLER.pdf

www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Hescott, Laura- Laura Hescott is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Hescott often signs these Assignments to trusts years after the closing date of the trusts. Hescott frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Hescott to foreclose. Job titles claimed by Hescott include:

- Assistant Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for IndyMac Bank, FSB;
- Vice President, Mortgage Electronic Registration Systems, Inc. as nominee for Market Street Mortgage Corp;
- Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for IndyMac Bank, FSB;
- Vice President, Washington Mutual Bank;
- Assistant Vice President, Washington Mutual Bank, as successor-ininterest to Long Beach Mortgage Company.

See www.whatsignature.com/files/Hescott_Laura.pdf, and stopforeclosurefraud.com/2010/03/12/topako-love-laura-hescott-christina-allen-eric-tate-officers-of-way-way-too-many-banks-part-deux-the-twilight-zone/

Hiatt, Virginia- Virginia Hiatt is an attorney in the Ft. Lauderdale law firm of **Smith, Hiatt and Diaz, P.A.** She often signs Mortgage Assignments in cases where lawyers from Smith, Hiatt & Diaz represent the plaintiff. She signs as an officer of MERS, without disclosing she is an employee of Smith, Hiatt and Diaz. The Assignments reference an Agreement for Signing Authority signed in Broward County, but that Agreement is between MERSCORP and **BAC Home Loans Servicing, LP**, where Hiatt signs for America's Wholesale Lender.

Hill, Shellie- [Shellie Hill](#) of [Sampson, Lerner, & Rothfuss](#) - full deposition of [Shellie Hill](#) transcript at- stopforeclosurefraud.com/2011/01/06/full-deposition-transcript-of-shellie-hill-of-lerner-sampson-rothfuss-lsr/

Hindman, Barbara- BARABARA HINDMAN is an employee of **JP Morgan Chase Bank** in Jacksonville, FL. She often signs Mortgage Assignments as Vice President of Mortgage Electronic Registration Systems, Inc. as nominee for First Magnus Financial Corporation. These Assignments are often used in cases involving WaMu Trusts. These Assignments are often

prepared, signed and filed years after the closing date of the trust. Bank of America as successor to LaSalle Bank is frequently the trustee that forecloses using these Assignments. Hindman's signature is often notarized by Deborah McNulty. **Too many jobs at the same time**

www.whatsignature.com/files/Hindman_Barbara.1.JPG,
www.whatsignature.com/files/Hindman_Barbara.2.pdf,
www.whatsignature.com/files/Hindman_Barbara.3.pdf,
www.whatsignature.com/files/Hindman_Barbara.4.pdf,
www.whatsignature.com/files/Hindman_Barbara.5.pdf,
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www.whatsignature.com/files/Hindman_Barbara.9.pdf,
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www.whatsignature.com/files/Thievin_Shelley.1.pdf,
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www.whatsignature.com/files/Seda_Roderick_1.pdf
www.whatsignature.com/files/Seda_Roderick.3.pdf,
stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/
www.frauddigest.com/indictments/YEHIDw-ShowPDF.aspx.pdf,
www.frauddigest.com/indictments/AssignmentofMortgage.pdf.pdf,
www.frauddigest.com/indictments/MTF5p2-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/MTF5p2-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/nl6WZo-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/K8LQQ4-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/YEHIDw-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/AssignmentofMortgage.pdf.pdf

HomeEQSERVICING(North Highlands, CA)

Hood, Bethany- Bethany Hood is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Hood often signs these Assignments to trusts years after the closing date of the trusts. Hood frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Hood to foreclose. Job titles claimed by Hood include: see www.whatsignature.com/files/Hood_Bethany.GIF,
stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-

services-and-its-robo-

signers/www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_of_defaults__lps__fidelity__mers__wells_fargo

Huang, Christina - ChristinaHuangwas an employee of **Lender Processing Services** in the Alpharetta, GA office. Huang primarily signed Mortgage Assignments as a witness, but also at times signed as Vice President of Mortgage Electronic Registration Systems, as nominee for American Home Mortgage Acceptance. Huang signed for American Home Mortgage Acceptance several years after the company filed for bankruptcy. There are several distinctly different versions of Huang's signature. Deutsche Bank National Trust Company is often the bank that forecloses using these Assignments. www.whatsignature.com/files/Huang_Christina.pdf, www.whatsignature.com/files/Huang_Christina.1.pdf, www.whatsignature.com/files/Huang_Christina.2.pdf, www.whatsignature.com/files/Huang_Christina.3.pdf, www.frauddigest.com/indictments/Cf2fyq-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/FCOT4y-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/JkM4KF-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/RQndQL-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/W6XJgC-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/green%20titles.pdf

Huftio, Zuhra- [Zuhra Huftio- www.whatsignature.com/files/Huftio_Zuhra.JPG](http://www.whatsignature.com/files/Huftio_Zuhra.JPG), www.whatsignature.com/files/Huftio_Zuhra.1.pdf, www.whatsignature.com/files/Huftio_Zuhra.2.pdf, www.whatsignature.com/files/Huftio_Zuhra.3.pdf,

Hultman, William- [William Hultman- actual MERS executive- see full deposition of William Hultmanwww.frauddigest.com/indictments/MERS%20VP%20William%20Hultman%20Deposition%20NJ.pdf](http://www.frauddigest.com/indictments/MERS%20VP%20William%20Hultman%20Deposition%20NJ.pdf)

Hutton, Tim- Tim Hutton is an administrative employee/manager with **Florida Default Law Group** in Tampa, Florida. Hutton often signs Mortgage Assignments prepared by Chris Cabrera of Florida Default Law Group as Certified Officer of Wells Fargo Bank, N.A., without disclosing that he is an employee of Florida Default Law Group. His signature is often witnessed (and notarized) by Patricia Ann Hutchens and Yamel A. Hernandez. Assignments signed by Hutton are often used in cases involving LSX trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. These Assignments are usually notarized in Hillsborough County, FL.

Hymer, Christian- [Christian S. Hymer](http://www.frauddigest.com/indictments/Christian_S_Hymer1stVicePresidentofOperationsforLendersProcessingServices.pdf)is^{1st}Vice President of Operations for **Lenders Processing Services** (LPS) of MN full deposition of [Christian S. Hymer](http://www.frauddigest.com/indictments/Christian_S_Hymertranscript.pdf)transcript-

stopforeclosurefraud.com/2011/01/03/full-deposition-transcript-of-christian-s-hymer-1st-vp-of-operations-for-lender-processing-services-lps-minnesota/

INDYMAC BANK, Williamson County, Travis County, TX Friedman, Eric

Hutchison, Cheryl

Johnson-Seck, Erica A.

Kirkpatrick, Dennis

Tolar, Barbara

INDYMAC BANK HOME LOAN SERVICING(TRAVIS CO, TX) Burnett, Brian

Kemp, Kristen

Murray, Suchan

Williams, Chamagne

Ivey, Chris-is a notary who often notarized mortgage-related documents for Lender Processing Services/Docx in Alpharetta, Fulton County, Georgia.

JP MORGAN CHASE(Jacksonville, Duval County, FL) Boulton, Elizabeth

Brown, Tracey

Dalton, Margaret

Garbis, Ann

Gregory, Eric

Hindman, Barbara

Miner, Patricia

Seda, Roderick

Thieven, Shelley

Johnson-Seck, Erica -Erica Johnson-Seck is a former employee of IndyMac (now One West). Long after IndyMac FSB ceased to exist, Johnson-Seck continued to sign Mortgage Assignments as "Attorney-In-Fact for IndyMac Federal Bank FSB. Johnson-Seck often signs Mortgage Assignments assigning mortgages to trusts years after the closing dates of the trusts. The Assignments are often notarized in Travis County, TX. She is specifically mentioned in Deutsche Bank National Trust Company v. Rose Harris, Index No. 35549/07, Supreme Court of NY (Brooklyn), February 5, 2008:

"...Plaintiff's affidavit, submitted in support of the instant application for a default judgment, was executed by Erica Johnson -Seck, who claims to be a Vice President of plaintiff DEUTSCHE BANK. The affidavit was executed in the state of Texas, County of Williamson The Court is perplexed as to why the Assignment was not executed in Pasadena, California, at 460 Sierra Madre Village, the alleged "principal place of business" for both the assignor and the assignee. In my January 31, 2008 decision (*Deutsche Bank National Trust Company v. Maraj*[citation omitted]), I noted that Erica Johnson-Seck claimed that she was a Vice President of MERS in her July 3, 2007 INDYMAC to DEUTSCHE BANK assignment, and then in her July 31, 2007 affidavit claimed to be a DEUTSCHE BANK Vice President. Just as in *Deutsche Bank National Trust Company v. Maraj*, at 2, the Court, in the instant action, before granting an application for an order of reference, requires an affidavit from Ms. Johnson-Seck, describing her employment history for the past three years. **see full deposition at** 4closurefraud.org/2009/11/15/full-deposition-of-the-infamous-erica-johnson-seck-re-indymac-federal-bank-fsb-plaintiff-vs-israel-a-machado-50-2008-ca-037322xxxx-mb/ www.whatsignature.com/files/Johnson-Seck_Erica.GIF www.whatsignature.com/files/Johnson-Seck_Erica_A_attorney_in_fact_.GIF

Kaminski, Joseph -Joseph Kaminski was an employee of **Lender Processing Services** in Jacksonville, FL. He often signs Mortgage Assignments as Assistant Secretary of Mortgage Electronic Registration Systems, Inc. as nominee for American Home Mortgage Acceptance, Inc. These Assignments are often used in cases involving American Home Mortgage Investment Trusts. He signs years after American Home Mortgage Acceptance filed for bankruptcy and without any authority from the bankruptcy court to assign these assets. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. Kaminski's signature is often witnessed by Coleman Stokes. His signature is often notarized by Valerie Broom or Tina Gray.

www.whatsignature.com/files/Kaminski_Joseph.6.pdfwww.whatsignature.com/files/Smith_Kathy.2.pdf , www.whatsignature.com/files/Kaminski_Joseph.pdf, www.whatsignature.com/files/Kaminski_Joseph.1.pdf, www.whatsignature.com/files/Kaminski_Joseph.2.pdf, www.whatsignature.com/files/Kaminski_Joseph.3.pdf, www.whatsignature.com/files/Kaminski_Joseph.6.pdf,

www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,
www.frauddigest.com/indictments/Gx12P0-ShowPDF.aspx.pdf,
www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf,
www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,

Kapusta, Tammie Lou- [Tammie Lou Kapusta](#)- David J. Stern former employee- see Florida Attorney General's full deposition of [Tammie Lou Kapusta](#)at:

www.scribd.com/doc/38890568/Full-Deposition-of-Tammie-Lou-Kapusta-Law-Office-of-David-J-Stern

www.palmbeachpost.com/money/real-estate/foreclosure-robo-signers-appear-to-be-widespread-968114.html
www.heraldtribune.com/article/20101128/ARTICLE/11281042/2055/NEWS?Title=Shortcuts-on-the-foreclosure-paper-trail

Kennerty, Herman John - KENNERTY is an employee of **America's Servicing Company** in Fort Mill, South Carolina. He often signs Mortgage Assignments as Vice President of Loan Documentation for Wells Fargo Bank, N.A. These Assignments are often used in cases involving Wells Fargo Asset Securities Corp. Home Equity Trusts, Morgan Stanley Mortgage Loan trusts. Kennerty signs years after the closing date of the trust. U.S. Bank, Deutsche Bank and HSBC Bank are frequently the trustees that foreclose using these assignments. The Assignments are often notarized in York County, South Carolina by Wendy Albertson AlHammadi or Lisa Rhyne. Assignments signed by Kennerty are often prepared and filed by the **Law Offices of David Stern**.

Kennerty has used the following job titles:

- Vice President of Loan Documentation, Wells Fargo Bank, N.A., Attorney - in - Fact for HSBC Bank, USA, N.A. As Trustee;
- Vice President of Loan Documentation, Wells Fargo Bank, N.A. Attorney-in-Fact for New Century Mortgage Corp.;
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc.
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc. as nominee for Americash;
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for BNC Mortgage, Inc.;
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for First National Bank of Nassau County;
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for Mortgage Lenders Network USA, Inc.;

- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for NovaStar Mortgage. stopforeclosurefraud.com/wp-content/uploads/2010/09/Full-Deposition-of-Wells_Fargo_John-Herman-Kennerty.pdf,
www.whatsignature.com/files/Kennerty_Herman_John.1.pdf,
www.whatsignature.com/files/Kennerty_Herman_John.2.pdf,
www.whatsignature.com/files/Kennerty_Herman_John.3.pdf,
www.whatsignature.com/files/Kennerty_John.pdf,
www.whatsignature.com/files/Kennerty_John.1.pdf,
livinglies.wordpress.com/2010/03/29/caryn-a-graham-%E2%80%93-mers-assistant-secretary-bofa-countrywide-wells-fargo/
www.dsnews.com/articles/jpmorgan-halts-foreclosures-robo-signers-appear-commonplace-2010-09-30
www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notice_of_defaults_lps_fidelity_mers_wells_fargo

Kingston, Pat- was an employee of Lender Processing Services in the Alpharetta, GA offices. Kingston often signed Mortgage Assignments as Assistant Secretary of American Home Mortgage Servicing.

www.whatsignature.com/files/Kingston_Pat.pdf
www.whatsignature.com/files/Kingston_Pat.1.pdf

Kirkpatrick, Dennis www.whatsignature.com/files/Kirkpatrick_Dennis.GIF

Kisiel, Greg -is an employee of **Chase Home Finance, LLC** in San Diego County, CA. Kisiel often signs Assignments where the original lender was Aames Home Loan, and where the Mortgage was part of a Friedman, Billings and Ramsey Group (FBR) trust. Kisiel signs years after the closing date of the trust. Deutsche Bank is frequently the trustees that forecloses using these assignments.

Kist, Mary - Signing as V.P. of BAC Home Loans Servicing

Knox, Cecelia - is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Knox often signs these Assignments to trusts years after the closing date of the trusts. Knox frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Knox to foreclose. SEE stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/ foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/

Koch, Bill -is a “Document Control Officer” for a mortgage servicing company, **Select Portfolio Servicing, Inc.** f/k/a Fairbanks Capital Corporation in Salt Lake City, Utah. Mortgage Assignments signed by Koch are often used in cases involving trusts with loans from Accredited Home Lenders, Inc., a/k/a Aames Funding Corporation, a/k/a Aames Home Loan. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

Kusich, Bryan G. - is a Vice President of **Home Loan Service, Inc.**, a mortgage servicing company in Pittsburgh, Pennsylvania. These Assignments are often used in cases involving trusts with First Franklin Financial Corporation loans. These Assignments are often prepared, signed and filed years after the closing date of the trust. These Assignments often include an Effective Date several years prior to the date the Assignment was executed. A favorite of Judge Schack, Brooklyn, NY. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

Lade, Joshua -is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Lade often signs these Assignments to trusts years after the closing date of the trusts. Lade frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Lade to foreclose.

Lance, Erica- [Erica Lance](#)-Senior Vice President of Nationwide Title Clearing, Palm Harbor, FL- full deposition of [Erica Lance](#)- stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-NATIONWIDE-TITLE-CLEARING-ERICA-LANCE-BRYAN-BLY.pdf

Lara, Rose- a.k.a. [Rosa C. Lara](#)- stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

Leete, Jessica- [Jessica Leete](#)is an employee of Lenders Processing, Fulton County Georgia. www.frauddigest.com/indictments/Untitled.pdf, www.frauddigest.com/indictments/nv_590_16232253_img.pdf

LENDER PROCESSING SERVICES (Alpharetta, GA)

Bagley, Brent

Baldwin, Christie

Green, Linda

Harp, Korell

Huang, Christina

Ivey, Chris M.

Ohde, Jessica

Miller, Sharita

Moonan, Debbie

Snow, Brittany

Thomas, Cheryl

Thomas, Tywana

Thoresen, Linda

Williams, Dawn

LENDER PROCESSING SERVICES (Dakota Co, MN)

Allen, Christina

Allen, Greg

Allotey, Liquenda

Anderson, Christine

Cody, John

Greene, Alfonzo

Hanlon, Craig

Henrickson, Chuck

Hescott, Laura

Hessler, Wayne

Hood, Bethany

Knox, Cecelia

Lade, Joshua

Love, Topako

North, Becky

Sobotta, Jodi

Tate, Eric

Wilken, Rick

LENDER PROCESSING SERVICES (Jacksonville, Duval County, FL)

Esposito, Theresa

Halyard, Michelle

Kaminski, Joseph

Smith, Kathy

Stevens, Cynthia

Stokes, Coleman

LITTON LOAN SERVICING, LP (Houston, Harris Co, TX)

Bailey, Denise

Dixon, Diane

Noriega, Marti

Lofaro, Elizabeth -[Elizabeth Lofaro](http://www.operationrest.org/GAClassAction) is an attorney and employee at McCallaRaymer-
www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Love, Topako- Topako Love is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Love often signs these Assignments to trusts years after the closing date of the trusts. Love frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Love to foreclose. stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/
pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

stopforeclosurefraud.com/2010/03/12/topako-love-laura-hescott-christina-allen-eric-tate-officers-of-way-way-too-many-banks-part-deux-the-twilight-zone/

Mathis, Elizabeth - is an employee of **America's Servicing Company** in Fort Mill, South Carolina. Mathis has signed Mortgage Assignments as Vice President of Loan Documentation, New Century Mortgage Corp. and Assistant Secretary of Mortgage Electronic Registration Systems, Inc. and as Vice President of Loan Documentation for Wells Fargo Bank, N.A., Attorney-in-Fact for New Century Mortgage Corporation.

McKinnon, Elsa - is an employee of Nationwide Title Clearing in Palm Harbor, FL. She signs as an officer of many different mortgage companies. She often signs to assign mortgages to trusts many years after the closing date of the trusts. Also a notary. www.whatsignature.com/files/McKinnon_Elsa.pdf

Menchise, Cathy- [Cathy Menchise- stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/](http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/)

Miller, Sharita - was an employee in the Alpharetta, GA, office of Lender Processing Services. She often witnessed signatures on Mortgage Assignments.

Moonan, Debbie - was an employee of **Lender Processing Services** in the office in Alpharetta, GA. Moonan signed Mortgage Assignments using various titles, including Vice President of American Home Mortgage Servicing. Moonan often signs these Assignments to trusts years after the closing date of the trusts. Moonan frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Moonan to foreclose.

Moua, Shoua - MOUA is a notary in the Mendota Heights, MN, office of **Lender Processing Services**.

www.whatsignature.com/files/Moua_Shoua.pdfwww.whatsignature.com/files/Moua_Shoua.1.pdf
www.whatsignature.com/files/Moua_Shoua.2.pdf
www.whatsignature.com/files/Moua_Shoua.3.pdfwww.whatsignature.com/files/Moua_Shoua.4.pdf

Moua, Xee- XeeMoua is an employee of America's Servicing Company, York County, SC -
Moua full deposition

www.lsnj.org/keyRecentDevelopments/Foreclosure/materials/EXHIBITGWellsFargoDepositionMoua.pdf www.bloomberg.com/news/2010-11-01/wells-fargo-foreclosure-robo-signer-draws-maryland-dismissal-motion.html
www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_of_defaults__lps__fidelity__mers__wells_fargo
www.whatsignature.com/files/Kennerty_Herman_John.1.pdf

Moore, Crystal - Crystal Moore is an employee at [Nationwide Title Clearing](#)www.whatsignature.com/files/Doko_Dhurata.3.pdf,
www.whatsignature.com/files/Doko_Dhurata.4.pdf,
www.whatsignature.com/files/Doko_Dhurata.5.pdf, See video
deposition of Crystal Moore at: stopforeclosurefraud.com/2010/11/07/sff-exclusive-video-deposition-of-nationwide-title-crystal-moore/

search.wn.com/?template=cheetah-search-adv/index.txt&action=search&results_type=news&search_string=crystalmoorerobosigner
deposition on mortgage fraud of 4mp4&language_id=1&sort_type=-pub-
datetime&corpus=current&search_type=expression

Murray, Suchan- Suchan Murray was an employee of IndyMac Bank Home Loan Servicing, Travis County,
TXmembers.beforeitsnews.com/story/384/230/Robo_Signer_Update_List_For_Jan._30,_2011.html beforeitsnews.info/story/376/219/Robo_Signer_Updated_List.html uncrc.info/anderson-ctx-mortgage-rodneymariokenny.wordpress.com/2010/08/23/fake-assignments-of-mortgagefraudmicheal-kochindex-technologies-llcsteven-kanescott-andersonjohn-codytamara-pricedory-or-dorey-coebelbernice-thellsarah-rubinary-paymentjoseph-alvaradofeli/pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html
livinglies.wordpress.com/2010/04/20/new-mers-case-bellistri-v-ocwen-loan-servicing-mo-app-20100309/
livinglies.wordpress.com/2010/11/16/pardon-me-here-it-is-congressional-oversight-report-mers-discussion/

www.foreclosurehamlet.org/profiles/blogs/brian-burnett-of-

onewest-bank www.scribd.com/doc/44670159/Motion-re-MERS-assignment-no-signing-authority
www.certifiedforensicloanauditors.com/securitization_research_memorandum_loan_audit.pdf

Nagy, Steve -signs Mortgage Assignments as Vice President, Records Management, New Century Mortgage Corporation.

www.scribd.com/doc/20887303/New-Century-Mortgage-Forgeries-Notarized-Illegal-Stamped-Signatures-Newsletter-Nagy www.frauddigest.com/indictments/OLNWLQ-ShowPDF.aspx.pdf
pdf4closurefraud.org/2011/01/09/fraudclosuregate-grandma-in-california-does-some-sleuthing-and-uncovers-major-robo-notary-violations/

NATIONAL DEFAULT SERVICING COMPANY- FULL

DEPOSITIONwww.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notice_of_defaults_lps_fidelity_mers_wells_fargo

NATIONWIDE TITLE CLEARING, Palm Harbor, FL (Pinellas County)

Bly, Bryan

Castro, Vilma

Doko, Dhurato

Jones, Christopher

McKinnon, Elsa

Moore, Crystal

Nelson, Joyce

Newland, William- a.k.a.[William “Bill” Newland](#)- Vice President of Security and Compliance at **Lenders Processing (LPS)** see full deposition
stopforeclosurefraud.com/2010/12/16/sff-bombshell-deposition-transcript-of-lps-fidelity-bill-newland/
4closurefraud.org/2011/03/28/daily-finance-why-your-bank-may-be-wrong-about-what-you-owe-on-your-mortgage/

Nolan, Angela- [Angela Nolan](#)- V.P. with Chase. See full deposition
atstopforeclosurefraud.com/wp-content/uploads/2010/09/Deposition_of_Angela_Nolan.pdfwww.scribd.com/doc/2797575

6/Full-Deposition-of-Angela-Nolan-Robo-Signer-at-Chase-Home-Finance-DeUTSCHE-BANK-NATIONAL-TRUST-COMPANY

Noriega, Marti -is an employee of Litton Loan Servicing in Harris Co,TX.

whatsignature.com/files/Unknown_-_from_South_Carolina.pdf
www.deanmostofi.com/?p=924

North, Becky -is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. North often signs these Assignments to trusts years after the closing date of the trusts. North frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by North to foreclose.

OCWEN FINANCIAL CORP.

OCWEN LOAN SERVICING, LLC (Palm Beach County, FL)Anderson, Scott

Arias, Leticia

Burgess, Jonathan

Chapman, Doris

Eller, Nancy

Hanna, Michael

Jackson, Kevin

Ramirez, Elsie

Taveras, Oscar

Turner, William

Ohde, Jessica - was an employee of Lender Processing Services in Alpharetta, GA. She signed several hundred thousand Mortgage Assignments. There are many distinctly different versions of the Jessica Ohde signature. Ohde frequently signed Assignments to trusts several years after the closing dates of the trust. Ohde also signed as an officer of companies that had fled for bankruptcy or were no longer in existence. Deutsche Bank National Trust

Company often uses Jessica Ohde Assignments to foreclose. Job titles claimed by Ohde include:

- Vice President, Bank of America, N.A.;
- Assistant Vice President, American Home Mortgage Servicing, as successor-in-interest to Option One Mortgage Corp.;
- Assistant Secretary, American Home Mortgage Servicing;
- Assistant Secretary, Atlantic Bay Mortgage Group, LLC, by American Home Mortgage Servicing, as Attorney-in-Fact;
- Assistant Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for American Brokers Conduit;
- Assistant Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for American Home Mortgage Acceptance;
- Assistant Secretary, Sand Canyon Corporation
- Vice President, Seattle Mortgage Company.
www.whatsignature.com/files/Green_Linda.pdf,
www.whatsignature.com/files/Thoresen_Linda.pdf,
www.frauddigest.com/indictments/VERd8-ShowPDF.aspx.pdf.pdf,
api.ning.com/files/aqSARSiTkefAl9393gVzsl3f4SH1*K1goYHMLptGDfY6PAwGI82Ew0u8u0YJVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf -
5different signatures foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/
www.whatsignature.com/files/Ohde_Jessica.pdf
www.whatsignature.com/files/Ohde_Jessica.1.pdf

Pendley, Chris - was an employee of **Lender Processing Services** in the Alpharetta, GA office. Pendley signed Mortgage Assignments as Assistant Secretary of Mortgage Electronic Registration Systems.

Raglin, Chiquita- Raglin is a Notary Public and as an employee of McCallaRaymer-

www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf
dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11

Ramirez, Elsie -Elsie Ramirez is a notary in West Palm Beach, FL, who often notarizes the signature of Scott Anderson of Ocwen.

Raymond, Tony

Reynolds, Jamelia - www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Reyes, Ronaldo - is a Vice President of Deutsche Bank National Trust Company in Santa Ana, Orange County, California. He has signed to transfer properties from American Housing Trust X to CitiMortgage.

Rice, Rhoena - is an employee of BAC Home Loan Servicing f/k/a Countrywide Home Loan Servicing in Tarrant Co, TX signs as a Vice President of Bank of America.

Rivas, Jeff- [Jeff Rivas- stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/](http://JeffRivas-stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/)

Rooney, Ronald - ROONEY is an employee of **FA Document Solutions** in Chapin, Lexington Co, SC.

Samons, Cheryl- CherylSAMONS was the Office Manager for the **Law Offices of David Stern**. Samons often signs Mortgage Assignments in cases where Stern lawyers represent the plaintiff. In many cases, these Assignments are prepared AFTER the foreclosure lawsuit has been filed. Samons signs as an officer of MERS, without disclosing she is a STERN employee. Samons often signs Assignments to trusts several years after the closing date of the trusts. Samons' signature is often notarized by Elizabeth Lee. The same signature used by Samons has also appeared as the signature of Beth Cerni, another employee of the **Law Offices of David Stern**. see full deposition

AT: 4closurefraud.org/2010/02/23/full-deposition-of-the-soon-to-be-infamous-cheryl-samons-re-deutsche-bank-national-trust-company-as-trustee-for-morgan-stanley-abs-capital-inc-plaintiff-vs-belourdes-pierre-50-2008-ca-028558-xx/ For different signatures see www.whatsignature.com/files/Samons_Cheryl.GIF, www.whatsignature.com/files/Samons_Cheryl.1.pdf, www.frauddigest.com/indictments/Bsliyb-ShowPDF.aspx.pdf, www.frauddigest.com/indictments/NY4Csi-ShowPDF.aspx.pdf, www.frauddigest.com/indictments/Snowbound.pdf, www.palmbeachpost.com/money/real-estate/foreclosure-robo-signers-appear-to-be-widespread-968114.html www.heraldtribune.com/article/20101128/ARTICLE/11281042/2055/NEWS?Title=Shortcuts-on-the-foreclosure-paper-trail

Savery, Tamara- [Tamara Savery](http://TamaraSavery) is a Wells Fargo/ASC employee. See full deposition at: stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-WELLS-FARGO-TAMARA-SAVERY.pdf

SAXON MORTGAGE SERVICES(Irving, Tarrant Co, TX)

Clark, Valerie
Cottrell, John

Scheffey, Shelly - was an employee of **Lender Processing Services** in the office in Alpharetta, GA. Scheffey signed Mortgage Assignments using various titles, including Vice President of American Home Mortgage Servicing. Scheffey often signs these Assignments to trusts years after the closing date of the trusts. Scheffey frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Scheffey to foreclose. www.frauddigest.com/TOO_MANY_JOBS.pdf,

Scott, Kelly- Kelly Scott was an employee at David J. Stern, P.A. and legal assistant to Cheryl Samons. See Attorney General's full deposition of October 4, 2010 at: stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-KELLY-SCOTT-OF-LAW-OFFICES-OF-DAVID-J.-STERN.pdf

Seda, Roderick- Roderick Seda www.whatsignature.com/files/Seda_Roderick.pdf,
www.whatsignature.com/files/Seda_Roderick_1.pdf,
www.whatsignature.com/files/Seda_Roderick.2.pdf,
www.whatsignature.com/files/Seda_Roderick.3.pdf,
www.whatsignature.com/files/Seda_Roderick.4.pdf,
www.whatsignature.com/files/Seda_Roderick.5.pdf,

SELECT PORTFOLIO SERVICING(Salt Lake City, UT) Select Portfolio was formerly known as Fairbanks Capital, Inc.

Alfonso, Luisa

Koch, Bill

Selman, Keri- Keri Selman is an employee of BAC Home Loan Servicing, formerly known as Countrywide Home Loans Servicing, LP. Selman is mentioned in *Countrywide Home Loans Servicing, L.P. v. Shifflet*, 2010-Ohio-1266; and there is an extensive discussion of the various job titles used by Selman in *Bank of New York v. Myers*, Supreme Court of New York, Kings County, 2009 NY Slip Op 50159U, 22 Misc. 3d 1117A, 880 N.Y.S.2d 871, where the Honorable Arthur M. Schack stated:

The June 20, 2008 assignment from MERS, as nominee for HOMEBRIDGE, to BNY, was executed by "Keri Selman, Assistant Vice President" of MERS for the assignor. Five days later, Ms.

Selman, as Assistant Vice President of BNY, executed plaintiff's affidavit of facts in support of the instant motion. Ms. Selman is a milliner's delight by virtue of the number of hats she wears. In my November 19, 2007 decision and order (BANK OF NEW YORK A TRUSTEE FOR THE NOTEHOLDERS OF CWABS, INC. ASSET-BACKED NOTES, SERIES 2006-SD2 v SANDRA OROSCO NUNEZ, et. al. [Index No., 32052/07]), I observed that:

Plaintiff's application is the third application for an order of reference received by me in the past several days that contain an affidavit from Keri Selman. In the instant action, she alleges to be an Assistant Vice President of the Bank of New York. On November 16, 2007, I denied an application for an order of reference (BANK OF NEW YORK A TRUSTEE FOR THE CERTIFICATEHOLDERS OF CWABS, INC. ASSET-BACKED CERTIFICATES, SERIES 2006-8 v JOSE NUNEZ, et. al., Index No. 10457), in which Keri Selman, in her affidavit of merit claims to be "Vice President of COUNTRYWIDE HOME LOANS, Attorney in fact for BANK OF NEW YORK." The Court is concerned that Ms. Selman might be engaged in a subterfuge, wearing various corporate hats. Before granting an application for an order of reference, the Court requires an affidavit from Ms. Selman describing her employment history for the past three years. This Court has not yet received any affidavit from Ms. Selman describing her employment history, whether it is with MERS, BNY, COUNTRYWIDE HOME LOANS, or any other entity.

Further, the Court needs to address the conflict of interest in the June 20, 2008 assignment by Ms. Selman to her alleged employer, BNY. MERS, as nominee for HOMEBRIDGE, had a duty to its principal, HOMEBRIDGE, to protect HOMEBRIDGE's interest in the assignment to BNY. Did MERS take advantage of HOMEBRIDGE, and assign the mortgage for below market value? Was HOMEBRIDGE aware of the dual representation by the conflicted Ms. Selman, and, if so, did HOMEBRIDGE consent? stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

Shelley, John- [John Shelley- stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/](http://JohnShelley-stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/)

Silva, Stanley- [Stanley Silva- deposition of Stanley Silva4closurefraud.org/2011/01/21/more-wells-fargo-woes-full-deposition-of-stanley-silva-notice-of-default-robo-signer/#comment-18380](http://StanleySilva-depositionofStanleySilva4closurefraud.org/2011/01/21/more-wells-fargo-woes-full-deposition-of-stanley-silva-notice-of-default-robo-signer/#comment-18380)

Smith, Kathy- Kathy Smith is an employee in the Jacksonville, FL, office of **Lender Processing Services**. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Smith often signs these Assignments to trusts years after the closing date of the trusts. Smith frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Smith to foreclose. She has used the following job titles:

- Vice President, Argent Mortgage Co, LLC by Citi Residential Lending, Inc., as Attorney-In-Fact;
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for American Brokers Conduit;
- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for American Home Mortgage;
- Attorney-in-Fact, American Home Mortgage Servicing;
- Attorney-in-Fact, Ameriquet Mortgage Company;
- Asst. Secretary, Mortgage Electronic Registration Systems, acting

solely as nominee for Homestar Mortgage Lending Corp;

- Asst. Secretary, Sand Canyon Corp., f/k/a Option One Mortgage Corp. www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard, and signature and false credentials at www.whatsignature.com/files/Smith_Kathy.2.pdfwww.whatsignature.com/files/Kaminski_Joseph.6.pdf, www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf, www.frauddigest.com/indictments/Gx12P0-ShowPDF.aspx.pdf, www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf, www.frauddigest.com/indictments/Sanisidro%20Garcia%20Aff%20Lost%20Note%20by%20Kathy%20Smith.pdf, www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf, www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf, www.frauddigest.com/indictments/nv_42_4247609_img.pdf,

Smith, Shannon- Shannon Smith was an employee of David J. Stern, P.A. Illegally claimed she is a paralegal, lacks any credentials and not certified, false notarization. **See full depo at** stopforeclosurefraud.com/wp-content/uploads/2010/09/FULL-DEPOSITION-OF-DAVID-J.-STERN-SHANNON-SMITH.pdf

Snow, Brittany - Brittany Snow was a notary who worked in the Alpharetta, Georgia offices of **Lender Processing Services** who notarized several hundred thousand Mortgage Assignments. There are several significantly different versions of the Snow signature. Snow notarized several different versions of the Linda Green, Jessica Ohde and Korell Harp signatures. She also notarized signatures of individuals signing as officers of “Bogus Assignee” and “A Bad Bene.”

Sobotta, Jodi- Jodi Sobotta is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing

companies, and lenders. Sobotta often signs these Assignments to trusts years after the closing date of the trusts. Sobotta frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Sobotta to foreclose. stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

Spohn, Stacy- [Stacy Spohn](#) is an Employee of Lenders Processing Services.

See 4closurefraud.org/2010/09/29/can-it-be-true-fraud-digest-mortgage-fraud-jpmorgan-chase-barbara-hindman-et-al/#comments

Stabile, Tara- employee of Shapiro & Fishman, LLP signing as Vice President and Asst. Secretary of MERS for America's Wholesale Lender, Hillsborough County, Florida Shapiro & Fishman, LLP signing as Vice President and Asst. Secretary of MERS for America's Wholesale Lender, Hillsborough County, Florida

Stephan, Jeffrey- STEPHAN is an employee of GMAC Mortgage Services in Montgomery County, PA. Stephan has also used the following titles:

- Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for Liberty Home Lending, Inc.;
 - Limited Signing Officer, Residential Funding Company, LLC, as Trustee, under the Pooling and Servicing Agreement with Pooling ID#3950, distribution Series #2006KWH3, dated December 28, 2006;
 - Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Mortgage Network Inc.;
- Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Homefield Financial, Inc. **One of the largest robo-signers in the country, approx. 400 per week.**

See depoat

stopforeclosurefraud.com/wp-content/uploads/2010/09/Deposition_of_Jeffrey_Stephan.pdf,
www.whatsignature.com/files/Stephan_Jeffrey.BMP

Stevens, Cynthia - is an employee in the Jacksonville, FL, office of **Lender Processing Services**. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Stevens often signs these Assignments to trusts years after the closing date of the trusts. Stevens frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Stevens to foreclose

Stewart, Kim - is an employee of **U.S. Bank Home Mortgage** in Owensboro, Kentucky. Se frequently signs Mortgage Assignments as an Assistant Secretary of MERS. These Assignments are often used by the **Law Offices of David Stern** to foreclose.

Stotts, Roger- [Roger Stotts](#)- different signatures and credentials see at www.whatsignature.com/files/Stotts_Roger.2.pdf,
www.whatsignature.com/files/Stotts_Roger.1.GIF,
www.whatsignature.com/files/Stotts_Roger.3.JPG,
www.whatsignature.com/files/Stotts_Roger.4.JPG,
www.whatsignature.com/files/Stotts_Roger_D.GIF,
www.whatsignature.com/files/Stotts_Roger_D.1.GIF

Stoudmire, Robert- [Robert R. Stoudmire](#)- see signature and false credentials at www.whatsignature.com/files/Stoudemire_Robert.pdf

Tate, Eric - Eric Tate is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Tate often signs these Assignments to trusts years after the closing date of the trusts. Tate frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Tate to foreclose.
stopforeclosurefraud.com/2010/03/12/topako-love-laura-hescott-christina-allen-eric-tate-officers-of-way-way-too-many-banks-part-deux-the-twilight-zone/,
stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/,
api.ning.com/files/IN7DOxLK*PapXxV-uZDChSsmMAGRm7HQxjDVuPRFO9pnm78LhIWshrFM4eQ*SPmDwOWZ1x2QulzocuM03w3Z1-MbfnME4nb*/FrostConfessionofError.pdf,
api.ning.com/files/Qh25wJrAdqjbaQEW8-Lajq8j*7QPR5FhVQfzylrcqQWcLSFHoAx2ZvgxU-D-39yZlbYwa-GEgg5PxaD4LB4TqR2becqm*Xx-/FrostAppellateBrief.pdf

Taveras, Oscar -TAVERAS is an employee of Ocwen Loan Services in West Palm Beach, FL.
pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html www.frauddigest.com/indictments/nv_52_17505354_img.pdf.pdf,
www.frauddigest.com/indictments/nv_646_17433704_img.pdf.pdf,
www.frauddigest.com/indictments/nv_52_17505354_img.pdf.pdf,

Thieven, Shelley- [Shelley Thieven](#)- www.whatsignature.com/files/Thievin_Shelley.JPG,
www.whatsignature.com/files/Thievin_Shelley.1.pdf,
www.whatsignature.com/files/Thievin_Shelley.2.pdf,
www.whatsignature.com/files/Thieven_Shelley.7.pdf,
www.frauddigest.com/indictments/AssignmentofMortgage.pdf.pdf,

Thomas, Cheryl - CHERYL THOMAS was an employee of **Lender Processing Services** in the Alpharetta, GA office. Thomas often signed as Vice President of American Home Mortgage Servicing. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Thomas often signs these Assignments to trusts years after the closing date of the trusts. Thomas frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Thomas to foreclose.
pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

Thomas, Tywana- TywanaThomas was an employee of Lender Processing Services in Alpharetta, GA. She signed several hundred thousand Mortgage Assignments. There are many distinctly different versions of the Tywana Thomas signature. Thomas frequently signed Assignments to trusts several years after the closing dates of the trust. Thomas also signed as an officer of companies that had fled for bankruptcy or were no longer in existence. Deutsche Bank National Trust Company often uses Tywana Thomas Assignments to foreclose. Job titles claimed by Thomas include:

- Assistant Vice President, American Home Mortgage Acceptance. Assistant Vice President, American Home Mortgage Servicing;
 - Vice President & Assistant Secretary, Argent Mortgage Company, LLC;
 - Assistant Vice President, Deutsche Bank National Trust Company;
 - Assistant Vice President, HomeBanc Mortgage Corp.;
 - Assistant Vice President, Mortgage Electronic Registration Systems;
 - Assistant Vice President, Mortgage Electronic Registration Systems as nominee for ABC;
 - Assistant Vice President, Mortgage Electronic Registration Systems as nominee for Colonial Bank;
 - Assistant Secretary, Mortgage Electronic Registration Systems as nominee for HLB Mortgage;
 - Assistant Vice President, Nationwide Home Loans, Inc. by American Home Mortgage Servicing, Inc. as Attorney In Fact;
- Assistant Vice President, Option One Mortgage Corporation;

Assistant Vice President, Quick Fund, Inc.;

- Assistant Vice President, Riverside Bank of Gulf Coast;

Assistant Vice President, Sand Canyon Corporation. **see different signatures at**
www.whatsignature.com/files/Green_Linda.1.pdf,
www.whatsignature.com/files/Green_Linda.2.pdf,
www.whatsignature.com/files/Green_Linda.3.pdf,

www.whatsignature.com/files/Thomas_Tywanna.1.pdf,
www.whatsignature.com/files/Thomas_Tywanna.2.pdf,
www.whatsignature.com/files/Thomas_Tywanna.3.pdf,
www.whatsignature.com/files/Thoresen_Linda.pdf,
www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc,
www.frauddigest.com/indictments/t%20thomas.pdf,
www.frauddigest.com/indictments/l%20green.pdf,
www.progressivenewsdaily.com/?p=10012 api.ning.com/files/znwiYjn7FBGiR1q-G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybElxH6Grn-fe8TaUVTcQwhP1Zp-Xh8F0bulGRwrE3m5/LindaGreen5signaturesamples.pdf
api.ning.com/files/aqSARSiTkee3tbDeMIFoHE4wu1iHuumF-uiTADvL*knBNwLuoZg8h*a5CYRPbQbQtPiu2qQOgXlx58z8lsR3FMFtVwNko7hy/TywannaThomassignaturesamples.pdf foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/

Tawanna Thomas - TOO MANY JOBS-www.frauddigest.com/TOO_MANY_JOBS.pdf,
www.frauddigest.com/indictments/Cf2fyq-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/FCOT4y-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/JkM4KF-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/QHOLVR-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/RQndQL-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/W6XJgC-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/green%20titles.pdf,
www.progressivenewsdaily.com/?p=10012 foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/

Thoresen, Linda - Linda Thoresen(a.k.a. Linda Thorsen)was an employee of Lender Processing Services in Alpharetta, GA. Thoresen signed thousands of Mortgage Assignments. There are many distinctly different versions of the Linda Thoresen signature. Thoresen frequently signed Assignments to trusts several years after the closing dates of the trust. Thoresen also signed as an officer of companies that had fled for bankruptcy or were no longer in existence. Deutsche Bank National Trust Company often uses Linda Thoresen Assignments to foreclose. www.whatsignature.com/files/Green_Linda.4.pdf,
www.whatsignature.com/files/Thoresen_Linda.pdf,
www.whatsignature.com/files/Thoresen_Linda.1.pdf,
www.frauddigest.com/indictments/t%20thomas.pdf,
www.frauddigest.com/indictments/l%20green.pdf,
www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc

TICOR TITLE- FULL DEPOSITION

www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notice_of_defaults_lps_fidelity_mers_wells_fargo

Tinoco, Carla- [Carla Tinoco](http://CarlaTinoco.com) is an employee of Ocwen- false notary- livinglies.wordpress.com/2010/03/27/juan-pardo-mersocwen-cross-employment/

Topp, Brenden - Brenden Topp is an employee of **Lender Processing Services** in Jacksonville, FL. Topp often signs Mortgage Assignments as a witness. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Topp often signs these Assignments to trusts years after the closing date of the trusts. Topp has signed Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Topp to foreclose.

Trowbridge, Christina-Trowbridge is an employee of **Chase Financial Services, Inc.** in Franklin County, Ohio. She often signs as a Vice President of Chase Bank U.S.A., N.A. She often signs on Assignments prepared by **Shapiro & Fishman** in Boca Raton, FL. Assignments signed by Whitney K. Cook are frequently used in cases involving JP Morgan Mortgage Acquisition trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/api.ning.com/files/tlbopfq3lZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy8OczkZTiaqKRsnKVwKz4vaDqg6H1lk-2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdf
api.ning.com/files/wwpdBrEz4Fz-ltD8lCz0te23fyFAAGjKHhznRjQEvLZXVqlAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7RHZomi7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdf
api.ning.com/files/i0L51jUXROyl7sEHaUnVJtPbmqwdSlSf*XS11ERD2xNKyqL9pmmYfqXKxJdvfwUB8iMy4HLIR-WsO3JtdNSu7pyfcdQyHwJI/TowbridgeandCookMERS52109.pdf

Turner, Tiaquanda - TURNER is an employee of **BAC Home Loans Servicing, LP** in Collin County, TX. She has signed as an Assistant Vice President of Lenders Direct Capital Corporation (Assignments, St. Lucie County, FL, Book 3206, Page 1340). These Assignments are often used in cases involving Morgan Stanley ABS Capital 1, Inc. trusts with New Century Mortgage loans. These Assignments are often prepared, signed and filed years after the closing date of the trust. These Assignments are often prepared and filed by the **Law Offices of David Stern**. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments.

Walker, Nancy - WALKER is an employee of **Aurora Loan Services**. Walker often signs Mortgage Assignments as a MERS officer. On these Assignments, Walker does not disclose to

the court or to the mortgagor/homeowners that she is actually employed by Aurora Loan Services. Instead, using the title of a MERS officer, Nancy Walker signs as the officer or on behalf of various mortgage companies, as GRANTORS, even though she is actually working for the GRANTEE, Aurora Loan Services. Walker signs as Vice President of MERS, as nominee for Fairway Independent Mortgage Corporation, to transfer mortgages to Aurora Loan Services; and as Vice President of MERS, as nominee for Centric Mortgage, and as Vice President of MERS, as nominee for First Magnus Financial Corporation.

Walter, Scott - a.k.a. Scott A. Walter is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Walter often signs these Assignments to trusts years after the closing date of the trusts. Walter frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Scott A. Walter to foreclose. See full deposition of Scott A. Walter (2 parts)

stopforeclosurefraud.com/2010/12/18/full-deposition-transcript-of-lender-processing-services-lps-scott-a-walter-part-1/ stopforeclosurefraud.com/2010/12/18/full-deposition-transcript-of-lender-processing-services-scott-a-walter-part-2-steven-j-baum-p-c-o-max-gardner-us-trustee/

Weis, Amy- Amy Weis is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Weis often signs these Assignments to trusts years after the closing date of the trusts. Weis frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Weis to foreclose.

Weston, Rhonda- [Rhonda Weston](http://RhondaWeston.com) is one of 10,000 listed Vice Presidents for Bank of America. see affidavit on Exhibit "B" at stopforeclosurefraud.com/2010/10/24/ohio-woman-sues-bank-of-america-robo-signer-fannie-mae-ag-cordray/, www.msfraud.org/fraudsterlist.html

Whitfield, Lisa- Lisa Whitfield was an employee of Lender Processing Services in the Alpharetta, GA, office. She often signed Mortgage Assignments as a witness for the other employees who signed as officers of many different lenders.

Wilder, Crystal- notary and employee at McCallaRaymer- www.operationrest.org/GAClassAction
www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11

Wilken, Rick is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Wilken often signs these Assignments to trusts years after the closing date of the trusts. Wilken frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Wilken to foreclose. see www.whatsignature.com/files/Hood_Bethany.GIF, stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_of_defaults__lps__fidelity__mers__wells_fargo

Williams, Dawn- [Dawn Williams](http://www.frauddigest.com/indictments/l%20green.pdf) is an employee of Lenders Processing Services, Fulton County, Georgia www.frauddigest.com/indictments/l%20green.pdf

Wolfe, Ronald- [is the Managing Partner of Florida Default Group](http://transcript-stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-OF-FLORIDA-DEFAULT-LAW-GROUP-MANAGING-PARTNER-RONALD-WOLFE.pdf)- full deposition of [Ronald Wolfe](http://transcript-stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-OF-FLORIDA-DEFAULT-LAW-GROUP-MANAGING-PARTNER-RONALD-WOLFE.pdf)transcript-stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-OF-FLORIDA-DEFAULT-LAW-GROUP-MANAGING-PARTNER-RONALD-WOLFE.pdf

Zeis, Christopher- a.k.a. [Christopher M. Zeis](http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/)- stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/