COMPLETE GUIDE TO ROBO-SIGNERS

FORECLOSURE SELF-DEFENSE COMPLETE GUIDE TO ROBO-SIGNERS *

* IF YOU HAVE A PROBLEM LOCATING THE NAME/INFO YOU WANT-SEND US AN EMAIL (AT BOTTOM OF ARTICLE) AND WE WILL ASSIST

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 <u>mortgage securitization</u> 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, <u>large lenders and their partners on Wall Street</u> could face hundreds of billions of dollars in losses by being forced to buy back faulty mortgages, some of which have already defaulted, from <u>misled investors</u>.

<u>Investors bought mortgage-linked securities</u> 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 <u>fraud cannot be the basis of clear title</u>, <u>trustee's deeds</u> 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.

<u>Clear Title May Not Derive From A Fraud</u> (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 <u>Assignment of Deed of Trust/ Mortgage</u> 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, including RICO, which carries triple damages.

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

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

Admission by Florida Law Group- http://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 <u>MERS</u>. MERS states at <u>www.mersinc.org</u> 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 <u>MERS</u>.
- 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 <u>Harris County</u>, 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 <u>many other entities or lenders</u> 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 <u>allonge</u> 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 <u>SEC</u>.
- 39. The document that purports to assign the mortgage of deed of trust to the <u>Trust</u> was signed AFTER the cut-off date for the transfer of all such to the Trust pursuant to the <u>Pooling and Servicing Agreement</u>.
- 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 <u>Promiss Solutions</u> or has the Promiss Solutions information on the document as an identification number.
- 52. The affidavit was signed by an employee <u>NDEx Technologies</u>, <u>LLC</u> 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 <u>Lehman Brothers Bank</u>, 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.

PLEASE NOTE: FOR YOUR CONVIENENCE TO LOCATE A PERSON A "FIND" FEATURE HAS BEEN INSTALLED ON THIS SECTION.

INSTRUCTIONS: PRESS THE CONTROL KEY AND THE "F" KEY AT THE SAME TIME, A BOX WILL APPEAR, TYPE IN THE NAME OR PART OF THE NAME YOU ARE LOOKING FOR AND THE SITE WILL TAKE YOU TO IT.

KNOWN ALLEGED ROBO-SIGNERS

<u>Cheryl Samons</u>- the person which may have been responsible for more Floridians losing their homes than any other person in the state – Ms. Samons was in fact the Office Manager of the Law Offices of David J. Stern and supervised the other Robo-Signers. **see full deposition at** http://www.whatsignature.com/files/Samons Cheryl.GIF,

http://www.whatsignature.com/files/Samons_Cheryl.1.pdf,

http://www.frauddigest.com/indictments/BsIiyb-ShowPDF.aspx.pdf.pdf,

http://www.frauddigest.com/indictments/NY4Csi-ShowPDF.aspx.pdf.pdf,

http://www.frauddigest.com/indictments/Snowbound.pdf,

http://www.palmbeachpost.com/money/real-estate/foreclosure-robo-signers-appear-to-be-widespread-968114.html

<u>Tammie Lou Kapusta</u> – David J. Stern former employee- see Attorney General's full deposition at http://www.palmbeachpost.com/money/real-estate/foreclosure-robo-signers-appear-to-be-widespread-968114.html

<u>Beth Cerni-</u> employee of David J. Stern- see full deposition at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM1_FULL-DEPOSITION-OF-LAW-OFFICES-OF-DAVID-J.-STERN-BETH-CERNI.pdf

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

<u>Kelly Scott</u>- employee at David J. Stern, P.A., legal assistant to Cheryl Samons. See Attorney General's full deposition of October 4, 2010 at

http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-KELLY-SCOTT-OF-LAW-OFFICES-OF-DAVID-J.-STERN.pdf

<u>Shannon Smith</u>- 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 http://stopforeclosurefraud.com/wp-content/uploads/2010/09/FULL-DEPOSITION-OF-DAVID-J.-STERNS-SHANNON-SMITH.pdf

Kathy Smith- Employee at Lender Processing Services see more info at

 $\frac{http://www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard}{signature and false credentials at $\frac{http://www.whatsignature.com/files/Smith_Kathy.2.pdf}{http://www.whatsignature.com/files/Kaminski_Joseph.6.pdf},$

http://www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,

http://www.frauddigest.com/indictments/Gx12P0-ShowPDF.aspx.pdf.pdf,

http://www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf,

http://www.frauddigest.com/indictments/Sanisidro%20Garcia%20Aff%20Lost%20Note%20by%20Kathy%20Smith.pdf,

http://www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf,

http://www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,

http://www.frauddigest.com/indictments/nv 42 4247609 img.pdf.pdf.

<u>Joseph Kaminski</u>- Employee at Lender Processing Services, see signature and false credentials at http://www.whatsignature.com/files/Smith Kathy.2.pdf,

http://www.whatsignature.com/files/Kaminski Joseph.pdf,

http://www.whatsignature.com/files/Kaminski_Joseph.1.pdf,

http://www.whatsignature.com/files/Kaminski Joseph.2.pdf.

http://www.whatsignature.com/files/Kaminski Joseph.3.pdf,

http://www.whatsignature.com/files/Kaminski Joseph.6.pdf,

http://www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,

http://www.frauddigest.com/indictments/Gx12P0-ShowPDF.aspx.pdf.pdf.

http://www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20

sign%20on%20behalf%20of%20MERS%20Sept%202009.pdf,

http://www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf,

Michelle Hayard- see more info at

http://www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard

Caryn Graham- Sr. Attorney at Law Offices of Marshall C. Watson. See

 $\frac{http://livinglies.wordpress.com/2010/03/29/caryn-a-graham-\%E2\%80\%93-mers-assistant-secretary-bofa-countrywide-wells-fargo/, \\ \frac{http://my.firedoglake.com/cindykouril/2010/04/19/the-story-of-the-law-firm-that-built-its-own-evidence-for-foreclosures/$

http://www.foreclosurehamlet.org/profiles/blogs/caryn-graham-attorney-at-the,

http://www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, http://www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage, http://api.ning.com/files/6MrupP07zeOCtzJg1hjlQO0cgPH7AuDLhu4YlaW6JY3dPdA*I0L*wavvUccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, http://www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

Patricia Arango- employee/attorney of Marshall C. Watson, see-

http://4closurefraud.org/2011/01/12/bam-full-deposition-of-patricia-arango-of-marshall-c-watson-arangos-testimony-contradicts-congressional-testimony-of-merscorp-president/http://my.firedoglake.com/cindykouril/2010/04/19/the-story-of-the-law-firm-that-built-its-own-evidence-for-foreclosures/

C.Troy Crouse a.k.a. Charles Troy Crouse- attorney at McCalla Raymer-

http://www.mccallaraymer.com/index.php?searchword=crouse&ordering=&searchphrase=all&Itemid=73&option=com_search_http://www.wsbtv.com/news/25635807/detail.html http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

http://dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11

http://4closurefraud.org/2010/11/05/georgias-version-of-david-stern-and-friends-mccalla-

raymer-charles-troy-crouse-and-prommis-solutions/

http://www.operationrest.org/GAClassAction

http://www.lawyers.com/Georgia/Atlanta/McCalla-Raymer,-LLC-885136-f.html

http://www.mccallaraymer.com/

Crystal Wilder- notary- employee at McCalla Raymer-

http://www.operationrest.org/GAClassAction

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf$

http://dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11

Chiquita Raglin- Notary Public and as an employee of McCalla Raymer-

http://www.operationrest.org/GAClassAction

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf}{}$

http://dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11

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

http://www.operationrest.org/GAClassAction

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf}{}$

Iris Gisella Bey- Notary Public and as an employee of McCalla Raymer-

http://www.operationrest.org/GAClassAction

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf$

Jamelia Reynolds, Notary Public and as an employee of McCalla Raymer-

http://www.operationrest.org/GAClassAction

 $\underline{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf}$

Latasha Daniel, Notary Public and as an employee of McCalla Raymer-

http://www.operationrest.org/GAClassAction

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf}{}$

Elizabeth Lofaro- notary- employee at McCalla Raymer-

http://www.operationrest.org/GAClassAction

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf$

Carla Tinoco - employee of Ocwen- false notary-

http://livinglies.wordpress.com/2010/03/27/juan-pardo-mersocwen-cross-employment/

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

<u>Dhurata Doko</u>- employee of Nationwide Title Clearing—see video deposition at http://stopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-dhurata-doko/

different signatures, see http://www.whatsignature.com/files/Doko_Dhurata.pdf.

http://www.whatsignature.com/files/Doko_Dhurata.3.pdf,

http://www.whatsignature.com/files/Doko Dhurata.4.pdf,

http://www.whatsignature.com/files/Doko_Dhurata.5.pdf,

Roderick Seda- http://www.whatsignature.com/files/Seda_Roderick.pdf,

http://www.whatsignature.com/files/Seda_Roderick_1.pdf,

http://www.whatsignature.com/files/Seda_Roderick.2.pdf,

http://www.whatsignature.com/files/Seda_Roderick.3.pdf,

http://www.whatsignature.com/files/Seda_Roderick.4.pdf,

http://www.whatsignature.com/files/Seda_Roderick.5.pdf,

Erica Johnson-Seck a/k/a Erica A. Johnson-Seck – see full deposition at

http://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/

IndyMac Bank (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)

<u>Bryan Bly</u>-employee at <u>Nationwide Title Clearing</u>. See video deposition at http://stopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-bryan-bly/

<u>Hollan M. Fintel</u>- Attorney for <u>Florida Default Group</u> and <u>Shapiro & Fishman</u>, utilizing false credentials, robo-signing, and supervising robo-signing, See full deposition at http://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-asvice-president-of-Wells-Fargo-Bank-N.A..pdf

Erin Cullaro- former attorney for Florida Default Group. Employee of Florida's Attorney General's Office while notarizing and filing false affidavits for former employer during A.G. investigation. See <a href="http://www.zerohedge.com/article/florida-notary-fraud-erin-cullaro-%E2%80%93-scandalous-%E2%80%93-substantiated-allegations-foreclosure-fraud-http://www2.tbo.com/content/2010/may/01/bz-state-ag-investigates-its-own/, http://www.whatsignature.com/files/Cullaro-Erin.pdf,

http://www.whatsignature.com/files/Cullaro Erin.1.JPG,

nttp://www.wnatsignature.com/files/Culiaro_Erin.1.JPG,

http://www.whatsignature.com/files/Cullaro_Erin.2.pdf,

http://www.whatsignature.com/files/Cullaro_Erin.6.pdf,

http://mattweidnerlaw.com/blog/2010/03/bombshell-substantiated-allegations-of-foreclosureaffidavit-fraud-that-implicates-the-florida-attorney-generals-office/,,

See multiple signatures for Erin Cullaro: http://4closurefraud.org/2010/10/21/bout-time-ags-office-reprimands-erin-cullaro-for-foreclosure-mill-work/,

http://www.woodwardlaw.com/foreclosure-

news/erincollinscullarocaughtlyingtothecourtagain,

http://mvfloridalegal.com/webfiles.nsf/WF/MRAY-

7P5HJP/\$file/AttorneyDebtServicesAVC.pdf, http://www.mediation-

drz.com/FORECLOSURE_PROCESS.html,

<u>Tamara Savery</u>- Wells Fargo/ASC employee. See full depo at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-WELLS-FARGO-TAMARA-SAVERY.pdf

<u>Angela Nolan</u>- V.P. with Chase. See full depo at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/Deposition_of_Angela_Nolan.pdf

http://www.scribd.com/doc/27975756/Full-Deposition-of-Angela-Nolan-Robo-Signer-at-Chase-Home-Finance-DeUTSCHE-BANK-NATIONAL-TRUST-COMPANY

<u>Beth Cottrell</u>- Employee of <u>Lenders Processing Services</u>, claims is an employee of Chase, robo-signer, signed false affidavits, never had personal knowledge of contents. See full depo

of May 18, 2010 at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/BETH-COTTRELL-CHASE-HOME-FINANCE.pdf

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<u>Jeffrey Stephan</u>- One of the largest robo-signers in the country, approx. 400 per week. See depo at http://stopforeclosurefraud.com/wp-

<u>content/uploads/2010/09/Deposition_of_Jeffrey_Stephan.pdf</u>, http://www.whatsignature.com/files/Stephan_Jeffrey.BMP,

<u>Krystal Hall</u>- robo signer, see full deposition at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/DEPOSITION_OF_KRYSTAL-HALL.pdf

Stacy Spohn- Employee of Lenders Processing Services. See

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

Crystal Moore- employee at Nationwide Title Clearing. See signatures at

http://www.whatsignature.com/files/Doko_Dhurata.3.pdf,

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http://www.whatsignature.com/files/Doko_Dhurata.5.pdf, See video deposition at

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Margaret Dalton- Employee of Lenders Processing Services. See

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

http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

SIGNED AFFIDAVIT BY AN EXPERT http://whatsignature.com/files/Affidavit_of_Robo-Signer_Margaret_Dalton.pdf

<u>Christina Allen</u>- see http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

<u>Alfonzo Greene- see http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/</u>

<u>Laura Hescott- See http://www.whatsignature.com/files/Hescott_Laura.pdf</u>, and http://stopforeclosurefraud.com/2010/03/12/topako-love-laura-hescott-christina-allen-erictate-officers-of-way-way-too-many-banks-part-deux-the-twilight-zone/

<u>Bethany Hood-see http://www.whatsignature.com/files/Hood_Bethany.GIF, http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/</u>

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_ _notice_of_defaults_lps_fidelity_mers_wells_fargo

Barbara Hindman- Too many jobs at the same time

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http://www.whatsignature.com/files/Hindman Barbara.2.pdf.

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<u>Shelley Thieven</u>- http://www.whatsignature.com/files/Thievin_Shelley.1.pdf, http://www.whatsignature.com/files/Thievin_Shelley.2.pdf, http://www.whatsignature.com/files/Thievin_Shelley.2.pdf,

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http://www.whatsignature.com/files/Huftio_Zuhra.3.pdf,

Linda Green- employee of Lenders Processing, Fulton County Georgia, see different signature

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u8u0YJVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf

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G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybEIxH6Grn-fe8TaUVTcQwhP1Zp-

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NO AUTHORITY:

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Karrel Harp- employee of Lenders Processing, Fulton County Georgia

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mufX1-k3mk1GX*WGvcLM9frbdOD8LioPGYOg6gu1-yL82y-

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most-responsible-for-foreclosure-fraud/

Tawanna Thomas- employee of Lenders Processing, Fulton County Georgia, see different

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G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybEIxH6Grn-fe8TaUVTcQwhP1Zp-

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Jessica Leete-employee of Lenders Processing, Fulton County Georgia. See

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Dawn Williams- employee of Lenders Processing Services, Fulton County, Georgia

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<u>Cecelia Knox- SEE http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/http://foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/</u>

<u>Topako Love</u>- See http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/
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<u>Christine Allen</u>- See http://foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/ http://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/ http://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/">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Jodi Sobotta,- see http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/</u>

<u>Eric Tate- See http://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/, http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/,</u>

<u>Herman John Kennerty –</u> employee of Wells Fargo Bank. False affidavits, see deposition at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/Full-Deposition-of-

Wells_Fargo_John-Herman-Kennerty.pdf,

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<u>Judy Faber</u>- see full deposition at http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL_DEPOSITION_OF_RESIDENTIAL-FUNDING.GMAC_JUDY_FABER.pdf

Renee D. Hertzler- employee of Bank of America. See full deposition at

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<u>Robert R. Stoudmire</u>- see signature and false credentials at http://www.whatsignature.com/files/Stoudemire Robert.pdf

Roger Stotts- different signatures and credentials see at

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Tamara Price- see full deposition at http://stopforeclosurefraud.com/wp-

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R.K. Arnold- former <u>CEO of MERSCORP</u> and <u>Mortgage Electronic Registration Systems</u>, Inc. Depo taken at the American Association for Justice, Washington, D.C. on September 25, 2009. See http://stopforeclosurefraud.com/wp-content/uploads/2010/09/MERS-DEPO-OF-CEO-RK-Arnold-2009.pdf

Margaret Dalton - Expert Affidavit by an Attorney, see

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http://www.frauddigest.com/indictments/YEHiDw-ShowPDF.aspx.pdf.pdf.

http://www.frauddigest.com/indictments/forclosure%20deed.pdf.pdf,

<u>Liquenda Allotey</u>- employee of Lenders Processing Services, Dakota County, MN signing as

V.P. of MERS- unreadable signature http://www.whatsignature.com/files/Unknown_MERS_-

_First_Financail_Equities.GIF, http://www.whatsignature.com/files/Allotey_Liquenda.2.pdf,

http://www.whatsignature.com/files/Allen Greg.4.pdf,

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William Hultman- actual MERS executive- see full depo at

http://www.frauddigest.com/indictments/MERS%20VP%20William%20Hultman%20Deposition%20NJ.pdf,

Greg Allen- http://www.whatsignature.com/files/Allen_Greg.1.pdf,

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<u>Tam Doan-http://money.cnn.com/2010/10/28/real_estate/robosigner/index.htm, http://www.huffingtonpost.com/2010/10/28/tam-doan-robosigner-bank-of-america_n_775225.html, http://realestate.about.com/b/2010/10/28/tam-doan-i-was-a-bank-of-america-robosigner-oct-28-2010.htm,</u>

<u>Stanley Silva</u>- deposition http://4closurefraud.org/2011/01/21/more-wells-fargo-woes-full-deposition-of-stanley-silva-notice-of-default-robo-signer/#comment-18380

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<u>Jamie Hardcastle</u>- employee of CitiBank – http://mattweidnerlaw.com/blog/2010/07/the-new-foreclosure-fraud-battleground-fraud-and-motions-to-disqualify-counsel/

Steven Nagy- http://www.scribd.com/doc/20887303/New-Century-Mortgage-Forgeries-Notarized-Illegal-Stamped-Signatures-Newsletter-Nagy http://www.frauddigest.com/indictments/0LNWLQ-ShowPDF.aspx.pdf.pdf http://4closurefraud.org/2011/01/09/fraudclosuregate-grandma-in-california-does-some-sleuthing-and-uncovers-major-robo-notary-violations/

NATIONAL DEFAULT SERVICING COMPANY – FULL DEPOSITION

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http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notice_of_defaults_lps_fidelity_mers_wells_fargo_

JUDGE SCHACK'S (NY) FAVORITE ROBO-SIGNERS

Rosa C. Lara- http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Tamara Price</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Christopher M. Zeis</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>John Shelley</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Ely Harless</u>- http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Jeff Rivas</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Cathy Menchise</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Bryan Kusich</u> – <u>http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/</u>

<u>Margery Rotundo</u>- http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Jessica Dybas</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Albert Fiorello</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Victor F. Parisi</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

Leo Ortega, Jr.- http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Keri Selman</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Joe Lanning</u> – http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

ROBO SIGNERS BY LOCATION AND/OR COMPANY

<u>Bank of America's Robo-Signer List- http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List</u>

<u>Tom Croft</u>-employee of <u>Carrington Mortgage Services</u>, <u>LLC</u> – Orange County CA.

G. Soberanis- employee of Carrington Mortgage Services, LLC and signer for Deutsche Bank-Orange County CA

Rachel Warmack - employee of Carrington Mortgage Services, LLC – signing as VP of Option One Mortgage Corporation, Orange County, CA

<u>Gino Tomasino</u> – signing as Assistant Secretary of <u>American Home Mortgage Servicing</u>, Orange County, CA

<u>Smith, Hiatt & Diaz</u> – Broward County, Florida http://whatsignature.com/files/Smith_Hiatt_Diaz_P.A._-_unknown_signature.JPG

Valerie Broom- employee of Lender Processing Services, Duval County, Florida

Margaret Dalton- employee of Lender Processing Services, Duval County, Florida

Michele Halyard- employee of Lender Processing Services, Duval County, Florida

Michael Hunt- employee of Lender Processing Services, Duval County, Florida

Joseph Kaminsky- employee of Lender Processing Services, Duval County, Florida

<u>Coleman Stokes – employee of Lender Processing Services, Duval County, Florida</u>

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

<u>Scott Anderson</u>- employee of <u>Ocwen Loan Servicing Palm Beach County</u>, Florida http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html http://www.frauddigest.com/indictments/nv 363 16824558 http://www.frauddigest.com/indictments/nv 646 17505354 http://www.frauddigest.com/indictments/nv 17505354 http://www.frauddigest.com/indictments/nv 17505354 http://www.frauddigest.com/indictments/nv 17505354 http://www.frauddigest.com/indictments/nv http://www.frauddigest.com/indictments/nv 17505354 http://www.frauddigest.com/indictments/nv 17505354 http://www.frauddigest.com/indictments/nv http://www.frauddigest.com/indictments/nv http://www.frauddigest.com/indictments/nv http://www.frauddigest.com/indictments/nv <a href="http://www.frauddigest.com/ind

Oscar Taveras- employee of Ocwen Loan Servicing Palm Beach County, Florida, http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html http://www.frauddigest.com/indictments/nv 52 17505354 img.pdf.pdf, http://www.frauddigest.com/indictments/nv 52 17505354 img.pdf.pdf,

<u>Doris Chapman</u>- employee of Ocwen Loan Servicing Palm Beach County, Florida, http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html http://www.frauddigest.com/indictments/nv_52_17505354_img.pdf.pdf, http://www.frauddigest.com/indictments/nv_52_17505354_img.pdf.pdf,

<u>Leticia Arias</u>- employee of Ocwen Loan Servicing Palm Beach County, Florida, http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

http://www.frauddigest.com/indictments/nv_978_16592874_img.pdf.pdf, http://www.frauddigest.com/indictments/nv_363_16824558_img.pdf,

<u>Dana Moore</u>- employee of Owen Laon Servicing, Palm Beach, County, Florida, http://www.frauddigest.com/indictments/nv 978 16592874 img.pdf.pdf,

<u>Jonathan Burgess</u>- employee of Ocwen Loan Servicing Palm Beach County, Florida http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Laura Buxton</u>- employee of Ocwen Loan Servicing Palm Beach County, Florida http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Rebecca Winner</u>- employee at Shapiro & Fishman, LP, Palm Beach County, Florida http://whatsignature.com/files/ShapiroFishman_LLP.1.GIF
http://whatsignature.com/files/ShapiroFishman_LLP.GIF

<u>Bryan Bly</u>- employee of <u>Nationwide Title Clearing</u>, Pinellas County Florida http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Vilma Castro</u>- employee of Nationwide Title Clearing, Pinellas County Florida http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Mary Jo McGowan</u> – employee of Nationwide Title Clearing, Pinellas County Florida, signing as Asst V.P. Washington Mutual Bank

<u>Dhurato Doko</u>- employee of Nationwide Title Clearing, Pinellas County Florida, more above http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Jessica Fretwell</u>- employee of Nationwide Title Clearing, Pinellas County Florida and others http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Cheryl Thomas</u>- employee of Lenders Processing, Fulton County Georgia,

Christie Baldwin- employee of Lenders Processing, Fulton County Georgia

Darin Bueltel – signing as V.P. Wells Fargo Financial, Polk County, IA

Kevin Butterwegge – signing as V.P. Wells Fargo Financial, Polk County, IA

Topeka Love- employee of Lenders Processing Services, Dakota County, MN

Christine Anderson- employee of Lenders Processing Services, Dakota County, MN

<u>Dory or Dorey Goebel – employee of Lenders Processing Services</u>, signing as Asst. Secretary of Option One Mortgage, Dakota County, MN

Christine Allen- employee of Lenders Processing Services, Dakota County, MN

Mark Bischop- is a FIS Foreclosure Solutions notary from Dakota County, MN.

Eric Tate- employee of Lenders Processing Services, Dakota County, MN

Michael Ackerman- attorney at Zucker, Goldberg and Ackerman, NJ

Christina Trowbridge - employee of Chase Home Finance, Franklin County, OH,

http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/

http://api.ning.com/files/tlbopfq3IZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy8OczkZTiaqKRsnKVwKz4vaDqg6H1Ik-

2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdf

http://api.ning.com/files/wwpdBrEz4Fz-

<u>ltD8ICz0te23fyFAAGjKHhznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7R</u> Hzomi7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdf

 $\frac{http://api.ning.com/files/i0L51jUXROyI7sEHaUnVJtPbmqwdSlsf*XSl1ERD2xNKyqL9pmmYfqXKxJdvfwUB8iMy4HLlR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf}{}$

Whitney Cook- employee of Chase Home Finance, Franklin County, OH

http://api.ning.com/files/gDnjnrj7Oj3riU2vVL9qsIcGIPTDad8znRRP*ea0YuASQtrKdQyOGeis

lELEw5Ix5JRpbYlqcPEuFHtqok4oY4YfkDEPFNuU/CookADO2.pdf

http://api.ning.com/files/V33VP3LtT7615dwidPPUxlEKbZj-

YOSviH8vwJqApvfZpFXgx9zVrJuuuWP-

21L1*C*MPu56UbTvw7rr5VNe6gRbluekNIEa/CookCitibankEMC1 0003.pdf

http://api.ning.com/files/4jnqlbCXwfs3Z3-ENgcbtAI8PtVjEEe18j-

 $\underline{hetj0ZLHpOAhU*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottrellUSBankNAatFLehman7109.pdf}$

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N/CookandTowbridgeJPMorganChase52109.pdf http://api.ning.com/files/wwpdBrEz4Fz-

<u>ltD8ICz0te23fyFAAGjKHhznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7R</u> Hzomi7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdf

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 $\underline{http://api.ning.com/files/V33VP3LtT74vil7ye2kM4fb2kCnMyuszQ*YFk2W*lfMo6wy2qraegqr}$

 $\underline{VisqOC6bqgI9w9ypw5kpFoO5pfuR5EuATeQiP-Jty/CookChaseBankNA12262008.pdf}$

http://api.ning.com/files/gDnjnrj7Oj2sd8XrmTJLhSU8a-

Xxp6wUDZGhZgvoEDmTIWXApXesiwh9X1n6d5VZlRlo1N8Qqxdc-

v11R*QdGgr1N6O40MsA/CookChaseBankUSA82808.pdf

http://api.ning.com/files/X1iGwvmnVRnZilM115ptzXKUJiG-

*7K*aSyaTasWFKAR22*pr0iDks5vDLsCCB8RfW7I4qv57pSOze06AMOZfJ0hxm8TXwFR/CookChaseHomeFinance22509.pdf

http://api.ning.com/files/HYdFdD9AInlkIIvoxOmR5Cb54FLjpkrPE-

1FZKvc7V8lld59iIwVLaSZb-Qm17VrZs5py6XUteMlsUR-

FZKYtIYiH8kGdLtV/CookMERS4909.pdf

http://api.ning.com/files/tlbopfq3IZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy

8OczkZTiaqKRsnKVwKz4vaDqg6H1IIk-

2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdf

http://api.ning.com/files/i0L51jUXROyI7sEHaUnVJtPbmqwdSlsf*XSl1ERD2xNKyqL9pmmYf

qXKxJdvfwUB8iMy4HLlR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf

http://api.ning.com/files/qwWP9H3ypGnbgiBwiJxGflMKRoYt7Ij*LAZ71D*LO8UDNshAyR-

ESB2r7XsETxGyDKCTVm3Ph9kTg3dS4oUOVDswPzN-

jOSG/WhitneyKCookMERSAmnet2009MWAsg.pdf

http://api.ning.com/files/HYdFdD9AInnaws6IJl6aLRPpbREuttbV2el5CAg5SZ-r3-

H1Ud2QUSC2xo1zSxmAaV7JZgINGve3lPh*venlAR3hA2fgq3Hn/2009.12.22PLWhitneyKCoo

kResptoDFsInterr.pdf http://api.ning.com/files/Xt0W0vH8Dd6JTnuTtSHrH*Zw-

ibhKCrFaaYetgNCSxa9erbDwER-

Qj8jwqT3zPYj5*dw5pFcs8cjeGSf1mbo2bZJenG5cADk/CookVerification0603.pdf

http://api.ning.com/files/RDFm1oi-lqT4WIIV9acxA4SgAuHsyeUvmCH78T1-

6t7habrP*NEKKJD3ID5A1MTWrwwRxsamKRVX80k01NMQLQuO3Vn-

EXp4/WhitneyKCookAllonge.pdf

Kevin Prieshoff- signing as Asst. Secretary & V.P. of MERS, Hamilton County, OH

Laura Carroll- Foreclosure Specialist for Home Loan Services, Allegheny County, PA

John Kerr- GMAC / Homecomings, Montgomery County, PA

http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

China Brown- employee of America's Servicing Company, York County, SC

http://www.frauddigest.com/fraud.php?ident=4670

http://whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.html

http://wfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html

http://foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-

foreclosure-fraud/ http://www.dsnews.com/articles/jpmorgan-halts-foreclosures-robo-signers-

appear-commonplace-2010-09-30 http://www.bloomberg.com/news/2010-11-01/wells-fargo-

foreclosure-robo-signer-draws-maryland-dismissal-motion.html

 $\underline{\text{http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-defined and the properties of the propert$

many-foreclosure-cases-greatest-hits/

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notic

e of defaults lps fidelity mers wells fargo

Xee Moua- employee of America's Servicing Company, York County, SC

http://www.bloomberg.com/news/2010-11-01/wells-fargo-foreclosure-robo-signer-draws-

maryland-dismissal-motion.html

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notic

e of defaults lps fidelity mers wells fargo

Noriko Colston-

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notic_e_of_defaults_lps_fidelity_mers_wells_fargo

<u>Natasha Clark – Employee of America's Servicing Company</u>, York County, SC- signing as V.P. Washington Mutual Bank http://whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.html http://wfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html

<u>Heather Carrico- employee of America's Servicing Company</u>, York County, SC http://whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.html http://wfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html

<u>Micall Bachman</u> a.k.a. <u>Michelle Bachman</u>- signing as V.P. of Argent Mortgage, Collin County, TX- http://www.huffingtonpost.com/2010/12/10/robo-signers-threaten-foreclosure-lawyers_n_795291.html http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List http://washingtonexaminer.com/nep/2010/11/robo-signing-mers-issues-create-new-concerns-foreclosure-buyers

<u>Marti Noriega- employee of Litton Loan Servicing</u>, LP, Harris County, TXhttp://whatsignature.com/files/Unknown_-_from_South_Carolina.pdf http://www.deanmostofi.com/?p=924

<u>Denise Bailey</u>- employee of Litton Loan Servicing, LP, Harris County, TX http://www.housingwire.com/2010/11/12/florida-court-robo-signing-not-sufficient-to-stop-foreclosure http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html http://foreclosure-fraud/

<u>Diane Dixon</u>- employee of Litton Loan Servicing, LP, Harris County, TXhttp://foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-forforeclosure-fraud/

D.M. Wileman- signing as VP of MERS, Tarrant County, TX

<u>Brian Burnett</u>- employee of IndyMac Bank Home Loan Servicing, Travis County, TXhttp://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Kristen Kemp</u>- employee of IndyMac Bank Home Loan Servicing, Travis County, TX http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Suchan Murray – employee of IndyMac Bank Home Loan Servicing</u>, Travis County, TX http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Chamagne Williams</u>- employee of IndyMac Bank Home Loan Servicing, Travis County, TX http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Dennis Kirkpatick</u>- employee of IndyMac Bank, Williamson County, TX (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) http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

Eric Friedman- IndyMac Bank (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) http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Luisa Alfonso</u>- employee of Select Portfolio Servicing, Salt Lake County, UT http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Bill Koch- employee of Select Portfolio Servicing</u>, Salt Lake County, UT http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html

<u>Pam January- signer for CR Title and CitiMortgage http://www.loansafe.org/forum/citi-mortgage/36803-mers-robo-citimortgage-sold-loan-pennymac-aug-2010-a.html</u>

<u>Lisa Markham</u>- signer for CR Title, CitiMortgage and Deutsche Bank http://www.loansafe.org/forum/citi-mortgage/36803-mers-robo-citimortgage-sold-loan-pennymac-aug-2010-a.html

<u>Tam Doan- signer at Bank of America http://www.huffingtonpost.com/2010/10/28/tam-doan-robosigner-bank-of-america_n_775225.html http://realestate.about.com/b/2010/10/28/tam-doan-i-was-a-bank-of-america-robosigner-oct-28-2010.htm</u>

Chris Jones –

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notice_of_defaults_lps_fidelity_mers_wells_fargo

<u>Brenda McKinzy</u>- http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states

<u>Daniella Marie Garrett</u>- http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states

<u>Debra Lyman</u>- http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states

<u>John Crandall</u>- http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notic e_of_defaults__lps__fidelity__mers__wells_fargo

<u>Leigh Blackwell</u>- http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states

Martha Kunkle- died in 1995-see

http://online.wsj.com/article/SB10001424052970204204004576049902142690400.html?mod=googlenews_wsj

Melissa Bell- http://www.deanmostofi.com/?p=924

http://www.massrealestatelawblog.com/2010/10/02/major-lenders-halt-foreclosures-over-concerns-with-faulty-documents/ http://livinglies.wordpress.com/2010/11/05/georgia-notary-fraud-revealed-by-tv-investigation/ http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states http://homesolutioncounselors.com/indymac-onewest-time-to-halt-foreclosures

Stanley Silva -

Annmarie Morrison

Azin Rahmanpanah

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_notice_of_defaults_lps_fidelity_mers_wells_fargo

ADDITIONAL ALLEGED SIGNERS ALPHABETICAL BY FIRST NAME

Aimee Austin	
Amie Davis	
Amy Jo Cauthern-Munoz	
Amy Payment	
Amy Weis	
Andrew Keardy	
Angela L. Freckman	
Andres Rojas	
Ann Pinto	
Anne Sutcliffe	

Bernice Thell
Beverly Clark
Bharati Lengade
Brian J. LaForest
Brock Martin
Cardless Dixon
Carolyn Mcleod
Cathy Hagstrom
Charmaine Marchesi
Christopher Bray
Chyrs Houston
Clifton Childs
Craig Hanlon
Craig Hinson
Dawn L. Reynolds
Denise A. Marvel
Donna McNaught
Dory or Dorey Goebel
<u>Dulce Diaz</u>
Eileen J. Gonzales
Elizabet Geretschlaeger
Emmanuel Tabot

Bernadette Polux

Erika Reyes
Erika Spencer
Etsuko Kaybeya
Fanessa Fuller
Fedelis Fondunggallah
Felix Amenumey
Fifi Volgarkis
Frank Coon
Gloria Karau
Hang Luu
Hari Charagundla
Indgrid Pittman
Jacqueline Brown
Jamie Bilot
Jamil Kahin
Jan Zimmerman
Janeete Boatman
Janice M. Baker
Jason Dreher
Jason Emory
Jeff Rivas
Jennifer Duncan
Jeremy Cox

Jerrie Moton
Jerry Yang
Joel Martinson
John Cody
Joseph Alvarado
Joseph Lutz
Joseph P. Hillery
Judith Stone
Julie Coon
Katie Zrust
Katrina Bailey
Katrina Whitfield
Katrina Whitfiled-Bailey
Keith Chapman
Keith S. Reno
Kevin Fletcher
Keo Maney Kue Vang
Kim Kenny
Kim Kinney
Kim Mullins
Kim Waldroff
Kimberly Sanford
Kimley Godfrey

Larry Dingmann
Laura Hescott
Leticia Arias
Lindsay Lesch
Lisa Gerard
Marcia Medley
Margie Kwiatanowsk
Marisa G. Carrasco
Margery A Rotundo
Marisa Menza
Maya Stevenson
Mellisa Ziertman
Mellissa Mosloski
Melody Moore
Michael Ackerman
Michael H. Moreland
Michael Hanna
Michele Boiko
Michelle Flores
Michelle Halyard
Mutru Kumar

Kimbretta Duncan

Kyurstina Lawton

Paige Sahr
Pam Anderson
Pam Kammerer
Pam January
Pat Kingston
Paul Bruha
Paul Hunt
Paul Mann-notary
Peggy Glass
Peter Read
R.P. Umali
Rashonda Turner
Rebecca Verdeja
Renae Stanton
Renee L. Hensley
Richard Delgado
Richard Olasande
Rick Wilken
Robert E. Kaltenbach
Robyn Colburn
Rodney Cadwell

Natalie Anderson

Neil E. Dyson

Roy Stringfellow
Sakhada Lad
Salena Edwards
Sara Rubin
Sarah Block
Sarah Rubin
Scott Anderson
Scott Keller
Scott W. Anderson
September Stoudemire
Sheri Bongaarts
Shivani L. Ram
Silvia Marchan
Steve A. Nielsen
Steve Ballman
Steve Moe
Steven Grount
Sue Fillczkowski
Susan Nightingale
Tam Doan
Tammy Brooks-Saleh
Tammy Saleh

Rona Ramos

Teresa DeBaker
Tina Jones
Tishana Gibbs
Toccoa Lenair
Treva Moreland
Van Johnson
Varsha Thakkar
Verdine A Freeman
Vicki Kyle
Victor Perez
Vinod Vishwakarma
Vishal Karingada
Whitney Lewis

Yvette Day

Taylor Moore

ALPHABETICAL LISTING OF ALLEGED ROBO-SIGNERS* AND LINKS*

*NOTE: FOR THE NAMES LISTED BELOW, TO FIND SUPPORTING
DOCUMENTATION JUST PLACE YOUR MOUSE ON NAME, PRESS THE
CONTROL BUTTON AND LEFT CLICK AT THE SAME TIME AND THE WEBSITE
WILL LEAD YOU TO A SUPPORTING DOCUMENT OF THAT PERSON

Afzal, Ahmad Akpanah, Delia Alagic, Sanela Albertson, Al-Hammadi Alexander, Regina Alexander, Sandy

Allen, Greg Allen, Greg.1 Allen, Greg.2 Allen, Greg.3 Allen, Greg.4 Allen, Greg.5 Allotey, Liquenda Allotey, Liquenda.1 Allotey, Liquenda.2 Allotey, Liquenda.3 Allotey, Liquenda.4 Allotey, Liquenda.5 Allotey, Liquenda.6 Allotey, Liquenda.7 Anderson, Christine Anderson, Christine.1 Anderson, Christine.2 Anderson, Diana Arce, Michael Matthew Arce, Michael Matthew.1 Arias, Leticia Ballard, Tracey Bared, Kristia Belcher, Karen O Banaszewski, Matthew Allan Bennett, Jasmin Bischof, Mark Bischof, Mark.1 Blanton, Marissa Bly, Bryan Bly, Bryan.1 Bly, Bryan.2 Bly, Bryan.3 Bly, Bryan.4 Bly, Bryan. 5

Bly, Bryan. 6

Bly, Bryan.7

Boddie, Rebecca

Bohon, Tammy

Boothroyd, Todd

Bouavone, Amphone

Bouavone, Amphone.1

Bouavone, Amphone.2

Bouavone, Amphone.3

Boytchev, Galina

Boytchev, Galina.1 Boytchev, Galina.2

Boytchev, Galina.3

Brady, Lynda

Bridgmon, Amanda

Brignac, Deborah

Brooks, Deborah

Brough, Sandy

Brown, Carolyn

Brown, China

Brown, China.1

Brown, Shameka

Buchanan, Blandy

Budeslich, Deanna

Burgess, Jonathan

Cantu, Eleanor

Cardoza, Diane

Carter, Christina

Casey, Matthew

Castro, Monica

Castro, Vilma Castro, Vilma.1 Castro, Vilma.2

Castro, Vilma.3

Castro, Vilma.4

Causevic, Rusmir

Causevic, Rusmir.1

Cavka, Esad Cavka, Esad.1 Chua, James Chua, James.1 Ciarlariello, Carolin Ciarlariello, Carolin.1 Clark, Kelly Clements, Ashley Clements, Ashley.1 Clements, Ashley.2 Clements, Ashley.3 Coats, Stacy Cody, John Cody, John.1 Cohen, Ana Colon, Jose Conner, Gayle Connolly, Kerri Connolly, Kerri.1 Cook, Joan Cook, Whitney K Costello, Loretta V Costello, Loretta V.1 Crosson, D.L Crosson, Debbie L Cullaro, Erin (appointment to Assistant State Attorney General – March 4, 1996 Cullaro, Erin (revocation of appointment for AAG – March 27, 1997) Cullaro, Erin Cullaro, Erin.1 Cullaro, Erin.2

Cullaro, Erin.3

Cullaro, Erin.4 Cullaro, Erin.5 Cullaro, Erin.6 Cullaro, Erin.7 Cullaro, Erin.8 Cullaro, Erin.9 Cullaro, John Cullaro, John. 1 Cullaro, John, 2 Cullaro, John.3 Cullaro, John.4 Cullaro, John.5 Cullaro, John.6 Cullaro, John.7 Cullaro, Lisa Cullaro, Lisa.1 Cullaro, Lisa.2 Cullaro, Lisa.3 Cullaro, Lisa.4 Cullaro, Lisa.5 Cullaro, Lisa.6 Cullaro, Lisa.7 Cullaro, Lisa.8 Cullaro, Lisa.9 Daggs, Nicole A Dallavalle, Cherita Dallavalle, Cherita.1 Dalton, Margaret Dalton, Margaret.1 Dalton, Margaret.2 Dalton, Margaret.3 Dalton, Margaret.4 Dalton, Margaret.5 Dalton, Margaret.6 Dalton, Margaret.7 Dalton, Margaret.8 Dalton, Margaret. 9 Dalton, Margaret. 10

Dalton, Margaret.11 Dalton, Margaret.12 Dalton, Margaret (Affidavit of employment) Darcy (or Dancy), Shantay Darling, Larry Davila, Monique Davila, Monique.1 Davila, Monique.2 Davila, Monique.3 Deeter, N DeL'Etoile, Erik Delts, Jody Denny, Raymond O'Brien Detwiler, Tina Dhimitri, Alisa Dhimitri, Alisa.1 Dillman, Barbara Doko, Dhurata Doko, Dhurata.1 Doko, Dhurata.2 Doko, Dhurata.3 Doko, Dhurata.4 Doko, Dhurata.5 Douglas, Sarah L Eligon, Charlen (or Ron G. Rice) Enos, Mary Esposito, Michael Ro <u>y</u> Eubanks, Richard H Faber, Judy Faber, Judy.1

Fadil, Ingrid

Fadil, Ingrid.1
Felten, Alex

Fisher, Andrea

Frazier, Brenda

Frazier, Brenda.1

Freeman, Jacquelyn

Garcia, Alan

Garcia, Camille

George, William A. Jr

Gerstner, Conni

Giannell, Cherri-Ann

Giles, Keith

Glasser, Evan

Gorman, Kim

Gorman, Kim.1

Grace, Stephen Kyle

Green, Linda Green, Linda.1 Green, Linda.2

Green, Linda.3

Green, Linda.4

Griffin, Brittney

Griffith, Scott A Griffith, Scott A.1 Griffith, Scott A.2

Griffith, Scott A.3

Guerra, Jose

Guerrero, Irene

Haines, Kal J

Haines, Kal J.1

Hall, Neva

Hardman, Adam Justin

Harvey, Laura Harvey, Laura.1

Harvey, Laura.2

Heckerman, Gerhard

Heffeman, Bart T

Heisel, Dana

Hernandez, Elizabeth

Hescott, Laura

Hick, Douglas A

Hick, Douglas A.1

Hood, Bethany

Hopkins, Nicole

Hosenfeld, Amanda Elizabeth

Hosenfeld, Amanda Elizabeth.1

Hosenfeld, Amanda Elizabeth.2

Hosenfeld, Amanda Elizabeth.3

Howard, Caroly

<u>n</u>

Hunter, Rose Hunter, Rose.1 Hunter, Rose.2

Hunter, Rose,3

Hunter, Rose.4

Hutchinson, Cheryl

Jamison, Holly

Johnson, Cherri

Johnson, Cherri.1

Johnson, Geraldine

Johnson-Seck, Erica

Johnson-Seck, Erica (attorney in fact)

Jones, Chris

Jones, Chris.1

Jones, Christopher

Jones, Christopher.1

Jones, Jeffery

Jones, William C

Kaminski, Joseph Kaminski, Joseph.1

Kaminski, Joseph.2

Kaminski, Joseph.3 Kaminski, Joseph.4

Kaminski, Joseph.5

Kaminski, Joseph.6

Kane, Alexandra

Kane, Alexandra.1

Kawass, Dinna

Kazer Lamet, Judith

Kel, Brandon

Kelley, Justin J. Kelley, Justin J.1 Kelley, Justin J.2

Kelley, Justin J.3

Kelly, Adrienne

Kelly, Adrienne.1

Kennerty, Herman John Kennerty, Herman John.1

Kennerty, Herman John.2

Kennerty, Herman John.3

Kennerty, John

Kennerty, John.1

Kingston, Pat

Kingston, Pat.1

Kirkland, Tiffany

Kirkpatrick, Dennis

Klein, Connie

Klein, Connie.1 Knisley, Nicole

Kosciuk, Henry John

Laberto, Christina

Lalovic, Zoran Lalovic, Zoran.1

Lalovic, Zoran.2

Lamet, Judith

Lamet, Judith (Kazer)

Lang, Lucy A

Layden, Scott G

Layden, Scott G.1

Lazzara, Troy Lazzara, Troy.1 Lazzara, Troy.2

Lazzara, Troy.3

Lee, Carol

Lee, Debbie

Leonard, Lynn B

Leonard, Lynn B.1

Lewis, Daritha

Lindsey, Christen

Lopez, Peter

Lord, Stephanie

Love, Topako

Malcomson, Karen

Malcomson, Karen.1

Malone, William A

Manson, Heather

Manson, Heather.1

Marcum, M.L.

Martin, Mary Frances

Maslak, Michael L Maslak, Michael L.1

Maslak, Michael L.2

Maslak, Michael L.3

Maslak, Michael L.4
Mayfield, Angelo Dupon
McClain, April

McEwen, Wendy McEwen, Wendy.1 McEwen, Wendy.2

McEwen, Wendy.3

McEwen, Wendy.4

McEwen, Wendy.5 McKinnon, Elsa

McNulty, Deborah A McNulty, Deborah A.1

McNulty, Deborah A.2

McNulty, Deborah A.3 McNulty, Deborah A.4

McNulty, Deborah A.5

McNulty, Deborah A.6 McNulty, Deborah A.7

McNulty, Deborah A.8

McNulty, Deborah A.9 McNulty, Deborah A.10

McNulty, Deborah A.11

McNulty, Deborah A.12

McNulty, Deborah.2 McNulty, Deborah.3

McNulty, Deborah.4

McNulty, Deborah.5 McNulty, Deborah.6

McNulty, Deborah.7

Medic, Velida Medic, Velida.1 Medic, Velida.2

Medic, Velida.3

Mendieta, Miriam

Mesker, Jonathan Mesker, Jonathan.1

Mesker, Jonathan.2

Mesker, Jonathan.3 Mesker, Jonathan.4

Mesker, Jonathan.5

Mesker, Jonathan.6

Michael, Sheron

Miculitzki, Yanina

Miller, David J

Miller, Mattie W

Miner, Patricia Miner, Patricia.1

Miner, Patricia.2

Moore, Amy J

Moore, Amy J.1

Moore, Crystal Moore, Crystal.1 Moore, Crystal.2

Moore, Crystal.3

Moore, Crystal.4 Moore, Crystal.5 Moore, Crystal.6

Moore, Crystal.7

Moore, Crystal.8 Moore, Crystal.9

Moore, Crystal.10

Morales, Marisol

Morales, Marisol.1

Morris, James C Morris, James C.1 Morris, James C.2

Morris, James C.3 Morrison, Eric Moua, Xee

Moua, Shoua Moua, Shoua.1 Moua, Shoua.2

Moua, Shoua.3 Moua. Shoua.4 Mull, Yvonne

Munoz, Florina Munoz, Florina.1 Munoz, Florina.2

Munoz, Florina.3

Munoz, Nina Munoz, Nina.1 Munoz, Nina.2

Munoz, Nina.3

Munoz, Nina.4 Munoz, Nina.5

Munoz, Nina6

Muros, Melissa

Nadarevic, Nura Nadarevic, Nura.1 Nadarevic, Nura.2

Nadarevic, Nura.3 Nicholas, Patricia Nilsen, Rebecca

Noriega, Marti

Ohde, Jessica

Ohde, Jessica.1 Okon, Robert C Oivera, Mark A

Oterino, Mayret

Palermo, Michael James

Palermo, Michael James.1

Palmer, Kenneth E. Jr

Palmer, K.H

Parks, Linda

Patrick, Steven

Patrick, Steven.1

Pekusic, D

Pekusic, D.1

Pereira, Ronald Emilio

Pidala, Andrea

Pidala, Andrea (or Samsing, E. Tyler)

Politano, Ashleigh L

Pollack, Billi

Poole, Yolanda

Rader, Kelly

Randall, Wendy

Ransom, Ruana

Reilly, Paula M

Rice, Ron G., Jr. Rice, Ron G., Jr.1

Rice, Ron G., Jr.2

Rice, Ron G (or Charlene Eligon)

Rigaud, Cassandra M

Riley, Christina N

Riley, Cynthia Riley, Cynthia. 1 Riley, Cynthia. 2 Riley, Cynthia.

3

RIley, Cynthia.4

Robertson, Kimberly

Roe, Abigail

Roe, Abigail.1

Ronemous, Cynthia

Rosenthal, Arnold S

Ross, Brad (Bradley)
Rowland, Erin T
Ruff, Kelly A
Rutledge, Deborah

Russ, Kirk M

Sears, Thomas A. Esq.- http://www.operationrest.org/GAClassAction

Ustovic, Enso Ustovic, Enso.1 Ustovic, Enso.2

Valiathodathil, Princy Van Ness, Anthony

Vu, Mai

Webster, Tracy Nichole Weis, Amy Wilken, Rick Williams, Alicia

Williams, Darryl K Williams, Darryl K.1

Williams, Darryl K.2

Williams, Darryl K.3

Williams, Darryl K.4

Williams, Dawn

Williams, Dawn.1

Williams, Sonya

Williams, Sonya.1

Wissner, Karen

KNOWN ALLEGED BANKSTERS, FRAUDSTERS, WHITE COLLAR CRIMINALS

And other assorted co-conspirators to

FORECLOSURE FRAUD a.k.a. FRAUDCLOSURE

Ablitt Law Offices, P.C.

Account Portfolios

Accredited Home Lenders

Greentree Financial

GreenPoint Mortgage

Guaranty Bank

ACORN Guaranty Residential Lending

Adler & Associates Guaranty Residential Mortgage Corporation

Aegis MortgageGulf State CreditAIGGuyer & EnichenAlegis GroupH&R Block MortgageAlliance Mortgage GroupHammer Financial (Illinois)AllianceOne Receivables ManagementHarmon Law Offices, P.C

AllianceOne, Inc. Harris & Harris

Allied Home Mortgage Capital Harvard Collection Services

Allied Interstate
All State Mortgage Lender
Heady Financial
H.E. Servicing

ALLTEL HFC (Home Funding Corp.)
Ally Financial HiberniaHirsch & Westheimer

Altegra Credit Company
Alternative Home Financing
Holland & Knight
HomeBanc Mortgage

Aman Collection Service

AMC (Ameriquest)

American Alliance for Loan Management

American Coradius

Homecomings Financial (GMAC)

Homecomings Financial Network

HomeEq (Wachovia/Money Store)

Homeloan Management Ltd

American General Finance
American Home Modifications
Home Servicing Corp.
HomeSavers USA

American Recovery Systems Homeside Lending (WAMU-Washington Mutual)

American RevenueHomestar MortgageAmerican Servicing CompanyHousehold / BeneficialAmerica's Mortgage BancHousehold Finance

American Legal Process Housing Assistance Services, Inc. (HAS)

America's Servicing CompanyHSBCAmeri-CKHunt LeibertAmeridebtI.C. System

Amerifund Home Mortgage Illinois Collection Services

Ameriquest Mortgage IMC Mortgage

Amerix Indecomm Global Services

AmNet MortgageIndyMac BankAMO Recoveries,Innovis

Asset Management Outsourcing IntelliRisk

Appletree MortgageIrwin Home EquityArgent Mortgage (Ameriquest)Irwin Union Bank & TrustArrow Financial ServicesJ. C. Christensen & AssociatesAshwood FinancialJBC Legal Group (Boyajian)Asset Acceptance Capital CorpJessie Riddle & Associates

Asset Acceptance Corporation Johnson, Rodenburg & Lauinger

Asset Protection & Recovery Solutions, L.L.C. Jones Day

Associated Recovery Systems/ ARS National
Services
Associated (Citigroup)

Jordan S. Katz, P.C.
J. P. Morgan/Chase
KCA Financial Services

Associates (Citigroup) KCA Financial Services

Atlantic Credit & Finance
Aurora Loan Servicing

Balboa Insurance

Kramer & Frank
KeyBank
Landsafe

Banc Boston Mortgage LaSalle Bank (ABN Amro)

Bank of AmericaLeader MortgageBank of New YorkLehman BrothersBank One/Banc OneLenahan Law Offices

Bank United Lending Tree

Bankers Trust of California Lerner, Sampson & Rothfuss

Barrett – Burke Baum Law Firm

Bayview Financial LP

Bear Stearns

Liberty Mortgage

Litton Loan Servicing

Loan Arranger (broker)

Bear Stearns Mortgage (a.k.a. EMC Mortgage)

Loan Giant

Beneficial Long Beach Mortgage

Loan Grant

Long Beach Mortgage

Beneficial Financial Services
Bennett & Deloney

LTD Financial Services
Luminent Mortgage Capital

Bernard L. Madoff Investment Securities LLC
Best Interest Rate Mortgage Company

M.R.S. Associates
Macey, Wilensky, Cohen

Bierman, Geesing & Ward, LLC Malcolm S. Gerald & AssociatesMann & Stevens

Blatt, Hasenmiller

Blitt & Gaines Maris & Lanier (Dallas)

Bonded Collection Corporation Law offices of Marshall C. Watson in Fort

Boudreau & Associates

Bowman, Heintz

Lauderdale

McCalla Raymer

The Law Office of Brett Margolin PC

Bronson & Migliaccio, LLP Maverick Acquisition Corp.

Brice, Vander Linden & Wernick P.C. M & T Bank

Buchalter Nemer Fields & Younger McMahan & Sigunick

Bureaus Investment MEDCLR

Burke, Costanza & Cuppy Medical Collection System/ Robert Mistovich

Burroughs & Smythe Financial ServicesCalmco / Olympus Meritage Mortgage

Cambridge Credit Meritech Mortgage (formerly Saxon)

Cambridge Credit Counseling Merrill Lynch

Capital City Mortgage Merrill Lynch Mortgage

Capital Management Services MERS (Mortgage Electronic Registration Services)

Capital Mortgage Services Metropolitan Mortgage

Capitol Credit Service (Madison, WI) MGIC

MidFirst Bank

Castle Meinhold & Stawarski, LLC Midland Credit Management/ MCM

<u>Cavalry</u> <u>Midland Mortgage</u>

C-BASS (Litton Loan Servicing) MKM Acquisitions

CBE Group Morgan Stanley

CCB Credit Services Mortgage Lenders Network (MLNUSA)

<u>Celink</u> <u>MortgageIT</u>

Cendant Mortgage Moss, Codillis, Stawiarski, Morris, Schneider &

<u>Cenlar F.S.B</u> <u>Prior</u>

Centex Home Equity

Central Pacific Mortgage Mozilo, Angelo

Certegy

CFIC Home MortgageMR DefaultChase Financial FundingMRS AssociatesChase Manhattan MortgageM & T Bank

Chase MortgageNational Action Financial ServicesChex SystemsNational Asset Management EnterprisesCitiCorp MortgageNational Asset Recovery Services

CitiFinancial MortgageNational City (Altegra)CitiMortgageNational Enterprise Systems

City Finance (Washington Mutual)

National Financial Systems

Client Services, Inc. Nations Credit

Coalition for Fair and Affordable Housing NationsBanc/Nationsbank

<u>Coldata</u> Nationwide Credit

Collect America, LTD Nationwide Modification Agency Inc

<u>Collectcorp</u> <u>NB Lending</u>

Collection Associates NCO

Collins Financial Systems NCO Financial Systems

Comerica Bank NCO Group

Commercial Credit

ConsecoNDEx Technologies, LLCConsumer Credit CounselingNetwork Mortgage Servicing

Consumer Data Industry Association New Century Financial Services, Inc.

ConsumerInfo.com New Century Mortgage
ContiMortgage North Fork Bank (GreenTree)

Conti-Mortgage
Continental Services
Northland Group
NorWest Mortgage

Countrywide Mortgage Novastar

Ocwen/ Ocwen Federal Bank/ Ocwen Financial

CR Title Services Olympus Mortgage (Ameriquest)

Credit Bureau Enterprises Olympus Servicing

Credit Collection Service

Credit Management Services One West

<u>Credit Protection Association</u>

Creditors' Alliance

Option One Mortgage (H&R Block)
Option One Mortgage (Irvine, Ca.)

Creditors Interchange Origer

Credit Suisse First BostonOutsourcing Solutions (OSI)Credit Union National MortgagePacific Republic MortgageCreve Coeur MortgagePCFS Mortgage ResourcesCross Country BankPeople's Choice Home Loan

<u>Crossland Mortgage</u> <u>Perry Homes</u>

CSFB Peters and Freedman
CTX Mortgage Co. PHH Mortgage

D&B Receivables Mangagement Phillips & Cohen Associates, Ltd.

Tam DoanPite Duncan, LLPLaw office of David J.SternPioneer Credit RecoveryDebtOnePlatinum Financial ServicesDebtworksPlatinum Home Mortgage

Decision One MortgagePlaza AssociatesDelta FinancialPMI Group

Deutsche Trust (Bankers Trust)Portfolio Recovery AssociatesDiTech Funding (.com)Portfolio Recovery Services

Ditech.com PRA III, LLC

Diversified Adjustment Services Principal Residential Mortgage

DJSP Enterprises Inc. Pro Com Services

DLJ Mortgage Acceptance Professional Credit Management
Dovenmuehle Mortgage Professional Recovery Systems

Docx

<u>Draper, Goldberg</u> <u>Promiss Solutions</u>

Dun & Bradstreet RMS Protocol Recovery Service

DUNSCOMMProvident BankDymacolQuicken LoanseAppriaseITQuality Loan Service

EMC Mortgage Corporation RBMG

Emerald Home Loan Receivables Management Solutions

EMPIRE MORTGAGE
Encore Capital Group
Encore Receivable
Entweet Financial Services

Redline Recovery Services
Regent & Associates
Rels Valuation
REMIC

Entrust Financial Services REMIC

Epstein & Frisch
Equicredit (NationsBank n.k.a. Bank of America)
Renaissance Mortgage Acceptance
Residential Loan Centers of America

<u>Equifirst</u> <u>Resolution Trust Corporation ("RTC")(1980's</u>

Equity OneSavings & Loan Scandal)ER SystemsRevenue Management

E*Trade Bank Revenue Production Management, Inc. (RPM)

Everest Consumer Svcs. Risk Management Alternatives

Everhome RJM (Fingerhut)

ROBO-Signors (see below)

Experian RRReview, Inc Fairbanks Capital (nka – Select Portfolio Servicing RX Financial

SPS)

FBCS (Philadelphia, PA)

Sand Canyon

Federal Loan Modification Law Center and

Federal Loan Modification

Ferleger & Associates

Saxon Mortgage
Sagres Co.

FedMod Salvatore Spinelli

Saxon Mortgage Services

Schreiber & Associates of Danvers, Massachusetts Fein, Such & Crane

Schwartz & Schwartz Fidelity et al

Security Finance Corporation of Oklahoma Fieldstone Mortgage

Fifth Third Bank Security National Servicing

Select Portfolio Servicing – SPS (formerly Finance America

Financial Asset Management Fairbanks Capital) Settleware.com Financial Credit Corporation

Shapiro & Fishman in Boca Raton Financial Recovery Services

Financial Resources Mortgage Inc.

First Alliance Shapiro & Fishman in Tampa

First Alliance Mortgage Shapiro & Kreisman

First American Investment Company Sherman Acquisitions / Alegis

First Beneficial Mortgage Smith, Hiatt and Diaz First Capital Mortgage Southwest Credit Corp.

First Franklin Financial (NCFS) Specialized Loan Services

First Horizon Summit Mortgage First Horizon Home LoanL Sunrise Credit Services First Metropolitan Mortgage Suntrust Mortgage First Nationwide Mortgage Superior Bank

First NLC Financial Services Surpas Resource Corporation

First Pacific Corp. Taylor, Bean & Whitaker Mortgage Corp.

First Performance Recovery Tate & Kirlin Associates First Residential Mortgage (Louisville, KY) Temple Inland Mortgage

First Select Corporation The Associates

FlexPoint Funding (HomeFirst) Town and Country Credit

FLM Law Center LLP TranSouth Financial Corporation

Florida Default Law Group Transworld

FMA Enterprises Trauner, Cohen & Thomas

Fordham Investment Group U. S. Bank Unifund ForeclosureLink Fourscore Unifund Group

Frankel, Lambert, Weiss, Weisman & Gordon, United Financial Mortgage

LLP United Law Group

Franklin Credit Management Universal Fidelity Corporation

Franklin Credit Management (FCMC) Upland Mortgage

U.S. Bank Freddie Mac/Fannie Mae

Freemont Investment & Loan U.S. Foreclosure Relief Corporation

Fulbright & Jaworski U.S. Mortgage Corp. Full Spectrum Lending Valentine & Kebartas

FSA Van Ru Credit

Wachovia Bank Gateway Bank GC Services Walinski & Trunkett GE Capital Walsh Securities Inc.

GE Consumer Finance Washington Mutual (WAMU) Gerald E. Moore & Associates The Law Offices of Marshall C. Watson, P.A.

> (Florida) Wells Fargo

Tishana Gibbs GMAC or GMAC Mortgage Corp.

Weltman, Weinberg

Goldbeck, McCafferty, & McKeever Wendover Financial Services/ Goldman Sachs Weyerhaeuser Mortgage Co. (WMC)

Grabowski & Greene Williams & Williams Wilshire Credit Corp Greatstone

Green Light Financial WMC Mortgage

Wolf Law Firm

Wolpoff & Abramson

World Wide Financial Services Worldwide Asset Management Worldwide Asset Purchasing Worldwide Financial Resources

Worldzen Znet Financial

Zwicker & Associates

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

CONTACTS, INFORMATIONAL & SOCIAL SITES OF FORECLOSURE SELF-**DEFENSE**

MAIN WEBSITE- WWW.FORECLOSURESELF-DEFENSE.COM

SECONDARY WEBSITE- WWW.TAKEYOURHOMEBACK.COM

FACEBOOK- FORECLOSURE SELF DEFENSE

TWITTER- https://twitter.com/4CLOSUREDEFENSE

YOUTUBE VIDEOS- http://www.youtube.com/4closuredefense

GMAIL- FORECLOSURESELFDEFENSE@GMAIL.COM

BEFORE ITS NEWS- FORECLOSURE DEFENDER – http://beforeitsnews.com/bio/

BLOGS- http://foreclosureselfdefense.wordpress.com/

ADMIN DIRECT E-MAIL- lou@foreclosureself-defense.com

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248 Responses to "Robo-Signer (Updated)"



angela says:

July 21, 2012 at 11:30 am

I need all or any signatures of Derrick White I am trying to save my house I am 62 years old. Please help me.

angelasig@cfl.rr.com

reply



Tim T. says:

July 22, 2012 at 1:29 pm

Anybody with robo signer Craig Hanlon signature please respond to me at tiredti321@yahoo.com

Thanx in advance

reply



peter hug says:

July 26, 2012 at 5:07 am

I have Bud Kamyabi, Srbui Murdyan, Tallisha wallace' and notorized by Desiree Carson
All of these people are known Robo signers d
They all in faxt work for BOA and say they are acting as rep's for MERS
They sya that my mortgage was transfered to the US BAnk 2007 LXS trust 16 N and I have gone to the SEC website and when tyring to get info its shover me to a 2006 trust.
How do I do a search that shows my name on anything?

reply



Marijean Digi says:

July 31, 2012 at 2:41 pm

I am looking for information on Dana Rosas

reply



Howard says:

August 3, 2012 at 5:05 pm

How do I find the cut-off & origin dates for MLMI2007-MLN1? I've done multiple searches but cannot find/figure it out in servicing agreement info.

Also any and all signatures available for Treva Moreland.

Thanks in advance

reply



Wendy Smith says:

August 13, 2012 at 10:45 pm

I have done a plethora of investigation into the holders of our mortgage, Residential Credit Solutions, Inc., located in Fort Worth, TX. We're trying to do a loan mod with them. What do you know?

reply



Louise says:

August 20, 2012 at 3:03 am

I have documents that were robo signed by Jeffery Giddion, appealing case now in Palm Beach County, FL

reply



joe varan says:

October 6, 2012 at 1:28 pm

Wendy, can i get a copy of your research; we are doing research in Illinois because an appellate case recently said that they may have committed some crimes.

reply



Misty says:

August 16, 2012 at 10:22 pm

Does anyone know if Debbie Nieblas is an Assistant Secretary (robo-signer) for MERS



Kiya Bey says:

August 21, 2012 at 4:22 pm

I need information on: L.A. LLanos Notary Public and also Risa Hughes Hulon Notary Public. I'm trying to save my home from foreclosure. Please help.

kiya

reply



<u>rich v</u> says:

August 22, 2012 at 5:09 pm

There is a guy named William A. Malamut signed President of MERS Nov 2007 who resides @ P.O.Box 2026 Flint MI....however on a web I found him as Pres of Atlantic Coast Mortgage Ser Inc in Pleasantville NJ....guess what his company loaned me my mortgage...can he double dip as nominee for MERS? Is that not conflict? Can't find him on MERS web id...have you ever heard of him?

reply



samochody says:

August 25, 2012 at 5:24 am

Excellent website. A lot of helpful information here. I am sending it to some pals ans also sharing in delicious. And of course, thank you to your effort!



DR says:

August 30, 2012 at 10:42 pm

MERS CORP, BANK OF NEW YORK = robo signer: HAL BARROW, AVP

reply



Ron says:

September 5, 2012 at 8:47 pm

I have an allonge signed by Angela Nolan and A. Young. They are obviously robo signed and back dated. Also have an assignment by Vladimir Baruskov and Nicole Knisley as the notary. It was dated to coincide with a foreclosure, but it was after the Trust cutoff date and then was filed at the register's office six months later. New York law says that the loan cannot be put in the Trust — It was out of time— So that means DB is shit out of luck and Chase will not have a doc that says they own it. But getting attorneys and judges to understand some of this is like talking to a wall — hell I thought they had to go to law school..

Neither document was included in the foreclosure lawsuit doc's as of course they did not exist at that time.

This is a case by Deutsche as the Trustee and with the dumb asses Chase as the servicers. Counter claims are filed against DB and Chase will be sued in cross claims as well. I just got the discovery docs last week. DB and Chase are basically just criminals that run banks.

My loan is also in the Independent Review being done on Chase.

The whole thing is a pain in the ass and a real time waster. My goal is to make them pay me one way or another. Too bad Obama did not do what he should have against the banks instead of letting them continue to steal homes for 4 years. Of course the Republican bozo's are worse.

The sad thing is I made all of the trial payments and Chase approved a modification but DB sued anyway. Deutsche is just a bunch of thieving Nazi's — just like they stole everything in WWII. They should be barred from doing business in the USA.



SUSAN HOLSINGER says:

September 10, 2012 at 11:38 pm

I have a doc stamped with notary JANET C. LATESSA. The signature is written as Janet Latesa (missing the C and one s). Anyone have any others with this name. Email and I can provide same!

reply



Debbi C says:

September 27, 2012 at 8:38 am

I'm currently fighting a BofA/U.S.Bank foreclosure. An allonge "magically" appeared as part of the Note in papers presented to the court. Sharron Anderson signed the allonge. It is not dated. Since I have proof that the assignment is fraudulent (signed by a Yaganazia Daniels, BofA Foreclosure Specialist in Texas), I'm assuming Sharron Anderson also works for BofA.

reply



John Louis says:

October 4, 2012 at 4:42 am

I am looking for copies of documents signed by Jodi Sobotta and Regina Cantrell.

Thank you very much.



Ruth F. Peterson says:

October 12, 2012 at 4:12 pm

I don't know where the foreclosure dovcument was notarized, it was never included in the foreclosure.

I don't know who signed it, but I do suspect it was a robo signer.

I was foreclosed in October 2011, by Chase Home Mortgage. The original loan ws with Ameriquest Mortgage Comapny, then wen to A.M.C.

Then to CITI Residential Lenders and finally Chase Home Finance.

My husband died 19 months after refinancing with Ameriquest. None of the mortgage servicers advised me that i could file a "

reply



joy says:

October 31, 2012 at 1:37 am

If anyone has info on a notary public by the name of Diana C. Roldan Please let me know at joyjoylv@aol.com We need to speak to her about info for a law suit we are in the middle of to prove my parents did not sign a doc.

reply



Clarence Blair says:

November 1, 2012 at 2:13 pm

Is Christian M. Schmitt a robosigner for Bank of America? Also the copy of my note signed by her does not list a notary public. Is this legal? Also, I need to trace the owners of my mortgage. How do I begin? Thanks.



Neil says:

November 2, 2012 at 2:32 am

Looking for Info on these signers, Renee Durham she signed for mers and National City Bank of Indiana, also Angela Tegtmeyer, also Notary Kathleen Lewis and Toni Suei These signers are assistant secretaries for mers

reply



Neil says:

November 9, 2012 at 1:03 am

correction, Toni Suel is a notary, Angela Tegtmeyer is a delivery shipper

reply



gary says:

November 3, 2012 at 3:50 pm

Robo-signer from SoCal: Michelle Barney, Michelle D. Barney

LPS services, VP Fidelity Nat'l Financial, VP Marin Conveyance, VP Option One Mortgage, VP Lps Sales Agency, VP MorEquity, Inc. Many differnt signatures from single squiggle to full-on, full length signature. Gotta wonder about the fraud done not only by the banks/lenders, but how about the NOTARIES who all swore "the undersigned did personally appear before me"...



Hilary Lipscomb says:

November 3, 2012 at 4:03 pm

I need signatures for Melissa Katz and Stephen Green.

reply

22.

linda says:

November 15, 2012 at 4:58 pm

need to find signutures for a robo signer robert g hall from bayview he is on some lists

reply



John says:

December 10, 2012 at 8:07 pm

Wells Fargo Home Mortgage – last minute assignment from a defunct co. Looking for information on Joellyn Ackerman,

Asst. Sect. for MERS and Ann M. Gardner, Notary Public,

Dakota Cty., Minn.

Also curious about the appearance of a rectangular "seal", not embossed.

Thanks to all

reply



Tim says:

December 29, 2012 at 12:56 pm

I had a refi with a broker who called himself Robert Rodreguez from (according to his card) Tustin Ca. said he was from National Colonial Bancorp but paperwork was from eHome Credit corp ???and IndyMac did the closing ??? One of his phone numbers when he was trying to close the deal I called 4 years later and Reynaldo Reyes from Deutshe Bank answered the phone and wanted to know how i got that number?? Names on my paperwork (note) was a stamped signature of Vincent Dombrowski Indymac claims my mortgage is in 2007 FLX-3, trust w Deutshe Bank......The Broker was a fake with fake businesses in Tustin Ca his numbers dont work anymore.....also had dealings with Kelley Cooper Spenser and Delia Akpana..from IMB One West Bank....if anyone has similar story or dealings with these people I would love to share information, I have a lot of it.

reply

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