- 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)
- 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 SEC.
- 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</u> 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 <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, 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</u> 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.

# 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://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** 

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 <a href="http://www.scribd.com/doc/38890568/Full-Deposition-of-Tammie-Lou-Kapusta-Law-Office-of-David-J-Stern">http://www.scribd.com/doc/38890568/Full-Deposition-of-Tammie-Lou-Kapusta-Law-Office-of-David-J-Stern</a> http://www.palmbeachpost.com/money/real-estate/foreclosure-robo-signers-appear-to-bewidespread-968114.html

Beth Cerni- employee of David J. Stern- see full deposition at <a href="http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM1\_FULL-DEPOSITION-OF-LAW-OFFICES-OF-DAVID-J.-STERN-BETH-CERNI.pdf">http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM1\_FULL-DEPOSITION-OF-LAW-OFFICES-OF-DAVID-J.-STERN-BETH-CERNI.pdf</a>

<u>Mary R. Cordova</u>- employee at David J. Stern. See Attorney General's full depo of Sept 23, 2010 at <a href="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">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</a>

<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 <a href="http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM\_FULL-DEPOSITION-TRANSCRIPT-OF-KELLY-SCOTT-OF-LAW-OFFICES-OF-DAVID-J.-STERN.pdf">http://stopforeclosurefraud.com/wp-content/uploads/2010/09/WM\_FULL-DEPOSITION-TRANSCRIPT-OF-KELLY-SCOTT-OF-LAW-OFFICES-OF-DAVID-J.-STERN.pdf</a>

Shannon Smith- 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

 $\frac{http://stopforeclosurefraud.com/wp-content/uploads/2010/09/FULL-DEPOSITION-OF-DAVID-J.-STERNS-SHANNON-SMITH.pdf}{}$ 

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

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

false credentials at 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,

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

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

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,

# Joseph Kaminski- 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.

 $\frac{\text{http://www.frauddigest.com/indictments/Linda\%20Green\%20no\%20authority\%20to\%20sign\%20on\%}{20\text{behalf\%20of\%20MERS\%20Sept\%202009.pdf.}}$ 

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

# <u>Michelle Hayard</u>- see more info at <a href="http://www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard">http://www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard</a>

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

http://livinglies.wordpress.com/2010/03/29/caryn-a-graham-%E2%80%93-mers-assistant-secretary-

bofa-countrywide-wells-fargo/, 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

 $\frac{http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf}{http://dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11}$ 

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/GAClassActionhttp://www.lawyers.com/Georgia/Atlanta/McCalla-Raymer,-LLC-885136-f.htmlhttp://www.mccallaraymer.com/

<u>Crystal Wilder</u>- notary- employee at McCalla Raymer- <a href="http://www.operationrest.org/GAClassAction">http://www.operationrest.org/GAClassAction</a> <a href="http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf">http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassAction</a> on LawSuit.pdf <a href="http://dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11">http://dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11</a>

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

http://www.operationrest.org/GAClassAction

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

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

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

http://www.operationrest.org/GAClassAction

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

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

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- <a href="http://www.operationrest.org/GAClassAction">http://www.operationrest.org/GAClassAction</a> <a href="http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf">http://www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/ClassActionLawSuit.pdf</a>

<u>Carla Tinoco</u>- employee of Ocwen- false notary- <u>http://livinglies.wordpress.com/2010/03/27/juan-pardo-mersocwen-cross-employment/</u>

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

Dhurata Doko- employee of Nationwide Title Clearing-see video deposition at

 $\underline{\text{http://stopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-dhurata-} \underline{\text{doko/}}$ 

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)

Bryan Bly-employee at Nationwide Title Clearing. See video deposition at

http://stopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-bryan-bly/

Hollan M. Fintel- Attorney for Florida Default Group and Shapiro & Fishman, 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-as-vice-president-of-Wells-Fargo-Bank-N.A..pdf

<u>Erin Cullaro</u>- former attorney for <u>Florida Default Group</u>. <u>Employee of Florida's Attorney General's</u> Office while notarizing and filing false affidavits for former employer during A.G. investigation.

See 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.

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: <a href="http://4closurefraud.org/2010/10/21/bout-time-ags-office-reprimands-erin-cullaro-for-foreclosure-mill-work/">http://4closurefraud.org/2010/10/21/bout-time-ags-office-reprimands-erin-cullaro-for-foreclosure-mill-work/</a>, <a href="http://www.woodwardlaw.com/foreclosure-news/erincollinscullarocaughtlyingtothecourtagain">http://www.woodwardlaw.com/foreclosure-news/erincollinscullarocaughtlyingtothecourtagain</a>, <a href="http://myfloridalegal.com/webfiles.nsf/WF/MRAY-7P5HJP/\$file/AttorneyDebtServicesAVC.pdf">http://myfloridalegal.com/webfiles.nsf/WF/MRAY-7P5HJP/\$file/AttorneyDebtServicesAVC.pdf</a>, <a href="http://www.mediation-drz.com/FORECLOSURE\_PROCESS.html">http://www.mediation-drz.com/FORECLOSURE\_PROCESS.html</a>,

<u>Tamara Savery- 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>

<u>Angela Nolan</u>- **V.P. with Chase. See full depo at** http://stopforeclosurefraud.com/wpcontent/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- Employee of Lenders Processing Services</u>, claims is an employee of Chase, robosigner, signed false affidavits, never had personal knowledge of contents. See full depo of May 18, 2010 at <a href="http://stopforeclosurefraud.com/wp-content/uploads/2010/09/BETH-COTTRELL-CHASE-HOME-FINANCE.pdf">http://stopforeclosurefraud.com/wp-content/uploads/2010/09/BETH-COTTRELL-CHASE-HOME-FINANCE.pdf</a>

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

hetj0ZLHpOAhU\*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottrellUSBankNAatFLehman7109.pdf

<u>Jeffrey Stephan</u>- One of the largest robo-signers in the country, approx. 400 per week. See depo at <a href="http://stopforeclosurefraud.com/wp-content/uploads/2010/09/Deposition\_of\_Jeffrey\_Stephan.pdf">http://stopforeclosurefraud.com/wp-content/uploads/2010/09/Deposition\_of\_Jeffrey\_Stephan.pdf</a>, <a href="http://www.whatsignature.com/files/Stephan\_Jeffrey.BMP">http://www.whatsignature.com/files/Stephan\_Jeffrey.BMP</a>,

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

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,

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

http://www.whatsignature.com/files/Doko\_Dhurata.5.pdf, See video deposition at

http://stopforeclosurefraud.com/2010/11/07/sff-exclusive-video-deposition-of-nationwide-title-crystal-moore/

http://search.wn.com/?template=cheetah-search-

adv/index.txt&action=search&results\_type=news&search\_string=crystal moore robosigner deposition on mortgage fraud of 4mp4&language\_id=1&sort\_type=-pub-datetime&corpus=current&search\_type=expression

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** <a href="http://whatsignature.com/files/Affidavit\_of\_Robo-Signer\_Margaret\_Dalton.pdf">http://whatsignature.com/files/Affidavit\_of\_Robo-Signer\_Margaret\_Dalton.pdf</a>

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

<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</u>- See <a href="http://www.whatsignature.com/files/Hescott\_Laura.pdf">http://www.whatsignature.com/files/Hescott\_Laura.pdf</a>, and <a href="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/</a>

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

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JVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf

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G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybEIxH6Grn-fe8TaUVTcQwhP1Zp-

<u>Xh8F0buIGRwrE3m5/LindaGreen5signaturesamples.pdf</u> – 5 different signatures

#### **NO AUTHORITY:**

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Karrel Harp- employee of Lenders Processing, Fulton County Georgia

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k3mk1GX\*WGvcLM9frbdOD8LioPGYOg6gu1-yL82y-WI4S3/KorellHarpSignatureSamples.pdf

Jessica Ohde- employee of Lenders Processing, Fulton County Georgia,

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<u>Tawanna Thomas</u>- employee of Lenders Processing, Fulton County Georgia, see different signatures at http://www.whatsignature.com/files/Green Linda.1.pdf,

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Linda Thorsen- employee of Lenders Processing, Fulton County Georgia

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Christina Huang- employee of Lenders Processing Services, Fulton County Georgia

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<u>Dawn Williams</u>- employee of Lenders Processing Services, Fulton County, Georgia http://www.frauddigest.com/indictments/1%20green.pdf,

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

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Margaret Dalton- Expert Affidavit by an Attorney, see

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<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,

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http://www.whatsignature.com/files/Allotey\_Liquenda.7.pdf,

William Hultman- actual MERS executive- see full depo at

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

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

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

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

<u>Cathy Menchise</u> – <a href="http://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/</a>

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

Margery Rotundo- http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-

robo-signers-in-many-foreclosure-cases-greatest-hits/

<u>Jessica Dybas</u> – <a href="http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robosigners-in-many-foreclosure-cases-greatest-hits/">http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robosigners-in-many-foreclosure-cases-greatest-hits/</a>

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

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

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

 $\underline{Keri~Selman-http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robosigners-in-many-foreclosure-cases-greatest-hits/}$ 

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

#### 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.

<u>G. Soberanis</u>- employee of Carrington Mortgage Services, LLC and signer for Deutsche Bank– Orange County CA

<u>Rachel Warmack</u>- 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

Smith, Hiatt & Diaz – 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

Coleman Stokes – employee of Lender Processing Services, Duval County, Florida

<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

Scott Anderson- 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,

http://www.frauddigest.com/indictments/nv 625 17027721 img.pdf.pdf.

http://www.frauddigest.com/indictments/nv\_646\_17433704\_img.pdf.pdf,

http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf,

Oscar Taveras- employee of Ocwen Loan Servicing Palm Beach County, Florida, <a href="http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html</a> <a href="http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf">http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf</a>, <a href="http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf">http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf</a>, <a href="http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf">http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf</a>,

<u>Doris Chapman</u>- employee of Ocwen Loan Servicing Palm Beach County, Florida, <a href="http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html</a> <a href="http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf">http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf</a>, <a href="http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf">http://www.frauddigest.com/indictments/nv\_52\_17505354\_img.pdf.pdf</a>,

<u>Leticia Arias</u>- employee of Ocwen Loan Servicing Palm Beach County, Florida, <a href="http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html</a> <a href="http://www.frauddigest.com/indictments/nv\_978\_16592874">http://www.frauddigest.com/indictments/nv\_978\_16592874</a> <a href="http://www.frauddigest.com/indictments/nv\_363\_16824558">http://www.frauddigest.com/indictments/nv\_363\_16824558</a> <a href="http://www.frauddigest.com/indictments/nv\_363\_16824558">http://www.frauddigest.com/indictments/nv\_363\_1682458</a> <a href="http://www.frauddigest.com/indictments/nv\_363\_1682458</a> <a href="http://www.frauddigest.com/indictments/nv\_363\_1682458</a> <a href="http://www.frauddigest.com/indictments

<u>Dana Moore</u>- employee of Owen Laon Servicing, Palm Beach, County, Florida, <a href="http://www.frauddigest.com/indictments/nv\_978\_16592874\_img.pdf.pdf">http://www.frauddigest.com/indictments/nv\_978\_16592874\_img.pdf.pdf</a>,

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

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

Rebecca Winner- employee at Shapiro & Fishman, LP, Palm Beach County, Florida <a href="http://whatsignature.com/files/Shapiro\_Fishman\_LLP.1.GIF">http://whatsignature.com/files/Shapiro\_Fishman\_LLP.1.GIF</a>

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

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

<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 <a href="http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html</a>

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

Cheryl Thomas- 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,

 $\underline{\text{http://stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/}$ 

http://api.ning.com/files/tlbopfq3IZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy8OczkZTiaqKRsnKVwKz4vaDqg6H1IIk-2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdfhttp://api.ning.com/files/wwpdBrEz4Fz-

 $\underline{ltD8ICz0te23fyFAAGjKHhznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7RHzomi}\\7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdf}$ 

 $\frac{http://api.ning.com/files/i0L51jUXROyI7sEHaUnVJtPbmqwdSlsf*XS11ERD2xNKyqL9pmmYfqXKxJdvfwUB8iMy4HLlR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf}{}$ 

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

 $\underline{http://api.ning.com/files/gDnjnrj7Oj3riU2vVL9qsIcGIPTDad8znRRP*ea0YuASQtrKdQyOGeislELEw}$ 

5Ix5JRpbYlqcPEuFHtqok4oY4YfkDEPFNuU/CookADO2.pdf

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

YQSviH8ywJqApvfZpFXgx9zVrJuuuWP-

21L1\*C\*MPu56UbTvw7rr5VNe6gRbluekNIEa/CookCitibankEMC1 0003.pdf

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

 $\underline{hetj0ZLHpOAhU*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottrellUSBakNAatFLehman7109.pdf}$ 

http://api.ning.com/files/qwWP9H3ypGk\*9U3tdBjULSquKCZaoH3hzp4GvpzbMFdYMAEHq7zsswHu5IkVQf02Q6t2q0LeZT-Qjs-spA9ZgTQXPBLjHE-N/CookandTowbridgeJPMorganChase52109.pdfhttp://api.ning.com/files/wwpdBrEz4Fz-

 $\underline{ltD8ICz0te23fyFAAGjKHhznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7RHzomi7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdf}$ 

http://api.ning.com/files/V33VP3LtT74vil7ye2kM4fb2kCnMyuszQ\*YFk2W\*lfMo6wy2qraegqrVisqOC6bqgI9w9ypw5kpFoO5pfuR5EuATeOiP-Jty/CookChaseBankNA12262008.pdf

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

Xxp6wUDZGhZgvoEDmTIWXApXesiwh9X1n6d5VZlRlo1N8Qqxdc-

v11R\*QdGgr1N6O40MsA/CookChaseBankUSA82808.pdf

http://api.ning.com/files/X1iGwvmnVRnZilM1l5ptzXKUJiG-

\*7K\*aSyaTasWFKAR22\*pr0iDks5vDLsCCB8RfW7I4qv57pSOze06AMOZfJ0hxm8TXwFR/CookChaseHomeFinance22509.pdf http://api.ning.com/files/HYdFdD9AInlkIIyoxOmR5Cb54FLjpkrPE-

1FZKvc7V8lld59iIwVLaSZb-Qm17VrZs5py6XUteMlsUR-

FZKYtIYiH8kGdLtV/CookMERS4909.pdf

http://api.ning.com/files/tlbopfq3IZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy8Oczk

 $\underline{ZTiaqKRsnKVwKz4vaDqg6H1IIk-2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdf}$ 

 $\underline{http://api.ning.com/files/i0L51jUXROyI7sEHaUnVJtPbmqwdSlsf*XSl1ERD2xNKyqL9pmmYfqXKx}\\$ 

 $\underline{JdvfwUB8iMy4HLlR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf}$ 

ESB2r7XsETxGyDKCTVm3Ph9kTg3dS4oUOVDswPzN-

jOSG/WhitneyKCookMERSAmnet2009MWAsg.pdf

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

H1Ud2QUSC2xo1zSxmAaV7JZgINGve3lPh\*yenlAR3hA2fgq3Hn/2009.12.22PLWhitneyKCookResp

toDFsInterr.pdf http://api.ning.com/files/Xt0W0vH8Dd6JTnuTtSHrH\*ZwibhKCrFaaYetgNCSxa9erbDwER-

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

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

http://www.gastonforeclosures.org/full\_deposition\_transcript\_of\_ticor\_title\_stanley\_silva\_notice\_of\_defaults\_lps\_fidelity\_mers\_wells\_fargo

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

 $\underline{\text{http://www.bloomberg.com/news/2010-11-01/wells-fargo-foreclosure-robo-signer-draws-maryland-dismissal-motion.html}$ 

http://www.gastonforeclosures.org/full\_deposition\_transcript\_of\_ticor\_title\_stanley\_silva\_notice\_of\_defaults\_lps\_fidelity\_mers\_wells\_fargo

Noriko Colston-

http://www.gastonforeclosures.org/full\_deposition\_transcript\_of\_ticor\_title\_stanley\_silva\_notice\_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 <a href="http://whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.html">http://whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.html</a> <a href="http://www.veritasaudits.com/blog/tag/intentional-misrepresentation/">http://www.veritasaudits.com/blog/tag/intentional-misrepresentation/</a> <a href="http://wfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html">http://whatcomforum.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.html</a>

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

<u>Micall Bachman</u> **a.k.a.** <u>Michelle Bachman</u>- signing as V.P. of Argent Mortgage, Collin County, TXhttp://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-

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 Denise Bailey- employee of Litton Loan Servicing, LP, Harris County, TX

 $\frac{\text{http://www.housingwire.com/2010/11/12/florida-court-robo-signing-not-sufficient-to-stop-foreclosure http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html}{}$ 

 $\underline{\text{http://foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/}$ 

<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 <a href="http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html</a>

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

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

<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

<u>Eric Friedman- IndyMac Bank</u> (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 <a href="http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html">http://pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html</a>

<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

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

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

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

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- http://www.deanmostofi.com/?p=924 http://thehill.com/blogs/on-themoney/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states</u>

<u>Daniella Marie Garrett- http://www.deanmostofi.com/?p=924 http://thehill.com/blogs/on-themoney/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states</u>

<u>Debra Lyman- http://www.deanmostofi.com/?p=924 http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states</u>

John Crandall- http://www.deanmostofi.com/?p=924 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\_\_notice\_of\_defaults\_\_lps\_\_fidelity\_\_mers\_\_wells\_fargo

<u>Leigh Blackwell- http://www.deanmostofi.com/?p=924 http://thehill.com/blogs/on-the-money/banking-financial-institutions/122195-bank-of-america-suspends-foreclosure-proceedings-in-23-states</u>

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 -

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

**Annmarie Morrison** 

Azin Rahmanpanah

Bernadette Polux

Bernice Thell

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 Dulce Diaz Eileen J. Gonzales Elizabet Geretschlaeger Emmanuel Tabot 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

**Beverly Clark** 

Bharati Lengade

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 Kimbretta Duncan

Jamie Bilot

**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 Natalie Anderson Neil E. Dyson Paige Sahr Pam Anderson Pam Kammerer Pam January Pat Kingston Paul Bruha Paul Hunt Paul Mann-notary Peggy Glass Peter Read

**Kyurstina Lawton** 

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 Rona Ramos 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

Taylor Moore 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 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 y 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 Valancy, Steven S 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. Greentree Financial Account Portfolios GreenPoint Mortgage Accredited Home Lenders **Guaranty Bank** 

ACORN

**Guaranty Residential Lending** Guaranty Residential Mortgage Corporation Adler & Associates

Aegis Mortgage Gulf State Credit

Guyer & Enichen AIG

Alegis Group H&R Block Mortgage Alliance Mortgage Group Hammer Financial (Illinois) AllianceOne Receivables Management Harmon Law Offices, P.C

AllianceOne, Inc. Harris & Harris

Allied Home Mortgage Capital Harvard Collection Services

Allied Interstate Heady Financial

All State Mortgage Lender H.E. Servicing HFC (Home Funding Corp.) ALLTEL

Ally Financial HiberniaHirsch & Westheimer

Holland & Knight Altegra Credit Company Alternative Home Financing HomeBanc Mortgage

Aman Collection Service Homecomings Financial (GMAC) Homecomings Financial Network AMC (Ameriquest) American Alliance for Loan Management HomeEq (Wachovia/Money Store)

American Coradius Homeloan Management Ltd

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

American Recovery Systems Homeside Lending (WAMU-Washington Mutual)

American Revenue Homestar Mortgage American Servicing Company Household / Beneficial

America's Mortgage Banc Household Finance

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

America's Servicing Company HSBC Ameri-CK Hunt Leibert I.C. System Ameridebt

Amerifund Home Mortgage Illinois Collection Services

Ameriquest Mortgage IMC Mortgage

**Indecomm Global Services** Amerix

AmNet Mortgage IndyMac Bank

AMO Recoveries, Innovis

Ashwood Financial JBC Legal Group (Boyajian) Asset Acceptance Capital Corp Jessie Riddle & Associates Asset Acceptance Corporation Johnson, Rodenburg & Lauinger Asset Protection & Recovery Solutions, L.L.C. Jones Day Associated Recovery Systems/ ARS National Services Jordan S. Katz, P.C. Associates (Citigroup) J. P. Morgan/Chase **KCA Financial Services** Atlantic Credit & Finance Aurora Loan Servicing Kramer & Frank Balboa Insurance KeyBank Banc Boston Mortgage Landsafe Bank of America LaSalle Bank (ABN Amro) Bank of New York Leader Mortgage Bank One/Banc One Lehman Brothers Bank United Lenahan Law Offices Bankers Trust of California Lending Tree Barrett – Burke Baum Law Firm Lerner, Sampson & Rothfuss Bayview Financial LP Liberty Mortgage Bear Stearns Litton Loan Servicing Bear Stearns Mortgage (a.k.a. EMC Mortgage) Loan Arranger (broker) Beneficial Loan Giant Beneficial Financial Services Long Beach Mortgage Bennett & Deloney LTD Financial Services Bernard L. Madoff Investment Securities LLC Luminent Mortgage Capital Best Interest Rate Mortgage Company M.R.S. Associates Bierman, Geesing & Ward, LLC Macey, Wilensky, Cohen Blatt, Hasenmiller Malcolm S. Gerald & AssociatesMann & Stevens Blitt & Gaines Bonded Collection Corporation Maris & Lanier (Dallas) Boudreau & Associates Law offices of Marshall C. Watson in Fort Laudero Bowman, Heintz 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

IntelliRisk

Irwin Home Equity

Irwin Union Bank & Trust

J. C. Christensen & Associates

**Asset Management Outsourcing** 

Argent Mortgage (Ameriquest)

Arrow Financial Services

Appletree Mortgage

**Bureaus Investment** 

Cambridge Credit

Burke, Costanza & Cuppy

Cambridge Credit Counseling

Burroughs & Smythe Financial ServicesCalmco / Olympus

Capital City Mortgage Merrill Lynch Capital Management Services Merrill Lynch Mortgage

Capital Mortgage Services MERS (Mortgage Electronic Registration Services

Capitol Credit Service (Madison, WI) Metropolitan Mortgage

**MGIC** 

MEDCLR

Mercantile Mortgage

Meritage Mortgage

Medical Collection System/ Robert Mistovich

Meritech Mortgage (formerly Saxon)

Castle Meinhold & Stawarski, LLC MidFirst Bank

Midland Credit Management/ MCM Cavalry

C-BASS (Litton Loan Servicing) Midland Mortgage CBE Group MKM Acquisitions CCB Credit Services Morgan Stanley

Mortgage Lenders Network (MLNUSA) Celink

Cendant Mortgage MortgageIT

Cenlar F.S.B Moss, Codillis, Stawiarski, Morris, Schneider & Pr

Centex Home Equity

Central Pacific Mortgage Mozilo, Angelo

Certegy

**CFIC Home Mortgage** MR Default Chase Financial Funding MRS Associates Chase Manhattan Mortgage M & T Bank

Chase Mortgage National Action Financial Services Chex Systems National Asset Management Enterprises CitiCorp Mortgage National Asset Recovery Services

CitiFinancial Mortgage National City (Altegra)

CitiMortgage National Enterprise Systems City Finance (Washington Mutual) National Financial Systems

Client Services, Inc. Nations Credit

Coalition for Fair and Affordable Housing NationsBanc/Nationsbank

Nationwide Credit Coldata

Collect America, LTD

Nationwide Modification Agency Inc

Collectcorp NB Lending Collection Associates NCO

Collins Financial NCO Financial Systems

Comerica Bank NCO Group

Commercial Credit

Conseco NDEx Technologies, LLC

Consumer Credit Counseling Network Mortgage Servicing Consumer Data Industry Association New Century Financial Services, Inc.

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

Conti-Mortgage Northland Group Continental Services 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

Credit Protection Association Option One Mortgage (H&R Block) Creditors' Alliance Option One Mortgage (Irvine, Ca.)

Creditors Interchange Origen

Credit Suisse First Boston Outsourcing Solutions (OSI) Credit Union National Mortgage Pacific Republic Mortgage Creve Coeur Mortgage PCFS Mortgage Resources

Cross Country Bank People's Choice Home Loan Crossland Mortgage Perry Homes **CSFB** Peters and Freedman CTX Mortgage Co. PHH Mortgage D&B Receivables Mangagement Phillips & Cohen Associates, Ltd. Tam Doan Pite Duncan, LLP Law office of David J.Stern Pioneer Credit Recovery **DebtOne** Platinum Financial Services Debtworks Platinum Home Mortgage Decision One Mortgage Plaza Associates Delta Financial PMI Group Deutsche Trust (Bankers Trust) Portfolio Recovery Associates Portfolio Recovery Services DiTech Funding (.com) PRA III, LLC Ditech.com Diversified Adjustment Services Principal Residential Mortgage DJSP Enterprises Inc. Pro Com Services DLJ Mortgage Acceptance Professional Credit Management Dovenmuehle Mortgage Professional Recovery Systems Docx Draper, Goldberg **Promiss Solutions** Dun & Bradstreet RMS Protocol Recovery Service DUNSCOMM Provident Bank Dymacol Quicken Loans eAppriaseIT Quality Loan Service EMC Mortgage Corporation RBMG Emerald Home Loan Receivables Management Solutions EMPIRE MORTGAGE Redline Recovery Services Encore Capital Group Regent & Associates Encore Receivable **Rels Valuation** Entrust Financial Services **REMIC** Epstein & Frisch Renaissance Mortgage Acceptance Equicredit (NationsBank n.k.a. Bank of America) Residential Loan Centers of America **Equifirst** Resolution Trust Corporation ("RTC")(1980's Sav Scandal) Equity One ER Systems Revenue Management E\*Trade Bank Revenue Production Management, Inc. (RPM) Everest Consumer Svcs. Risk Management Alternatives Everhome RJM (Fingerhut) ROBO-Signors (see below) RRReview, Inc Experian

Fairbanks Capital (nka – Select Portfolio Servicing (SPS)

FBCS (Philadelphia, PA)

Federal Loan Modification Law Center and Federal Loan

Modification

Ferleger & Associates

<u>FedMod</u>

Sand Canyon

**RX** Financial

Saxon Mortgage Sagres Co.

Salvatore Spinelli

Fein, Such & Crane Fidelity et al

Fieldstone Mortgage

Fifth Third Bank

Finance America

Financial Asset Management Financial Credit Corporation

Financial Recovery Services Financial Resources Mortgage Inc.

First Alliance

First Alliance Mortgage

First American Investment Company

First Beneficial Mortgage First Capital Mortgage

First Franklin Financial (NCFS)

First Horizon

First Horizon Home LoanL First Metropolitan Mortgage First Nationwide Mortgage First NLC Financial Services

First Pacific Corp.

First Performance Recovery

First Residential Mortgage (Louisville, KY)

First Select Corporation

FlexPoint Funding (HomeFirst)

FLM Law Center LLP

Florida Default Law Group

FMA Enterprises

Fordham Investment Group

ForeclosureLink

Fourscore

Frankel, Lambert, Weiss, Weisman & Gordon, LLP

Franklin Credit Management

Franklin Credit Management (FCMC)

Freddie Mac/Fannie Mae Freemont Investment & Loan

Fulbright & Jaworski

Full Spectrum Lending

FSA

Gateway Bank GC Services GE Capital

GE Consumer Finance

Gerald E. Moore & Associates

Tishana Gibbs

GMAC or GMAC Mortgage Corp.

Goldbeck, McCafferty, & McKeever

Saxon Mortgage Services

Schreiber & Associates of Danvers, Massachusetts

Schwartz & Schwartz

Security Finance Corporation of Oklahoma

Security National Servicing

Select Portfolio Servicing – SPS (formerly Fairbar

Settleware.com

Shapiro & Fishman in Boca Raton

Shapiro & Fishman in Tampa

Shapiro & Kreisman

Sherman Acquisitions / Alegis

Smith, Hiatt and Diaz Southwest Credit Corp. Specialized Loan Services

Summit Mortgage Sunrise Credit Services Suntrust Mortgage Superior Bank

Surpas Resource Corporation

Taylor, Bean & Whitaker Mortgage Corp.

Tate & Kirlin Associates Temple Inland Mortgage

The Associates

Town and Country Credit

TranSouth Financial Corporation

Transworld

Trauner, Cohen & Thomas

U. S. Bank Unifund **Unifund Group** 

United Financial Mortgage

United Law Group

Universal Fidelity Corporation

Upland Mortgage

U.S. Bank

U.S. Foreclosure Relief Corporation

U.S. Mortgage Corp. Valentine & Kebartas

Van Ru Credit Wachovia Bank Walinski & Trunkett Walsh Securities Inc.

Washington Mutual (WAMU)

The Law Offices of Marshall C. Watson, P.A. (Flo

Wells Fargo

Weltman, Weinberg

Wendover Financial Services/

Goldman Sachs
Grabowski & Greene
Greatstone
Green Light Financial

Weyerhaeuser Mortgage Co. (WMC)
Williams & Williams
Wilshire Credit Corp

Wolf Law Firm

WMC Mortgage

Wolpoff & Abramson

World Wide Financial Services

Worldwide Asset Management

Worldwide Asset Purchasing
Worldwide Financial Resources

Worldzen
Znet Financial

Zwicker & Associates

<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>

#### 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

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