TAKEYOURHOMEBACK.COM LIST OF ROBO-SIGNERS

http://www.youtube.com/watch?v=-SAxxagPR7o

What is a robo-signer?

Robo-signing refers to a variety of practices. It can mean a qualified executive in the mortgage industry signs a mortgage affidavit document without verifying the information. It can mean someone forges an executive's signature, or a lower-level employee signs his or her own name with a fake title. It can mean failing to comply with notary procedures. In all of these cases, robo-signing involves people signing documents and swearing to their accuracy without verifying any of the information. Robo-signers are also 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. Furthermore, Ameriquest loan had been assigned to it "effective of" August 2005. The document was dated July 7, 2010, three years after Ameriquest had ceased to exist and was signed by Stephan, who was identified as a "Limited Signing Officer" for Ameriquest Mortgage Company

Linda Green - FEATURED ON 60 MINUTES

http://www.cbsnews.com/video/watch/?id=7361572n&tag=contentMain;contentAux was an employee of Lender Processing Services in Alpharetta, GA. Green signed several hundred thousand Mortgage Assignments. There are many distinctly different versions of the Linda Green signature. So far, John O'Brien, Registrar in the Registry of Deeds for just part of Essex County has found 22 DIFFERENT versions of Linda Green signatures on paperwork from 33 DIFFERENT banks and mortgage companies. "My office is a crime scene," says John O'Brien If one of those phony signatures is on your mortgage paperwork - it puts the ownership of your house in question. Green frequently signed Assignments to trusts several years after the closing dates of the trust. Green also signed as an officer of companies that had filed for bankruptcy or were no longer in existence. 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 into the hundreds of billions in liability and fines from the regulatory agencies and law enforcement. So far, no individuals, lenders or paperwork processors have been charged with a crime over the robo-signed signatures found on documents last year. Critics such as April Charney, a Florida homeowner and defense lawyer, called the settlement a farce because no real punishment was meted out, making it easy for lenders and mortgage processors to continue the practice of robosigning. "Robo-signing is not even close to over," says Curtis Hertel, the recorder of deeds in Ingham County, Mich., which includes Lansing. "It's still an epidemic."

<u>Signers come and signers go, but the practices of banks and their servicers remain the same.</u>

In Guilford County, N.C., the office that records deeds says it received 456 documents with suspect signatures from Oct. 1, 2010, through June 30. The documents, mortgage assignments and certificates of satisfaction, transfer loans from one bank to another or certify a loan has been paid off. Suspect signatures on the paperwork include 290 signed by Bryan Bly and 155 by Crystal Moore. In the mortgage investigations last fall, both admitted signing their names to mortgage documents without having read them. **Neither was charged with a crime.** It is a **federal crime** to sign someone else's name to a legal document. It is also illegal to sign your name to an affidavit if you have not verified the information you're swearing to. Both are punishable by prison.

What's the significance?

The signature of a qualified bank or mortgage official on these legal documents is supposed to guarantee that this information is accurate. The paper trail ensures a legal chain of title on a property and has been the backbone of U.S. property ownership for more than 300 years. The "robo-signing of affidavits and Assignments of Mortgage and all other mortgage foreclosure documents served to cover up the fact that loan servicers cannot demonstrate the facts required to conduct a lawful foreclosure. If it turns out that robo-signers did indeed sign off on loans without review, they committed **fraud** by claiming knowledge of a financial matter of which they had no personal knowledge. It could also mean that some people are wrongly being evicted from their houses.

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

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

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

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

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

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

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

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

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

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

In turn, the law requires that the beneficiary execute and notarize and record a substitution for a valid substitution of trustee to take effect. Thus, if the Assignment of Deed of Trust/Mortgage Is robo-signed, the sale is void. If the substitution of trustee is robo-signed, the sale is void. If the Notice of Default is Robo-Signed, the sale is void. Robo-signing is illegal in all 50 states, hence all 50 Attorney General's became involved in this scheme.

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 <u>lawyers</u> 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 <u>Bankruptcy Court</u> 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 <u>claims</u> for slander of title; abuse of process, civil theft, and variety of other civil remedies.

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

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

AFFIDAVIT IN ADMISSION OF FALSE DOCUMENTS FILED BY FLORIDA DEFAULT LAW GROUP:

www.frauddigest.com/indictments/37452927-FDLG-Admits-to-Violation-of-Professional-Conduct-Code-Jeffrey-Stephan-Affidavits.pdf

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

- 1. Any document signed by an officer of MERS. MERS states at www.mersinc.org that: Employees of the servicer will be certifying officers of MERS. This means they are authorized to sign any necessary documents as an officer of MERS. The certifying officer is granted this power by a corporate resolution from MERS. In other words, the same individual that signs the documents for the servicer will continue to sign the documents, but now as an officer of MERS. MERS Consent to Cease and Desist Order by the Comptroller of the Currency (OCC)
 - http://www.scribd.com/doc/52972728/MERS-AND-MERSCORP-AGREE-TO-A-CEASE-AND-DESIST-ORDER-OCC-INVOLVED-4-13-2011
- 2. (SEE http://takeyourhomeback.com/?p=405)
- 3. The signor of the document states that they are acting "solely as nominee" for some other party.
- 4. The document was notarized in Dakota County, Minnesota
- 5. The document was notarized in Hinnepin County, Minnesota
- 6. The document was notarized in Duval County, Florida
- 7. The document was notarized in Palm Beach County, Florida
- 8. The document was notarized in Pinellas CountyFlorida
- 9. The document was notarized in San DiegoCounty, CA
- 10. The document was notarized in Fulton County, GA
- 11. The document was notarized in Polk County, IA
- 12. The document was notarized in Travis County, Texas
- 13. The document was notarized in Harris County, Texas
- 14. The document was notarized in Salt Lake County, Utah
- 15. The document was execute the same day it was filed with the Court
- 16. The party who signed the document executed it as "an authorized agent" for the servicer or the Plaintiff.
- 17. The party who signed the document executed it as "an attorney in fact" for the servicer or the Plaintiff.

- 18. The name of the signing party is stamped on the documents in block letters.
- 19. The name of the servicer or Plaintiff is stamped on the document in block letters.
- 20. The document appears to be a standard form with "fill-in-the-blanks" for the names of the signors and entities.
- 21. 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)
- 22. The party who signed the document and the notary are the same person.
- 23. 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.
- 24. The signature on the document consists of one loop in the shape of an "S" or something that looks like an "8".
- 25. The date of the signature and the date of the notarization are not the same.
- 26. The same "officer" or Vice President" of a mortgage company or lender is also the "Vice President" or "officer" of many other entities or lenders in the chain of assignments or endorsements.
- 27. The same "officer" or "Vice President" of a lender signing the documents is located in various cities throughout the United States.
- 28. The document includes numerous pre-stamped names and signatures.
- 29. 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.
- 30. Backdating effective dates on assignments.
- 31. Signatures of officers are dated years after an entity has been out of business, merged with another company or filed for bankruptcy.
- 32. The party who signed the document executed it as a representative of the servicer.
- 33. The notary failed to attach a notarial seal.
- 34. The notary failed to sign the notarization.
- 35. The name of the party appearing before the notary is blank.
- 36. The name of the party appearing before the notary is block stamped.
- 37. The endorsement is not at the foot of the note, but on a separate page or allonge to the note. (if there is room at the foot of the note, the endorsement must appear there. An allonge may only be used if there is insufficient room at the foot of the note for the endorsement)
- 38. The document purports to assign the mortgage or the deed of trust from the originator directly to the trust.
- 39. 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.
- 40. The document that purports to assign the mortgage of deed of trust to the Trust was signed AFTER the cut-off date for the transfer of all such to the Trust pursuant to the Pooling and Servicing Agreement.

- 41. 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.
- 42. The mortgage note is assigned rather than endorsed from Party "A" to Party "B" or from any party to another party or entity.
- 43. The mortgage note is endorsed from the originator to the securitized Trust.
- 44. The mortgage note is endorsed from the originator to the current mortgage servicer.
- 45. The mortgage note is endorsed from the originator to the depositor for the securitized trust.
- 46. The affidavit is a "Lost Note Affidavit" filed by the mortgage servicer.
- 47. 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)
- 48. The assignment of mortgage or deed of trust was filed or signed after the filing of the bankruptcy case.
- 49. The assignment of mortgage or deed of trust was filed or signed after the foreclosure proceeding began/was filed.
- 50. 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.
- 51. The affidavit was signed by an employee MR Default Servicers or has the MR Default Servicers information on the document as an identification number.
- 52. The affidavit was signed by an employee Promiss Solutions or has the Promiss Solutions information on the document as an identification number.
- 53. The affidavit was signed by an employee NDEx Technologies, LLC or has the NDEx information on the document as an identification number.
- 54. The affidavit was signed by the same attorney that signed the foreclosure complaint.
- 55. The affidavit was filed by an employee of the attorney that filed the foreclosure complaint.
- 56. The documents are clearly two photocopies of the same document with different information filled in regarding the names of the assignor and assignee.
- 57. The Note is stamped with the following: "Certified True Copy".
- 58. The signature of the Vice President states that they are a Vice President of Lehman Brother Holding Company, but the printed or stamped name on the document is Lehman Brothers Bank, FSB.
- 59. The document is signed by a "Bank Officer" without any designation of the office/position held.
- 60. The affidavit is signed by the "designated agent" of any entity or party.
- 61. The affidavit includes one or more bar codes. (Similar to the bar codes you see on items at the grocery store, etc.)
- 62. 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.

- 63. The return address on the Assignment or affidavit is to a third party provider, such as Financial Dimensions, Inc, FANDO or FNFS.
- 64. The transferor and the transferee have the exact same physical address including the same street and/or P.O. box numbers.
- 65. The document bears the image: "This is not a certified copy"
- 66. The document refers to a Power of Attorney, but no such document is attached or filed and recorded.

UPDATED LIST OF ROBO SIGNERS & ALLEGED MERS "OFFICERS"*

Afzal, Ahmad - Amad Afzal robo notary signatures do not match http://www.whatsignature.com/files/Afzal_Ahmad.pdf http://api.ning.com/files/ypGg24XP4*uOvJ4D48Nq1Oq0942TOfQcqYnGzABL3sFQG1 IGOd22QjTPyKjwZ*3cYyLY9uL2ceqqLQnuEUsKB6-CqCYzYnDE/NotarycertificationforAhmadAfzal.pdf

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

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

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

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

- Vice President, Mortgage Electronic Registration Systems, as nominee for American Home Mortgage Acceptance, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Bayrock Mortgage Corp.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for CTX Mortgage Co., LLC;
- Vice President, Mortgage Electronic Registration Systems, as nominee for EMC Mortgage Corp.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for EQ Financial, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for First Guaranty Mortgage Corp.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Franklin Financial;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Maitland Mortgage Lending Company;
- Vice President, Mortgage Electronic Registration Systems, as nominee for Mortgage Network, Inc.;
- Vice President, Mortgage Electronic Registration Systems, as nominee for PMC Lending;
 and
- Vice President, Mortgage Electronic Registration Systems, as nominee for Valley Bank.

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

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

www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestor ationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Allinson, Lisa- Lisa Allinson is a robo signer for Bank of America

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

- Vice President, Mortgage Electronic Registration Systems, Inc.; Vice President, Mortgage Electronic Registration Systems, as nominee for American Home Mortgage Acceptance, Inc.; Vice President, Mortgage Electronic Registration Systems, as nominee for CTX Mortgage Co., LLC; Vice President, Mortgage Electronic Registration Systems, Inc., as nominee for Encore Credit Corp., d/b/a ECC Credit Corporation of Florida; Vice President, Mortgage Electronic Registration Systems, as nominee for Entrust Mortgage, Inc.; Vice President, Mortgage Electronic Registration Systems, as nominee for EquiFirst Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for First Guaranty Mortgage Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for First Residential Mortgage Services Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for Greenpoint Mortgage Funding, Inc.; Vice President, Mortgage Electronic Registration Systems, as nominee for Lending First Mortgage; Vice President, Mortgage Electronic Registration Systems, as nominee for Market Street Mortgage; Vice President, Mortgage Electronic Registration Systems, as nominee for Meritage Mortgage Corp.; Vice President, Mortgage Electronic Registration Systems, as nominee for Southstar Funding, LLC; Attorney-in-Fact, JP Morgan Chase Bank National Association as successor in interest to Washington Mutual Bank; and
- Attorney-in-Fact, JP Morgan Chase Bank National Association as successor in interest to Washington Mutual Bank as successor-in- interest to Long Beach Mortgage Co. www.whatsignature.com/files/Unknown_MERS_-_First_Financail_Equities.GIF, www.whatsignature.com/files/Allotey_Liquenda.2.pdf, www.whatsignature.com/files/Allotey_Liquenda.3.pdf, www.whatsignature.com/files/Allotey_Liquenda.3.pdf, www.whatsignature.com/files/Allotey_Liquenda.4.pdf, www.whatsignature.com/files/Allotey_Liquenda.5.pdf,

www.whatsignature.com/files/Allotey_Liquenda.6.pdf, www.whatsignature.com/files/Allotey_Liquenda.7.pdfwhatsignature.com/files/Casey_ Matthew.pdf whatsignature.com/files/Cody_John.pdf http://205.166.161.12/oncoreV2/showdetails.aspx?id=46409658&rn=0&pi=0&ref=search

AMERICAN HOME MORTGAGE SERVICING, INC. Jacksonville, Florida)

http://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Christine Alday

Elizabeth Boulton

Andrew Fuerstenbeger

Michelle Halyard

Tonya Hopkins

Joseph Kaminski

Kasea Matthews

Harold Nord, III

Yvette Washington

AMERICAN HOME MORTGAGE SERVICING, INC. (Coppell, TX)- Has been defunct since August 2009 and assets liquidated in U.S. Bankruptcy Court, Delaware, Case # 07-11050

http://dm.epiq11.com/AHM/Project/default.aspx

http://livinglies.wordpress.com/2010/04/06/ahmsi-american-home-mortgage-servicing-inc-purchased-substantially-all-of-option-one-mortgage/

http://delaware bankruptcy. fox roth schild. com/uploads/file/American % 20 Home % 20 Mortgage (2).pdf

http://www.reuters.com/article/2007/08/08/us-americanhome-bankruptcy-courtidUSWEN023420070808

http://en.wikipedia.org/wiki/American_Home_Mortgage

http://www.usatoday.com/money/economy/housing/2007-08-06-american-homemortgage-bankruptcy_N.htm

http://www.davispolk.com/files/uploads/Insolvency//AHM.pdf

http://bankruptcy.morrisjames.com/2007/08/articles/news/american-home-mortgage-files-bankruptcy-in-delaware/

http://bankrupt.com/periodicals/tcr/AMERICAN%20HOME_%20Case%20Summary%20&%203 9%20Largest%20Unsecured%20Creditors.pdf

http://www.deb.uscourts.gov/Opinions/2009/css031309_07-11047.pdf

http://www.foreclosuredefenseblog.com/2010/09/screwed-by-american-home-mortg.html

ROBO SIGNERS FOR AMERICA'S SERVICING COMPANY (Fort Mill, York County, SC)
Al-Hammadi, Wendy Albertson
Allen, Alisha
Antonelli, Anita
Blanton, Marissa
Brown, China
Carrico, Heather
Clark, Natasha
Cortinez, RoseAna
Cureton, Nikki
Evans, Carolyn
Finley, Amanda
Garcia, Camille
Herndon, Barrett
Johnson, Geraldine
Kennerty, Herman John
Klawer, Kelly

Layton, Derick
Lucas, LaNika
Lundberg, Camille
Mathis, Elizabeth
Payne, Jennifer
Rhyne, Lisa
Rivard, Amy
Rivers, Christel
Ruff, Kelly
Santos, Monique

Williams, Yolanda

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

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

Anderson, Diana - Diana Anderson as Assistant Secretary or Vice President Union Planters Bank

http://whatsignature.com/files/Anderson_Diana.pdf http://205.166.161.12/oncoreV2/showdetails.aspx?id=13067058&rn=65&pi=6&ref=search Anderson, Scott - SCOTT ANDERSON is a Vice President and employee of Ocwen Loan Servicing, LLC in West Palm Beach, FL. Assignments signed by Anderson are used in foreclosure cases including those involving NovaStar Mortgage trusts and Renaissance Home Equity trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank Trust Company Americas and HSBC Bank are frequently the trustee that forecloses using these Assignments. Anderson's Assignments are often witnessed by Laura Buxton and Jonathan Burgess and often notarized by Elsie Ramirez. Anderson's signature often varies significantly and he MAY HAVE authorized or delegated others to sign his name. His signing activities are discussed in HSBC Bank, N.A. v. Cherry, 2007 NY Slip Op 52378 (U), 18 Misc 3d 1102 (A). Anderson has used the following job titles:

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

http://blog.bluestonelawfirm.com/legal-malpractice-news-robo-signers-and-legal-malpractice.html?utm_source=twitterfeed&utm_medium=twitter
http://4closurefraud.org/2010/05/24/take-a-look-at-these-two-assignments-not-only-scott-anderson-forgery-notary-fraudforgery-from-ocwen/

```
http://www.salemdeeds.com/robosite/RobosignerList.aspx
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
```

Antonelli, Anita- ANITA ANTONELLI is an employee of America's Servicing Company in Fort Mill, South Carolina. Antonelli has signed Mortgage Assignments as Vice President of Loan Documentation for Wells Fargo Bank, N.A. Antonelli's signature is often notarized by Lisa Rhyme. Antonelli has also signed as Assistant Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for Mortgage Network, Inc. and as nominee for American Home Mortgage, and as nominee for Loancity, and as nominee for Market Street Mortgage Corp., and as nominee for CTX Mortgage Co., LLC, and as nominee for Myers Park Mortgage, Inc., and as nominee for DHI Mortgage Co., LTD., and as nominee for Hilton Head Mortgage, Inc. Many of the Assignments signed by Antonelli were prepared by the South Carolina law firm Rogers, Townsend & Thomas, P.C.

Arango, Patricia - PATRICIA ARANGO a/k.a. Patricia A. Arango is an attorney in the Law Offices of Marshall Watson. (SEE FLORIDA BAR SITE)

http://www.floridabar.org/names.nsf/0/748312A1C7B2E95885256A8400050EA2?OpenDoc ument Arango signs Mortgage Assignments as an officer of MERS, without disclosing she is a Watson employee. Arango signs as an officer of many different mortgage companies and servicers. Full deposition of Arango is included Many of the Assignments signed by Arango are for Assignments to trusts years after the closing date of the trusts. Some of the titles used by Patricia Arango include the following:

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

- Asst. Secretary, MERS as a nominee for Interstate Home Loan Center, Inc.;
- Asst. Secretary, MERS as a nominee for Ivanhoe Financial, Inc.;
- Asst. Secretary, MERS as a nominee for MFC Mortgage, Inc.;
- Asst. Secretary, MERS as a nominee for Quicken Loans, Inc.; and

Asst. Secretary, MERS as a nominee for Suntrust Mortgage, Inc. see-takeyourhomeback.com/?p=230

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

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

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

<u>ROBO SIGNERS OF AURORA LOAN SERVICES</u> (Scottsbluff, NE) Aurora failed to prove ownership of the Note: http://livinglies.wordpress.com/2011/03/25/wisconsin-appeals-ct-aurora-is-not-owner-of-note-trial-court-reversed/

Jan Walsh- http://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Backus, Deborah

Rein, Joann

ROBO SIGNERS OF Aurora Loan Services, Littleton, Colorado: signed mortgage assignments to trusts as officers of MERS and many lenders:

Backus, Deborah

Lang, Lucy

Lindhorst, Susan

Rein, Joann

Schultz, Theodore B.

Notaries - notarized mortgage assignments to trusts:

Dietz, Darline

Guerrero, Irene

Rein, Joann

NEW ROBO SIGNERS AT BAC Home Loan Servicing in Simi Valley, California: http://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Malik Basurto- http://www.free-press-release.com/news-bank-of-america-files-a-new-robo-signed-assignment-of-mortgage-on-florida-couple-suing-bank-of-america-for-racketeering-1313011461.html http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185463&rn=0&pi=0&ref=search

Nichole Clavadetscher

Youda Crain

Mercedes Judilla

Srbui Muradyan

Swarupa Slee

Bachman_Micall_a.k.a. Michelle Bachman- Micall Bachman signing as V.P. of Argent Mortgage, Collin County, TX-

 $www.huffingtonpost.com/2010/12/10/robo-signers-threaten-foreclosure-lawyers_n_795291.html$

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

Listwashingtonexaminer.com/nep/2010/11/robo-signing-mers-issues-create-new-concerns-foreclosure-buyers

<u>Bank of America's List of Robo-Signers</u>- Bank of America "hinders Federal investigation-SEE http://www.huffingtonpost.com/2011/06/13/bank-of-america-significantly-hindered-federal-investigation_n_876408.html?ref=fb&src=sp#sb=806133,b=facebook

Carrie Erbe- Senior Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Catherine M. Gorlewski- Senior Vice President Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

http://www.salemdeeds.com/robosite/RobosignerList.asp

Jeanette Grodsky- Senior Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Suzanne M. Haumesser - Senior Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Cynthia A. Mach- Senior Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Mark Acosta — Senior Vice-President- of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Brandon Sciumbato- Senior Vice-President- of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

John S. Smith- Senior Vice-President- of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

David P. Sunlin - Senior Vice-President- of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Christine Albert - Vice-President- of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Lisa Allinson - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Micall Bachman- Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Lance Bell -Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List http://www.salemdeeds.com/robosite/RobosignerList.asp

Donald R. Clark - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Kimberly Dawson - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Renee Hertzler -Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List http://www.massrealestatelawblog.com/2010/10/02/major-lenders-halt-foreclosures-over-concerns-with-faulty-documents/

Lancia Herzog -Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Mary Loos - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Mary Kist - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide

Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

http://www.salemdeeds.com/robosite/RobosignerList.asp

Michael Prindle- Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Rhoena Rice - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Sheri Solum - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Melissa Viveros - Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Rhonda Weston- Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Jill Wosnak- Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List http://www.salemdeeds.com/robosite/RobosignerList.asp

Gregory Higeons - Assistant Vice of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Michele Holtz - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP - formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Kaneisha Hunley- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Holly M. Jarmusz - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Deborah A. Jurek - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Barbara Komisarof - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Bridget Lett - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Cody Mahon - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Cheryl Mallory- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Susan McCaughan- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Timothy E. Moran- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Roxanne Nowicki- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Frances Pecoraro- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

David M. Perez- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Laura M. Pirritano - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Tania Ramos - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Robert Rybarczyk- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

http://www.salemdeeds.com/robosite/RobosignerList.asp

Ken Satsky- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Joyce Sciumbato - Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Keri Selman- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Teresa Skinner- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

TiaQuanda Turner- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Sandra Williams- Assistant Vice President of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Ashley Barraza - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Destiny Bentley - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Tyira Ganison - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Benjamin Hillis - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans- http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Julia Myra- Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans - http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Gregory J. Price - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Donna Powell- Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Kathy Repka - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Gail Stein - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Vicki Lynn Vasquez - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Lisa Wickser - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans -http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List

Rachelle Wickware - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans-http://www.scribd.com/doc/40927249/Bank-Of-America-Robosigner-List

Diane Young - Assistant Secretary of Bank of America / BAC GP, LLC / BAC Home Loans LP formerly Countrywide Home Loans and America's Wholesale Lender-

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

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

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

Known Robo-Signers for BAC Home Loan Servicing is a part of Bank of America. BAC Home Loans Servicing was formerly known as Countrywide Home Loans Servicing, LP.

Bachman, Micall

Barraza, Ashley

Bell, Lance

Bishop, Mark

Cowen, Jeffrey

Dawson, Kimberly

Fomby, Aaron

Harman, Selena

Hertzler, Renee

Herzog, Lancia Hund, John Kist, Mary Michie, M. Kelly Perez, David Prindle, Michael Rice, Rhoena Scroggins, Robert Selman, Keri Turner, Tiaquanda Viveros, Melissa Williams, Sandra Rice, Rhoena Notaries - notarized mortgage assignments to trusts: Bese, Teresa Flanagan, Melissa Greenwald, Jackie Johnson, Heather Lucas, Patricia Manning, Shannon Morcan, Liliana Morgan, Courtney

Rogers, Yvonne

Shipitsek, Alla

Warren, Valencia

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

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

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

Banaszewski, Matthew Allan- Matthew Banaszewski -

http://oris.co.palm-

beach.fl.us/or_web1/details.asp?doc_id=17298595&index=0&file_num=20090004044 http://205.166.161.12/oncoreV2/showdetails.aspx?id=46409658&rn=0&pi=0&ref=search

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

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

Bell, Marisa- 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

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

Bischof, Mark - Mark Bischof notarizes many of the signatures of the employees of **Lender Processing Services** in Dakota County, MN.

whatsignature.com/files/Bischof_Mark.pdfwhatsignature.com/files/Bischof_Mark.1.pdf whatsignature.com/files/Casey_Matthew.pdf

Bitsoi, Tiffany – Tiffany Bitsoi MERS signer for CTX Mortgage as Assistant Secretary

http://www.pascoclerk.com/i3/66-229-227-216IP2011056830.pdf

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

Blackwell, 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

Blechinger, Tonya –Tonya Blechinger is an employee of a mortgage servicing company, HomeEq Servicing, in Sacramento County, CA.

Bly, Bryan J.- Bryan J. Bly is also a notary. His signature varies significantly on documents. He signs as an officer of many different mortgage companies. He often signs to assign mortgages to trusts many years after the closing date of the trusts. Bly testified in a July 2010 foreclosure case in Florida that he signed up to 5,000 mortgage assignments per day at the loan-servicing company. Although he is an employee of Nationwide, he signed the documents as a "vice president" of Option One Mortgage, Deutsche Bank, CitiBank and other institutions. (Case # 2009-CA-1920, Circuit Court of the Fourth Judicial District, Clay County, FL) In his deposition, Bly said Nationwide multiplied his output by electronically stamping his signature on additional mortgage assignments that Bly said he never saw. He testified, too, that all the documents then were falsely notarized. Nationwide's notaries were given stacks of the already-signed documents, he said, and attested falsely that Bly had signed the legal papers in front of them. Bly said he didn't verify the information in the papers he signed, and that he didn't understand key words and expressions in them. On thousands of documents, a California or North Carolina address is listed directly under Bly's name to help conceal his true employer. In a Texas case involving an Assignment signed by Bryan Bly, a Texas Court denied an Application for Order for Foreclosure on January 25, 2010, after the homeowner responded to the application with allegations of fraud based in

part on the conduct of Bly. See, *In re Order for Foreclosure Concerning Geoffrey Wilner*, Cause No. 96-239885-09, District Court for Tarrant County, Texas, 96th Judicial District. Susan Taylor Martin, St. Petersburg Times Correspondent, wrote an article about Bly and Nationwide Title on June 20, 2010 and on May 3, 2009. Bly has used the following job titles:

Vice President, American General Home Equity, Inc.;

Vice President, CitiBank, FSB by CitiMortgage, Inc., f/k/a Citicorp Mortgage, Inc., Its Attorney in Fact. See video deposition at of Brian Bly at

http://www.youtube.com/watch%3Fv%3Ds0pyouVwJnE

http://www.argus-press.com/news/national/article_df8a683a-e1d5-5b4a-b334-a4937e477ff7.html whatsignature.com/files/Bly_Bryan.pdf whatsignature.com/files/Bly_Bryan.3.pdf whatsignature.com/files/Bly_Bryan.4.pdf whatsignature.com/files/Bly_Bryan.5.pdfwhatsignature.com/files/Bly_Bryan.6.pdf whatsignature.com/files/Bly_Bryan.7.pdf http://members.beforeitsnews.com/story/833/333/ROBO_SIGNING_STILL_GOING_STRONG.html

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

Bowman, Raymond- Raymond Bowman, the former president of Taylor, Bean & Whitaker (TBW), pleaded guilty to conspiring to commit bank, wire and securities fraud, and lying to federal agents about his role in a fraud scheme that contributed to the failures of TBW and Colonial Bank. http://dclosurefraud.org/2011/03/14/raymond-bowman-former-president-of-taylor-bean-whitaker-pleads-guilty-to-fraud-scheme/

Bradlee, Marileen - Marileen Bradlee

http://wfhmcaught.blogspot.com/2011/02/do-you-have-any-robo-signer-named-c.html

Breeden, Erica - Notary for PRIMEQUITY, LLC

http://pubrec3.hillsclerk.com/oncore/showdetails.aspx?id=12898126&rn=0&pi=0&ref=search

Brignac, Deborah-Deborah Brignac employee of California Reconveyance Company, Chatsworth, California signed mortgage assignments to trusts as officers of MERS and many lenders. Deborah Brignac's fraudulent foreclosure documents. Brignac, a Vice President of California Reconveyance Company (a subsidiary of JPMorgan Chase Bank), assigned the homeowner's Deed of Trust to JPMorgan Chase Bank in her capacity as a Vice President of Mortgage Electronic Registration Systems, Inc. ("MERS"); in the same breath, Brignac executed a document appointing California Reconveyance Company (her real employer) as Substitute Trustee in her alleged capacity as a Vice President of JPMorgan Chase. http://lowelldeeds.blogspot.com/2011/06/mortgage-robo-signers-sarah-palin.html http://www.rogerhedgecock.com/blogs/Bjorn/blogid_4232.asp?cchk=yes

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

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

www.frauddigest.com/fraud.php?ident=4670 whatcomforum.blogspot.com/2010/10/wells-fargo-and-its-robo-signers-must.htmlwfhmcaught.blogspot.com/2010/10/oh-good-grief-wells-fargo-will-you.htmlforeclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banks-most-responsible-for-foreclosure-fraud/

www.dsnews.com/articles/jpmorgan-halts-foreclosures-robo-

signers-appear-commonplace-2010-09-0

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

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

hits/www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__not ice_of_defaults__lps__fidelity__mers__wells_fargo_ whatsignature.com/files/Brown_China.pdf

Bouavone, Amphone-Amphone Bouavone **attorney for Kahane & Associates, previously with Marshall C. Watson- different signatures**

http://whatsignature.com/files/Bouavone_Amphone.1.JPG http://whatsignature.com/files/Bouavone_Amphone.JPG http://whatsignature.com/files/Bouavone_Amphone.2.JPG http://whatsignature.com/files/Bouavone_Amphone.3.JPG

Bronaugh, Darren - Darren Bronaugh signing as Vice President of MERS as nominee for Commitment Lending for Specialized Loan Services

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

pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.htmlwhatsignature.com/files/Burgess_Jonathan.pdf http://www.salemdeeds.com/robosite/RobosignerList.aspx

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

- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Acoustic Home Loans;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Aegis Wholesale Corporation;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for American Brokers Conduit;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Beach First National Bank;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Credit Suisse Financial Corp.;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for CTX Mortgage Company, LLC;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for DHI Mortgage Company, Ltd.;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Express Capital Lending;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Finasure Home Loans, LLC;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for First Magnus Financial Corporation;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for First Meridian Mortgage;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Flick Mortgage Investors, Inc.;

- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Home Loan Center, Inc. d/b/a LendingTree Loans;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Impac Funding Corp., d/b/a Impac Lending Group;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for IndyMac Bank, FSB;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for LoanCity;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for MortgageIt, Inc.;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for NetBank, a Federal Savings Bank;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for New American Funding, a California Corporation;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Opteum Financial Services, LLC;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for OneWest Bank, FSB;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Quicken Loans, Inc.;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Sloan Mortgage Group, Inc.;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for Taylor, Bean & Whitaker;
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for TM Capital, Inc.
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for d/b/a Fedfirst Mortgage Corporation; and
- Assistant Vice President, Mortgage Electronic Registration Systems, Inc., as Nominee for UBS AG.
- http://tiffanylarthur.wordpress.com/2011/06/27/false-statements/
- www.foreclosurehamlet.org/profiles/blogs/brian-burnett-of-onewest-bankpippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.html http://205.166.161.12/oncoreV2/showdetails.aspx?id=40389227&rn=0&pi=0&ref=search

<u>Burton, Linda</u> – Linda Burton, robo signer for ReconTrust

 $http://www.argus-press.com/news/national/article_df8a683a-e1d5-5b4a-b334-a4937e477ff7.html\\$

http://www.salemdeeds.com/robosite/RobosignerList.aspx

BUTLER & HOSCH- Law Firm-

http://www.scribd.com/doc/37823312/Foreclosure-Mill-Butler-Hosch-Revocation-of-an-Assignment-Of-Mortgage

http://www.citizen.org/litigation/forms/cases/getlinkforcase.cfm?cID=180

http://www.scribd.com/doc/29177122/Full-Deposition-of-Krystal-Hall-Security-Connections-

Inc-400-Assignments-of-Mortgage-a-Day http://api.ning.com/files/IIM805-

njRATE456mPcsi*J8xJ51dby4NjUrr8UtkNUKjeUBxApeAWaIHOD3cWbyYAzwfBEgHHKrRAG7BEG

3 IQ41 LY45*zve/In ReUlmer SC2007 sanctions for creditor failure to review pleadings and improper not arization. pdf

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

Buxton, Laura -Laura Buxton is an employee of **Ocwen Loan Servicing, LLC** in West Palm Beach, Florida.

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

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

Cabrera, Jessica - Jessica Cabrera of Marshall C. Watson AG deposition http://myfloridalegal.com/webfiles.nsf/WF/JFAO-8ACMYW/\$file/JessicaCabrereaDeposition.pdf

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

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

CARRINGTON MORTGAGE SERVICES, LLC (Santa Ana, CA)

http://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Croft, Tom-Tom Croft employee of Carrington Mortgage Services, LLC - Orange/San Diego County CA.

Schleppy, Greg - Greg Schleppy - employee of Carrington Mortgage Services, LLC - Orange/San Diego County CA.

Carter, Christina -Christina Carter is an employee (Manager, Account Management) of Ocwen Loan Servicing, LLC in West Palm Beach, Florida. Assignments signed by Carter are used in cases involving Saxon Asset Securities trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank Trust Company Americas is frequently the trustee that forecloses using these Assignments. As an employee of Ocwen Loan Servicing of West Palm Beach, Florida, a "sub-servicer" which handles routine mortgage tasks for banks. Her signature -- just two "C"s -- has appeared on thousands of mortgage assignments and other documents this year. A New York state court judge called Carter a "known robo-signer" and said he'd found multiple variations of her two-letter signature on documents, raising questions about whether others were using her name. In a phone interview, Carter acknowledged signing large numbers of mortgage assignments this year, but said they all were legally done.

http://members.beforeitsnews.com/story/833/333/ROBO_SIGNING_STILL_GOING_STRONG.ht ml

whatsignature.com/files/Burgess_Jonathan.pdf http://blog.bluestonelawfirm.com/legal-malpractice-news-robo-signers-and-legal-

malpractice.html?utm_source=twitterfeed&utm_medium=twitter http://www.salemdeeds.com/robosite/RobosignerList.asp

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

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

whatsignature.com/files/Castro_Vilma.pdf whatsignature.com/files/Castro_Vilma.3.pdfwhatsignature.com/files/Castro_Vilma.4.pdf

Cavka, Esad, - Esad Cavka-

http://whatsignature.com/files/Cavka_Esad.pdf, http://whatsignature.com/files/Cavka_Esad.1.pdf

Causevic, Rusmir-Rusmir Causevic-

http://whatsignature.com/files/Causevic_Rusmir.pdf

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

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

Cervin, Linda - Linda Cervin robo signer for MERS http://dockets.justia.com/docket/nevada/nvdce/2:2010cv01121/74641/

ROBO SIGNER LIST FOR CHASE HOME FINANCIAL (Franklin Co, OH) (San Diego Co, CA)

Barsukov, Vladimir-Vladimir Barsukov

Cook, Mary-Mary Cook

Cook, Whitney-Whitney Cook

Cottrell, Beth-Beth Cottrell

Heisel, Dana-Dana Heisel

Smith, Cindy A.-Cindy A. Smith

Spohn, Stacy-Stacy Spohn

Taylor, Jason-Jason Taylor

Trowbridge, Christine-Christine Trowbridge

Cone, Gaylee- Gaylee Cone- signs as Assistant Secretary for several Plaintiffs including American Home Servicing, used extensively by Marshall C. Watson of Florida http://www.foreclosurehamlet.org/profiles/blogs/cant-get-no-satisfaction

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

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

NEW ROBO SIGNERS AT CitiMortgage in St. Charles, Missouri http://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Kim Krakoviak

Aaron Menne

Scott Scheiner

Rhondesia Cormier - http://www.pascoclerk.com/i3/66-229-227-216IP2011056836.pdf

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

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

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

Coblentz, Sandra- Sandra Coblentz- who does she work for? http://205.166.161.12/oncoreV2/showdetails.aspx?id=48613164&rn=3&pi=0&ref=search

Colston, Noriko - Noriko Colston Sacramento County, CA www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_

of_defaults__lps__fidelity__mers__wells_fargo http://www.salemdeeds.com/robosite/RobosignerList.aspx

Cormier, Rhondesia- Rhondesia Cormier robo signer for CitiMortgage - http://www.pascoclerk.com/i3/66-229-227-216IP2011056836.pdf

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

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

whatsignature.com/files/Cook_Whitney_K.GIFapi.ning.com/files/gDnjnrj7Oj3riU2vVL9qsIcGIP TDad8znRRP*ea0YuASQtrKdQyOGeislELEw5Ix5JRpbYlqcPEuFHtqok4oY4YfkDEPFNuU/CookADO2.pdfapi.ning.com/files/V33VP3LtT7615dwidPPUxlEKbZj-YQSviH8ywJqApvfZpFXgx9zVrJuuuWP-21L1*C*MPu56UbTvw7rr5VNe6gRbluekNIEa/CookCitibankEMC1_0003.pdfapi.ning.com/files/4jnqlbCXwfs3Z3-ENgcbtAI8PtVjEEe18j-

hetj0ZLHpOAhU*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottrellUSBankNAatFLehman7109.pdf

api.ning.com/files/qwWP9H3ypGk*9U3tdBjULSquKCZaoH3hzp4GvpzbMFdYMAEHq7zsswHu5IkVQf02Q6t2q0LeZT-Qjs-spA9ZgTQXPBLjHE-N/CookandTowbridgeJPMorganChase52109.pdfapi.ning.com/files/wwpdBrEz4Fz-

ltD8ICz0te23fyFAAGjKHhznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7RHzomi7tJ V7tr/TowbridgeandCookJPMorganChaseBank122008.pdfapi.ning.com/files/V33VP3LtT74vil7ye 2kM4fb2kCnMyuszQ*YFk2W*lfMo6wy2qraegqrVisqOC6bqgI9w9ypw5kpFoO5pfuR5EuATeQiP-Jty/CookChaseBankNA12262008.pdfapi.ning.com/files/gDnjnrj7Oj2sd8XrmTJLhSU8a-Xxp6wUDZGhZgvoEDmTIWXApXesiwh9X1n6d5VZlRlo1N8Qqxdc-

v11R*QdGgr1N6O40MsA/CookChaseBankUSA82808.pdfapi.ning.com/files/X1iGwvmnVRnZilM1l5ptzXKUJiG-

*7K*aSyaTasWFKAR22*pr0iDks5vDLsCCB8RfW7I4qv57pSOze06AMOZfJ0hxm8TXwFR/CookChaseHomeFinance22509.pdfapi.ning.com/files/HYdFdD9AInlkIIyoxOmR5Cb54FLjpkrPE-

1FZKvc7V8lld59iIwVLaSZb-Qm17VrZs5py6XUteMlsUR-FZKYtIYiH8kGdLtV/CookMERS4909.pdf api.ning.com/files/tlbopfq3IZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy8OczkZTiaq KRsnKVwKz4vaDqg6H1IIk-2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdf api.ning.com/files/i0L51jUXROyI7sEHaUnVJtPbmgwdSlsf*XSl1ERD2xNKygL9pmmYfgXKxJdvfwU B8iMy4HLlR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf api.ning.com/files/qwWP9H3ypGnbgiBwiJxGflMKRoYt7Ij*LAZ71D*LO8UDNshAyR-ESB2r7XsETxGyDKCTVm3Ph9kTg3dS4oUOVDswPzNjOSG/WhitneyKCookMERSAmnet2009MWAsg.pdf api.ning.com/files/HYdFdD9AInnaws6IJl6aLRPpbREuttbV2el5CAg5SZ-r3-H1Ud2QUSC2xo1zSxmAaV7JZgINGve3lPh*yenlAR3hA2fgq3Hn/2009.12.22PLWhitneyKCookRespt oDFsInterr.pdf api.ning.com/files/Xt0W0vH8Dd6JTnuTtSHrH*ZwibhKCrFaaYetgNCSxa9erbDwER-Qj8jwqT3zPYj5*dw5pFcs8cjeGSf1mbo2bZJenG5cADk/CookVerification0603.pdf api.ning.com/files/RDFm1oi-lqT4WIIV9acxA4SgAuHsyeUvmCH78T1-6t7habrP*NEKKJD3ID5A1MTWrwwRxsamKRVX80k01NMQLQuO3Vn-EXp4/WhitneyKCookAllonge.pdf

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

CORELOGIC- The FDIC found 74.9% of the loans sampled had egregious appraisal violations, meaning that at least 194,740 of the loans that CoreLogic handled for WAMU may contain similar violations. Since the 194 egregious loans accounted for \$129 million in losses according to the Complaint, that's an average loss severity of \$664,948. Using these numbers, CoreLogic thus faces potential liabilities of \$129 billion. Even using our very conservative discounting methodology, that's still over \$32 billion in potential liability.

http://www.subprimeshakeout.com/2011/05/fdic-sues-lps-and-corelogic-over-appraisal-fraud-shows-investors-leaving-money-on-the-table.html

Cotton, Betty- Betty Cotton, alleged Asst. Vice President of IndyMac Bank endorses "lost Note" http://api.ning.com/files/YyQFzYj1hk5Kt0GwTP*puNp70P1jXG-JYbP3355R9opVxynb*XLymLBK*Cokx2YumaVhyYnUQMk-

eZL6tu5ryThU41GWbORe/VI.SuppleeNote1CottonExhtoComplaint1.pdf GEE, the endorsement wasn't there when the case was filed:

http://api.ning.com/files/9Mzp02XcOwIrMQAseM*HrO*P35fPo8wvoTx0EzAxmX3Ltb36oHx8guw* IS7INE74AQ07x0alslxUgGgjf2TRF3iDMxFbV-iH/I.Supplee1PComplaintIndymacMtgeExhibit.pdf GEE, the same Note endorsed by Debra Sierck, another Asst. Vice President of IndyMac Bank

Cottrell, Beth - Beth Cotrell is an employee of Lenders Processing Services, claims is an employee of Chase, robo-signer, signed false affidavits, never had personal knowledge of

contents. See full deposition of May 18, 2010at stopforeclosurefraud.com/wp-content/uploads/2010/09/BETH-COTTRELL-CHASE-HOME-FINANCE.pdf api.ning.com/files/4jnqlbCXwfs3Z3-ENgcbtAl8PtVjEEe18j-hetj0ZLHpOAhU*wooq8prvl7jmLs7P8e21Ao4FVmONCwYSba49IFrvpTt9701/CookandCottre IIUSBankNAatFLehman7109.pdf http://www.salemdeeds.com/robosite/RobosignerList.asp

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

Crain, Youda - Youda Crain MERS robo signer for America's Wholesale Lenders— claims she is an independent Mortgage Funder, previously employed by Skyline Financial Corp.

http://www.linkedin.com/profile/view?id=64746719&authType=name&authToken=z2Hr&locale=en_US&pvs=pp&trk=ppro_viewmore http://www.pascoclerk.com/i3/66-229-227-216IP2011056829.pdf

Croft, Tom -Tom Croft Carrington Mortgage Services

Crouse_C.Troy a.k.a. Charles Troy Crouse- attorney at McCalla Raymer-www.mccallaraymer.com/index.php?searchword=crouse&ordering=&searchphrase=all&Itemid=73&option=com_searchwww.wsbtv.com/news/25635807/detail.html
www.operationrest.org/xSites/Agents/OperationRestorationInc/Content/UploadedFiles/Class ActionLawSuit.pdf
dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=114closurefraud.org/20
10/11/05/georgias-version-of-david-stern-and-friends-mccalla-raymer-charles-troy-crouse-and-prommis-solutions/www.operationrest.org/GAClassAction
www.lawyers.com/Georgia/Atlanta/McCalla-Raymer,-LLC-885136-f.htmlwww.mccallaraymer.com/

Crandall, John- 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__no tice_of_defaults__lps__fidelity__mers__wells_fargo

Cullaro, Erin -Erin Cullaro is a former employee of Florida Default Law Group ("FDLG"). She often notarized documents for FDLG, including Affidavits regarding fees and costs signed by

her sister, Lisa Cullaro. Erin Cullaro continued to notarize documents for FDLG after she became an employee in the Economic Crimes Unit of the Florida Attorney General's office. In 2010, the Florida Attorney General announced that it had opened an investigation of Cullaro, including allegations that she allowed others to sign her name as notary, and supposedly notarized documents in Tampa while she was traveling on state business and was not present in Tampa.

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

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

Cullaro, John-John Cullaro

Cullaro, Lisa-Lisa Cullaro

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

Dalton, Margaret- MARGARET DALTON is an officer/employee of JP Morgan Chase Bank in Jacksonville, Florida. She has signed Mortgage Assignments as Vice President of JP Morgan Chase Bank. She also signs as J.P. Morgan Chase Bank, N.A., successor in interest from the FDIC, as receiver for Washington Mutual Bank, f/k/a Washington Mutual Bank, F.A. On many Mortgage Assignments, however, Dalton signs as a MERS officer to assign mortgage TO JP Morgan Chase, without disclosing she is actually working FOR JP Morgan Chase. Dalton's name often appears on Mortgage Assignments to securitized trusts where the Assignment is supposedly being made many years after the closing date of the trusts. Mortgage Assignments signed by Dalton are often prepared by Shapiro & Fishman, LLP, in Boca Raton, Florida or

Ben-Ezra & Katz, P.A. or **Law Offices of Marshall Watson** and used in cases involving trusts with Washington Mutual loans. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. In addition to using the title of Vice President of JP Morgan Chase, Dalton has used the following job titles on Mortgage Assignments to assign mortgages TO JP Morgan Chase:

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

4closurefraud.org/2010/09/29/can-it-be-true-fraud-digest-mortgage-fraud-jpmorgan-chase-barbara-hindman-et-al/#comments, stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/whatsignature.com/files/Dalton_Margaret.pdf whatsignature.com/files/Dalton_Margaret.1.pdfwhatsignature.com/files/Dalton_Margaret.3.pdfwhatsignature.com/files/Dalton_Margaret.4.pdfwhatsignature.com/files/Dalton_Margaret.5.pdfwhatsignature.com/files/Dalton_Margaret.6.pdfwhatsignature.com/files/Dalton_Margaret.7.pdfwhatsignature.com/files/Dalton_Margaret.8.pdfwhatsignature.com/files/Dalton_Margaret.10.pdfwhatsignature.com/files/Dalton_Margaret.11.JPGwhatsignature.com/files/Dalton_Margaret.12.pdflivinglies.wordpress.com/2010/04/08/notarized-mers-assignment-of-dot-as-nominee-forensic-analysis-and-motion-practice/ http://whatsignature.com/files/Dalton_Margaret.10.pdf

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

Daniel, Latasha - Latasha Daniel is a Notary Public and as an employee of McCalla Raymer-www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestor ationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

DeLaPaz, **Amy** - Amy DelaPaz- REALLY OPERATES A COMPANY CALLED **Sahstarmax LLC** 454 E. Stottler Drive, Gilbert 85296 with husband Fernando. This appears to be the new substitute for Lenders Processing Services/DocX. This company has taken over many of the old David Stern Cases. This is a robo signer for MERS as nominee for America's Wholesale Lenders. Signed Assignment of Mortgage on June 21, 2011 when American Wholesale Lenders and Trust CWABS Series 2005-16 expired in 2008. Notarized by **Amy Hall- Arizona Notary**

DEUTSCHE BANK

- a). Investor and Trustee as per MERS member Org. ID # 1001425. Deutsche Bank cannot be a trustee and investor. If it has both then it has a partnership with the Certificate holders.
- b). Interim Funder and Trustee as per MERS member Org, ID # 1002959
- c). Document Custodian, Trustee and Collateral Agent as per MERS member Org. ID # 1000649
- d). Investor and Trustee as per MERS member ORG. ID # 1001426
- e). Servicer, Subservicers, Investor, Document Custodian, Trustee, Collateral Agent as per MERS member Org. ID # 1000648

Deutsche Bank is also acting under the various layers 424(b) (5) Prospectus, Pooling & Servicing Agreement (PSA) filed by the THIEVES with the SEC.of Trustees, without any specific description, where One Trustee ends and other Trustee Begins. It is classic obfuscation and musical chairs Note that **Deutsche Bank is identified "as trustee" but the usual language of "under the terms of that certain trust dated....etc" are absent.** This is because there usually is **NO TRUST AGREEMENT designated as such and NO TRUST**. In fact, as stated here it is merely an agreement between the co-issuers and Deutsche Bank, which it means that far from being a trust it is more like the operating agreement of an LLC) DEUTSCHE BANK cannot be a Trustee or investor or own the note, less, it becomes a partnership with the certificate holders (Who bought the certificates and invested money).

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

Diaz, Irma - Irma Diaz - notary -

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394464&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394474&rn=6&pi=0&ref=search

Diaz, Roy - Roy Diaz, partner/shareholder of Smith, Hiatt & Diaz full deposition http://stopforeclosurefraud.com/2011/04/26/full-deposition-transcript-of-roy-diaz-shareholder-of-smith-hiatt-diaz-p-a-law-firm/

DiMartini, Linda- Linda DiMartini - employee of Countrywide/Bank of America, full deposition of Linda DiMartini.

stopforeclosurefraud.com/wp-content/uploads/2010/09/CountrywideDiMartini112910.pdf http://finance.fortune.cnn.com/2011/06/03/at-bank-of-america-more-incomplete-mortgage-docs-and-more-questions/

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

Doan, Tam- Tam Doan- signer at Bank of America

money.cnn.com/2010/10/28/real_estate/robosigner/index.htm,www.huffingtonpost.com/2 010/10/28/tam-doan-robosigner-bank-of-america_n_775225.html,
realestate.about.com/b/2010/10/28/tam-doan-i-was-a-bank-of-america-robosigner-oct-28-2010.html http://dealbreaker.com/2010/10/bank-of-america-robosigner-on-his-craft/

DOCX, LLC (Alpharetta, Fulton County, GA)- SEE VIDEOhttp://www.youtube.com/watch?v=Zk7DTZCPWbc&feature=related See Lender Processing Services, Alpharetta, GA

Doko, Dhurato -Dhurato Dokois an employee of Nationwide Title Clearing in Palm Harbor, FL. **EMC MORTGAGE CORP.** (Lewisville, TX) see video deposition Dhurato Dokoof at

stopforeclosurefraud.com/2010/11/07/video-deposition-of-nationwide-title-clearing-dhurata-doko/different signatures, see www.whatsignature.com/files/Doko_Dhurata.pdf. www.whatsignature.com/files/Doko_Dhurata.3.pdf, www.whatsignature.com/files/Doko_Dhurata.4.pdf, www.whatsignature.com/files/Doko_Dhurata.5.pdf, http://www.scribd.com/doc/46528993/Exhibits-O-S-Letter-to-the-NJ-Supreme-Court-re-Foreclosure-Fraud

Doza, Sherry- Sherry Doza-Signature Versions of Sherry Doza, formerly with Stewart Mortgage Information in Houston, TX - now with First American Core Logic, Santa Ana, CA SIGNATURE VARIATIONS

http://www.frauddigest.com/indictments/doza.pdf

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

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

Faber, Judy- Judy Faber- see full deposition of Judy Faber at stopforeclosurefraud.com/wp-content/uploads/2010/09/WM_FULL_DEPOSITION_OF_RESIDENTIAL-FUNDING.GMAC_JUDY_FABER.pdf

FIDELITY NATIONAL FORECLOSURE SOLUTIONS (FIS)-

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

4closurefraud.org/2010/10/09/blast-from-the-past-2008-ny-times-article-foreclosure-machine-thrives-on-woes/

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

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

Frazier, Brenda- Brenda Frazier- notary for Lenders Processing Services in Duval County/Jacksonville Florida. Has notarized for known robo signers Kathy Smith and Joseph Kaminski for Shapiro & Fishman http://www.whatsignature.com/files/Frazier_Brenda.pdf http://www.whatsignature.com/files/Frazier_Brenda.1.pdf

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

Fetner, Catherine - Catherine Fetner a.k.a. Cathy Fetner, a.k.a. C. Fetner - Fetner signed as a principal at Hanover Capital Partners for WAMU (where later she was Risk Manager), and Edison Decisioning (sharing same address as Hanover Capital) in Edison, NJ. She may have been involved in creating or spinning off ALLON HILL (a "due diligence" firm which sprang up when gaps in assignment chains needed filling). Her specialty seems to have been "due diligence" which we take to now mean fabricating documents to fill in the gaps in these assignment chains. She is currently at JPM Chase. In one document four years ago, Cathy Fetner's signature (in NJ) appears on an assignment from Bank United to WAMU dated the day of the Miami closing. The law mill that proffered this fake additional document did so AFTER WAMU became part of JPM/Chase. US Bank National Association became trustee of of SASCO 5 RF 5, the fund that supposedly contained the loan in question when it was still at Lehman Brothers. There was no mention of Lehman Brothers on any assignment. She also signed as senior vice president of EMC Mortgage Corp. she

was also a power of attorney for the FDIC, (and a notary) when FDIC sold the servicing rights of the superior bank mortgages to EMC mortgage, she and others poa's purportedly executed and notarized tens of thousands of mortgages all on one date March 21, 2002! Further her signature varies on the documents, suggesting she did not sign them, further some of these mortgage were not recorded until years later, after the poa from FDIC expired, 12k assignment of these assignments of mortgage, the ones signed by Ms Fetner were usually recorded years later, 2004-2007, suggesting they were not executed on March 21, 2002, as purported on the assignments. Also they were witnessed by 15 different people, of course this is not possible.

http://livinglies.wordpress.com/2011/02/01/from-our-harvard-friend-what-about-lehman/http://wfhmcaught.blogspot.com/2011/02/do-you-have-any-robo-signer-named-c.html

Freidman, Eric- Eric Freidman_signs years after IndyMac Bank, F.S.B. ceased to exist, many of the signers will sign as officers of IndyMac Bank, F.S.B. (the entity that *should have made* the assignment to the trust years earlier)

pippinghole.blogspot.com/2010/12/robo-signers-signors-names-

revealed.html

Fuerstenberger, Andrew – Andrew Fuerstenberger signing as Vice President of Sand Canyon, f/k/a Option One for Marshall C. Watson http://www.pascoclerk.com/i3/66-229-227-216IP2011056838.pdf Notarized by **Tammy Hansen**, a Florida Notary

Garcia, Paul – Paul Garcia – signing as Assistant Vice President of Vericrest Financial, as Attorney-In-Fact for Flagstar Bank, FSB http://205.166.161.12/oncoreV2/showdetails.aspx?id=50383639&rn=81&pi=8&ref=search

Garrett, Daniella -Marie- Daniella Marie Garrett-

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

Garver, Bette – Bette Garver signing as Vice President of MERS, one problem, she was in the wrong state when she signed it. http://205.166.161.12/oncoreV2/showdetails.aspx?id=50631876&rn=7&pi=0&ref=search **Notary** – **Jackie Ealom**

Gerholdt, Maria Lenor- Maria Leonor Gerholdt's notary commission expired on 5/26/09. http://notaries.dos.state.fl.us/notidsearch.asp?id=1086223

Gillula, Emily- Gillula Emily robo signer signing as Vice President of MERS/Indymac Bank

http://205.166.161.12/oncoreV2/showdetails.aspx?id=40389227&rn=0&pi=0&ref=search Notary - Lucy A. Olvera

NEW ROBO SIGNERS AT GMAC in Upper Dublin Township, Pennsylvaniahttp://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Sandy Broughton

Donald Dempsey

Thomas Strain

Gobin, Paul- Paul Gobin- robo signer for U.S. Bank (see comments section for more info)

Grace, Stephen- Stephen Grace is a notary who is not sure of his real name-

http://www.whatsignature.com/files/Kirkpatrick_Dennis.GIF

Graham, Caryn A. – Caryn A. Graham, a.k.a. Caryn Graham is an attorney in the **Law Offices of Marshall Watson.** (SEE FLORIDA BAR SITE) http://www.floridabar.org/names.nsf/0/398B69D650C63E2685256 AED004E47CC?OpenDocument Graham signs Mortgage Assignments as an officer of MERS, without disclosing she is a Watson employee. Graham signs as an officer of many different mortgage companies and servicers. Many of the Assignments signed by Graham are for Assignments to trusts years after the closing date of the trusts. Some of the titles used by Caryn A. Graham include the following:

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

- Asst. Secretary, MERS as a nominee for Interstate Home Loan Center, Inc.;
- Asst. Secretary, MERS as a nominee for Ivanhoe Financial, Inc.;
- Asst. Secretary, MERS as a nominee for MFC Mortgage, Inc.;
- Asst. Secretary, MERS as a nominee for Quicken Loans, Inc.; and
- Asst. Secretary, MERS as a nominee for SunTrust Mortgage, Inc. takeyourhomeback.com/?p=230 livinglies.wordpress.com/2010/03/29/carvn-a-graham-%E2%80%93-

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

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

www.foreclosurehamlet.org/profiles/blogs/caryn-graham-attorney-at-the, www.scribd.com/doc/34557527/Caryn-Graham-attorney-at-the-Law-Office-of-Marshall-Watson-signing-for-MERS, www.scribd.com/doc/34557449/Caryn-Graham-attorney-at-the-Law-Office-Of-Marshall-Watson-signing-for-MERS-on-assignment-of-mortgage,

api.ning.com/files/6MrupP07zeOCtzJg1hjlQO0cgPH7AuDLhu4YlaW6JY3dPdA*I0L*wavvU ccY*IDQ01m78tWzagio6ve-ulgmZgNmdvgNFF7I/Grahamv2.pdf, www.foreclosurehamlet.org/profiles/blogs/protecting-caryn-graham-and-oh,

Graves, Donna – Donna Graves

http://wfhmcaught.blogspot.com/2011/02/do-you-have-any-robo-signer-named-c.html

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

Green, Linda – Linda Green - FEATURED ON 60 MINUTES (4-3-2011) COPY AND PASTE INTO BROWSER TO WATCH FULL STORY

http://www.cbsnews.com/video/watch/?id=7361572n&tag=contentMain;contentAux was an employee of Lender Processing Services in Alpharetta, GA. Green signed several hundred thousand Mortgage Assignments. There are many distinctly different versions of the Linda Green signature. There are many distinctly different versions of the Linda Green signature. So far, the Registry of Deeds for just part of Essex County has found 22 DIFFERENT versions of Linda Green signatures on paperwork from 33 DIFFERENT banks and mortgage companies. (SEE VIDEO AT http://www.youtube.com/watch?v=oZcOq7ha3qE&feature=share) If one of those phony signatures is on your mortgage paperwork - it puts the ownership of your house in question. John O'Brien, Registar, Southern Essex District Registry of Deeds. Green frequently signed Assignments to trusts several years after the closing dates of the trust. Green also signed as an officer of companies that had filed for bankruptcy or were no longer

in existence. Deutsche Bank National Trust Company often uses Linda Green Assignments to foreclose. Job titles claimed by Green include:

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

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

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

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

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

Vice President, Option One Mortgage Corporation;

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

Vice President, American Home Mortgage Servicing, Inc.;

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

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

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

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

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

Vice President, Seattle Mortgage Company.

www.frauddigest.com/TOO_MANY_JOBS.pdf, www.whatsignature.com/files/Green_Linda.pdf, www.whatsignature.com/files/Green_Linda.1.pdf,

```
www.whatsignature.com/files/Green_Linda.2.pdf,
www.whatsignature.com/files/Green_Linda.3.pdf,
www.whatsignature.com/files/Green_Linda.4.pdf,
www.whatsignature.com/files/Thomas_Tywanna.2.pdf,
www.whatsignature.com/files/Thomas_Tywanna.3.pdf,
www.whatsignature.com/files/Thoresen_Linda.pdf,
www.whatsignature.com/files/Thoresen_Linda.1.pdf,
www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc,
www.frauddigest.com/indictments/Cf2fyq-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/JkM4KF-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/Linda%20Green%20no%20authority%20to%20sign%20on%20b
ehalf%20of%20MERS%20Sept%202009.pdf, www.frauddigest.com/indictments/QHOlVR-
ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/Registry%20of%20Deeds.pdf,
www.frauddigest.com/indictments/Untitled.pdf, www.frauddigest.com/indictments/VErRd8-
ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/green%20titles.pdf,
www.frauddigest.com/indictments/l%20green.pdf,
www.frauddigest.com/indictments/Registry%20of%20Deeds.pdf,
www.frauddigest.com/indictments/Untitled.pdf,
www.frauddigest.com/indictments/nv_590_16232253_img.pdf,
www.progressivenewsdaily.com/?p=10012api.ning.com/files/aqSARSiTkefAl9393gVzsI3f4SH1*K
1goYHMlptGDfY6PAwGI82Ew0u8u0YJVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesi
gnaturesamples.pdf api.ning.com/files/znwiYjn7FBGiR1q-
G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybEIxH6Grn-fe8TaUVTcQwhP1Zp-
Xh8F0bulGRwrE3m5/LindaGreen5signaturesamples.pdf - 5 different signatures
http://twainsthoughts.com/2011/05/14/michigan-attorney-generals-office-investigating-
possible-mortgage-document-fraud-in-saginaw-county/
```

LINDA GREEN HAD NO AUTHORITY TO SIGN DOCUMENTS:

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

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

Greene, Alfonzo- Alfonzo Greene has been employed for many years in the Dakota County, MN offices of Lender Processing Services, Inc. He signs many different job titles on mortgage-related documents, often using different titles on the same day. He often signed as an officer of MERS ("Mortgage Electronic Registration Systems, Inc.") Titles attributed to Alfonzo Greene include the following: Assistant Secretary, Decision One Mortgage Co., Inc.; Vice President, MERS, as Nominee for American Brokers Conduit; Vice President, MERS, as Nominee for Chapel Mortgage Corp.; Vice President, MERS, as Nominee for Encore Credit Corp.; Vice President, MERS, as Nominee for EquiFirst Corporation; Vice President, MERS, as Nominee for First NLC Financial Financial Services, LLC; Vice President, MERS, as Nominee for Homeowner's

Friend Mortgage Co.; Vice President, MERS, as Nominee for lenders Direct Capital Corporation; Vice President, MERS, as Nominee for Lime Financial Services, Ltd.; Vice President, MERS, as Nominee for New Century Mortgage Corp.; Vice President, MERS, as Nominee for NovaStar Mortgage, Inc.; Vice President, MERS, as Nominee for Ocwen Loan Services, Inc.; and Vice President, MERS, as Nominee for Saxon Mortgage Services, Inc.http://stopforeclosurefraud.com/2010/10/13/mers-bifurcated-the-note-and-mortgage-now-there-is-trouble/

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

Hager, Bob- Robert Hager an attorney in Reno NV-

http://www.msfraud.org/law/lounge/NevadavMERSetal-recordingfees.pdf

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

Hall, Neva- Neva Hall- http://www.whatsignature.com/files/Hall_Neva.pdf http://brokeragentsocial.com/ahphelp/blog/10244/http://www.biggerpockets.com/blogs/1634/blog_posts/13336-robo-signer-misdeeds-may-help-homeowners http://www.shamethebanks.org/jorge/robo-signer-misdeeds-may-help-homeowners

Hall, Robert- Robert Hall- a..k.a. Robert G. Hall- employee at Bayview Loan Servicing, Coral Gables, Florida, signs as officer of MERS and many other lenders

Hallinan, Francis S. - Francis S. Hallinan, Esq. - attorney for Wells Fargo, deposition of Francis S. Hallinan, Esq. transcript - www.lsnj.org/keyRecentDevelopments/Foreclosure/materials/EXHIBITLHallinan.pdf

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

http://solari.com/blog/wp-content/uploads/2010/10/38654717-class-action-vs-mortgage-electronic-registration-systems-gmac-deutsche-bank-nation-star-aurora-bac-citi-us-bank-lps-et-al.pdf

http://dm.epiq11.com/AHM/Project/default.aspx

http://livinglies.wordpress.com/2010/04/06/ahmsi-american-home-mortgage-servicing-inc-purchased-substantially-all-of-option-one-mortgage/

http://delawarebankruptcy.foxrothschild.com/uploads/file/American%20Home%20Mortgage(2).pdf

http://www.reuters.com/article/2007/08/08/us-americanhome-bankruptcy-courtidUSWEN023420070808

http://en.wikipedia.org/wiki/American_Home_Mortgage

http://www.usatoday.com/money/economy/housing/2007-08-06-american-home-mortgage-bankruptcy_N.htm

http://www.davispolk.com/files/uploads/Insolvency//AHM.pdf

http://bankruptcy.morrisjames.com/2007/08/articles/news/american-home-mortgage-files-bankruptcy-in-delaware/

http://bankrupt.com/periodicals/tcr/AMERICAN%20HOME_%20Case%20Summary%20&%203 9%20Largest%20Unsecured%20Creditors.pdf

http://www.deb.uscourts.gov/Opinions/2009/css031309_07-11047.pdf

http://www.foreclosuredefenseblog.com/2010/09/screwed-by-american-home-mortg.html www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard

http://www.salemdeeds.com/robosite/RobosignerList.asp

http://205.166.161.12/oncoreV2/showdetails.aspx?id=48813892&rn=5&pi=0&ref=search

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

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

Harless, Ely-Ely Harless is an employee of **Countrywide Home Loans**. Harless's employment history is discussed in *Bank of New York v. Mulligan*,

2008 NY Slip Op 31501 (U) (June 3, 2008). stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

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

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

```
www.frauddigest.com/TOO_MANY_JOBS.pdf,
www.whatsignature.com/files/Green_Linda.pdf,
www.whatsignature.com/files/Green_Linda.3.pdf,
www.whatsignature.com/files/Green_Linda.4.pdf,
www.whatsignature.com/files/Thomas_Tywanna.1.pdf,
www.whatsignature.com/files/Thomas_Tywanna.3.pdf,
www.whatsignature.com/files/Thoresen_Linda.pdf,
www.whatsignature.com/files/Thoresen_Linda.1.pdf,
www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc,,
www.frauddigest.com/indictments/FCOT4y-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/JkM4KF-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/QHOLVR-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/RQndQL-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/VErRd8-ShowPDF.aspx.pdf.pdf,
```

www.frauddigest.com/indictments/W6XJgC-ShowPDF.aspx.pdf.pdf, www.frauddigest.com/indictments/green%20titles.pdf, www.frauddigest.com/indictments/t%20thomas.pdf, api.ning.com/files/aqSARSiTkefAl9393gVzsI3f4SH1*K1goYHMlptGDfY6PAwGI82Ew0u8u0 YJVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf api.ning.com/files/wcUUmX7oCvO2NtBWk4POMcHmea0acZWXrXKaYOW0K0h-mufX1k3mk1GX*WGvcLM9frbdOD8LioPGYOg6gu1-yL82y-WI4S3/KorellHarpSignatureSamples.pdf

Halyard, Michelle- Michelle Haylard- see more info atwww.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-halyard

HECKERMAN, GERHARD- Gerhard Heckerman is often the notary and witness for Kathy Smith and Michelle Halyard. Assignment prepared by Kahane & Associates with blank addresses.

http://api.ning.com/files/Dt4PikNI6Wb*XeKBgW4or20-KsruKs5s05sC41ZWgeKf8Jd4-QAGPSrDjQoSUD5xM0F5ii5Zh9gveEPOcE10owuJwy78OxQH/DeichmanSVKahaneLPSAOM11.18.09.unlocked.pdf

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

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

Hertzler, **Renee**- Renee Hertzler A Bank of America executive said in a February deposition that she signed as many as 8,000 foreclosure documents a month without reviewing them stopforeclosurefraud.com/wp-

content/uploads/2010/09/WM_FULL_DEPOSITION_TRANSCRIPT_OF_BANK_OF_AMERICA_RENEE _D_HERTZLER.pdf

www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List http://www.massrealestatelawblog.com/2010/10/02/major-lenders-halt-foreclosures-over-concerns-with-faulty-documents/

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

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

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

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

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

Hill, Tonya- Tonya L. Hill is an alleged robo-signer

Hindman, Barbara- BARABARA HINDMAN is an "employee" of JP Morgan Chase Bank in Jacksonville, FL. She often signs Mortgage Assignments as Vice President of Mortgage Electronic Registration Systems, Inc. as nominee for First Magnus Financial Corporation. These Assignments are often used in cases involving WaMu Trusts. These Assignments are often prepared, signed and filed years after the closing date of the trust. Bank of America as successor to LaSalle Bank is frequently the trustee that forecloses using these Assignments. Hindman's signature is often notarized by Deborah McNulty. Too many jobs at the same time www.whatsignature.com/files/Hindman_Barbara.1.JPG,

```
www.whatsignature.com/files/Hindman_Barbara.2.pdf,
www.whatsignature.com/files/Hindman_Barbara.3.pdf,
www.whatsignature.com/files/Hindman_Barbara.4.pdf,
www.whatsignature.com/files/Hindman_Barbara.5.pdf,
www.whatsignature.com/files/Hindman_Barbara.6.pdf,
www.whatsignature.com/files/Hindman_Barbara.8.pdf,
www.whatsignature.com/files/Hindman_Barbara.9.pdf,
www.whatsignature.com/files/Hindman_Barbara.10.pdf,
www.whatsignature.com/files/Hindman_Barbara.11.pdf,
www.whatsignature.com/files/Hindman_Barbara.12.pdf,
www.whatsignature.com/files/Hindman_Barbara.13.pdf,
www.whatsignature.com/files/Hindman_Barbara.16.pdf,
www.whatsignature.com/files/Hindman_Barbara.pdf,
www.whatsignature.com/files/Thievin_Shelley.JPG,
www.whatsignature.com/files/Thievin_Shelley.1.pdf_
www.whatsignature.com/files/Seda_Roderick.pdf.
www.whatsignature.com/files/Seda_Roderick_1.pdfwww.whatsignature.com/files/Seda_R
oderick.3.pdf, stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-
processing-services-and-its-robo-signers/
www.frauddigest.com/indictments/YEHiDw-ShowPDF.aspx.pdf.pdf
www.frauddigest.com/indictments/AssignmentofMortgage.pdf.pdf,
www.frauddigest.com/indictments/MTF5p2-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/MTF5p2-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/nl6WZo-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/K8LQQ4-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/YEHiDw-ShowPDF.aspx.pdf.pdf,
www.frauddigest.com/indictments/AssignmentofMortgage.pdf.pdf
```

ROBO SIGNERS OF HomeEq Servicing Corporation d/b/a Barclays CapitalReal Estate, Inc., North Highlands, California and Pittsburgh, Pennsylvania:

Signers – signed mortgage assignments to trusts as officers of MERS and many lenders:

Blechinger, Tonya (California)-Tonya Blechinger

Colston, Noriko (California)-Noriko Colston

Nelson, Joyce (California)-Joyce Nelson

Altman, Robert (PA)-Robert Altman

Coffman, Matthew (PA)-Matthew Coffman

Gonzales, Eileen (PA)-Eileen Gonzales

Hirschfield, Nancy E. (PA) Nancy E. Hirschfield

Kusich, Bryan (PA)- -Bryan Kusich

Madeja, Nancy (PA)-Nancy Madeja

Thorne, Karen Elizabeth (PA)-Karen Elizabeth Thorne

Willis, Timothy (PA)-Timothy Willis

<u>Notaries</u> – notarized mortgage assignments to trusts:

Cook, J. (California)-J. Cook

Duddy, Karen (PA)-Karen Duddy

Gaal, Eva (PA)-Eva Gaal

Hohz, Lisha - Lisha Hohz alleged Asst. Vice President of Bank of America and Attorney -In-Fact http://www.pascoclerk.com/i3/66-229-227-216IP2011056832.pdf

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

```
signers/www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silv a__notice_of_defaults__lps__fidelity__mers__wells_fargo
```

ROBO SIGNERS OF HSBC Mortgage Services, Brandon, Florida:

signed mortgage assignments to trusts as officers of MERS and many lenders:

Elliott, Kevin J.-Kevin J. Elliott Vadney, Maria-Maria Vadney Wright, Robert-Robert Wright

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

Huang, Christina - Christina Huang was an employee of Lender Processing Services in the

Huftio, Zuhra- Zuhra Huftio- www.whatsignature.com/files/Huftio_Zuhra.JPG, www.whatsignature.com/files/Huftio_Zuhra.1.pdf, www.whatsignature.com/files/Huftio_Zuhra.2.pdf, www.whatsignature.com/files/Huftio_Zuhra.3.pdf,

www.frauddigest.com/indictments/green%20titles.pdf

Hultman, William- William Hultman- **actual** MERS executive- see full deposition of William Hultman

www.frauddigest.com/indictments/MERS%20VP%20William%20Hultman%20Deposition%20NJ.pd f

Humphrey, Susan- Susan Humphrey - http://www.loansafe.org/forum/stop-foreclosure-tell-us-your-story/39445-signature-my-substitution-trustee-document-cant-legit-anyone-recognize.html

```
Hunter, Rose- Rose Hunter- as notary for known robo signer Margaret Dalton
```

http://www.whatsignature.com/files/Hunter_Rose.pdf

http://www.whatsignature.com/files/Hunter_Rose.1.pdf

http://www.whatsignature.com/files/Hunter_Rose.2.pdf

http://www.whatsignature.com/files/Hunter_Rose.3.pdf big mistake here

http://www.whatsignature.com/files/Hunter_Rose.4.pdf

http://whatsignature.com/files/Dalton_Margaret.5.pdf

http://whatsignature.com/files/Dalton_Margaret.6.pdf

http://whatsignature.com/files/Dalton_Margaret.13.pdf

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

Hymer, Christian- Christian S. Hymer is1stVice President of Operations for Lenders Processing Services (LPS) of MN full deposition of Christian S. Hymer transcript-stopforeclosurefraud.com/2011/01/03/full-deposition-transcript-of-christian-s-hymer-1st-vp-of-operations-for-lender-processing-services-lps-minnesota/

ROBO SIGNERS FOR INDYMAC BANK, Williamson County, Travis County, TX Friedman, Eric - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Hutchison, Cheryl

Johnson-Seck, Erica A.

Kirkpatrick, Dennis

Tolar, Barbara

JC San Pedro

David Rodriguez

Mollie Schiffman

Mike Stanford

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

Kemp, Kristen

Muray, Suchan

Williams, Chamagne

Issacs, Marshall - Marshall Issacs, an attorney with foreclosure law firm Orlans Associates. Isaacs' name did not come up in last year's investigations, but county officials across Michigan believe his name is being robo-signed.

http://www.argus-press.com/news/national/article_df8a683a-e1d5-5b4a-b334-a4937e477ff7.html

http://michiganloanhomeinc.com/2880/mers-settlement-on-the-horizon/

http://www.salemdeeds.com/robosite/RobosignerList.aspx

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

January, Pam- 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

ROBO-SIGNERS FOR JP MORGAN CHASE (Jacksonville, Duval County, FL)

Boulton, Elizabeth

Brown, Tracey http://www.salemdeeds.com/robosite/RobosignerList.asp

Dalton, Margaret

Garbis, Ann

Gregory, Eric

Hindman, Barbara

Miner, Patricia

Seda, Roderick

Thieven, Shelley

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

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

Jones, Chris- Chris Jones -

http://www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__no tice_of_defaults__lps__fidelity__mers__wells_fargo http://www.whatsignature.com/files/Jones_Chris.pdf, http://www.whatsignature.com/files/Jones_Christopher.1.pdf http://205.166.161.12/oncoreV2/showdetails.aspx?id=45941736&rn=39&pi=3&ref=search

Kaminski, Joseph -Joseph Kaminski was an employee of Lender Processing Services in Jacksonville, FL. He often signs Mortgage Assignments as Assistant Secretary of Mortgage Electronic Registration Systems, Inc. as nominee for American Home Mortgage Acceptance, Inc. These Assignments are often used in cases involving American Home Mortgage Investment Trusts. He signs years after American Home Mortgage Acceptance filed for bankruptcy and without any authority from the bankruptcy court to assign these assets. These Assignments are often prepared, signed and filed years after the closing date of the trust. Deutsche Bank

National Trust Company is frequently the trustee that forecloses using these Assignments. Kaminski's signature is often witnessed by Coleman Stokes. His signature is often notarized by Valerie Broom or Tina Gray.

www.whatsignature.com/files/Kaminski_Joseph.6.pdfwww.whatsignature.com/files/Smith _Kathy.2.pdf , www.whatsignature.com/files/Kaminski_Joseph.pdf,

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

www.whatsignature.com/files/Kaminski_Joseph.2.pdf,

www.whatsignature.com/files/Kaminski_Joseph.3.pdf,

www.whatsignature.com/files/Kaminski_Joseph.6.pdf_

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

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

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

www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf_

Kaur, Varinderjit- Varinderjit Kaur- robo signer for GMAC Mortgage and Marshall Watson http://www.pascoclerk.com/i3/66-229-227-216IP2011056837.pdf

JUDGE SCHACK'S (BROOKLYN, NY) FAVORITE ROBO-SIGNERS /ATTORNEYS

JUDGE SCHACK'S LASTEST RULING AGAINST HSBC-

http://www.nydailynews.com/money/2011/07/06/2011-07-

06_wotta_bank_job_judge_hits_hsbc_for_frivolous_motion_in_foreclosure_asks_boss_to_.h tml?r=news/national

http://blog.bluestonelawfirm.com/legal-malpractice-news-robo-signers-and-legal-malpractice.html?utm_source=twitterfeed&utm_medium=twitter

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

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

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

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

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

Jeff Rivas - http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/msfraud.org/LAW/Lounge/Deutsche Bank National Trust Co_Justice Schack.doc (COPY & PASTE INTO BROWSER)

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

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

Margery Rotundo- http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/ http://blog.bluestonelawfirm.com/legal-malpractice-news-robo-signers-and-legal-malpractice.html?utm_source=twitterfeed&utm_medium=twitter

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

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

Victor F. Parisi - http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/http://stopforeclosurefraud.com/2010/10/29/victor-parisi-robo-signer-called-out-by-nysc-judge-laura-jacobson-equity-one-v-james-2006-1/

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

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

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

<u>Steven J. Baum</u> – attorney- http://www.mfi-miami.com/2010/03/schack-attack-judge-schack-smacks-down-steven-j-baum-again/ http://www.mfi-miami.com/2010/07/schack-attack-3-another-smackdown-for-steven-j-baums-office/

<u>Elpiniki Bechakas</u>- attorney for Steven J. Baum, P.C. - http://www.mfi-miami.com/2010/03/schack-attack-judge-schack-smacks-down-steven-j-baum-again/http://www.mfi-miami.com/2010/07/schack-attack-3-another-smackdown-for-steven-j-baums-office/

Kamyabi, Bud – Bud Kamyabi- signing as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394464&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394474&rn=6&pi=0&ref=search

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

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

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

968114.htmlwww.heraldtribune.com/article/20101128/ARTICLE/11281042/2055/NEWS?Title=Shortcuts-on-the-foreclosure-paper-trail

Kearney, Kenneth – Kenneth Kearney, notary in PA Allegheny County for Bank of America

http://www.pascoclerk.com/i3/66-229-227-216IP2011056831.pdf

KENNEDY, ROCKY – Rocky Kennedy- FULTON COUNTY GA- FALSE NOTARY http://www.frauddigest.com/indictments/Registry%20of%20Deeds.pdf

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

Kennerty has used the following job titles:

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

• Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for NovaStar Mortgage.

```
stopforeclosurefraud.com/wp-content/uploads/2010/09/Full-Deposition-of-Wells_Fargo_John-Herman-Kennerty.pdf,
www.whatsignature.com/files/Kennerty_Herman_John.1.pdf,
www.whatsignature.com/files/Kennerty_Herman_John.3.pdf,
www.whatsignature.com/files/Kennerty_John.pdf,
www.whatsignature.com/files/Kennerty_John.1.pdf,
livinglies.wordpress.com/2010/03/29/caryn-a-graham-%E2%80%93-mers-assistant-secretary-bofa-countrywide-wells-fargo/
www.dsnews.com/articles/jpmorgan-halts-foreclosures-robo-signers-appear-commonplace-2010-09-
30www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva_n
otice_of_defaults__lps__fidelity__mers__wells_fargo
```

Kingston, Pat-Pat Kingston was an employee of Lender Processing Services in the Alpharetta, GA offices. Kingston often signed Mortgage Assignments as Assistant Secretary of American Home Mortgage Servicing. www.whatsignature.com/files/Kingston_Pat.pdf www.whatsignature.com/files/Kingston_Pat.1.pdf http://www.salemdeeds.com/robosite/RobosignerList.aspx

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

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

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

Knighton, LeNeicia – Lenecia Knighton quoted as saying on December 20, 2010 at 9:11 am: "yes I do feel bad about all the thousands of documents I signed for BankUnited as AVP and VP." You can contact me at that number. http://livinglies.wordpress.com/2010/12/20/payback-time-5-1-in-punitive-damages-against-servicer-on-a-79k-case/ signing as Assistant Vice President of BankUnited-

http://www.foreclosurehamlet.org/forum/topics/help-needed-for-bankunited?x=1&id=4164911%3ATopic%3A5550&page=1

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

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

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

Kogak, Jennie- Jennie Kogak- notary for MERS in California that notarizes signatures from other states of false MERS officers- http://www.pascoclerk.com/i3/66-229-227-216IP2011056829.pdf

Kroussakis, Elsie- Elsie Kroussakis's is a Contract Temp for PeopleQuest Staffing January 2010 – Present (1 year 5 months) Clerical Assistant position with Bank America - Ft Worth, TX

Primary responsibility - Notarization of Foreclosure Documents

Kunkle, Martha- Martha Kunkle is one of my favorite robo-signers, she died in 1995-see

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

http://www.fdcpa.me/deceased-robo-signerl-signing/

foreclosure-fraud/

Kusich, Bryan G. -Bryan G. Kusich is a Vice President of **Home Loan Service, Inc.**, a mortgage servicing company in Pittsburgh, Pennsylvania. These Assignments are often used in cases involving trusts with First Franklin Financial Corporation loans. These Assignments are often prepared, signed and filed years after the closing date of the trust. These Assignments often include an Effective Date several years prior to the date the Assignment was executed.

A favorite of Judge Schack, Brooklyn, NY. Deutsche Bank National Trust Company is frequently the trustee that forecloses using these Assignments. stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/

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

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

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

Leary, Suzanne- Suzanne Leary- robo signer as an MERS Assistant Secretary and Attorney in Fact for and by Marshall C. Watson-TOO MANY JOBS AT THE SAME TIME

```
http://www.pascoclerk.com/i3/66-229-227-216IP2010102980.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102973.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102972.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102974.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102984.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102982.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102976.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102975.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102983.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102977.pdf http://www.pascoclerk.com/i3/66-229-227-216IP2010102981.pdf
```

Leete, Jessica- Jessica Leete is an employee of Lenders Processing, Fulton County Georgia. www.frauddigest.com/indictments/Untitled.pdf, www.frauddigest.com/indictments/nv_590_16232253_img.pdf http://www.salemdeeds.com/robosite/RobosignerList.aspx

Leetham, Mindy- Mindy Leetham- Select Portfolio Servicing / Bank of New York deposition http://stopforeclosurefraud.com/2011/03/18/deposition-transcript-of-select-portfolio-servicing-sps-mindy-leetham/

LeRaybaud, Tina - Tina LeRaybaud- witness of signing for BAC / Bank America Documents-http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646665&rn=0&pi=0&ref=search same day signed as Assistant Secretary of MERS http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646667&rn=1&pi=0&ref=search

LENDER PROCESSING SERVICES (Alpharetta, GA)- SEE VIDEO

http://www.youtube.com/watch?v=Zk7DTZCPWbc&feature=related

Officers & Former Officers of Lender Processing Services

Fidelity National Foreclosure Solutions, Inc. (f/k/a Fidelity National Foreclosure & Bankruptcy Solutions), is a Delaware corporation with its principal place of business at 1270 Northland Drive, Suite 200, Mendota Heights, Minnesota 55120. Fidelity National Foreclosure Solutions, Inc. can be served through its registered agent for service of process, the Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801.

Brown, Lorraine O'Reilly, President

DocX- Carbiener, Jeffrey, President,

Lender Processing Services- Cornett, Clay, President,

Fidelity National Default Solutions- Gaglione, Rene

Meharg, Ron-Vice President

Schilling, Thomas- CFO

LIST OF ROBO SIGNERS FOR LENDERS PROCESSING SERVICES (LPS)

http://www.prnewswire.com/news-releases/lender-processing-services-inc-completes-refinancing-of-its-senior-secured-credit-facility-128028358.html

Bagley, Brent

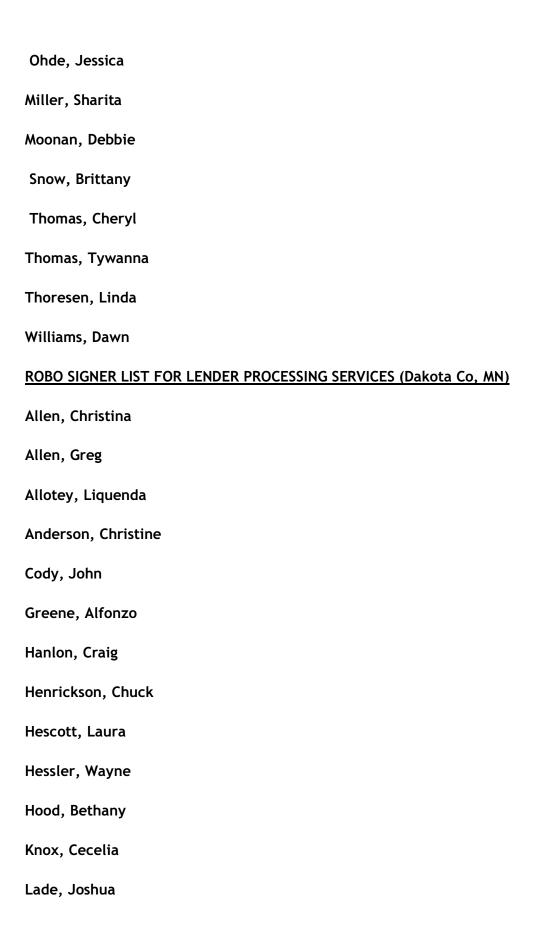
Baldwin, Christie

Green, Linda

Harp, Korell

Huang, Christina

Ivey, Chris M.



Love, Topako
North, Becky
Sobotta, Jodi
Tate, Eric
Wilken, Rick
LENDERS PROCESSING SERVICES (LPS) LOCATED AT 1270 NORTHLAND DRIVE, SUITE 200, MENDOTA HEIGHTS, MN, 55120- WITH THE SAME ADDRESS AS THE FOLLOWING AND BUYING UP HOMES:
DEUTSCHE BANK & WELLS FARGO BANK- SAME ADDRESS http://www.tampagov.net/CEBAgendas/20071001.pdf
AEGIS MORTGAGE- http://www.newspapernotice.com/details.aspx?id=1889632
BANK ONE, LONG BEACH LOAN & TRUST, HomeEq SERVICING, INDYMAC BANK, SAXON MORTGAGE, HOMECOMINGS FINANCIAL, FEDERAL NATIONAL MORTGAGE, J.P. MORTGAN/CHASE http://stopforeclosurefraud.com/2010/06/01/lender-processing-services-lps-buying-up-homes-at-auctions-take-a-look-to-see-if-this-address-is-on-your-documents/
LIST OF ROBO-SIGNERS FOR LENDER PROCESSING SERVICES (Jacksonville, Duval County,FL)
Esposito, Theresa
Halyard, Michelle
Kaminski, Joseph
Smith, Kathy
Stevens, Cynthia
Stokes, Coleman
ROBO SIGNER LIST FOR LITTON LOAN SERVICING, LP (Houston, Harris Co, TX)

Littleford, Carol Marie – Carol Marie Littleford as notary

CONTROL/CLICK TO WATCH LITTON VIDEO:

http://www.youtube.com/watch?v=9HsdSdwBObs

Bailey, Denise

Dixon, Diane

Lyman, Debra - Debra Lyman- http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Noriega, Marti- Marti Noriega, robo signer for LPS.

http://members.beforeitsnews.com/story/520/933/Robo_Signers_h-z_Updated_April_1,_2011.html

http://4closurefraud.org/2011/03/30/full-deposition-of-tywanna-thomas-mother-cheryl-denise-thomas-of-docx-lps/

http://stopforeclosurefraud.com/2011/04/11/foreclosure-diaries-litton-loan-mod-attempt-2-steven-j-baum-foreclosure-mill/

http://stopforeclosurefraud.com/2010/10/10/false-statements-bank-of-america-florida-default-law-group-law-offices-of-david-stern-lender-processing-services-litton-loan-servicing-cheryl-samons-security-connections-inc/

http://www.deanmostofi.com/?p=924

http://livinglies.wordpress.com/2010/02/25/hers-info-invalid-notarization/

http://www.massrealestatelawblog.com/2010/10/02/major-lenders-halt-foreclosures-over-concerns-with-faulty-documents/

http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Notaries for Litton Loan include **Cheryl BUTLER**, **Mattie MILLER**, **Monica HARDAWAY**, **Alvin DENMAN**, **Leigh BLACKWELL**, **Brenda McKINZY**, and **Karen QUILLER**. There are probably far more notaries and there may be a few other primary or alternate signers. The fact that multiple notaries are regularly signing for a single signer are consistent with the volume operations characteristic of "robo-signing". An intermittent, but regular signer might very well have a secretary or regular assistant with a notary seal and consistently use the same person.

Lofaro, Elizabeth -Elizabeth Lofaro is a_notary and employee at McCalla Raymer-www.operationrest.org/GAClassAction www.operationrest.org/xSites/Agents/OperationRestor ationInc/Content/UploadedFiles/ClassActionLawSuit.pdf

Lofton, Adrian- Adrian Lofton, former employee of LPS tells all. See Video at: http://www.youtube.com/watch?v=GzC4YKRCkG8 deposition of Adrian Lofton: http://www.scribd.com/doc/51504071/Adrian-Lofton-Cert

Logan, Randolyn – Randolyn Logan signed as a MERS Officer, signed as a Recontrust Officer, signed as a Federal National Mortgage Association Officer http://www.loansafe.org/forum/short-sale-outpost/30791-who-owns-my-mortgages-2.html

Love, Topako- Topako Love is an employee of Lender Processing Services in Mendota Heights, Dakota County, MN. She signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Love often signs these Assignments to trusts years after the closing date of the trusts. Love frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently use Assignments signed by Love to foreclose. http://205.166.161.12/oncoreV2/showdetails.aspx?id=46409658&rn=0&pi=0&ref=search stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo- signers/

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

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

Lyman, Debra- 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

Marchal, Penny Russo-Penny Russo Marchal- notary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search

Maki, Gene – Gene Maki, robo signer for MERS, no title listed http://www.pascoclerk.com/i3/66-229-227-216IP2011056835.pdf Notary - Cynthia S. Macioce, Franklin County, Ohio

Markham, Lisa- Lisa Markham- robo 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

Martinez, Kim - Kim Martinez - signing as Asst Vice President of American Home Mortgage as Attorney-In-Fact for Taylor Bean & Whitaker

http://www.pascoclerk.com/i3/66-229-227-216IP2011056833.pdf http://www.salemdeeds.com/robosite/RobosignerList.asp

Mathews, M.-M. Mathews robo-signer for CitiMortgage-

http://www.dailyfinance.com/2010/10/02/robo-signing-scandal-spreads-documents-show-citi-and-wells-also/

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

McEwen, Wendy- Wendy McEwen notary for Margaret Dalton and Barbara Hindman http://whatsignature.com/files/Dalton_Margaret.12.pdf http://www.whatsignature.com/files/McEwen_Wendy.2.pdf http://www.whatsignature.com/files/McEwen_Wendy.3.pdf http://www.whatsignature.com/files/McEwen_Wendy.4.pdf http://www.whatsignature.com/files/McEwen_Wendy.5.pdf

McGowan, Mary Jo- Mary Jo McGowans' notary expired on 7/3/07. Has signed for 6 different banks.

http://notaries.dos.state.fl.us/notidsearch.asp?id=1012235

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

McKinzy, Brenda- Brenda McKinzy- 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

McNulty, Deborah- Deborah McNulty notary providing false notarization for various robo-signers.

http://members.beforeitsnews.com/story/520/933/Robo_Signers_h-z_Updated_April_1,_2011.html http://livinglies.wordpress.com/2011/01/28/foreclosure-hamlet-you-know-its-robo-signed-if-their-name-is/

http://shamethebanks.org/jorge/robo-signer-misdeeds-may-help-homeowners

http://www.scribd.com/doc/47314589/ROBOSIGNOR-LIST-Robo-Signer-

Alpha-List-Not-Updated

http://www.biggerpockets.com/blogs/1634

http://gofightforeclosure.com/blog/category/preventing-foreclosure/

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

Micholas, Matthew T. – Matthew T. Micholas signing as Attorney in Fact for BAC / Bank of America Assistant Vice President http://www.pascoclerk.com/i3/66-229-227-216IP2011056831.pdf

Miller, Ric - Ric Miller signed for Wells Fargo and MERS as Officer for Both http://general-practice.lawyers.com/blogs/archives/9516-Be-Aware-Of-Robo-Signers.html

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

Mills, Liz- Liz Mills, a process server in Palm Beach County, FL, had her signature "robo signed" by her employer, Gissen & Zawyer, to "speed things up". http://www.palmbeachpost.com/money/foreclosures/local-robo-signer-alleges-her-signatures-were-forged-1430142.html http://twainsthoughts.com/2011/04/25/local-robo-signer-alleges-her-signatures-were-forged/

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

Moua, Shoua -Shoua Moua is a notary in the Mendota Heights, MN, office of Lender Processing Services. www.whatsignature.com/files/Moua_Shoua.pdf www.whatsignature.com/files/Moua_Shoua.1.pdf www.whatsignature.com/files/Moua_Shoua.2.pdf

www.whatsignature.com/files/Moua_Shoua.3.pdf www.whatsignature.com/files/Moua_Shoua.4.pdf

<u>Moua, Xee</u>- Xee Moua is an employee of America's Servicing Company, York County, SC - Moua full deposition

mberg.com/news/2010-11-01/wells-fargo-foreclosure-robo-signer-draws-maryland-dismissal-motion.html

www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_ of_defaults__lps__fidelity__mers__wells_fargo

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

http://4closurefraud.org/2011/02/20/hawaii-foreclosure-xee-moua-robo-signing-concerns-forestall-action/

Moore, Crystal - Crystal Moore is an employee at Nationwide Title Clearing

http://www.argus-press.com/news/national/article_df8a683a-e1d5-5b4a-b334-

a4937e477ff7.html www.whatsignature.com/files/Doko_Dhurata.3.pdf,

www.whatsignature.com/files/Doko_Dhurata.4.pdf,

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

See video deposition of Crystal Moore at:

stopforeclosurefraud.com/2010/11/07/sff-exclusive-video-deposition-of-nationwide-title-crystal-moore/ search.wn.com/?template=cheetah-search-

adv/index.txt&action=search&results_type=news&search_string=crystal_moore_robosigner_deposition on mortgage fraud of 4mp4&language_id=1&sort_type=-pub-

datetime&corpus=current&search_type=expression_http://www.argus-

press.com/news/national/article_df8a683a-e1d5-5b4a-b334-a4937e477ff7.html http://www.salemdeeds.com/robosite/RobosignerList.asp

Moreland, Treva- Treva Moreland- title-Collateral Control Team Leader on behalf of MetLife Bank, NA, by IBM Process Services. Inc. as Attorney-In-Fact

http://www.foreclosurehamlet.org/page/iso-

signers?id=4164911%3APage%3A3955&page=6

http://carollawsonpa.blogspot.com/2011/02/more-accused-robo-signers.html

Munoz, Florina- Florina Munoz- notary for Margaret Dalton-

http://whatsignature.com/files/Dalton_Margaret.7.pdf

http://whatsignature.com/files/Dalton_Margaret.8.pdf

http://whatsignature.com/files/Dalton_Margaret.9.pdf

http://whatsignature.com/files/Dalton_Margaret.11.JPG

http://whatsignature.com/files/Dalton_Margaret.14.pdf

Munoz, Martha- Martha Munoz- signs as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646665&rn=0&pi=0&ref=search http://205.166.161.12

Muradyan, Srbui – Srbui Muradyan – robo signer for BAC / Countrywide http://pubrec3.hillsclerk.com/oncore/showdetails.aspx?id=16039374&rn=0&pi=0&ref=search SEE REPLY SECTION FOR MORE INFORMATION

Murray, Suchan – Suchan Murray was an employee of IndyMac Bank Home Loan Servicing, Travis County, TX

members.beforeitsnews.com/story/384/230/Robo_Signer_Update_List_For_Jan._30,_2011.ht ml

beforeitsnews.info/story/376/219/Robo_Signer_Updated_List.html uncrc.info/anderson-ctx-mortgage-rodneymariokenny.wordpress.com/2010/08/23/fake-assignments-of-mortgagefraudmicheal-kochndex-technologies-llcsteven-kanescott-andersonjohn-codytamara-pricedory-or-dorey-coebelbernice-thellsarah-rubinamy-paymentjoseph-alvaradofeli/pippinghole.blogspot.com/2010/12/robo-signers-signors-names-revealed.htmllivinglies.wordpress.com/2010/04/20/new-mers-case-bellistri-v-ocwen-loan-

livinglies.wordpress.com/2010/11/16/pardon-me-here-it-is-congressional-oversight-report-mers-discussion/

www.foreclosurehamlet.org/profiles/blogs/brian-burnett-of-onewest-bank www.scribd.com/doc/44670159/Motion-re-MERS-assignment-no-signing-authoritywww.certifiedforensicloanauditors.com/securitization_research_memorandum_loan_audit.pdf

Musella, Karina- Karina Musella was an attorney for David J. Stern. She now works here:

http://www.floridabar.org/names.nsf/0/3C1BD2B86B9F7B1A85257212004E678F?OpenDocument

http://pibillwarner.wordpress.com/2009/05/18/connecticut-man-files-massive-lawsuit-against-david-j-stern-law-firm-attorney-karina-musella-of-plantation-fl-for-illegal-foreclosure/

http://www.zimbio.com/Crime,+Background+Checks,+Foul-

servicing-mo-app-20100309/

Play,+Fraud+And+Investigations/articles/8IO_nQZsOFu/WSJ+Judge+Finds+Fraud+Foreclosure+Mess+David

Nadaravic, **Nura- Nura Nadaravic** is the top Mortgage Signer between January - July 2011 representing JPMorgan Chase Bank, NA in Jacksonville, Florida. She appears to work with Margaret Dalton, Barbara Hindman, Flornina Munoz aka Nina Munoz in Florida office

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

www.scribd.com/doc/20887303/New-Century-Mortgage-Forgeries-Notarized-Illegal-Stamped-Signatures-Newsletter-Nagy www.frauddigest.com/indictments/0LNWLQ-ShowPDF.aspx.pdf.pdf4closurefraud.org/2011/01/09/fraudclosuregate-grandma-in-california-does-some-sleuthing-and-uncovers-major-robo-notary-violations/http://www.frauddigest.com/indictments/0LNWLQ-ShowPDF.aspx.pdf.pdf

Naiman, Randall – Randall Naiman - Mr. Randall Naiman, Esquire is an attorney representing LEHMAN BROTHERS STRUCTURED ASSET SECURITIES CORPORATION. Sidenote: I don't know if this has any bearing but Lehman filed for Bankruptcy September 15, 2008 they are the owner of our note and Chase is the server for them. Shouldn't this be a part of the court proceedings?

http://shamethebanks.org/mortgage-stories/porter-sandra-johnson-clovis-ca http://www.scribd.com/doc/27800258/pos040-PROOF-OF-SERVICE%E2%80%94CIVIL http://tenantstogether.org/downloads/Third%20Annual%20Report,%20California%20Renters%20in%20the%20Foreclosure%20Crisis.pdf

http://merscaught.blogspot.com/2010/03/mers-fraudulant-assignments-illegal.html http://www.huffingtonpost.com/2010/10/20/fortune-defends-the-banks_n_769808.html http://www.docstoc.com/docs/63018555/Default-Servicing-Technologies--Llc

NATIONAL DEFAULT SERVICING COMPANY-

FULL DEPOSITION

www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_of_defaults__lps__fidelity__mers__wells_fargo

ROBO SIGNER LIST FOR NATIONWIDE TITLE CLEARING, Palm Harbor, FL (Pinellas County)

Bly, Bryan

Castro, Vilma

Doko, Dhurato

Jones, Christopher

McKinnon, Elsa

Moore, Crystal

Nelson, Joyce

Kim Goelz - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Mary Sarmiento - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

List of most notaries utilized by **New Century** and **Home123** (http://foreclosuredefensenationwide.com/?p=254) all CA notaries:

Andres Rojas Erika Reyes Marisa G. Carrasco Azin Rahmanpanah Michelle Flores Victor Perez

Newland, William- a.k.a. William "Bill" Newland- Vice President of Security and Compliance at **Lenders Processing (LPS)** see full deposition

stopforeclosurefraud.com/2010/12/16/sff-bombshell-deposition-transcript-of-lps-fidelity-bill-newland/4closurefraud.org/2011/03/28/daily-finance-why-your-bank-may-be-wrong-about-what-you-owe-on-your-mortgage/

Nieblas, Debbie – Debbie Nieblas – prepared assignment of mortgage for CoreLogic http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394464&rn=1&pi=0&ref=search

Nolan, Angela- Angela Nolan- V.P. with Chase. See full deposition at **stopforeclosurefraud.com/wp**-

content/uploads/2010/09/Deposition_of_Angela_Nolan.pdfwww.scribd.com/doc/2797575 6/Full-Deposition-of-Angela-Nolan-Robo-Signer-at-Chase-Home-Finance-DeUTSCHE-BANK-NATIONAL-TRUST-COMPANY

http://www.how2fightforeclosure.com/2010/09/re-introducing-angela-nolan-of-jp-morgan-chase-%e2%80%93-another-form-of-robo-signer-%e2%80%93-autopen/

Nord, Harold - Harold Nord III - robo signer as Assistant Secretary for Sand Canyon f/k/a/ Option One

http://www.pascoclerk.com/i3/66-229-227-216IP2011056834.pdf Notary- Gerhard Heckermann

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

http://members.beforeitsnews.com/story/520/933/Robo_Signers_h-

z_Updated_April_1,_2011.html

http://4closurefraud.org/2011/03/30/full-deposition-of-tywanna-thomas-mother-cheryl-denise-thomas-of-docx-lps/

http://stopforeclosurefraud.com/2011/04/11/foreclosure-diaries-litton-loan-mod-attempt-2-steven-j-baum-foreclosure-mill/

http://stopforeclosurefraud.com/2010/10/10/false-statements-bank-of-america-florida-default-law-group-law-offices-of-david-stern-lender-processing-services-litton-loan-servicing-cheryl-samons-security-connections-inc/

http://www.deanmostofi.com/?p=924

http://livinglies.wordpress.com/2010/02/25/hers-info-invalid-notarization/

http://www.massrealestatelawblog.com/2010/10/02/major-lenders-halt-foreclosures-over-concerns-with-faulty-documents/

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

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

OCWEN FINANCIAL CORP.

ROBO SIGNER LIST FOR OCWEN LOAN SERVICING, LLC (Palm Beach County, FL) BEWARE OF ATTEMPTED SHORT SALES WITH OCWEN- http://shortsaledailynews.com/hey-ocwen-you-are-short-sale-busted/

Anderson, Scott

Arias, Leticia

Burgess, Jonathan

Carter, Christina

Chapman, Doris

Eller, Nancy

Hanna, Michael

Jackson, Kevin - http://www.salemdeeds.com/robosite/RobosignerList.asp

Lesli Goodman - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Rene Martinez - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Ramirez, Elsie

Taveras, Oscar

Turner, William

Odom, Christine - Christine Odom a Vice President of MERS / Fremont Investment & Loan http://205.166.161.12/oncoreV2/showdetails.aspx?id=47976466&rn=67&pi=6&ref=search

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

- Vice President, Bank of America, N.A.;
- Assistant Vice President, American Home Mortgage Servicing, as successor-in-interest to Option One Mortgage Corp.;
- Assistant Secretary, American Home Mortgage Servicing;
- Assistant Secretary, Atlantic Bay Mortgage Group, LLC, by American Home Mortgage Servicing, as Attorney-in-Fact;
- Assistant Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for American Brokers Conduit;
- Assistant Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for American Home Mortgage Acceptance;
- Assistant Secretary, Sand Canyon Corporation
- Vice President, Seattle Mortgage Company.
 www.whatsignature.com/files/Green_Linda.pdf,
 www.whatsignature.com/files/Thoresen_Linda.pdf,
 www.frauddigest.com/indictments/VErRd8-ShowPDF.aspx.pdf.pdf,

api.ning.com/files/aqSARSiTkefAl9393gVzsI3f4SH1*K1goYHMlptGDfY6PAwGI82Ew0u8u0 YJVF82HF8Gbyo90CbsDap8NovcnUFMr36wxshl/JessicaOhdesignaturesamples.pdf -5different signatures foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozenbanks-most-responsible-for-foreclosurefraud/www.whatsignature.com/files/Ohde_Jessica.pdf_

fraud/www.whatsignature.com/files/Ohde_Jessica.pdf
www.whatsignature.com/files/Ohde_Jessica.1.pdf

ONEWEST BANK-

http://tiffanylarthur.wordpress.com/2011/06/27/false-statements/

Robo Signers From **Orion Financial Group**, Southlake, Texas: signed mortgage assignments to trusts as officers of MERS and many lenders:

M. Arndt - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011 Wileman, D.M. - D.M Wileman as Authorized Signatory http://205.166.161.12/oncoreV2/showdetails.aspx?id=37125920&rn=

52&pi=5&ref=search

http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Pardo, Juan- Juan Pardo MERS/Ocwen cross employment-

http://livinglies.wordpress.com/2010/03/27/juan-pardo-mersocwen-cross-employment/http://stopforeclosurefraud.com/2010/03/31/juan-pardo-i-wear-many-hats-too-mersocwen-union-capital-berkeley/

http://www.scribd.com/doc/29254946/Juan-Pardo-Assignment-Master-Pieces-MERS-OCWEN-UNION-CAPITAL

http://www.facebook.com/note.php?note_id=200870583270955&comments

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

Peter, Michael - Michael Peter Robo signer for HSBC Mortgage Corp. in Depew, New York

http://www.scribd.com/doc/61103865/July-2011-Who-s-Robosigning-Now-The-Latest-Newcomers

Prommis Solutions Robo Signers, Atlanta, Georgia: – signed mortgage assignments to trusts as officers of MERS and many lenders: Jones, Tina

Lee, Patricia

Notaries – notarized mortgage assignments to trusts:

Busby, Giner Coats, Kay Wright, Tracy

SEE CLASS ACTION LAWSUIT AGAINST PROMISS

http://www.scribd.com/doc/38731720/Mississippi-Bankruptcy-Court-LPS-Prommis-Solutions-Great-Hill-Class-Action-Complaint

Provest- a service of process company being investigated for improper service of by AG's Office-

http://www.florida foreclosure defense lawyers blog.com/2010/12/florida-ag-investigates-two-foreclosure-process-servicing-companies. html

Quintana, Leticia – Leticia Quintana – MERS robo signer

http://www.foreclosurehamlet.org/profiles/blogs/leticia-quintana-robo-signer http://livinglies.wordpress.com/2011/06/25/recording-office-refuses-robo-signed-documents/

http://www.foreclosurehamlet.org/profiles/blogs/not-to-offend-anybody-by

Quintanilla, Yomari – Yomari Quintantilla signing as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646665&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646665&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646667&rn=1&pi=0&ref=search http://205.166.161.12

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search

Rader, Kelly- Kelly Rader - robo signer

http://shamethebanks.org/jorge/robo-signer-misdeeds-may-help-homeowners http://livinglies.wordpress.com/2011/01/28/foreclosure-hamlet-you-know-its-robo-signed-if-their-name-is/

Raglin, Chiquita - Chiquita Raglin is a Notary Public and as an employee of McCalla Raymer-www.operationrest.org/GAClassActionwww.operationrest.org/xSites/Agents/OperationRestor ationInc/Content/UploadedFiles/ClassActionLawSuit.pdf dockets.justia.com/search?query=Prommis+Solutions%2C+LLC&circuit=11

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

Ramos, Vincente Ekachai – Vincente Ekachai Ramos notary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search

Raymond, Tony

ReconTrust Company- ReconTrust Co., the foreclosure arm of Bank of America Corp.

http://www.mfi-miami.com/2011/03/hundreds-of-oregon-foreclosure-sales-stopped-after-judges-rulings/http://twainsthoughts.com/2011/05/14/michigan-attorney-generals-office-investigating-possible-mortgage-document-fraud-in-saginaw-county/

http://www.nakedcapitalism.com/2011/01/bank-of-america-fighting-to-reverse-foreclosure-freeze-in-nevada.html

http://www.bestbendhomes.com/deschutes-county-foreclosures-halted/

http://4closurefraud.org/2010/12/31/utah-class-action-against-recontrustbank-of-america-two-federal-judges-recuse-themselves/

http://4closurefraud.org/2011/08/05/kaboom-washington-state-ag-mckenna-sues-recontrust-in-state-of-washington-v-recontrust/#comment-51836

Rein, Joann - Joann Rein signing as Vice President of MERS

http://205.166.161.12/oncoreV2/showdetails.aspx?id=47414322&rn=70&pi=7&ref=search

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

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

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

http://stopforeclosurefraud.com/2011/02/27/deposition-transcript-of-deutsche-bank-national-trust-co-vp-ronaldo-reyes/

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

Riley, Cynthia- Cynthia Riley "employee" of Washington Mutual Bank

http://www.whatsignature.com/files/Riley_Cynthia.pdf

http://www.whatsignature.com/files/Riley_Cynthia.1.pdf

http://api.ning.com/files/Qh25wJrAdqjbaQEW8-

Lajq8j*7QPR5FhVQfzyIrcqQWcLSFHoAx2ZvgxU-D-39yZlbYwa-GEGG5PxaD4LB4TqR2becqm*Xx-

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

Roldan, Luis – Luis Roldan signing as MERS Assistant Secretary http://www.free-press-release.com/news-bank-of-america-files-a-new-robo-signed-assignment-of-mortgage-on-florida-couple-suing-bank-of-america-for-racketeering-1313011461.html http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394474&rn=6&pi=0&ref=search http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185463&rn=0&pi=0&ref=search

Romero, Miguel – Miguel Romero signing as Assistant Secretary of MERS http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search

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

Rosales, Rene - Rene Rosales- prepared false assignments_for MERS & Bank of New York

 $http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574\&rn=0\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576\&rn=1\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578\&rn=2\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580\&rn=3\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584\&rn=5\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584\&rn=5\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5\&pi=0\&ref=search\ http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5\&pi=0\&ref=se$

Rowland, Erin T - Erin T. Roland- attorney at Albertelli Law http://www.whatsignature.com/files/Rowland_Erin_T.GIF

Salvatierra, Daisy - Salvatirra Daisy - notary for BAC

http://pubrec3.hillsclerk.com/oncore/showdetails.aspx?id=16039374&rn=0&pi=0&ref=search

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

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

Savery, Tamara- Tamara Savery is a Wells Fargo/ASC employee. See full deposition at:

stopforeclosurefraud.com/wpcontent/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-WELLS-FARGO-TAMARASAVERY.pdf

ROBO SIGNERS FOR SAXON MORTGAGE SERVICES (Irving, TX, Tarrant County) SAXON MORTGAGE FOR SALE BY MORGAN STANLEY SEE: http://www.sfgate.com/cgibin/article.cgi?f=/g/a/2011/08/03/bloomberg1376-LPCTAL1A74E901-48MMUV1D7J5ND7TV7S7S40NKFD.DTL

Alexander, Regina - Regina Alexander -

http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Clark, Valerie Cottrell, John

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

Scheiner, Scott - Scott Scheiner signing as an Asst Secretary of MERS / CitiMortgage http://205.166.161.12/oncoreV2/showdetails.aspx?id=49571932&rn=6&pi=0&ref=search Notary Tonya Graham

Scott, Kelly- Kelly Scott was an employee at David J. Stern, P.A. and legal assistant to Cheryl Samons. See Attorney General's full deposition of October 4, 2010 at:

stopforeclosurefraud.com/wp-

content/uploads/2010/09/WM_FULL-DEPOSITION-TRANSCRIPT-OF-KELLY-SCOTT-OF-LAW-OFFICES-OF-DAVID-J.-STERN.pdf http://myfloridalegal.com/webfiles.nsf/WF/JFAO-8ACMY5/\$file/KellyScott.pdf

Schultz, Theodore - Theodore Schultz, MERS robo signer, see page 11 http://4closurefraud.org/2010/10/03/kaboom-class-action-vs-mortgage-electronic-registration-systems-gmac-deutsche-bank-nationstar-aurora-bac-citi-us-bank-lps-et-al/

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

<u>ROBO SIGNERS FOR SELECT PORTFOLIO SERVICING</u> (Salt Lake City, UT) Select Portfolio was formerly known as Fairbanks Capital, Inc.

Alfonso, Luisa

Koch, Bill

Young, Jeff - Jeff Young - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

<u>Securities Connection</u>, Robo Signers, Boise, Idaho: – signed mortgage assignments to trusts as officers of MERS and many lenders: **Hively, Melissa Sorg, Vicki**

Seda, Roderick- Roderick Seda - multiple signatures http://whatsignature.com/files/Cavka_Esad.1.pdf 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

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

The June 20, 2008 assignment from MERS, as nominee for HOMEBRIDGE, to BNY, was executed by "Keri Selman, Assistant Vice President" of MERS for the assignor. Five days later, Ms. Selman, as Assistant Vice President of BNY, executed plaintiff's affidavit of facts in support of the instant motion. Ms. Selman is a milliner's delight by virtue of the number of hats she wears. In my November 19, 2007 decision and order (BANK OF NEW YORK A TRUSTEE FOR THE NOTEHOLDERS OF CWABS, INC. ASSET-BACKED NOTES, SERIES 2006-SD2 v SANDRA OROSCO NUNEZ, et. al. [Index No., 32052/07]), I observed that:

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

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

Sevillano, **T.** - T. Sevillano robo signer- she signs for Bofa, Mers, and Recontrust. My document meets the following indicators of robo-signing:

- The name of the signing party is stamped on the documents in block letters.
- The date of the signature and the date of the notarization are not the same.

- The party who signed the document executed it as a representative of the servicer. (I believe Sevillano is not an actual employee of the servicer.)
- The document purports to assign the mortgage or the deed of trust from the originator directly to the trust. (I think that is correct)
- The document that purports to assign the mortgage of deed of trust to the Trust was signed AFTER the cut-off date for the transfer of all such to the Trust pursuant to the Pooling and Servicing Agreement.
- The assignment of mortgage or deed of trust was filed or signed after the foreclosure proceeding began/was filed

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

Silva, Stanley- Stanley Silva- deposition of Stanley Silva

4closurefraud.org/2011/01/21/more-wells-fargo-woes-full-deposition-of-stanley-silva-notice-of-default-robo-signer/#comment-18380,

http://www.msfraud.org/law/lounge/NevadavMERSetal-recordingfees.pdf

Simon, Lubica - Lubica Simon, notary for robo signers in Florida http://www.pascoclerk.com/i3/66-229-227-216IP2011056833.pdf

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

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

solely as nominee for Homestar Mortgage Lending Corp;

Asst. Secretary, Sand Canyon Corp., f/k/a Option One Mortgage
 Corp. (http://www.scribd.com/doc/46562142/In-Re-Wilson-Affidavit-of-Dale-M-SUGIMOTO-Pres-of-Sand-Canyon-19-Mar-2009

www.foreclosurehamlet.org/profiles/blogs/robosigners-michelle-

halyard, and signature and false credentials at

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

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

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

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

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

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

www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf, www.frauddigest.com/indictments/nv_42_4247609_img.pdf.pdf,

Skogg, Ric- Ric Skogg a.k.a. Ric Skogg- robo signer for Aurora-Aurora Loan Services Inc. Corporate Headquartes 10350 Park Meadows Drive Littleton, CO 80124 Telephone: (303) 720-945-3000

Aurora Loan Services & Lehman Brothers Rick started as 'President' 1997 through 2006 Rick was sooooo good he held two positions 2003-2006

- 1) Aurora Loan Services COO &
- 2) Managing Director Lehman Brothers

In 1997 Rick Skogg President started

Aurora Loan Services. Rick Skogg came from Harbourton Mortgage Co. LP. President & CEO. Originally Platte Valley Mortgage Co LPdid a reverse merger reanmed Platte Valley Mortgage Co. Harbourton Mortgage Co.

Harbourton Funding Corporation is located at 2530 S Parker Rd Ste 500 Aurora, CO 80014.

The officers include Rick W Skogg. Harbourton Funding Corporation was incorporated on Wednesday, February 19, 1992 and is currently not active. C T Corporation System represents Harbourton Funding Corporation as their registered agent.

Rick Skogg does not report where he worked 2006-2008

10/2008 – 8/2010 Rick Skogg SUMMARY & Accomplishments

DENVER, CO. – W.J. Bradley (WJB), a privately held independent retail mortgage lender, announced today the addition of Rick Skogg as the Company's new President. Skogg joins WJB from Aurora Loan Services, where he served as Chief Operating Officer and was instrumental in successfully establishing retail, correspondent and broker platforms.

His accomplishments at Aurora included developing a master servicing division that oversaw \$170 billion of mortgage assets and building a primary servicing unit that serviced in excess of \$90 billion of mortgage rights and a warehouse lending unit that provided interim financing to Aurora's clients.

Skogg has more than 20 years of extensive experience in leading successful mortgage organizations, including spearheading the sale of Harbourton Mortgage Company to Lehman Brothers Holdings and serving as President and Chief Executive of Platte Valley Mortgage Corporation.

"I am proud to be joining a company with a solid vision and mission for the future. WJB's commitment to outstanding customer service backed by an exceptional sales force and operations team will allow us to gain significant market share while raising the standards of excellence in our industry to newer heights," shared Skogg.

Skogg will serve as President of WJB, overseeing all day-to-day aspects of the WJB business, including sales, operations, marketing and customer service. He will also work with the WJB team to increase production and promote continuous and profitable growth of the business.

Chief Executive Officer Bill Bradley said, "I am pleased to have Rick on board. I believe the combination of his experience, focus and dedication will be critical factors to WJB's continued success during this historic time in our industry.

http://www.linkedin.com/pub/rick-skogg/b/440/b91

http://livinglies.wordpress.com/2011/05/07/cochrane-robosigning-at-aurora/

http://dockets.justia.com/docket/nevada/nvdce/2:2010cv01121/74641/

http://livinglies.wordpress.com/2011/03/25/wisconsin-appeals-ct-aurora-is-not-owner-of-note-trial-court-reversed/

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

Snow, Brittany - Brittany Snow was a notary who worked in the Alpharetta, Georgia offices of **Lender Processing Services** who <u>notarized several hundred thousand Mortgage Assignments</u>. There are several significantly different versions of the Snow signature. Snow notarized several different versions of the Linda Green, Jessica Ohde and Korell Harp signatures. She

also notarized signatures of individuals signing as officers of "Bogus Assignee" and "A Bad Bene."

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

Spradling, Christopher- Christopher Spradling, Litton Loans Litigation Mangaer full deposition http://stopforeclosurefraud.com/2011/03/21/deposition-transcript-of-litton-loan-servicing-litigation-manager-christopher-spradling/

Spohn, Stacy- Stacy Spohn is an Employee of Lenders Processing Services. See4closurefraud.org/2010/09/29/can-it-be-true-fraud-digest-mortgage-fraud-jpmorgan-chase-barbara-hindman-et-al/#comments

Slee, Swarupa – Swarupa Slee signing as MERS Assistant Secretary http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646665&rn=0&pi=0&ref=search

Stabile, Tara-Tara Stabile employee of Shapiro & Fishman, LLP signing as Vice President and Asst. Secretary of MERS for America's Wholesale Lender, Hillsborough County, Florida http://205.166.161.12/oncoreV2/showdetails.aspx?id=48737170&rn=0&pi=0&ref=search

Steeg, Shannon – Shannon Steeg- Notary public for MERS http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646712&rn=19&pi =1&ref=search

Steiner, Diana - Diana M. Steiner robo signer http://dockets.justia.com/docket/nevada/nvdce/2:2010cv01121/74641/

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

• Asst. Secretary, Mortgage Electronic Registration Systems, Inc., as nominee for Liberty Home Lending, Inc.;

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

stopforeclosurefraud.com/wpcontent/uploads/2010/09/Deposition_of_Jeffrey_Stephan.pdf, www.whatsignature.com/files/Stephan_Jeffrey.BMP

http://www.propublica.org/article/gmac-mortgage-whistleblower-foreclosure

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

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

Stotts, Roger- Roger Stotts- different signatures and credentials see at www.whatsignature.com/files/Stotts_Roger.2.pdf,

www.whatsignature.com/files/Stotts_Roger.1.GIF,

www.whatsignature.com/files/Stotts_Roger.3.JPG,

www.whatsignature.com/files/Stotts_Roger.4.JPG,

 $www.what signature.com/files/Stotts_Roger_D.GIF,$

www.whatsignature.com/files/Stotts_Roger_D.1.GIF

Stoudmire, Robert- Robert R. Stoudmire- see signature and false credentials at www.whatsignature.com/files/Stoudemire_Robert.pdf

Suarez, Peter – Peter Suarez- employee at Bayview Loan Servicing, Coral Gables, Florida. Signs as officers of MERS and many other lenders.

SUNTRUST BANK - refilling over 4000 admitted robo signed foreclosures-

http://www.reuters.com/article/2011/02/25/us-suntrust-foreclosure-idUSTRE71050R20110225

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

stopforeclosurefraud.com/2010/03/12/topako-love-laura-hescott-christina-allen-eric-tate-officers-of-way-way-too-many-banks-part-deux-the-twilight-zone/_stopforeclosurefraud.com/2010/09/29/here-comes-jpmorgan-chase-lender-processing-services-and-its-robo-signers/_api.ning.com/files/IN7D0xLK*PapXxV-uZDChSsmMAGRm7HQxjDVuPRFO9pnm78LhlWshrFM4eQ*SPmDwOWZ1x2QulzocuM03w3Z1-MbfnME4nb*/FrostConfessionofError.pdf_api.ning.com/files/Qh25wJrAdqjbaQEW8-Lajq8j*7QPR5FhVQfzylrcqQWcLSFHoAx2ZvgxU-D-39yZlbYwa-GEGG5PxaD4LB4TqR2becqm*Xx-/FrostAppellateBrief.pdf

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

Thieven, Shelley- Shelley Thieven-

www.whatsignature.com/files/Thievin_Shelley.JPG, www.whatsignature.com/files/Thievin_Shelley.1.pdf, www.whatsignature.com/files/Thievin_Shelley.2.pdf, www.whatsignature.com/files/Thieven_Shelley.7.pdf, www.frauddigest.com/indictments/AssignmentofMortgage.pdf.pdf,

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

names-revealed.html

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

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

Assistant Vice President, Quick Fund, Inc.;

Assistant Vice President, Riverside Bank of Gulf Coast;

Assistant Vice President, Sand Canyon Corporation.

```
see different signatures at www.whatsignature.com/files/Green_Linda.1.pdf, www.whatsignature.com/files/Green_Linda.2.pdf, www.whatsignature.com/files/Thomas_Tywanna.1.pdf, www.whatsignature.com/files/Thomas_Tywanna.2.pdf, www.whatsignature.com/files/Thomas_Tywanna.3.pdf, www.whatsignature.com/files/Thomas_Tywanna.3.pdf, www.whatsignature.com/files/Thoresen_Linda.pdf, www.myprivateaudio.com/11_Trust_Assignment_Fraud_Letter_to_SEC.doc, www.frauddigest.com/indictments/t%20thomas.pdf, www.frauddigest.com/indictments/l%20green.pdf, www.progressivenewsdaily.com/?p=10012 api.ning.com/files/znwiYjn7FBGiR1q-G6aV1ttAWTjihjjK9WabIYLkCOgT4Hr7uzRUybElxH6Grn-fe8TaUVTcQwhP1Zp-
```

Xh8F0buIGRwrE3m5/LindaGreen5signaturesamples.pdf api.ning.com/files/aqSARSiTkee3tbDeMIFoHE4wu1iHuumFuiTADvL*knBNwLuoZg8h*a5CYRPbQbQtPiu2qQOgXIx58z8lsR3FMFtVwNko7hy/TywannaThomassi gnaturesamples.pdf foreclosureblues.wordpress.com/2010/10/04/the-dirty-dozen-banksmost-responsible-for-foreclosure-fraud/

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

Thomson, Leslie- Leslie R. Thomson- notary for Lenders Processing Services (LPS) http://www.whatsignature.com/files/Kaminski_Joseph.2.pdf

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

TICOR TITLE- FULL DEPOSITION

www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silva__notice_of_defaults__lps__fidelity__mers__wells_fargo

Tinoco, Carla- Carla Tinoco is an employee of Ocwen- false notary- Carla Tinoco, witnessing and notarizing Pardo's MERS docs. Ms. Tinoco is also a confirmed Ocwen employee as she has appeared as Doc prep for Ocwen. Ms. Tinoco's FL Notary registration also confirms business address of Ocwen:

Notary ID:1264522, Tinoco, Carla, Birth Date:07/30/75, Transaction Type:NEW, Certificate:DD 912557, Status:ACT, Issue Date:07/31/09 Expire Date:07/30/13, Bonding Agency:Atlantic Bonding Company Mailing Address:1661 Worthington Rd., Ste. #100, WEST PALM BEACH, FL 33409-0000

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

Tomasino, Gino- Gino Tomasino – signing as Assistant Secretary of American Home Mortgage Servicing, Orange County, CA

Todd, Olivia - Olivia Todd - MERS robo signer. She is really the President of National Default Servicing Corp. (NDSC) -

http://starpas.azcc.gov/scripts/cgiip.exe/WService=wsbroker1/names-detail.p?nameid=07639409&type=CORPORATION

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

Trotter, Michelle- Michelle Trotter- alleged Asst. Vice President of America Home Mortgage Servicing, Inc. America Home Mortgage Servicing, Inc. has been defunct since August 2009 and assets liquidated in U.S. Bankruptcy Court, Delaware, Case # 07-11050 http://205.166.161.12/oncorev2/ShowDetails.aspx?CFN=108778366

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

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

signers/api.ning.com/files/tlbopfq3IZ0rstKpWUwhKXuuhfsfFdGnDCFaVjhwU3zbo1YTXQHRy8OczkZTiaqKRsnKVwKz4vaDqg6H1IIk-2DS1sQryfJW/TowbridgeandCookChaseBankUSA6809.pdfapi.ning.com/files/wwpdBrEz4Fz-

 $\label{tobs} ItD8ICz0te23 fy FAAGjKHhznRJQEvlZXVqIAZoaEIGle2NJI7vHqmdid7QnQRFOmmRNiiT7RHzomi7tJV7tr/TowbridgeandCookJPMorganChaseBank122008.pdf$

api.ning.com/files/i0L51jUXROyI7sEHaUnVJtPbmqwdSlsf*XSl1ERD2xNKyqL9pmmYfqXKxJdvfwUB8iMy4HLlR-WsO3JtdNSu7pyfcdQvHwJI/TowbridgeandCookMERS52109.pdf

Troxell, Pam - Pam Troxell-

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

Vazquez, **Richard** – Richard Vazquez- alleged Vice President of PRIMEQUITY, LLC http://pubrec3.hillsclerk.com/oncore/showdetails.aspx?id=12898126&rn=0&pi=0&ref=search

VENTURA COUNTY CALIFORNIA ROBO-SIGNERS

Rosales, Rene - Rene Rosales- prepared false assignments_for MERS & Bank of New York

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search http://205.166.161.

Marchal, Penny Russo-Penny Russo Marchal- notary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search http://205.166.161.

Munoz, Martha- Martha Munoz- signs as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&pi=0&pi=0&pi=0&pi=0&pi=0&pi=0&

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50646667&rn=1&pi=0&ref=search

Quintanilla, Yomari – Yomari Quintantilla signing as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492574&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492576&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492578&rn=2&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492580&rn=3&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492584&rn=5&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50492582&rn=4&pi=0&ref=search http://205.166.161.12

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search

Slee, Swarupa – Swarupa Slee signing as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search

Romero, Miguel – Miguel Romero signing as Assistant Secretary of MERS

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search

Littleford, Carol Marie – Carol Marie Littleford as notary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497339&rn=90&pi=9&ref=search

Roldan, Luis – Luis Roldan signing as MERS Assistant Secretary

Ramos, Vincente Ekachai – Vincente Ekachai Ramos notary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50497348&rn=91&pi=9&ref=search

Crain, Youda – Youda Crain- claims she is an independent Mortgage Funder, previously employed by Skyline Financial Corp.

http://www.linkedin.com/profile/view?id=64746719&authType=name&authToken=z2Hr&locale=en_US&pvs=pp&trk=ppro_viewmore

Diaz, Irma – Irma Diaz – notary – in Ventura County, CA

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394464&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394474&rn=6&pi=0&ref=search

Kamyabi, Bud – Bud Kamyabi- signing as MERS Assistant Secretary

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394464&rn=1&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394474&rn=6&pi=0&ref=search

Nieblas, Debbie – Debbie Nieblas – prepared assignments of mortgage for CoreLogic http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394462&rn=0&pi=0&ref=search http://205.166.161.12/oncoreV2/showdetails.aspx?id=50394464&rn=1&pi=0&ref=search Other robo signers in Ventura County, CA office:

Mary Ann Hierman

Mercedes Judilla

Srbui Muradyan

Diana De Avila

Aida Duenas

Edward Gallegos

Debbie Nieblas

Kathy Oviard

Lori Fitch

Notary: Daisy Salvattierra

Vericrest Financial, Oklahoma City, Oklahoma signed mortgage assignments to trusts as officers of MERS and many lenders:

http://205.166.161.12/oncoreV2/showdetails.aspx?id=50383639&rn=81&pi=8&ref=search Bartow, Hal

Laird, Paul

Walker, Nancy - Nancy Walker is an employee of Aurora Loan Services. Walker often signs Mortgage Assignments as a MERS officer. On these Assignments, Walker does not disclose to the court or to the mortgagor/homeowners that she is actually employed by Aurora Loan Services. Instead, using the title of a MERS officer, Nancy Walker signs as the officer or on behalf of various mortgage companies, as GRANTORS, even though she is actually working for the GRANTEE, Aurora Loan Services. Walker signs as Vice President of MERS, as nominee for Fairway Independent Mortgage Corporation, to transfer mortgages to Aurora Loan Services; and as Vice President of MERS, as nominee for Centric Mortgage, and as Vice President of MERS, as nominee for First Magnus Financial Corporation.

Walter, Scott - a.k.a. Scott A. Walter is an employee of **Lender Processing Services** in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS,

servicing companies, and lenders. Walter often signs these Assignments to trusts years after the closing date of the trusts. Walter frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Scott A. Walter to foreclose. See full deposition of Scott A. Walter (2 parts)

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

Watson, Shane - Shane Watson robo signer http://dockets.justia.com/docket/nevada/nvdce/2:2010cv01121/74641/

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

Robo Signers from Wells Fargo Home Mortgage d/b/a America's Servicing Company, Ft. Mill, South Carolina: – signed mortgage assignments to trusts as officers of MERS and many lenders: Antonelli, Anita Brown, China Carrico, Heather Clark, Natasha Cureton, Nikki Herndon, Barrett Kennerty, Herman John, a/k/a John Kennerty Layton, Derick Mathis, Elizabeth Payne, Jennifer

Williams, Yolanda

Nicholas Hoye - Nicholas Hoye from the Minneapolis, Minnesota offices of Wells Fargo Home Mortgage is the winner of the Busiest Robo Signer award of 2011. Hoye signed thousands of mortgage assignments in the first six months of 2011. Hoye most often signs to convey mortgages to his employer, Wells Fargo. Hoye has signed as a Certifying Officer for MERS as Nominee for at least 40 mortgage companies. The runner-up is Ricky L. Thompson, also from Wells Fargo.

http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Janet L. Jones - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Carissa Keeler - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Carla Naughton - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Ricky Thompson - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Notaries – notarized mortgage assignments to trusts:

Al-Hammadi, Wendy Albertson

Rhyne, Lisa

Rivard, Amy

Rivers, Christel

Ruff, Kelly

Santos, Monique

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

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

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

Wileman, D.M. – D.M Wileman as Authorized Signatory

http://205.166.161.12/oncoreV2/showdetails.aspx?id=37125920&rn=52&pi =5&ref=search

Wilken, Rick - Rick Wilken is an employee of Lender Processing Services in Mendota Heights, Dakota County, MN. He signs Mortgage Assignments as an officer of MERS, servicing companies, and lenders. Wilken often signs these Assignments to trusts years after the closing date of the trusts. Wilken frequently signs Assignments for mortgage companies that filed for bankruptcy years before the effective date of the Assignment. Deutsche Bank National Trust Company is one of the banks that frequently uses Assignments signed by Wilken to foreclose. see www.whatsignature.com/files/Hood_Bethany.GIF_1

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

signers/www.gastonforeclosures.org/full_deposition_transcript_of_ticor_title_stanley_silv a__notice_of_defaults__lps__fidelity__mers__wells_fargo

Williams, Chamagne, Chamagne Williams- employee of IndyMac Bank Home Loan Servicing, Travis County, TX

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

Williams, Darryl K - Darryl K. Williams, MERS robo signer

http://www.whatsignature.com/files/Williams_Darryl_K.JPG Williams, Darryl K.1 Williams, Darryl K.2 Williams, Darryl K.3 Williams, Darryl K.4

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

Williams, Sonya- Sonya Williams is the notary for the robo-signers in Duval County Florida.

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

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

U.S. BANK-LIST OF ROBO SIGNERS

Paul Gobin- Signs as a Vice President, Account Administrator and witness

Lorie October- Signs as a Vice President

Kathleen Sullivan- Signs as a Vice President

David Duclos
Damaris Ortiz
Yan Tang- as notary

Grace Lee- as notary

Beth Nally- signs as Assistant Vice President

Natalia Gutierrez-

Jody Scully- robo signs as Asst. Vice President

Courtney Coleman

Lisa Rhyne

Yolanda Williams

Camille Garcia

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

* The individuals named contained herein are not accused of wrong-doing or fraudulent activity or criminal fabrication of any sort

SUSPECTED ROBO SIGNERS- ALPHABETICAL BY FIRST NAME

(IF YOU HAVE ANY INFORMATION ON THE LIST BELOW, PLEASE SHARE WITH US SO THAT WE CAN SHARE WITH OTHERS)

Aida Hernandez – Notary in Texas

Alice Rowe - alleged Assistant Secretary for MERS

http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185463&rn=0&pi=0&ref=search http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185465&rn=1&pi=0&ref=search

Alicia Turner- MERS

Andrew Harmon- http://www.salemdeeds.com/robosite/RobosignerList.aspx www.njteapartycoalition.org/Mortage_Legal.templates.docx www.truthinlending.net/pdf/MCDONNELLS-AUDIT-ESSEX-SOUTHERN-DISTRICT-REGISTRY-6.29.2011.docx.pdf (COPY & PASTE INTO BROWSER)

Andrew Moore- David Stern's Office- SIGNATURE EXAMINED

http://4closurefraud.org/2011/05/27/fight-club-attorney-george-babcock-andrew-harmon-signatures-examined-by-handwriting-expert/

Angela Edwards- American Home Mortgage

Angela Green - http://www.salemdeeds.com/robosite/RobosignerList.asp

Angela Nava- ReconTrust/ Bank of America/Bank of New York/Mellon, signs as MERS officer

http://4closurefraud.org/2011/06/27/false-statements-bank-of-america-bank-of-new-york-mellon-corelogic-cwabs-cwalt-mers/

Angelia Ward Jones

Angelo Mayfield – alleged Vice President of MERS and notary but really a Supervisor/ Mgr at LPS in the Dallas/Fort Worth Area Supervisor/ Default QA at Saxon Mortgage Supervisor/ Default QA Saxon Mortgage from January 2011 – Present (11 months) Irving, TX Default QA at Saxon Mortgage

http://www.linkedin.com/pub/angelo-mayfield/17/40b/13

http://www.homepreservationnetwork.com/blog/jorge-newbery/robo-signer-misdeeds-may-help-homeowners

http://gofightforeclosure.com/blog/hamlet-foreclosure-know-it-robo-if-it-is-signed-thename/

Angie Farmer – Bank of New York

Anissa Hickerson

Anne Allen – alleged robo signer

Bernadette Moore

Bethany Smith – a "legal" robo signer for Bank of America- read the article http://www.huffingtonpost.com/2011/05/24/banks-robo-signing-foreclosures_n_865696.html

Beverly Brooks- MERS signer

Bob Okon

Butler & Hosch – filed approx. 300 Assignments of Mortgage in one day in Florida

Carissa Keeler - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011 Carla McCalla

Carla Naughton - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011 **Carmella Boone**- ReconTrust, signs as MERS officer

Carolyn Brown- Notary in Texas

Carolyn Burgess- Horizon Mortgage

Carolyn Holleman – ReconTrust, signs as MERS officer

Carolyn White – Deutsche Bank

Catherine Gorlewski- http://www.salemdeeds.com/robosite/RobosignerList.asp

Charlene Busselaar

Cheryl Harmon – alleged Vice President of Bank of America

Chester Levings- MERS witness

Chet Sconyers – as Certifying Officer

Christie Balwin - http://www.salemdeeds.com/robosite/RobosignerList.aspx

Christina Carter- http://www.salemdeeds.com/robosite/RobosignerList.asp

Cindy L. Morris – alleged Vice President at Atlantic Law Group, alleged Attorney-In-Fact at Bank of America

Cindy R. Moreland – Notary

Cody B. West

Colin Taber - alleged employee of American Express Bank, FSB

Colleen Irby- robo signer for WAMU JP Morgan/Chase

Conni Jones- alleged MERS officer

Cory Messer – possible Ocwen employee/robo-signer

Craig Evan – GMAC

Daniel Charles- signing as V.P. of MERS

David Gregory - ReconTrust, signs as MERS officer

Debbie K. Day (Notary in Houston, TX)

Debra Money – notary in Texas for MERS signers

Debra Wojciechoski- alleges to be an authorized officer for BAC Home Loans Servicing, LP F/K/A Countrywide Home Loans Servicing

Dee Ortega - Executive Trustee Services (ETS) robo signer - http://dockets.justia.com/docket/texas/txsdce/1:2011cv00096/887206/http://www.corporationwiki.com/California/Mission-Hills/executive-trustee-services-llc-2663366.aspx

Deeann Gregory

Derrick White

Derrick White – as a MERS robo signer

Diane M. Johnson- M&T Mortgage

Don Mace (Signed Reconveyance in 2004 for CRC but in Houston, TX)

Edward Olsen – signing as V.P. of loan documentation

Elena Peterson - http://www.salemdeeds.com/robosite/RobosignerList.aspx

Flor Valerio

Francis Nolan, a.k.a. Francis J. Nolan -

http://www.salemdeeds.com/robosite/RobosignerList.aspx

Frank Parisi- HSBC

George A. Pinedo – notary located in Ventura County, CA

George Gallegos – preparer for CoreLogic in Chapin, SC

Heather Malone

Howard Bierman

Irene Guerrero- Notary

Isabel V. Colleran- alleged MERS Assistant Secretary. Works at Adorno & Yoss, LLP

Jackie Freeman – alleged Assistant Secretary of MERS

Jackie Miller - alleged MERS robo signer

Jaime Epstein – Law Offices of Marshall Watson

James C. Morris- Notary for robo signers

James Whitfield- Chase

Janet L. Jones - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011
Jay Skinner - http://www.salemdeeds.com/robosite/RobosignerList.asp

Jennifer Ramos- Chase Bank

Jessica Fuentes – alleged Assistant Secretary of WMC

Jessica Larsen – notary

Jessica Peters – Bank of America

Jessica Ulary

Joanne Perez- Ocwen

Joe Johnson - Bank of America

Joe Taylor- America's Wholesale Lender

John Gilvarry (Supposedly a Chase employee in Jacksonville, FL. I called this office and was told there was not a person there by that name).

John Krandle- robo signer for Wells Fargo

John Zhao – alleged employee of American Express Bank, FSB

Jonathan R. Malone- Notary

Jordan Scott Griffith-

Joseph M Papariella - alleged Assistant Vice President Bank of America NA successor by merger to BAC Home Loans Servicing LP.

Judith T. Romano - alleged Vice President of MERS

Judy Faber Hutchinson

Julie Rae Johnson – Notary Public

Kathy Oriard - BAC / Bank of America from Countrywide Simi CA Venture County MERS robo signer

Kathy Wright- http://www.salemdeeds.com/robosite/RobosignerList.asp

Katrina Fisher- Lenders Processing

Katrina Jordan- robo signer for Homecomings Financial, LLC/ GMAC and MERS

Keith Seidel- http://www.salemdeeds.com/robosite/RobosignerList.aspx

Kelli Conner – Aurora Loan Services

Kelly Scott- David J. Stern's office

Kelly Tyler- California notary for robo signers

Keri Selman

Kim Martinez- http://www.salemdeeds.com/robosite/RobosignerList.asp

Kimberly Porter- http://www.salemdeeds.com/robosite/RobosignerList.asp

Kristen Kemp –

Kristina Davis – Notary in Texas (TX)

Larry Ness- Amerifund

Laura Pirritano- http://www.salemdeeds.com/robosite/RobosignerList.asp

Leo Ortega

Leticia Arias- Notary for Ocwen

Linda Collins- alleged Assistant Secretary at Chase

Linda Wheeler- alleged Vice President of Wells Fargo

Lori Bolduc- http://www.salemdeeds.com/robosite/RobosignerList.aspx

Lou Ann Howard – alleged MERS Secretary

Luis Rolden- a.k.a Luis Roldan- alleged Assistant Secretary for MERS-

http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185463&rn=0&pi=0&ref=search http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185465&rn=1&pi=0&ref=search

M. Baggs (Notary for M. Baggs in San Antonio, TX)

Malik Basurto – alleged MERS Assistant Secretary

http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185463&rn=0&pi=0&ref=search http://199.241.8.115/oncoreweb/showdetails.aspx?id=8185465&rn=1&pi=0&ref=search

Mandrell Jones -

Marco Marquez -

Marissa Menza - http://livinglies.wordpress.com/2011/01/28/foreclosure-hamlet-you-know-its-robo-signed-if-their-name-is/

Mark Zwicker – ASC Loan Servicing

Marsha Graham – alleged Vice President of Wells Fargo

Marvell L. Carmouche - Executive Trustee Services (ETS) robo signers – http://dockets.justia.com/docket/texas/txsdce/1:2011cv00096/887206/http://www.corporationwiki.com/California/Mission-Hills/executive-trustee-services-Ilc-2663366.aspx

Mary Chavarria – alleged robo signer Bank of America

Mattie Miller – Notary

Melissa Taylor- Lenders Processing- assignments between April and June 2010 with her signing for AIG, WaMu, SCME Mortgage, Countrywide and BAC

Mellissa Saucedo – Notary in Tarrant County TX

Michael G. Dalton – Bank of America

Michael Hanna - Ocwen

Michael Nadeau - http://www.salemdeeds.com/robosite/RobosignerList.aspx

Michelle Carter – Capital One Bank

Michelle Green- http://www.salemdeeds.com/robosite/RobosignerList.aspx

Michelle Rice- Aurora Loan Services

Michelle Rice- HSBC, Default Servicing Manger

Miguel Perez – alleged Vice President of Washington Mutual (WAMU)

Monica Medina- http://www.salemdeeds.com/robosite/RobosignerList.asp

Muriel Adams- http://www.salemdeeds.com/robosite/RobosignerList.aspx

N. Deeter-

N. Staton (Signed Reconveyance Deed as Asst VP in San Antonio, TX)

Nancy Ellis -

Nancy Farber- Notary

Natasha Jones

Nate Blackstun - http://www.salemdeeds.com/robosite/RobosignerList.asp

Nicholas Hoye - Nicholas Hoye from the Minneapolis, Minnesota offices of Wells Fargo Home Mortgage is the winner of the Busiest Robo Signer award of 2011. Hoye signed thousands of mortgage assignments in the first six months of 2011. Hoye most often signs to convey mortgages to his employer, Wells Fargo. Hoye has signed as a Certifying Officer for MERS as Nominee for at least 40 mortgage companies. The runner-up is Ricky L. Thompson, also from Wells Fargo.

http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Nick Miller

Nicole Jones – BAC robo signer

Nicole Miles a.k.a. Nicole Miles-Todd

Olga Cox – robo signer

Pam Meinhold -

Pamela Davis – alleged Asst Vice President of MERS

Paula Hansen – Midland Funding

Paula M. Riley – Notary in Texas for Wells Fargo

Paula Okon

Paula Ward – MERS robo signer

Penny Garcia – signing as Assistant Secretary of Option One

Perry Lerner – Ocwen

Radford W. Smith -

Rebecca Nilsen – attorney at Marshall C. Watson-

http://www.floridabar.org/names.nsf/0/3F5119D2CE188A4685256D39006F0634?Open Document

Regina Garcia- alleged MERS Vice President

Rhonda Schwartz – alleged Assistant Vice President of SunTrust Mortgage

Richard Williams – Attorney –In-Fact for MTGLQ and Vice President of Litton Loan Services

Ricky Thompson - http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011

Rita Knowles- http://www.salemdeeds.com/robosite/RobosignerList.aspx

Robert Bourne- JP Morgan/Chase

Robert Walsh – Notary for Nationstar Mortgage

Rodney Cadwell

Ronnie Barker – alleged Vice President of MERS for Nationstar

Roy Stringfellow – Saxon Mortgage

http://briankkorteesq.wordpress.com/2010/06/29/fake-assignments-of-mortgagestever-kanescott-andersonjohn-codytamara-pricedory-or-dorey-coebelbernice-thell/http://livinglies.wordpress.com/2011/01/28/foreclosure-hamlet-you-know-its-robosigned-if-their-name-is/

Ryan Hyland - Select Portfolio Servicing

Sandra Stone – Mortgage Services

Scott Scheiner- alleged Vice President of MERS for Citibank / American Home Mortgage (a defunct entity) See page 9 of

http://www.scribd.com/doc/38654717/Class-Action-vs-Mortgage-Electronic-Registration-Systems-Gmac-Deutsche-Bank-Nation-Star-Aurora-Bac-Citi-Us-Bank-Lps-Et-Al

Shannon Weiss- alleged robo signer

Sharon Bookout- Homeside Lending

Sharon Morgan

Shapiro & Burson - A federal class action claims that thousands of Maryland homeowners lost their homes because of the illegal robo-signing operation of the Shapiro & Burson law firm, with offices in Baltimore, Md., and Fairfax, Va., and six of its attorneys. The suit also charges the firm charged excessive fees. The suit notes that the State's Attorney in Prince George's County, Md., has opened a **criminal inquiry** into the firm's practices and has received statements from a former employee who said he was told to sign thousands of affidavits without seeing any evidence that the statements in the affidavits were true.

http://www.consumeraffairs.com/news04/2011/04/law-firm-s-robo-signers-defrauded-thousands-class-action-charges.html

Sofia Cummings

Sonya Moore – Wells Fargo

Steven Green

Susan Turner – GMAC robo signer

Sylvia Kohut - a "legal" robo signer for Wells Fargo- read the article

http://www.huffingtonpost.com/2011/05/24/banks-robo-sigining-foreclosures n 865696.html

Sylvia Kohut - http://takeyourhomeback.com/?p=1005

Tammi Haines

Tammy Bohon – Wells Fargo

Thomas Walsh- http://www.salemdeeds.com/robosite/RobosignerList.asp

Tiffany Bitsoi – MERS signer

Tim Volpe – MERS robo signer from Duval County, FL

Todd Stevens- Deutsche Bank

Tracy Brown- http://www.salemdeeds.com/robosite/RobosignerList.asp

Victoria Kowal- http://www.salemdeeds.com/robosite/RobosignerList.asp

Viengmor Phidavanh - http://www.salemdeeds.com/robosite/RobosignerList.asp

William Craig- alleged Vice President of Bank of America

Yolanda Flores -