**[SUSPECTED ROBO SIGNERS](http://takeyourhomeback.com/?p=1141)\*- ALPHABETICAL BY FIRST NAME**

( IF YOU HAVE ANY INFORMATION ON THE LIST BELOW, PLEASE SHARE WITH US SO THAT WE CAN SHARE WITH OTHERS)

**\* EDITOR’S OPINION:** IT SHOULD NOT BE CALLED ROBO SIGNING. CALL IT WHAT IT REALLY IS, FRAUD, FORGERY, CIVIL THEFT, DECEIT, GREED, ACCESSORY TO GRAND LARCENY, AND AN ATTEMPT TO RIP AWAY THE AMERICAN DREAM OF HOME OWNERSHIP FROM PEOPLE & FAMILIES.

**Adriene Kelly –- AZ notary - alleged MERS Assistant Secretary / ReconTrust** <http://www.whatsignature.com/files/Kelly_Adrienne.JPG>

**Aida Duentes-** alleged Vice President of MERS – see Miami-Dade Public records **Book 27855 page 231**

**Aida Hernandez – Notary in Texas**

**Alice Rowe** – suspected robo signer as an 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>

**Alden Berner- admitted** robo-signer/verifier for Wells Fargo and Marshall C. Watson- <http://www.scribd.com/doc/45836503/Full-Deposition-of-Alden-Berner-of-Wells-Fargo> <http://www.scribd.com/doc/65125403/Wells-Fargo-Motion-for-Reconsideration-of-Order-Denying-Def-Motion-for-Sanction> <http://4closurefraud.org/2011/11/28/marshall-c-watson-foreclosure-mill-queried-by-fl-ag-re-possible-settlement-violations-by-improper-verification-review-of-fraudclosures/>

**Alicia Greene-** suspected robo signer

**Alicia Turner-** suspected robo signer for **MERS**

### Amanda Blankship – suspected robo signer

### Amy Prophet – suspected robo signer alleged employee of Residential Funding Company, but is really a PROCESSOR at [Wells Fargo](http://www.linkedin.com/company/wells-fargo?trk=ppro_cprof) **in Charlotte, NC, C**urrently holds this position , formerly worked as Loan Closer [GreenPoint Mortgage](http://www.linkedin.com/company/greenpoint-mortgage?trk=ppro_cprof)1993 – 2007 (14 years) Approx. 45 years old. Lives at 214 Migus Street, Belmont, NC, 28012 Home phone number is (704) 825-7028 <http://www.linkedin.com/pub/amy-prophet/15/1b5/b21> <https://www.facebook.com/pages/Amy-Prophet/34512556918>

## Amy Smith- suspected robo signer is really a [Default Risk Management](http://www.linkedin.com/search?search=&title=Default+Risk+Management&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) at [OneWest Bank](http://www.linkedin.com/company/329059?goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy)May 2009 – Present (2 years 7 months)

•Monitor Foreclosure process from initial referral to transfer of ownership to designated Investors  
•Establish contact with attorney firms to obtain status for each Foreclosure/Deed-in-Lieu  
•Assume responsibility of resolving disputes, problems and conflicts.  
•Prepare signature documents per attorney requests and respond to attorney requests in a timely manner.  
•Conduct research on foreclosure matters (payment histories, document retrieval, etc...).  
•Ensures each referral loan for FCL is being actively worked on by designated Counsel (requires extensive communication with law firms).  
•Update servicing systems as needed  
•Follows detailed guidelines from loan investors and execute procedures for state laws and policies for each foreclosure file.  
•Meet strict deadlines for Foreclosure Sales reporting and execute actions instructed by departments including Loss Mitigation, REO, Default Escalations, Customer Service, and Management.  
•Oversees Nevada Mediation Process for the Default department-ensure that all Mediators have executed certifications prior to the court mandated Mediation meetings. This includes heavy correspondence with the Nevada attorneys and firms on a daily basis. [Customer Service Specialist](http://www.linkedin.com/search?search=&title=Customer+Service+Specialist%2FRecruiter&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2)[Indymac Federal Bank for Spherion](http://www.linkedin.com/search?search=&currentCompany=C&company=Indymac+Federal+Bank+for+Spherion&sortCriteria=R&keepFacets=true&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2)June 2007 – February 2011 (3 years 9 months)

• High volume recruitment and interviewing potential candidates for placement with Dell Computers, New York Life, AMD/Volt, Onsite Business Management @ IndyMac Federal Bank and various other prominent companies in the Austin area  
• Meet strict and detailed standards for employment processing  
• Heavy correlation with clients to achieve maximum efficiency and proper process to ensure new employees complete drug screen, full background report, orientation process, & successful start date.   
• Provide Exceptional Customer Service  
• Building client relationships  
• Client Service Sales were made through skill marketing, sales calls, client visits, and internet research  
Recruiter  
• Heavy administration duties, which include, deadline reports and spreadsheets, phones, data entry, filing, etc.  
• Plan and execute job fair set ups and attendance, which are held on a weekly basis  
• High volume recruitment and process

[Foreclosure Specialist](http://www.linkedin.com/search?search=&title=Foreclosure+Specialist&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2)[**OneWest Bank**](http://www.linkedin.com/company/329059?goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy) **2009 – 2009** (less than a year) [AppleOne Employment Services](http://www.linkedin.com/company/6088?goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy) **-** Staffing and Recruiting April 2006 – June 2007 (1 year 3 months) Account Executive   
• Recruit and interview potential candidates for placement with various employers including Samsung, Microsoft, IndyMac Bank, & Onsite assistance @ Harte Hanks

**Andrew Harmon**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.aspx> www.njteapartycoalition.org/Mortage\_Legal.templates.docx www.njteapartycoalition.org/Mortage\_Legal.templates.docx www.truthinlending.net/pdf/MCDONNELLS-AUDIT-ESSEX-SOUTHERN-DISTRICT-REGISTRY-6.29.2011.docx.pdf www.truthinlending.net/pdf/MCDONNELLS-AUDIT-ESSEX-SOUTHERN-DISTRICT-REGISTRY-6.29.2011.docx.pdf (COPY & PASTE INTO BROWSER)

**Andrew Moore-** suspected robo signer at 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-** suspected robo signer for **American Home Mortgage and Lenders processing**

**Angela Green** - suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Angela Nava**- suspected robo signer for 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/>

**Angela Nolan- admitted robo signer at Chase Home Mortgage- see full deposition at:** [**http://4closurefraud.org/2010/03/07/full-deposition-of-angela-nolan-robo-signer-at-chase-home-finance-foreclosure-fraud-on-record-deutsche-bank-national-trust-company-as-trustee-for-jpmac-2007-ch5-%e2%80%93-j-p-morgan-chase-bank-n/**](http://4closurefraud.org/2010/03/07/full-deposition-of-angela-nolan-robo-signer-at-chase-home-finance-foreclosure-fraud-on-record-deutsche-bank-national-trust-company-as-trustee-for-jpmac-2007-ch5-%e2%80%93-j-p-morgan-chase-bank-n/)

**Angelia Ward Jones- suspected robo signer**

**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**](http://www.linkedin.com/company/saxon-mortgage?trk=ppro_cprof)Supervisor/ Default QA [Saxon Mortgage](http://www.linkedin.com/company/saxon-mortgage?trk=ppro_cprof) **from** January 2011 – Present (11 months) Irving, TX **Default QA at** [**Saxon Mortgage**](http://www.linkedin.com/company/saxon-mortgage?trk=ppro_cprof) <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-the-name/>

### Angelo Mayfield's Overview

**Angie Farmer** – Bank of New York

**Anissa Hickerson –** is really a Sr. Collateral Specialist and Fla. Registered Paralegal at [Bayview Asset Management](https://www.facebook.com/pages/Bayview-Asset-Management/114534125248936) see: <http://www.linkedin.com/search/fpsearch?type=people&keywords=Anissa+Hickerson&pplSearchOrigin=GLHD&pageKey=fps_results&search=Search> <https://www.facebook.com/people/Anissa-Hickerson/1204563335>

**Anne Allen –** alleged robo signer

**Barbara Rice – suspected robo signer for CitiMortgage**

**Bernadette Moore- suspected robo signer**

**Bethany Smith –** a “legal” robo signer for Bank of America- read the article<http://www.huffingtonpost.com/2011/05/24/banks-robo-sigining-foreclosures_n_865696.html>

**Beverly Brooks-** MERS signer is really a consultant- SEE**:** <http://www.linkedin.com/pub/beverly-brooks/6/826/28a><http://www.scribd.com/doc/74684353/MERS-Assignment-of-1st-Mortgage>

## Brett Larson- suspected robo signer for GMAC

Brian Bly- admitted robo signer for Nationwide Title 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, 96thJudicial 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](http://whatsignature.com/files/Bly_Bryan.pdf)  [whatsignature.com/files/Bly\_Bryan.1.pdf](http://whatsignature.com/files/Bly_Bryan.1.pdf) [whatsignature.com/files/Bly\_Bryan.3.pdf](http://whatsignature.com/files/Bly_Bryan.3.pdf)  [whatsignature.com/files/Bly\_Bryan.4.pdf](http://whatsignature.com/files/Bly_Bryan.4.pdf) [whatsignature.com/files/Bly\_Bryan.5.pdf](http://whatsignature.com/files/Bly_Bryan.5.pdf)[whatsignature.com/files/Bly\_Bryan.6.pdf](http://whatsignature.com/files/Bly_Bryan.6.pdf)  [whatsignature.com/files/Bly\_Bryan.7.pdf](http://whatsignature.com/files/Bly_Bryan.7.pdf)    <http://members.beforeitsnews.com/story/833/333/ROBO_SIGNING_STILL_GOING_STRONG.html>          <http://www.scribd.com/doc/39766637/In-Search-of-Prima-Facie-Authority-of-Bryan-J-Bly-and-Crystal-Moore-to-Assign-Mortgages>       <http://www.scribd.com/doc/39766637/In-Search-of-Prima-Facie-Authority-of-Bryan-J-Bly-and-Crystal-Moore-to-Assign-Mortgages>

## Brian Burnett- Presently [Assistant Vice President - Foreclosure/Contested Default Resolutions](http://www.linkedin.com/search?search=&title=Assistant+Vice+President+-+Foreclosure%2FContested+Default+Resolutions&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) at [Aurora Bank FSB](http://www.linkedin.com/company/316781?goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy)April 2011 – Present (8 months) as per: <http://www.linkedin.com/pub/brian-burnett/5/b26/772>

## [AVP - Foreclosure](http://www.linkedin.com/search?search=&title=AVP+-+Foreclosure&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) [OneWest Bank](http://www.linkedin.com/company/329059?goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy)August 2009 – March 2011 (1 year 8 months)

### [Senior Vice President, Loss Mitigation](http://www.linkedin.com/search?search=&title=Senior+Vice+President%2C+Loss+Mitigation&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) [MOS Group Inc.](http://www.linkedin.com/company/272341?goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy)January 2009 – July 2009 (7 months)

MOS Recovery's challenge is recouping lost monies for their clients. MOS Recovery helps the client and borrower achieve a satisfactory solution to their delinquency

### [Process Engineering Specialist](http://www.linkedin.com/search?search=&title=Process+Engineering+Specialist&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) - [Law Office of Marshall Watson](http://www.linkedin.com/search?search=&currentCompany=C&company=Law+Office+of+Marshall+Watson&sortCriteria=R&keepFacets=true&goback=%2Efps_PBCK_Suchan+Murray_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2)

March 2008 – January 2009 (11 months)

• **Increased foreclosure pipeline by 410% within 6 months**.  
• Increased staffing by 65%  
• Implemented offshoring initiative and facilitated offshore numerous processes  
• Managed foreclosure process pertaining to process flows, policies & procedures, personnel, vendor management, and process improvements.  
• Lead 14 managers, project specialists, & supervisors and a team of 155 associates  
• Supported company in becoming FHLMC compliant and being FHLMC approved, which increased our client base by 45%.

**Bob Koch- MERS suspected robo signer**

**Bob Okon- suspected robo signer**

**Butler & Hosch** – filed approx. 300 Assignments of Mortgage in one day in Florida

**Carissa Keeler** - Works at [Wells Fargo Home Mortgage](https://www.facebook.com/pages/Wells-Fargo-Home-Mortgage/107252099309161) <https://www.facebook.com/profile.php?id=669141999> <http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011>

**Carla McCalla- suspected robo signer**

**Carla Naughton** - robo signer but really is Client Relations at Wells Fargo

<http://www.linkedin.com/pub/carla-naughton/5/332/3a0> <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

**Carol Ward – alleged robo signer in Nevada**

**Carolyn Brown- Notary in Texas**

**Carolyn Burgess-** shereally is a director at Fannie Mae- May 2005 – Present (6 years 8 months) formerly work at Berkshire Mortgage Finance & Horizon MortgageFrom 1995 – 2005 (10 years) <http://www.linkedin.com/pub/carolyn-burgess/4/919/1a6>

**Carolyn Holleman** – ReconTrust, signs as MERS officer. Possibly owner of tax accounting firm, see: <http://www.linkedin.com/pub/carolyn-holleman-horne/31/4b3/145>

**Carolina Garcia**- CA Notary in Orange County, CA

**Carolyn White** – Deutsche Bank

**Cassandra Thomas-** alleged Vice President of Central Mortgage

**Catherine Gorlewski**- <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Charlene Busselaar –** possibly an employee at Merrill Lynch, NYC

[**Cathy Menchise**](http://takeyourhomeback.com/)- robo signer for Bank of America- [stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/](http://stopforeclosurefraud.com/2010/11/16/mind-blowing-judge-schack-names-robo-signers-in-many-foreclosure-cases-greatest-hits/)

**Cheryl Harmon –** suspected robo signeralleged 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>

### Christina Laberto- Texas notary for known robo signer Roger Stotts <http://whatsignature.com/files/Laberto_Christina.JPG>

### Christine Palumbo - Default Vendor Management [HSBC Mortgage Services](http://www.linkedin.com/company/hsbc-mortgage-services?trk=ppro_cprof)September 1998 – Present (13 years 3 months) as per her own published profile <http://www.linkedin.com/pub/kristen-palumbo/40/668/115>

### Cindy McGovern - default and loss mitigation call center manager [indymac bank](http://www.linkedin.com/company/indymac-bank?trk=ppro_cprof)May 2004 – Present (7 years 7 months) as per: <http://www.linkedin.com/pub/cindy-mcgovern/b/6a3/26>

**Cindy L. Morris –** alleged Vice President at Atlantic Law Group, alleged Attorney-In-Fact at Bank of America, also has signed affidavits as Assistant Vice President of Bank of America, and notarized in PA

**Cindy R. Moreland** – Really works as a Default Specialist at First American Title. <http://www.linkedin.com/pub/cindy-moreland/14/57b/b78>

**Christopher Ledezma- suspected robo signer**

**Cody B. West – suspected robo signer**

**Colin Taber** - alleged employee of American Express Bank, FSB

**Colleen Irby-** robo signer for WAMU JP Morgan/Chase really is Section Manager at California Reconveyance Company, Los Angeles Area, see: <http://www.linkedin.com/pub/colleen-irby/7/46a/a74>

**Colleen Thrall- suspected robo-signer for Wilshire Credit**

**Conni Jones**- suspected robo signer and alleged MERS officer

**Cory Messer –** possible Ocwen employee/robo-signer

## Christine Odem –robo signer of Nationstar Mortgage- see full deposition of Christine Odem at <http://4closurefraud.org/2011/04/13/full-deposition-of-christine-odem-of-nationstar-by-florida-foreclosure-defense-lawyer-brian-korte/>

## Christopher Herrera – a.k.a. Chris De Herrera [Vice President, Business Control Manager](http://www.linkedin.com/search?search=&title=Vice+President%2C+Business+Control+Manager&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_CHRISTOPHER+HERRERA_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) at Bank of AmericaOctober 2010 – Present (1 year 3 months) Coordinate and assist Home Loans Servicing with their quarterly risk self-assessment. Matrix manage multiple personnel across various departments to deliver reports on a timely basis. Perform a quality review of the assessment prior to submission to management. Develop an executive summary and present the results of the risk assessment to senior management. No banking experience prior to the job with Bank of America. How did he start as a Vice President? <http://www.linkedin.com/in/cdeherrera>

**Craig Evan** – suspected robo signer for GMAC

**Crystal Moore- admitted robo signer** is an employee at [Nationwide Title Clearing](http://takeyourhomeback.com/) <http://www.scribd.com/doc/39766637/In-Search-of-Prima-Facie-Authority-of-Bryan-J-Bly-and-Crystal-Moore-to-Assign-Mortgages> <http://www.argus-press.com/news/national/article_df8a683a-e1d5-5b4a-b334-a4937e477ff7.html> [**www.whatsignature.com/files/Doko\_Dhurata.3.pdf**](http://www.whatsignature.com/files/Doko_Dhurata.3.pdf)**,** [**www.whatsignature.com/files/Doko\_Dhurata.4.pdf**](http://www.whatsignature.com/files/Doko_Dhurata.4.pdf)**,** [**www.whatsignature.com/files/Doko\_Dhurata.5.pdf**](http://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/**](http://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**](http://search.wn.com/?template=cheetah-search-adv/index.txt&action=search&results_type=news&search_string=crystal) **moore robosigner** deposition on mortgage fraud of 4mp4&language\_id=1&sort\_type=-pub-datetime&corpus=current&search\_type=expression<http://www.argus-press.com/news/national/article_df8a683a-e1d5-5b4a-b334-a4937e477ff7.html><http://www.salemdeeds.com/robosite/RobosignerList.asp><http://www.scribd.com/doc/39766637/In-Search-of-Prima-Facie-Authority-of-Bryan-J-Bly-and-Crystal-Moore-to-Assign-Mortgages>

**Cynthia Santos-** suspected robo signer signing as Assistant Secretary of MERS <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125324&rn=8&pi=0&ref=search><http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125326&rn=9&pi=0&ref=search> <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125328&rn=10&pi=1&ref=search>

**Daniel Charles- a.k.a. Daniel L. Charles-** signing as V.P. of MERS- Comment from reader: Daniel L. Charles signed 12/5/2011 as VP of MERS and on another doc the next day (12/06/2011) signed as AVP of Bank of America, NA ( see comments section)

**Darcy Peters- suspected robo signer alleged Vice President**

**Daryl Bischoff- suspected robo signer**

**Dawn Reynolds- suspected robo signer**

**David Buchalter- suspected robo signer for Ditech**

**David Gregory** - suspected robo signer ReconTrust, signs as MERS officer

**David J. Mayo** – CA notary

**David Perez—**alleged AVP of Countrywide Home Loans and Home Loans Servicing and Bank of America and signing as Assistant Vice President of MERS in Dec 2008 <http://www.scribd.com/doc/40927249/Bank-Of-America-Robo-signer-List> [www.salemdeeds.com/pdf/RoboSigners.pdf](http://www.salemdeeds.com/pdf/RoboSigners.pdf)

**Debbie K. Day** (Notary in Houston, TX)

**Deebie Nieblas- suspected robo signer**

**Debra Blaney –** robo signer / verifier for Wells Fargo Bank and/or Marshall C. Watson, P.A. see AG letter at: <http://4closurefraud.org/2011/11/28/marshall-c-watson-foreclosure-mill-queried-by-fl-ag-re-possible-settlement-violations-by-improper-verification-review-of-fraudclosures/>[**http://www.scribd.com/doc/65125403/Wells-Fargo-Motion-for-Reconsideration-of-Order-Denying-Def-Motion-for-Sanction**](http://www.scribd.com/doc/65125403/Wells-Fargo-Motion-for-Reconsideration-of-Order-Denying-Def-Motion-for-Sanction)

**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 -** suspected robo signer

**Dennie R. Marshall – suspected robo signer for MERS**

**Derrick White –** as a MERS robo signer

**Diane M. Johnson-** suspected robo signer at **M&T Mortgage**

**Dominique Johnson –** suspected robo signer alleged Assistant Secretary of MERS <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125326&rn=9&pi=0&ref=search> <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125328&rn=10&pi=1&ref=search>

**Don Mace** - suspected robo signer (Signed Reconveyance in 2004 for CRC but in Houston, TX )

|  |  |  |
| --- | --- | --- |
| **Donald Clerk- alleged robo signer for Bank of America**  **Donna Acree -** suspected robo signer Donna Acree is associated with [Ctx Mortgage Company, LLC](http://www.corporationwiki.com/Texas/Dallas/ctx-mortgage-company-llc-4356054.aspx) and holds several roles such as Vice President, Assistant Sec. and JPMorgan Chase <http://www.corporationwiki.com/Texas/Dallas/donna-acree/34842821.aspx> | | |
|  |  |  |
|  | | |
|  | | |
|  |  |  |
|  | | |
|  |  |  |

**Doris Williams- suspected robo signer at Select Portfolio Services**

**Douglas E. Miles** – Chase trustee?

**Edward Olsen – signing as V.P. of loan documentation**

**Elena Peterson** - <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

**Erica Reyes – suspected robo signer**

**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. Vice President at Indymac Bank, Location Austin, Texas as per [http://www.linkedin.com/pub/erica-johnson-seck/6/232/544 Home Address is 1004](http://www.linkedin.com/pub/erica-johnson-seck/6/232/544%20%20Home%20Address%20is%20%201004) **Williams Way, Cedar Park Texas. see full deposition at** [**4closurefraud.org/2009/11/15/full-deposition-of-the-infamous-erica-johnson-seck-re-indymac-federal-bank-fsb-plaintiff-vs-israel-a-machado-50-2008-ca-037322xxxx-mb/**](http://4closurefraud.org/2009/11/15/full-deposition-of-the-infamous-erica-johnson-seck-re-indymac-federal-bank-fsb-plaintiff-vs-israel-a-machado-50-2008-ca-037322xxxx-mb/) [**www.whatsignature.com/files/Johnson-Seck\_Erica.GIF**](http://www.whatsignature.com/files/Johnson-Seck_Erica.GIF)  [**www.whatsignature.com/files/Johnson-Seck\_Erica\_A\_attorney\_in\_fact\_.GIF**](http://www.whatsignature.com/files/Johnson-Seck_Erica_A_attorney_in_fact_.GIF)

**Esad Cavka- robo signer for Lenders Processing Services (LPS) /EMC/MERS**

**Flor Valerio-** suspected robo signer

**Francis Nolan, a.k.a.** **Francis J. Nolan** - suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

### Frank Parisi- suspected robo signer Vice President Business & Professional Banking at [Webster Bank](http://www.linkedin.com/company/webster-bank?trk=ppro_cprof)May 2010 – Present (1 year 8 months) [HSBC](http://www.linkedin.com/company/hsbc?trk=ppro_cprof) **-** Assistant Vice President, Business Relationship Manager- December 2008 – May 2010 (1 year 6 months) worked in business banking, managing companies deposit and lending relationships for the bank in Fairfield County, CT. Business Banker - [Citibank](http://www.linkedin.com/company/citi?trk=ppro_cprof)2006 – 2008 (2 years) Financial Services Manager Peoples United Bank2001 – 2004 (3 years)

<http://www.linkedin.com/in/frankjparisi>

**Gary Trafford** – indicted robo signer see 440 page Nevada Attorney General indictment for robo signing <http://mattweidnerlaw.com/blog/2011/11/bombshell-nevada-attorney-general-releases-massive-indictment/>

**George A. Pinedo** – notary located in Ventura County, CA <http://www.linkedin.com/pub/george-a-pinedo/13/568/a6b>

**George Gallegos** – preparer for CoreLogic in Chapin, SC

**Gerald Johnson- suspected MERS robo signer and South Carolina notary ( see Pasco County FL, Public Record ORB 8416 page 769, notarized for Herman John Kennerty, a known robo signer**

**Gerri Sheppard** – indicted robo signer. See 440 page, 600 count Nevada Attorney General indictment for notarizing robo signed documents <http://mattweidnerlaw.com/blog/2011/11/bombshell-nevada-attorney-general-releases-massive-indictment/>

### Gino Tomasino – suspected robo signer at Option One

### Gregg Blaney – alleged President of GVB Consulting Services is really a Member of GVB consulting **and** Currently holds this position, see: <http://www.linkedin.com/pub/gregg-blaney-gregg-blaney/18/38b/b06>

**Heather Malone-** suspected robo signer

**Howard Bierman-** suspected robo signer

**Irene Guerrero- Notary**

**Isabel V. Colleran-** suspected robo signer alleged MERS Assistant Secretary. Works at Adorno & Yoss, LLP

**J.B. Kerns- suspected robo-signer**

**J. Michelle Jackson- notary for robo-signers in Allegheny County, PA**

**Jackie Freeman** – suspected robo signer alleged Assistant Secretary of MERS

**Jackie Miller** - suspected robo signer alleged MERS Officer

**Jacob R. Clark** – suspected robo signer DocX employee

**Jaime Epstein – Law Offices of Marshall Watson**

**James C. Morris-** Notary for robo signers

**James Shapiro** – suspected robo signer Dakota County, MN

**James Whitfield-** suspected robo signer at Chase

**Jan Walsh** - suspected robo signer

**Jane Quick** – Notary for robo signers

**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-** suspected robo signer at **Chase Bank**

**Jeremy B. Wilkins-** suspected robo signer alleged MERS Vice President is really a Managing Member of Cavalier Commerce, LLC **from** September 2009 – Present (2 years 4 months) Consulting - Healthcare, Oil and Energy, Finance - Real Estate and Managing Attorney at Brock & Scott, PLLC **from** May 2005 – Present (6 years 8 months) **Summary**- Real Estate Law, Regulatory Compliance, Mortgage Default Servicing law, Litigation (Civil and Criminal), Healthcare Law, Large Law Firm Management, Contract / Agreement Drafting, Consulting. <http://www.linkedin.com/pub/jeremy-b-wilkins/31/3b5/52a> <http://www.brockandscott.com/bns_attorneys.aspx>

**Jessica Fuentes –** suspected robo signer **alleged Assistant Secretary of WMC**

**Jessica Larsen** – notary

**Jessica Leete- suspected robo signer**

**Jessica Peters –** suspected robo signer **Bank of America**

**Jessica Ulary-** suspected robo signer

**Jim Schollmeyer- currently a Partner at REMN (**In 2009, REMN entities funded in excess of $3.5 billion. The Company has issued more than $600 million in GNMA and FNMA securities. This gives us a competitive advantage in product diversification. What’s more, REMN currently has four warehouse lines with four of the country’s top warehouse institutions) Formerly AVP at Champion Mortgage/Key Bank <http://www.linkedin.com/pub/jim-schollmeyer/6/b76/701>

**Joan Bermudez- suspected robo signer**

**Joann Rein- alleged MERS Vice President is an admitted robo signer for Aurora** <http://www.scribd.com/doc/75472996/75178674-Joann-Rein-Depo-Aurora-Robosigner> <http://www.linkedin.com/pub/joann-rein/47/5a9/678>

**Joanne Perez-** suspected robo signer at **Ocwen**

**Joe Johnson** – suspected robo signer at Bank of America

**Joe Lanning -** suspected robo signer at **Ticor**

**Joe Taylor- suspected robo signer for America’s Wholesale Lender**

**John Kerr- suspected robo signer**

**John Gilvarry** suspected robo signer (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**- suspected robo signer for Wells Fargo

**John P. Larsen – suspected robo signer for Washington Mutual ( WAMU)**

**John Zhao** – alleged employee of American Express Bank, FSB

**Jonathan R. Malone- Notary**

**Jordan Scott Griffith-** suspected robo signer

**Joseph Kaminski –**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.pdf**](http://www.whatsignature.com/files/Kaminski_Joseph.6.pdf)[**www.whatsignature.com/files/Smith\_Kathy.2.pdf**](http://www.whatsignature.com/files/Smith_Kathy.2.pdf)**,** [**www.whatsignature.com/files/Kaminski\_Joseph.pdf**](http://www.whatsignature.com/files/Kaminski_Joseph.pdf)**,** [**www.whatsignature.com/files/Kaminski\_Joseph.1.pdf**](http://www.whatsignature.com/files/Kaminski_Joseph.1.pdf)**,** [**www.whatsignature.com/files/Kaminski\_Joseph.2.pdf**](http://www.whatsignature.com/files/Kaminski_Joseph.2.pdf)**,** [**www.whatsignature.com/files/Kaminski\_Joseph.3.pdf**](http://www.whatsignature.com/files/Kaminski_Joseph.3.pdf)**,** [**www.whatsignature.com/files/Kaminski\_Joseph.6.pdf**](http://www.whatsignature.com/files/Kaminski_Joseph.6.pdf)**,** [**www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf**](http://www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf)**,** [**www.frauddigest.com/indictments/Gx12P0-ShowPDF.aspx.pdf.pdf**](http://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**](http://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**](http://www.frauddigest.com/indictments/Corrective+Assignment%5b2%5d.pdf)

**Joseph M Papariella -** suspected robo signer allegedAssistant Vice President Bank of America NA successor by merger to BAC Home Loans Servicing LP**.**

**Jose Colon-** suspected robo signer at Option One / Sand Canyon / AHMSI see full deposition of Jose Colon at - <http://4closurefraud.org/2011/07/28/full-deposition-of-jose-colon-of-ahmsi-and-special-officer-for-sand-canyon-formerly-known-as-option-one/>

**Josh Lade – suspected robo signer of Lenders Processing (LPS) MI.** [**http://livinglies.wordpress.com/2011/07/21/robo-signing-continues-without-consequences/**](http://livinglies.wordpress.com/2011/07/21/robo-signing-continues-without-consequences/)

**Judith T. Romano -** suspected robo signer alleged Vice President of MERS

**Judy Farber , a.k.a. Judy Faber–Hutchinson-** robo signer **SEE FULL DEPOSITION AT** [**http://stopforeclosurefraud.com/2010/10/12/full-deposition-of-residential-fundinggmac-judy-faber-us-bank-v-cook/**](http://stopforeclosurefraud.com/2010/10/12/full-deposition-of-residential-fundinggmac-judy-faber-us-bank-v-cook/)

**Julie Rae Johnson** – Notary Public

**Justin Kelley** – attorney at Florida Default Group- E-mail- jkelley@defaultlawfl.com <http://www.whatsignature.com/files/Kelley_Justin_J.JPG> <http://www.whatsignature.com/files/Kelley_Justin_J.1.JPG> <http://www.whatsignature.com/files/Kelley_Justin_J.2.JPG> <http://www.whatsignature.com/files/Kelley_Justin_J.3.JPG> <http://www.floridabar.org/names.nsf/0/BC7F3993076381EA8525724500543388?OpenDocument>

**Karen Collins- suspected robo signer for MERS as Vice President**

**Kasea Matthews- suspected robo signer**

**Kathy Oriard - MERS/ BAC / Bank of America from Countrywide Simi CA Venture County** MERS robo signer very busy robo signer according to out tracking system, If you have documents signed by her, let us know. <http://205.166.161.12/oncoreV2/showdetails.aspx?id=50791784&rn=0&pi=0&ref=search>

**Kathy Wright**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Katrina Fisher-** suspected robo signer at **Lenders Processing/ Asst. Vice President Deutsche Bank** <http://www.linkedin.com/pub/katrina-fisher/5/882/544>

**Katrina Jordan**- robo signer for Homecomings Financial, LLC/ GMAC and MERS

**Keith Seidel**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

**Kelli Conner –** suspected robo signer **Aurora Loan Services**

**Kelly Scott**- suspected robo signer at David J. Stern’s office

**Kelly Tyler**- California notary for robo signers

**Kenny Villavicenio- suspected robo signer notary**

**Keri Selman-** suspected robo signer

**Kim Krakoviak –** suspected robo signer **really works at** CitiMortgage in Saint Charles, Missouri, CONSIDERED ONE OF THE TOP MORTGAGE DOCUMENT SIGNERS, JAN. - JUNE, 2011 HOME PHONE- (636) 256-7189- HOME ADDRESS- 659 TIGERWOOD DRIVE, BALLWIN, MO[**http://dockets.justia.com/docket/illinois/ilndce/1:2011cv02308/254283/**](http://dockets.justia.com/docket/illinois/ilndce/1:2011cv02308/254283/)[**http://www.foreclosuredefenseblog.com/2011/09/**](http://www.foreclosuredefenseblog.com/2011/09/)

**Kim Martinez**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Kim Stewart – robo signer for U.S. Bank- New robo signer exposed by Judge Schack – “**Moreover, even if plaintiff U.S. BANK’s counsel complied in a timely manner with my July 28, 2011 order and the order of the Chief Administrative Judge, plaintiff U.S. BANK would have to address its use, in the instant action, of conflicted robosigner **Kim Stewart**. The instant mortgage and note, were executed on October 11, 2007 and recorded on December 10, 2007, by MORTGAGE ELECTRONIC REGISTRATIONS SYSTEM, INC. (MERS), “acting solely as a nominee for Lender [U.S. BANK]” and “FOR PURPOSES OF RECORDING THIS MORTGAGE, MERS IS THE MORTGAGEE OF RECORD,” in the Office of the City Register of the City of New York, at City Register File Number (CRFN) 2007000605594. Then on May 23, 2008, MERS assigned the instant mortgage and note back to U.S. BANK. This was recorded on July 24, 2008. in the Office of the City Register of the City of New York, at CRFN 2008000294495.

The assignment was executed for MERS, in Owensboro, Kentucky, by Kim Stewart, Assistant Secretary of MERS, as assignor. The very same Kim Stewart, as Assistant Vice President of assignee U.S. BANK, on April 13, 2009, also in Owensboro, Kentucky, executed the affidavit of merit for an order of reference in the instant action. She signed the affidavit of merit as Assistant Vice President of plaintiff U.S. BANK. However, in ¶ 1 of her affidavit of merit, Ms. Stewart alleges to “a Vice President of U.S. BANK, N.A., the plaintiff.” <http://stopforeclosurefraud.com/2011/12/13/nysc-judge-schack-slams-foreclosure-firm-rosicki-rosicki-associates-p-c-conflicted-robosigner-kim-stewart/> <http://www.sconet.state.oh.us/rod/docs/pdf/9/2010/2010-ohio-3981.pdf>

**Kimberly Dawson- suspected robo signer for HSBC**

**Kimberly Porter**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Krista Tricarico**- suspected robo signer alleged Assistant Secretary of MERS

**Kristen Kemp** a.k.a. Kristin Kemp– suspected robo signer

**Kristina Davis** – Notary in Texas (TX)

**Larry Ness**- suspected robo signer at Amerifund

**Laura Lee Whitfield- suspected robo signer with Bank of America**

**Laura Pirritano**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**LENDERS PROCESSING SERVICES- NEVADA ATTORNEY GENERAL SUES LENDER PROCESSING SERVICES FOR CONSUMER FRAUD**

Carson City, NV – Attorney General Catherine Cortez Masto announced today a

lawsuit against Lender Processing Services, Inc., DOCX, LLC, LPS Default Solutions,

Inc. and other subsidiaries of LPS (collectively known “LPS”) for engaging in deceptive

practices against Nevada consumers.

The lawsuit, filed on December 15, 2011, in the 8th Judicial District of Nevada, follows

an extensive investigation into LPS’ default servicing of residential mortgages in

Nevada, specifically loans in foreclosure. The lawsuit includes allegations of

widespread document execution fraud, deceptive statements made by LPS about

efforts to correct document fraud, improper control over foreclosure attorneys and the

foreclosure process, misrepresentations about LPS’ fees and services, and evidence of

an overall press for speed and volume that prevented the necessary and proper focus

on accuracy and integrity in the foreclosure process.

“The robo-signing crisis in Nevada has been fueled by two main problems: chaos and

speed,” said Attorney General Masto. “We will protect the integrity of the foreclosure

process. This lawsuit is the next, logical step in holding the key players in the

foreclosure fraud crisis accountable.”

The lawsuit alleges that LPS:

1) Engaged in a pattern and practice of falsifying, forging and/or fraudulently

executing foreclosure related documents, resulting in countless foreclosures

that were predicated upon deficient documentation;

2) Required employees to execute and/or notarize up to 4,000 foreclosure

related documents every day;

3) Fraudulently notarized documents without ensuring that the notary did so in

the presence of the person signing the document;

4) Implemented a widespread scheme to forge signatures on key documents, to

ensure that volume and speed quotas were met;

5) Concealed the scope and severity of the document execution fraud by

misrepresenting that the problems were limited to clerical errors;

6) Improperly directed and/or controlled the work of foreclosure attorneys by

imposing inappropriate and arbitrary deadlines that forced attorneys to churn

through foreclosures at a rate that sacrificed accuracy for speed;

7) Improperly obstructed communication between foreclosure attorneys and

their clients; and

8) Demanded a kickback/referral fee from foreclosure firms for each case

referred to the firm by LPS and allowed this fee to be misrepresented as

“attorney’s fees” on invoices passed on to Nevada consumers and/or

submitted to Nevada courts.

LPS’ misconduct was confirmed through testimony of former employees, interviews of

servicers and other industry players, and extensive review of more than 1 million pages

of relevant documents. Former employees and industry players describe LPS as an

assembly-line sweatshop, churning out documents and foreclosures as fast as new

requests came in and punishing network attorneys who failed to keep up the pace.

LPS is the nation’s largest provider of default mortgage services, processing more than

fifty percent of all foreclosures annually. Read the complaint by visiting: <http://bit.ly/LPScomplaint>

**Leo Ortega-** suspected robo signer

**Leticia Arias- Notary for Ocwen** <http://www.foreclosurehamlet.org/profiles/blogs/pigs-ass-a-sampler-of-ocwen><http://briankkorteesq.wordpress.com/2010/06/29/fake-assignments-of-mortgagestever-kanescott-andersonjohn-codytamara-pricedory-or-dorey-coebelbernice-thell/>www.msfraud.org/law/lounge/Ocwen\_ResponsetoInterrogatories.pdf www.msfraud.org/law/lounge/Ocwen\_ResponsetoInterrogatories.pdf whatsignature.com/files/Arias\_Leticia.pdf <http://4closurefraud.org/2010/05/24/take-a-look-at-these-two-assignments-not-only-scott-anderson-forgery-notary-fraudforgery-from-ocwen/>

**Linda Collins-** suspected robo signer alleged Assistant Secretary at Chase Linda Garloch - Correspondent Operations Manager at [MetLife Home Loans](http://www.linkedin.com/company/metlife?trk=ppro_cprof)April 2011 – Present (8 months) Irving, TX , VP, Mortgage Production Team Manager Indymac BankOctober 2004 – July 2008 (3 years 10 months) VP, Mortgage Production Team Manager, Jan 2008 - Jul 2008 Directed a Wholesale Mortgage team of six underwriters, four closers and two customer account managers. Trained associates to meet deadlines, company standard loan quality and maximum production efficiencies.  
Converted products to 90% Agency and FHA from 90% Alt A and sub prime business within one year.  
Completed Direct Endorsement Underwriting Certification authority and obtained CHUMS # for FHA loans in 2008.  
VP, Regional Operations Manager, Dec 2005 - Dec 2007  
Launched new Correspondent Mortgage operations team of five direct reporting managers and approximately 75 associates. Team handled imaging, intake, underwriting, quality control, funding, post closing and lender relations. Underwriting limit: $1 million.  
Attained highest monthly volume of $700 million within two years.  
Met Key Performance Index metrics average 90% each quarter. Areas measured: loan production, customer service, loan quality, efficiency and compliance.  
Decreased fraud and misrepresentation significantly by utilizing the MERS to check for loans not listed on the application.  
Recognized and received outstanding performance award at Sales Executive Council, 2006 and 2007.  
Implemented bi-weekly sales training; topics included underwriting tips, foreign national borrowers, underwriting and purchasing red flags.  
Reduced labor costs and increased productivity by transitioning all loan files to an online tracking system.  
Assistant VP, Operations Manager, Oct 2004 - Dec 2005  
Collaborated and opened new branch office with First Vice President. Built working relationships with key corporate departments: compliance, warehouse lending, secondary marketing, sales, IT systems, loan servicing, as well as other Wholesale and Correspondent production branch offices.  
Achieved #1 status in volume production within one year and retained status.  
Delivered quarterly operations presentations to five sales teams of five members each. Regional Operations Director- Principal Residential Mortgage Inc.August 1994 – August 2004 (10 years 1 month) Citi Mortgage (Principal Residential Mortgage, Inc.) Scottsdale, AZ  
Regional Operations Director, 2002 - 2004  
Oversaw Correspondent Mortgage operations which included: registration, funding, insuring (FHA /VA) and post closings for the West Region. Trained employees in the latest products and processes. Communicated daily with Regional Vice President, Marketing and Underwriting teams regarding repurchases, quality control issues, underwriting “pends” and FHA insuring.  
Managed staff of up to 80 associates to purchase as much as $2 billion per month.   
Decreased full time benefits and reduced layoffs by utilizing 60% temporary staffing,  
Cut funding turn time from competition’s 5.0+ business days to 2.4 in 2003.  
Reduced FHA uninsured loans from 27 to zero within three months and maintained a level of three or less.  
Increased business 10% by assisting with the design, development and deployment for live price trace registrations on website for Correspondents.  
Decreased staff turnover to a low of 5% in 2004 through motivational programs, appreciation lunches and high performance awards.  
Operations Manager, 1997 - 2002  
Managed staff of up to 50 associates to purchase as high as $1 billion per month.  
Exceeded performance goals and recognized as Elite Top Producer, 2001 and Top Producer, 2002.  
Assisted with team of 10 to design, develop and deploy website for Correspondents to view seller guide, lock loans, extend and modify locks, view pipeline reports. Additionally, assisted with the design, creation and implementation of new Loan Registration System.  
Trained staff on DU/LP automated underwriting systems.  
Authorized to negotiate individual loan pricing modifications and extensions.  
Assistant Manager, - 1994 - 1997  
Assisted Regional Director opening a new branch office in Scottsdale, Arizona. Oversaw registration, funding and post closing processes for the West Region. Provided HR functions such as hiring, training and performance reviews for staff of 40. Supervisor at Principal Residential Mortgage, Inc.November 1985 – August 1994 (8 years 10 months) Started as a steno typist and promoted 5 times working in the Des Moines, IA office.  
Positions held include: Supervisor, Coordinator, Administrative Assistant, Loan Specialist, Loan Technician, Steno Typist  
Developed and implemented procedures to use an alternative quick fund process for a large correspondent, procedures to purchase bulk commitments and process to purchase servicing only loans of $500 million.  
Coordinated first Correspondent Lending Annual Meeting by arranging hotel, caters, travel entertainment, etc. <http://www.linkedin.com/in/lindagarloch>

**Linda Wheeler-** suspected robo signer **alleged Vice President of Wells Fargo**

**Lisa Allinson**- is a Robo Signer for MERS, Inc as nominee for Amnet Mortgage, Inc dba American Mortgage Network of Florida. The assignment was signed in 2010, where Amnet was aquired by Wachovia in 2005 which was merged with Wells Fargo in 2009.

**Lisa Riddle- suspected robo signer for JP Morgan/Chase**

**Lori Bolduc**- Attorney Manager at [Harmon Law Offices, P.C.](http://www.linkedin.com/company/harmon-law-offices-p.c.?trk=ppro_cprof) <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

## Lorraine Best- robo signer, really is AVP, Home Loan Manager at [Countrywide](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof) ****from**** April 2003 – Present (8 years 9 months) and prior to that was a Home Mortgage Consultant at [Wells Fargo Home Mortgage](http://www.linkedin.com/company/wells-fargo-home-mortgage?trk=ppro_cprof) ****from S****eptember 2000 – April 2003 (2 years 8 months) <http://www.linkedin.com/pub/lorraine-best/3/905/a8a>

**Lou Ann Howard** – suspected robo signer alleged MERS Secretary/ Central Mortgage Company

**Luis Rolden**- a.k.a **Luis Roldan**- suspected robo signer 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** – suspected robo signer 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 -** suspected robo signer

**Marcell G. Pace- alleged officer of MERS- lives at 6146 Argyle Street,**  [Philadelphia](http://www.city-data.com/city/Philadelphia-Pennsylvania.html), PA [19111](http://www.city-data.com/zips/19111.html)

**Marcia Morgan- suspected robo signer of Argent Mortgage**

**Marcia Williams-** suspected robo signer

**Marco Marquez** – suspected robo signer

## Maria Camarillo- suspected robo signer , but really is an [Analyst III](http://www.linkedin.com/search?search=&title=Analyst+III&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_maria+camarillo_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) **at** [OneWest Bank, FSB](http://www.linkedin.com/search?search=&currentCompany=C&company=OneWest+Bank%2C+FSB&sortCriteria=R&keepFacets=true&goback=%2Efps_PBCK_maria+camarillo_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2)March 2009 – Present (2 years 9 months) [Manager-Operations](http://www.linkedin.com/search?search=&title=Manager-Operations&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_maria+camarillo_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) [Indymac Bank](http://www.linkedin.com/company/4302?goback=%2Efps_PBCK_maria+camarillo_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy)**-** October 1993 – March 2009 (15 years 6 months) Managed File Delivery for the Due Diligence on site-reivews for Secondary Marketing. Managed File Delivery for Fannie Mae & Freddie Mac audit files delivery & managed all collateral exceptions for Transaction Sales in Secondary Marketing. [Supervisor](http://www.linkedin.com/search?search=&title=Supervisor&sortCriteria=R&keepFacets=true&currentTitle=C&goback=%2Efps_PBCK_maria+camarillo_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2) - [Countrywide Home Loans](http://www.linkedin.com/company/1123?goback=%2Efps_PBCK_maria+camarillo_*1_*1_*1_*1_*1_*1_*2_*1_Y_*1_*1_*1_false_1_R_*1_*51_*1_*51_true_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2_*2&trk=pro_other_cmpy)**-** December 1990 – October 1993 (2 years 11 months) Liaison for all Business Units to clear all collateral exceptions. <http://www.linkedin.com/pub/maria-camarillo/9/2a8/429>

**Maria Medina Rodriguez- suspected MERS robo signer in Ventura County, CA**

**Marissa Menza -** suspected robo signer <http://livinglies.wordpress.com/2011/01/28/foreclosure-hamlet-you-know-its-robo-signed-if-their-name-is/>

**Mark Lee – suspected robo signer**

**Mark T. Young- suspected rob signer at American Federal Mortgage**

**Mark Zwicker** – possibly Attorney at Mark L. Zwicker, P.C., Springfield, Massachusetts & ASC Loan Servicing

**Marsha Graham –** suspected robo signer **alleged Vice President of Wells Fargo**

**Martha Munoz**- suspected robo signer signs as alleged 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/oncoreV2/showdetails.aspx?id=51125326&rn=9&pi=0&ref=search> <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125328&rn=10&pi=1&ref=search>

Marti Noriega**, robo signer for LPS. Is really a AVP Foreclosure Department at** [**Litton**](http://www.linkedin.com/company/litton?trk=ppro_cprof) **Loan Services from June 1998 – Present (13 years 7 months) Houston, Texas Area** <http://www.linkedin.com/pub/marti-noriega/19/368/900> <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>

**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-llc-2663366.aspx>

**Mary Chavarria** – suspected robo signer at Bank of America

**Mary Enos- suspected robo signer**

**Mary Lynch-** PA notary for known MERS robo signers, Jeffrey Stephan & John Kerr <http://whatsignature.com/Lsignatures.html>

**Mattie Miller** – Notary

**Melissa Katz- notary in Montgomery County**

**Melissa Taylor-** suspected robo signer at 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

**MENDY F MUNDEY, aka MENDY S MUNDEY, aka MINDY MUNDEY, aka WENDY S MUNDT, aka WENDY S MUNDY-** All names have the same Social Security Number LIVES AT: 4390 Pinecastle Ct Huber Heights, OH 45424-4752 (937) 237-9047

**Michael G. Dalton** – suspected robo signer at Bank of America

**Michael Gekht**,- California Notary for BAC Home Loans, fka Countrywide, lives at 4405 Matilija Ave Apt 7, Sherman Oaks, CA,91423 <http://www.scribd.com/doc/74684353/MERS-Assignment-of-1st-Mortgage>

**Michael Hanna –** suspected robo signer at **Ocwen**

**Michael Nadeau** - suspected robo signer First Vice President at Countrywide Bank Greater Los Angeles <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

**Michelle Carter** – suspected robo signer Capital One Bank

**Michelle Green**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

**Michelle Rice-** suspected robo signer Aurora Loan Services

**Michelle Rice-** suspected robo signer **HSBC,** Default Servicing Manger

## Michele Sjolander- suspected robo signer SVP; Business Executive-Secondary Marketing Loan Delivery & Operations at [Bank of America](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof)From April 2009 – Present (2 years 9 months) prior MD Loan Delivery Operations at Countrywide now part of Bank of America ****from**** September 2008 – April 2009 (8 months) prior MD, Transaction Management at [Countrywide](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof) ****from**** May 2008 – September 2008 (5 months) prior to that GSE Loan Delivery & Operations -Responsible for all operational aspects of Secondary Marketing trade fulfillment (GSE mortgage backed securities/Whole Loan/Mortgage Revenue Bonds); including acquiring mortgage insurance, loan delivery preparation, pricing, settlement and data/note deficiency resolution. Facilitate daily pricing dissemination to the production units in alignment with market movement. Manage middle and back office support for trading functions; ticket entry, allocations, margin maintenance, MBSCC settlements and early settlements. Enforce negotiated investor eligibility, pricing and collateral certification requirements. Supervise and prioritize business system enhancements, processes and reporting to maximize performance and improve efficiencies. EVP, Loan Delivery & Operations at [Countrywide Bank](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof) ****from**** November 2007 – May 2008 (7 months) , EVP, Loan Delivery & Operations at [Countrywide](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof) ****from**** September 2004 – November 2007 (3 years 3 months) duties included Oversee a staff of 98 and the management of Loan Delivery, Operations, Eligibility, Middle Office, Pricing Dissemination, Settlements and Cash Management. Review investor contract, amendments, and variances to evaluate impact on the delivery, pricing and certification processes. Evaluate solutions for delivery of aged inventory; reduce carry days for Conforming product, management and reporting of HFS/HFI inventory. Participate in GSE negotiations and oversee the integrity of the data used for both loan eligibility and transmission to the GSE’s and WHL investors. Guarantee all Conforming Fixed and ARM trades executed are filled in a timely manner and with the appropriate security to meet the trade stipulations. Oversee the management of Collateral Operations area which serves as a liaison between CFC Production Divisions and Document Custodians. SVP, Loan Delivery and Operations at [Countrywide Financial](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof) ****from**** May 2002 – September 2004 (2 years 5 months) 1st VP, Conforming Trading & LD Operations at [Countrywide Home Loans](http://www.linkedin.com/company/bank-of-america?trk=ppro_cprof) ****from**** September 1998 – May 2002 (3 years 9 months) prior to that VP Trading-GSE Delivery at Weyerhaeuser Mortgage Co ****from**** 1988 – 1998 (10 years) <http://www.linkedin.com/pub/michele-sjolander/5/881/18b>

**Mike Menchise- suspected robo signer**

**Miguel Perez –** suspected robo signer alleged Vice President of Washington Mutual (WAMU)

**Miguel Romero –** suspected robo signer signing as Assistant Secretary of MERS<http://www.scribd.com/doc/74684353/MERS-Assignment-of-1st-Mortgage>

**Miriam Moore –** suspected robo signer **Lenders Processing Services-**

**Monica Medina**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Muriel Adams**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

**Mycal Farmer-** suspected robo signer

**N. Deeter**- suspected robo signer

**N. Staton** suspected robo signer (Signed Reconveyance Deed as Asst VP in San Antonio, TX)

**Nancy Ellis –** suspected robo signer

**Nancy Farber- Notary**

**Natasha Jones-** suspected robo signer

**Nate Blackstun** - suspected robo signer Default Vice President at CitiMortgage Greater St. Louis Area <http://www.salemdeeds.com/robosite/RobosignerList.asp> <http://www.linkedin.com/pub/nate-blackstun/2a/490/b7a>

**Nationwide Title Clearing- sued for robo-signing- by Illinois’ A.G.** <http://www.chicagotribune.com/news/sns-rt-us-foreclosure-lawsuittre81121h-20120202,0,7722904.story>

**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 -** suspected robo signer

**Nicole Jones –** suspected robo signer for **BAC**

**Nicole Miles a.k.a. Nicole Miles-Todd-** suspected robo signer is a Project Manager at Wells Fargo Home Mortgage Charlotte, North Carolina <http://www.linkedin.com/pub/nicole-miles-todd/21/79/532>

**Neil Bowman-** suspected robo signer for **HSBC**

**Olga Cox** – suspected robo signer

**Pam Meinhold** – suspected robo signer

**Pamela Davis** – suspected robo signer alleged Asst Vice President of MERS

**Patricia Cox – of Smith, Hiatt & Diaz, P.A.-** suspected robo signer

**Patricia Miner – suspected robo signer**

**Paula Hansen** – suspected robo signer at Midland Funding

**Paula M. Riley –** Notary in Texas for Wells Fargo

**Paula Okon-** suspected robo signer

**Paula Ward** – suspected robo signer MERS robo signer

**Penny Garcia –** suspected robo signer **signing as Assistant Secretary of Option One**

**Perry Lerner –** suspected robo signer Ocwen- Really is a Contract Management Coordinator at Ocwen Financial Corporation ,West Palm Beach, Florida <http://www.linkedin.com/pub/perry-lerner/10/91b/bb1>

### Peter Kelley – Attorney at Florida Default Law Group in Miami – admitted in 2008- <http://www.floridabar.org/names.nsf/0/6A3DFD1962E29ED9852574FD0051A939?OpenDocument>

### Philip A. Hasty – suspected robo signer

### Rachel Warmack – suspected robo signer alleged employee of  Carrington Mortgage Services, LLC – signing as VP of Option One Mortgage Corporation, Orange County, CA is really Vice President of Operations at American Document Services, LLCCurrently holds this position , Asst. Vice President at BayView Portfolio Services FKA PPSI FKA PSI **,** 1989 – 2001 (12 years) May live at 236 N. [Louise Street](http://losangeles.blockshopper.com/cities/glendale/streets/n.louise.st), Unit: 108, [Glendale](http://losangeles.blockshopper.com/cities/glendale), CA [91206](http://losangeles.blockshopper.com/zips/91206) <http://www.linkedin.com/pub/rachel-warmack/8/83b/985>

**Radford W. Smith** – suspected robo signer

**Ralph Flores –** suspected robo signer signing as Assistant Secretary of MERS <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125286&rn=3&pi=0&ref=search>

**Rebecca Nilsen** – attorney at Marshall C. Watson- CREDENTIAL SUMMARY Rebecca S. Nilsen is a graduate of Nova Southeastern University, Shepard Broad Law Center, Fort Lauderdale, Florida.  She is also admitted in the United States District Court for the Southern and Middle Districts of Florida. Attorney Nilsen’s experience includes extensive experience as a litigator, and has worked with H.O.P.E., Housing Opportunities Project For Excellence, Inc., several National Developers in the negotiation of real estate transactions, and as a Closing Agent she has successfully represented corporate clients <http://www.floridabar.org/names.nsf/0/3F5119D2CE188A4685256D39006F0634?OpenDocument>

**Regina Garcia**- suspected robo signer alleged MERS Vice President

**Regina Lashley- suspected MERS robo signer**

**Regina Noble**- suspected robo signer really works for Foreclosure Timeline Management in Austin, Texas.

### Regina White- suspected robo signer for Loancare Mortgage

**Rene Rosales**- robo signer- Rene Rosales real estate license permanently revoked in CA in 2007. That information is available at the CA Governor’s website, to wit;Effective: 2/13/07. Violation: 2731, 2831, 2831.1,. 2831.2, 2832,. 2832.1, 2834, 10145,. 10159.5, 10177(d)(g). **Rosales**, **Rene** Israel (RES). 2901 W. Beverly Blvd . [www.dre.ca.gov](http://www.dre.ca.gov) [www.dre.ca.gov/pdf\_docs/rebsum07.pdf](http://www.dre.ca.gov/pdf_docs/rebsum07.pdf)

### 

### Renee Daniels – suspected robo signer is really Retail Market Leader at [wachovia](http://www.linkedin.com/company/wachovia-a-wells-fargo-company?trk=ppro_cprof) **from** July 2009 – Present (2 years 6 months) , prior service leader at [Wachovia Bank](http://www.linkedin.com/company/wachovia-a-wells-fargo-company?trk=ppro_cprof)**,** 2007 – Present (4 years) , Sales Development Consultant at [Wells Fargo](http://www.linkedin.com/company/wells-fargo?trk=ppro_cprof)2010 – 2011 (1 year) , Manager at [World Savings](http://www.linkedin.com/company/world-savings?trk=ppro_cprof)February 1988 – May 2007 (19 years 4 months)

**Renee Friedman -** suspected robo signer for **MERS**

**Rhonda Schwartz** – suspected robo signer alleged Assistant Vice President of SunTrust Mortgage

**Richard Paz-** suspected robo signer signing as Assistant Secretary of MERS <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125286&rn=3&pi=0&ref=search>

**Richard Williams** – suspected robo signer Attorney –In-Fact for MTGLQ and Vice President of Litton Loan Services

**Skogg, Ric**- Ric Skogg a.k.a. Ric Skogg- robo signer for Aurora-   
Aurora Loan Services Inc.  
Corporate Headquarters  
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/>

**Ricky Thompson** - suspected robo signer <http://www.scribd.com/doc/61146555/ROBO-GALORE-LYNN-S-LIST-OF-TOP-MORTGAGE-SIGNERS-FOR-FIRST-HALF-OF-2011>

**Rita Knowles**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.aspx>

**Robert Bourne-** suspected robo signer at JP Morgan/Chase, also as Certifying Officer for Wells Fargo by American Title Insurance, as attorney-in-fact

**Robert Walsh** – Notary for Nationstar Mortgage

## Robin Mays – suspected robo signer

## Rodney Cadwell – suspected robo signer but is really VP Asset Management [Arch Bay Capital](http://www.linkedin.com/company/arch-bay-capital?trk=ppro_cprof)March 2010 – Present (1 year 9 months) VP Business Solutions Arch Bay CapitalSeptember 2008 – March 2010 (1 year 7 months) 1st VP Business Development & Implementations [Lender Processing Services, Inc](http://www.linkedin.com/company/lps-field-services-inc.?trk=ppro_cprof)July 2008 – September 2008 (3 months) VP Bus. Development [Lender Processing Services, Inc.](http://www.linkedin.com/company/lps-field-services-inc.?trk=ppro_cprof)March 2006 – July 2008 (2 years 5 months) AVP Bus. Development & Implementation [FIS-LPS](http://www.linkedin.com/company/fis-lps?trk=ppro_cprof)March 2005 – March 2006 (1 year 1 month) <http://www.linkedin.com/pub/rodney-cadwell/6/128/2b6>

**Ronnie Barker –** suspected robo signer alleged Vice President of MERS for Nationstar

### Roy Stringfellow – suspected robo signer for Saxon Mortgage

### SaxonOctober 2010 – Present (1 year 2 months) Foreclosure/Legal

### Vice President [Vericrest Financial, Inc.](http://www.linkedin.com/company/vericrest-financial-inc.?trk=ppro_cprof)May 1995 – January 2010 (14 years 9 months) Led and managed Loss Mitigation, Foreclosure, and Bankruptcy departments

### Loss Mitigation Analyst / Manager Vericrest Financial ServicesJanuary 1995 – January 1997 (2 years 1 month) <http://www.linkedin.com/pub/roy-stringfellow/1a/580/a8a>

<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-robo-signed-if-their-name-is/>

**Ryan Hyland** – Select Portfolio Servicing

**Sandra Reyes- suspected robo signer for IndyMac Bank**

**Sandra Stone –** Mortgage Services

## Sandy Carvalho – suspected robo signer alleged Assistant Secretary for Mortgage Electronic Registration Systems, Inc. (MERS) as Nominee for First Franklin a Division of National City Bank of IN

## Sharika Bracken - suspected robo signer but is really a Mortgage Specialist IV at [OneWest Bank](http://www.linkedin.com/company/onewest-bank?trk=ppro_cprof) **in** Hampton, Georgia (Greater Atlanta Area) **from** December 2009 – Present (2 years 1 month) – Job Description- Conduct reviews on escalated files submitted by an authorized third party partner and ensure that all files are reviewed and updated on their propriety website. Responsible for managing my own pipeline of loans, calculated income, provide direct feedback to borrower and their third party, and ensure that all applicable regulatory guidelines are met. Monitor foreclosure sales and ensure loans are properly reviewed and decision prior to sale. Required to have knowledge of the HAMP process, short sale guidelines, foreclosure timelines, income documentation standards and regulatory guidelines regarding mortgage servicing and home modification. Assist with preparation for investor audits to ensure compliance with investor guidelines. Prepare foreclosure affidavits for court mediation. Attends Naca's save the dream tour to assist borrowers directly with loan modification.

### Mortgage Specialist IV at [OneWest Bank](http://www.linkedin.com/company/onewest-bank?trk=ppro_cprof)January 2008 – Present (4 years)

Loan Counselor at [OneWest Bank](http://www.linkedin.com/company/onewest-bank?trk=ppro_cprof)January 2008 – December 2009 (2 years) – Job Description- Educated delinquent and current borrowers with options to improve their financial situation.  
Assisted borrower with their escrow account, amortization period, payment history, and terms of mortgage.  
Mentor new hires in on the job training.  
Handled escalated customer service problems to insure resolution with their payment plan, trial agreements, and final modification terms

**Scott Scheiner**- suspected robo signer 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> <http://www.zerohedge.com/print/312086>

**Scott Walker- suspected robo signer in Minnesota**

**Shannon Weiss**- suspected robo signer

**Sharon Bookout**- suspected robo signer at Homeside Lending

**Sharon Morgan-** suspected robo signer Assignment she signed states that she is the Vice President of MERS. In the related Bankruptcy case she signed an Affidavit stating she was a Vice President of Flagstar Bank, FSB**.** For full details, see Comment Section and link below. <http://www.zerohedge.com/print/312086> stopforeclosurefraud.com/2011/03/25/ma-bk-court-mers-purported-note-“assignments”-all-invalid-mers-cannot-assign-mortgage-and-note-in-re-thomas/

**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>

**Shawn Belcher- suspected robo signer from Orange County, CA**

**Stacy Jones- suspected robo signer for IndyMac Bank**

**Sofia Cummings-** suspected robo signer

**Sonya Moore** – suspected robo signer at Wells Fargo

**Steven Green- a.k.a. Steven Y. Green-** suspected robo signer

**Susan Smothers-** suspected robo signer as Assistant Secretary of MERS. The “Substitution of Trustee” document substitutes Cal-Western Reconveyance Co. as the new trustee. Susan Smothers is an employee of Cal-Western Reconveyance Co. I also have a Trustee’s Deed Upon Sale. Doc#3970143 recorded at the same Washoe Co. Recorder’s website. This document is signed by the same “Susan Smother” as A.V.P (assistant vice president?) of Cal-Western Reconveyance Co**.**

**Susan Turner** – suspected robo signer for GMAC

**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> <http://takeyourhomeback.com/?p=1005>

**Swarupa Slee,** suspected robo signer signing as MERS Assistant Secretary and Witness <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=51125324&rn=8&pi=0&ref=search <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125326&rn=9&pi=0&ref=search> <http://205.166.161.12/oncoreV2/showdetails.aspx?id=51125328&rn=10&pi=1&ref=search>

**T. Sevillano** real name is Tina is robo signer- she signs for Bofa, Mers, and Recontrust. Her 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. **Tina Sevillano a.k.a. T. Sevillano really works as Trustee Sales at Recon Trust Co** in Greater Los Angeles Area **Lives at 950 Catalano Ct Fillmore**, CA 93015-1064 Home phone (**805) 516-9031** <http://www.linkedin.com/pub/tina-sevillano/15/106/a92> <http://abigailcfield.com/?p=562> <http://www.justanswer.com/real-estate-law/507ue-robo-signing-issue-resolved-found.html> <http://www.loansafe.org/forum/bank-america-home-loans/38735-question-regarding-nod-filing.html> <http://www.foreclosurehamlet.org/profile/Jackdougherty?xg_source=activity> www.caeb.uscourts.gov/documents/Judges/PreHearingDispositions/1102\_1030\_746M.pdf www.caeb.uscourts.gov/documents/Judges/PreHearingDispositions/1102\_1030\_746M.pdf (copy & paste into browser)

**Tamara Savery- robo signer at Wells Fargo Bank- full deposition at :** [**http://www.propublica.org/documents/item/july-2009-deposition-by-tamara-savery-of-wells-fargo**](http://www.propublica.org/documents/item/july-2009-deposition-by-tamara-savery-of-wells-fargo)

**Tammi Haines-** suspected robo signer

**Tammy Bohon –** suspected robo signer Worked at [Wachovia/Wells Fargo](https://www.facebook.com/pages/WachoviaWells-Fargo/114045875277322) (Work Leader) Went to [William Byrd High School](https://www.facebook.com/pages/William-Byrd-High-School/108135425880611) Lives in [Vinton, Virginia](https://www.facebook.com/pages/Vinton-Virginia/108161729206210) From [Vinton, Virginia](https://www.facebook.com/pages/Vinton-Virginia/108161729206210) <https://www.facebook.com/profile.php?id=100000164047183>

**Tara Cardoza-** suspected robo signer Vice President at[Emigrant Bank](http://www.linkedin.com/company/emigrant-bank?trk=ppro_cprof) **from** December 1992 – Present (19 years 1 month) Manage new loan process for commercial real estate loans ranging from $75,000 to $5 million from loan approval to closing. Work closely with closing attorneys to resolve title issues and authorize changes to loan documents. Oversee the preparation and issuance of commitments. Negotiate commitment terms with borrowers/brokers. <http://www.linkedin.com/pub/tara-cardoza/6/692/186>

**Tara Stabile**  suspected robo signer is really an 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>

**Taylor, Bean & Whitaker**- defunct entity. See <http://www.taylorbean.com/PressRelease/Press.aspx>

**Teresa Goldberg –** suspected robo signer at **JP Morgan/Chase**

**Theodore Schultz**, suspected robo signer employee of Aurora Loan Services, 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/>

**Thomas Walsh**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Tiffany Bitsoi** – suspected robo signer as a MERS officer

**Tim Volpe** – suspected robo signer for MERS from Duval County, FL

**Tina Bado –** suspected robo signer **She is really** Sr. Vice President, Default BankUnited in Miami/Fort Lauderdale Area and Currently holds this position as Senior Vice President BankUnited from 2007 – Present (4 years) but she signed as AVP on a Substitution of Trustee for Bayview Loan Servicing, LLC. Home phone number 305-596-4301 and lives at either 11811 SW 122nd Ave, Miami, FL 33186 or 8490 SW 96th Street, Miami, FL 33156 <http://www.linkedin.com/pub/tina-bado/a/83b/507>



johnrosswilson@gmail.com

John Wilson

1

Sh



johnrosswilson@gmail.com

John Wilson

1

**Tina Mazahri – notary for robo signers in Ventura County, CA- Commission #1908072**

**Tinoco Carla – a.k.a. Carla Tinoco- suspected robo signer notary ( does anyone know what state her notary is from?)**

**Todd Stevens-** suspected robo signer for Deutsche Bank

**Tom Smith- suspected robo signer for Litton Loan**

**Topako Love- robo signer for Lenders Processing Services -** Foreclosure Timelines Supervisor at Lender Processing Services, Inc. (LPS) in Greater Minneapolis-St. Paul Lives at 520 7th St W Hastings, MN 55033-1716 ,(651) 438-7482 <http://www.linkedin.com/pub/topako-love/15/148/b32> <http://shamethebanks.org/jorge/robo-signer-misdeeds-may-help-homeowners> <http://msfraud.org/fraudsterlist.html> <http://4closurefraud.org/2011/05/31/mers-class-action-schare-vs-mortgage-electronic-registration-systems-complaint-and-exhibits/> <http://foreclosureselfdefense.wordpress.com/fraudclosure-robo-signers-at-root/> <http://www.foreclosurehamlet.org/forum/topics/4164911:Topic:29971?commentId=4164911%3AComment%3A30031>

**Toyna Hopkins – robo signer-** wherein Tonya Hopkins signed over a mortgage in her capacity as Assistant Secretary of Sand Canyon Corporation. The problem with this? Sand Canyon hasn’t been in the mortgage business since 2009, and Tonya Hopkins doesn’t work for Sand Canyon: she works for American Home Mortgage Servicing Inc. <http://www.freerepublic.com/focus/f-news/2779342/posts>

<http://www.americanbanker.com/issues/176_170/robo-signing-foreclosure-mortgage-assignments-1041741-1.html?zkPrintable=1&nopagination=1> Several other [documents](http://cdn.americanbanker.com/media/pdfs/083111HopkinsMortAssign.pdf) reviewed this month by American Banker were signed in July by Tonya Hopkins, who identified herself as an assistant secretary for Sand Canyon Mortgage, also known as Option One Mortgage Corp., the former subprime lending unit of H&R Block Inc. ( CLICK ON THE WORD DOCUMENTS AND PRINT OUT)

**Tracey O’Brian-Moore –** suspected robo signer for Wachovia Bank

**Tracy Brown**- suspected robo signer <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Tracy Lawrence**- notary for Lenders Processing “bad boys” Gary Trafford and Gerri Shepperd found dead- **State witness Tracy Lawrence was found dead by Las Vegas Metro Police** officers Monday morning. They were called to her apartment by the Attorney General’s office after she missed a Monday morning court hearing. The Attorney General’s office says she was going to be sentenced after pleading guilty to one count of fraudulent notarizing. She was one of four notaries cooperating with the state in exchange for lighter sentences. She faced up to a year in prison for forging signatures enabling title companies to rush Nevada home foreclosures. Title loan officers Gary Trafford and Gerri Shepperd of Lender Processing Services were indicted on more than 600 felony charges

### Victoria Kowal- suspected robo signer is really a Closing Supervisor , [Wachovia, A Wells Fargo Company](http://www.linkedin.com/company/wachovia-a-wells-fargo-company?trk=ppro_cprof)September 2008 – Present (3 years 3 months)

### • Promoted from Quality Assurance/Payoff/Appraisal Team Lead to Closing Supervisor. • Managed 10 Team Leaders (Direct Reports) and 110 Closers/Funders (Indirect Reports). • Guaranteed all required loan documents, forms and statements were consistently prepared and processed as required. • Ensured staff met required benchmarks, and reported departmental performance to Senior Management. • Responded to internal and external auditors and provided recommendations for corrective action as needed. • Monitored weekly government exception reports relating to FHA insurability. • Responsible for distribution of product development information, staff meetings, communication with senior management and policy and procedure creation and implementation. • Performed quality checks, developed and reviewed performance reports, identified areas to improve and implemented measures to improve performance levels and meet objectives. • Instrumental in completing 2008 HMDA scrub project reviewing over 11,000 adverse loans to ensure HMDA & ECOA compliance. • Increased closing/funding numbers 200% for six consecutive months. • Recipient of 8 “Shared Success” awards sent by peers and management in recognition of efficiency and teamwork.

### Title QC Specialist/Quality Control LendingTree Settlement ServicesDecember 2005 – September 2008 (2 years 10 months)

• Completed quality review of abstractor reports to accurately process, review, prepare and approve title commitments, tax certificates and rate quotes and ensure the prompt delivery of orders to the client.  
• Communicated with title underwriters, clients and taxing authorities.  
• Performed due diligence to provide resolution options for the client, reviewers and/or title underwriters to resolve any outstanding title issues.  
• Provided support to internal departments regarding curative decisions.  
• Maintained updated title QC requirements manual per state/client while providing training to team members and new hires.  
• Researched and applied unapplied title funds.

### Foreclosure Quality Assurance Specialist/Processor First American National Default Outsourcing (Formerly LOGS Financial)

September 1999 – November 2005 (6 years 3 months)

• Troubleshoot an array of foreclosure exceptions including: title issues, litigated payment disputes, RESPA issues, mobile homes, probate issues, 2nd liens, PHFA delays, HUD moratoriums, FEMA disasters, VA holds, VA refunding, charge offs, VA no-bids and buy downs.   
• Managed the timeline of the foreclosure legal actions from the referral to the foreclosure sale/liquidation for VA and FHA loans. Work closely with attorney offices nationwide to ensure timeframes are being met.  
• Minimized delays in the foreclosure process by aggressively pursuing resolutions with the attorney, investor and client, while documenting the system to avoid potential losses being assessed.  
• Verified accuracy, timeliness and turnaround time of bids, postponements, and sales results. Communicate all errors to staff, lead and management.  
• Set up all foreclosure acquisition files for client including obtaining chronologies to ensure template integrity.  
• Created and updated all foreclosure check sheets and ensure all processors have the most up to date information.   
• Assisted the IT department with developing a bid automation program which increased productivity and reduced errors.

### Figures Team Lead First American National Default Outsourcing (formerly LOGS)

April 2002 – August 2004 (2 years 5 months)

• Created test plan, performed test functions and assisted with the implementation of the PEGA application for Washington Mutual. Also trained staff at both First American sites. The PEGA application streamlined the payoff and reinstatement processes through automation, resulting in increased productivity and reduction in errors.  
• Coordinate and adjust daily workflow of the team to meet productivity and quality standards.   
• Trained and directed all new hires and continue cross-training with current processors.  
• Prepared Daily and Key Weekly production reports.   
• Assisted manager with SWOT (Strength, Weakness, Opportunity, Threat) Analysis which was discussed weekly to determine the potential and existing issues with the figures process and focus on resolution.  
• Reviewed error accuracy with processors bi-monthly and ensure proper training in areas needed.  
• Verified funds received for attorneys and provide any additional advances needed. <http://www.linkedin.com/in/victoriakowal> <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**Viengmor Phidavanh** - suspected robo signer is really an Operation Analyst 3 at Wells Fargo Home Mortgage, Greater Minneapolis-St. Paul <http://www.linkedin.com/pub/viengmor-phidavanh/33/1a/b87> <http://www.salemdeeds.com/robosite/RobosignerList.asp>

**William Craig-** suspected robo signer alleged Vice President of Bank of America

**WHITNEY K. COOK -** suspected robo signer is an alleged 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 She is really Foreclosure Document Supervisor at [JPMorgan Chase](http://www.linkedin.com/company/jpmorgan-chase?trk=ppro_cprof) **and lives at** 4033 Brookrun Drive, Columbus, Ohio 43204-5033 and home phone number is (614) 607-7445 SEE <http://takeyourhomeback.com/?p=428> FOR FULL DETAILS <http://www.linkedin.com/pub/whitney-cook/21/7ab/1a9>

**UTLS** - through its subsidiaries UTLS Default Services & UTLS Technology Services, provide servicers & the mortgage industry with Default related title products and services, REO Asset Management, Valuations, Junior Lien Analytics, Senior Lien Monitoring, Non‐judicial Trustee Services, Field Services and Outsourced Foreclosure and Bankruptcy services. In addition, our Fannie Mae Certified BackInTheBlack default technology is a seamless, web-based workflow application for managing default mortgages from collections through loss mitigation. Specialties: Mortgage Default and Technology Solutions **FORMERLY LandAmerica OneStop DS.** PHH Mortgage, a subsidiary of PHH Corporation is now utilizing UTLS Technology Service's BackInTheBlack® Fannie Mae Certified HAMP Workout Solution in an effort to capture additional process efficiencies and reduce cost. UTLS Technology Services is a subsidiary of UnitedTech Lender Services, Inc. About UTLS Default Services

Headquartered in Orange County, California, UTLS Default Services provides end-to-end default loan solutions to lenders and servicers throughout the default loan cycle. UTLS Default Services understands the need for reliable and flexible servicing solutions, and offers all aspects of the loan process, from title services and valuations to junior lien protection services including complete loss mitigation and foreclosure trustee services.

## Vicky Perry- suspected robo signer

## Violeta Sarkissian – suspected robo signer is really a Sr. Forclosure Specialist at [JPMorgan Chase](http://www.linkedin.com/company/jpmorgan-chase?trk=ppro_cprof) **from** 2011 – Present (less than a year) (she can’t even spell foreclosure correctly) <http://www.linkedin.com/pub/violeta-sarkissian/8/2bb/983>

**Youda Crain** - suspected robo signer MERS robo signer for Bank of America/BAC/ Countrywide/America’s Wholesale Lenders– claims she is an independent Mortgage Funder, previously employed by Skyline Financial Corp. Lives at 18312 Blythe St Reseda, CA 91335-2004 (818) 774-0962 <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> <http://www.scribd.com/doc/74684353/MERS-Assignment-of-1st-Mortgage> also see Miami-Dade Public records **Book 27855 page 231**

**Yolanda Flores** - suspected robo signer

**SIGNS YOUR FORECLOSURE DOCUMENTS MAY BE FRAUDULENT OR BOGUS**

1. The Mortgage or Deed of Trust is assigned from the Originator directly to the Trustee for the Securitized Trust.

2. The Mortgage or Deed of Trust is assigned months and sometimes years after the date of the origination of the underlying mortgage note.

3. The Mortgage or Deed of Trust is assigned from the initial aggregator directly to the Securitized Trust with no assignments to the Depositor or the Sponsor for the Trust.

4. The Mortgage or Deed of Trust is executed, dated or assigned in a manner inconsistent with the mandatory governing rules of Section 2.01 of the Pooling and Servicing Agreement.

5. The assignment of the Mortgage or Deed of Trust is executed by a legal entity that was no longer in existence on the date the document was executed.

6. The assignment of the mortgage or Deed of Trust is executed by an entity whose name is different than the entity named in the original document (i.e., National City Bank Corporation in lieu of ABC Corporation as a division of National City Bank).

7. The assignment was executed by a party pursuant to a Power of Attorney but no Power of Attorney is attached to the instrument or filed with the instrument or otherwise recorded with local land registry.

8. The mortgage note is allegedly transferred in a single document along with the Mortgage or Deed of Trust (i.e., "Assignment of the Note and Mortgage"). You cannot "assign" a mortgage note. You can only "negotiate" a mortgage note under Article 3 of the UCC.

9. The assignment is executed by a party who claims to be an "attorney in fact" for the assignor.

10. The assignment is notarized by a notary in Dakota County, Minnesota.

11. The assignment is notarized by a notary in Hennepin County, Minnesota.

12. The assignment is notarized by a notary in Duval County, Florida.

13. The assignment is executed by an officer or secretary of MERS.

14. The assignment is notarized by a secretary or paralegal employed by the attorney for the mortgage servicer.

15. The assignment is executed or notarized by an employee of MR Default Services, Promiss Solutions LLC, National Default Exchange, LP, LOGS Financial Services, LPS ( Lenders Processing Services, Inc.) or some similar third-party document producing company / robo signing mill.

16. The endorsement on the note is actually on an allonge affixed to the note. In most states, an allonge cannot be used if there is a sufficient amount of room at the "foot" or the "bottom" of the original note for the endorsement.

17. The allonge is not "permanently" affixed to the original note. The term permanent excludes the use of staples and tape and as a result you must use a sold fastener such as glue. Allonges are commonly referred to "in the business" as "tear-off fraud papers."

18. The note proffered in evidence is not the original but a copy of the "certified copy" provided to the debtors at the closing.

 19. The note is endorsed in blank with no transfer and delivery receipts. It is fine to endorse a note in blank, in which case it becomes "bearer" paper under the UCC. **However, in order to prove a true sale from the Sponsor to the Depositor you must have written delivery and transfer receipts and proof of pay outs and pay in transactions**.

20. The note proffered in evidence is not endorsed at the foot of the note or on an affixed allonge.

21. The assignment of the mortgage or deed of trust post-dates the filing of the court pleading.

22. The assignment of the mortgage or deed of trust is executed after the filing of the court pleadings but claims to be "legally effective" before the filing. For example, the deed of trust is assigned on June 1, 2009, with an effective date of May 1, 2007.

23. The parties who executed the assignment and who notarized the signature are in fact the same parties.

24. The signor states that he or she is an "agent" for the executing entity.

25. The signor states that he or she is an "attorney in fact" for the executing entity.

26. The signor states that he or she is an employee of the executing entity but claims to have custody and control of the records of the entity.

27. The signor of the document makes statements about the status of the mortgage debt based on his or her review of the "records of the plaintiff" or the "records of the moving party."

28. The proponent of the original note files an Affidavit of Lost Note.

29. The signor claims that the allegations in the court pleading are correct but the assignment of the mortgage and/or delivery and transfer of the note occurs after the law suit or the motion for relief from stay was filed.

30. One or more of the operative documents in the case is signed by one of the attorneys for the mortgage servicer.

31. The default payment history filed in the case is prepared by the attorney for the mortgage servicer or a member of his or her staff.

32. The affidavit filed in support of legal fees is not signed by an attorney with the firm involved in the case.

33. The name of one or more of the signors is stamped on the document.

34. The document is a form with standard "fill-in-the-blanks" for names and amounts.

35. The signature of one or more parties on the document is not legible and looks like something a three year old might have done.

36. The document is dated and signed years before the document is actually filed with the register of real estate documents or deeds or mortgages.

37. The proffered document has the word C O P Y stamped on or embedded in the document.

38. The document is executed by a notary in Denton County, Texas.

39. The document is executed by a notary in Collin County, Texas.

40. The document includes a legend "Hold for" a named law firm after recording.

41. The document was drafted by a law firm representing the mortgage servicer in the pending case.

42. The document includes any type of bar code that was not added by the local register or filing clerk for such instruments.

43. The document includes a reference to an "instrument number."

44. The document includes a reference to a "form number."

45. The document does not include any reference to a Master Document Custodian.

46. The document is not authenticated by any officer or authorized agent of a Master Document Custodian.

47. The paragraph numbers on the document are not consistent (the last paragraph on page one is 7 and the first paragraph on page two starts with number 9).

48. The endorsement of the note is not at the "foot" or "bottom" of the last page of the note. For example, a few states allow an endorsement on the back of the last page of the note but the majority requires it at the foot of the note.

49. The document purports to assign the mortgage or the deed of trust to the Trustee for the Securitized Trust before the Trust was registered with the Securities and Exchange Commission. This type of registration is normally referred to as a "shelf registration."

50. The document purports to transfer the note to the Trustee for the Securitized Trust before the date the Trust provides for the origination date of instruments in the Trust. The Prospectus, the Prospectus Supplement and the Pooling and Servicing Agreement will clearly state that the pool of notes includes those originated between date X and date Y.

51. The document purports to transfer the note to the Trustee for the Securitized Trust after the cut-off date for the creating of such instruments for the Trust.

52. The origination date on the mortgage note is not within the origination and cut-off dates provided for the by terms of the Pooling and Servicing Agreement.

53. The "Affidavit of a Lost Note" is not filed by the Master Document Custodian for the Trust but by the Servicer or some other third-party.

54. The document is signed by a "bank officer" without any designation of the office held by the said officer.

55. The affidavit includes the following language on the bottom of each page: "This is an attempt to collect a debt. Any information obtained will be used for that purpose."

56. The document is signed by a person who identifies himself or herself as a "media supervisor" for the proponent.

57. The document is signed by a person who identifies himself or herself as a "media coordinator" for the proponent.

58. The document is signed by a person who identifies himself or herself as a "legal coordinator" for the movant.

59. The date of the signature on the document and the date the signature was notarized are not the same.

60. The parties who signed the assignment and who notarized the signature are located in different states or counties.

61. The transferor and the transferee have the same physical address including the same street and post office box numbers.

62. The assignor and the assignee have the same physical address including the same street and post office box numbers.

63. The signor of the document states that he or she is acting "solely as nominee" for some other party.

64. The document refers to a power of attorney but no power of attorney is attached.

65. The document bears the following legend: "This is not a certified copy."

**LIST OF MORE KNOWN ROBO-SIGNERS**:

Jose Aguilar

Joseph Alvarado

Felix Amenumey

Natalie Anderson

Pam Anderson

Scott Anderson or by Scott W. Anderson

Pamela Ariano

Leticia Arias

Chris Arndt

Aimee Austin

Gina Avila

Katrina Bailey

Fern Baker

Janice M. Baker

Lorraine Balara

Steve Ballman

Steve Bashmakov

Michael Bender

Jamie Bilot

Marnessa Birckett

Sarah Block

Janette Boatman

Michele Boiko

Sheri Bongaarts

Beth Borse

Christie Bouchard

Diane Bowser

Christopher Bray

Tammy Brooks-Saleh or Tammy Saleh

Sandy Broughton

Jenny Brouwer

Jacqueline Brown

Paul Bruha

Lins Bryce

Rita Bucolo

Judy Buseman

Butler & Hosch, P.A.

Becky Byrne

Rodney Cadwell

Robin Callahan

Carolyn Cari

Jeffrey P. Carlson

Nancy L. Carlson

Richard J. Carlson

Robin Carmody

Marvell Carmouche

Amy Jo Cauthern-Munoz

Kristi M. Caya

Kim Chambers

Carol Chapman

Keith Chapman

Hari Charagundla

Debra Chieffe

Christina Ching

Dave Chiodo

Jim Clark

Tara Clayton

John Cody

Robyn Colburn

Rebecca Colgan

Karen Cook

Frank Coon

Julie Coon

Julie Cordova

Jeremy Cox

Cathy Crawford

Kevin Crecco

Dave Cunningham

Michael Curry

Nanci Danekar

Amie Davis

Vickie Day

Yvette Day

Teresa DeBaker

Jody Delfs

Richard Delgado

Mike Dian

Dulce Diaz

Larry Dingmann

Kathleen Doherty

Jason Dreher

Jennifer Duncan

Kimbretta Duncan

Ronald Durant

Neil E. Dyson

Shirley Eads

Salena Edwards

Judy Faber

Sue Filiczkowski

Donna Fitton

Sean Flanagan

Angela L. Freckman

Verdine A. Freeman

Eric Friedman

Fedelis Fondungallah

Barb Frost

LeAllen Frost

Fanessa Fuller

Laura Furrick

Sarah Gacek

Judi Gambrel

Elizabeth Geretschlaeger

Peggy Glass

Dory or Dorey Goebel

Alma Gonzales

Eileen J. Gonzales

Kathleen Gowan

Kelly Graham

Steven Y. Green

Steven Grout

Cathy Hagstrom

Michelle Halyard

Craig Hanlon

Michael Hanna

Donna Harkness

Michael Hebling

Renee L. Hensley

May Her

Jim Herman

Laura Hescott

Dave Hillen

Joseph P. Hillery

Craig Hinson

Bob Hora

Teddi Horan

Robert L. Horn

Chrys Houston

JK Huey

Paul Hunt

Vickie Ingamells

Cassandra Inouye

Andrea Jenkins

Ashley Johnson

Mary B. Johnson

Tina Jones

Peggy Jordon

Etsuko Kabeya

Jamil Kahin

Robert E. Kaltenbach

Pam Kammerer

Gloria Karau

Vishal Karingada

Rhonda Kastli

Andrew Keardy

Patricia Kelleher

Scott Keller

Bryan Kerr

John Kerr

Kim Kinney

Sandy Kinnunen

LeeAnne Kramer

Mutru Kumar

Martha Kunkle

Margie Kwaitanowski

Vicki Kyle

Sukhada Lad

Brian J. LaForest

Diane LaFrance

Patricia Lambengco

Kyurstina Lawton

Toccoa Lenair

Bharati Lengade

Lindsey Lesch

Whitney Lewis

Marie Lockwood

Stephanie Lowe

Todd Luckey

Michele Luszcz

Joseph Lutz

Hang Luu

Frank Madden

Lisa Magnuson

William Maguire

Michael G. Mand

Silvia Marchan

Charmaine Marchesi

Brock Martin

Joel Martinson

Denise A. Marvel

Mary Maxwell

Christopher Mayall

Patrick McClain

Mary McGrath

Hattie McLaughlin

Noel McNally

Donna McNaught

Michael Mead

Marcia Medley

Susan Meier

Marisa Menza

Pamela Michael

Linda Miller

Steve Moe

Nancy Mooney

Joanne Moore

Melody Moore

Taylor Moore

Ruth Morgan

Michael H. Moreland

Treva Moreland

Annmarie Morrison

Melissa Mosloski

Kim Mullins

Patricia Murray

Ginny Neidert

Steve A. Nielsen

Susan Nightingale

Colleen O'Donnell

Richard Olasande

Mitchell Oringer

Clothilde Ortega

Amy Payment

Dawn Peck

Bonnie Pelletier

Patte Peloquin

Joseph Pensabene

Kenneth R. Perkins

Jennifer Peters

Charity Peterson

Joyce Petty

Ann Pinto

Ingrid Pittman

Bernadette Polux

Tamara Price

Erika Puentes

Beverly Quaresima

Shivani L. Ram

Antonia Ramirez

Rona Ramos

Myron Ravelo

Peter Read

Keith S. Reno

Anthony N. Renzi

Dawn L. Reynolds

Jeff Rivas

Jose Rivera

Bill Rizzo

Paula Rosato

Margery A. Rotundo

Sarah Rubin or Sara Rubin

Paige Sahr

Tammy Saleh

Kendall Sanders

Cindy Sandoval

Dianna Sandoval

Kimberly Sanford

Josephine Sciarrino

Stephanie Scott

Jenee Simon

Laura Siess

Gregory Smallwood

Rosalie Solano

Erika Spencer

Joseph Spicer

Renae Stanton

Jeffrey Stephan

Maya Stevenson

Richard Stires

Judith Stone

September Stoudemire

Roy Stringfellow

Anne Sutcliffe

Rachel Switzer

Emmanuel Tabot

Mary Taylor

Varsha Thakkar

Bernice Thell

Keith Torok

Deb Twining

Kenneth Ugwuadu

R.P. Umali

Keo Maney Kue Vang

Jason Vecchio

Rebecca Verdeja

Vinod Vishwakarma

Fifi Volgarakis

Janet Vollmer

Kim Waldroff

Linda Walton

Lisa Watson

John Wesley

Katrina Whitfield-Bailey or by Katrina Whitfield or by Katrina Bailey

Joanne Wight

Cathy Williams

Paul Williams

Kristine Wilson

Mary Winbauer

Rebecca Wirtz

Danielle Woods

Janine Yamoah

Jerry Yang

Elizabeth Yeranosian

Mellisa Ziertman

Jan Zimmerman

Stephen Zindler

Katie Zrust