

## MORTGAGE FRAUD SURGE DEFENDANTS, BY OFFICE

### FT. MYERS

<b>Defendant's Name</b>	<b>Position or Role</b>	<b>Case Number</b>	<b>Status</b>
Antelo, Oscar	Unlicensed Mortgage Broker	2:09-cr-92-FtM-29DNF	Charged
Bonilla, Roy	Real Estate Broker	2:09-cr-76-FtM-29DNF	Charged
Braga, Bruno	Multiple Borrower	2:09-cr-72-FtM-99DNF	Charged
Campagnolo, Roger	Mortgage Broker	2:09-cr-85-FtM-29SPC	Charged
Carter, Douglas	Multiple Borrower	2:09-cr-73-FtM-29SPC	Charged
Cassis, Alfredo	Realtor's Assistant	2:09-cr-92-FtM-29DNF	Charged
Cassis, Said	Realtor	2:09-cr-92-FtM-29DNF	Charged
Chughtai, Shanawar	Silent Principal of Mortgage Lending Group	2:09-cr-87-FtM-99SPC	Charged
Contreras, Maria	Mortgage Broker	2:09-cr-83-FtM-99DNF	Charged
Eguez, Gabriel	Realtor	2:09-cr-92-FtM-29DNF	Charged
Fawcett, Scott	Realtor	2:09-cr-94-FtM-29SPC	Charged
Giraldo, Maria Elena	Real Estate Sales Associate	2:09-cr-85-FtM-29SPC	Charged
Gonzalez, Juan	Mortgage Company President and Loan Officer	2:09-cr-97-FtM-99DNF	Charged
Gray, Patricia	Seller	2:09-cr-13-FtM-99SPC	Found Guilty
Higa, Mauricio	Realtor	2:09-cr-92-FtM-29DNF	Charged

Hurtado, Juan Pablo	Realtor and Mortgage Broker	2:09-cr-92-FtM-29DNF	Charged
Katz, Michael	Owner/ Operator of Real Estate/Development Businesses	2:09-cr-95-FtM-99SPC	Charged
Landberg, Debra	Bank Branch Manager	2:09-cr-89-FtM-99DNF	Charged
Llorca, Damaris	Multiple Borrower	2:09-cr-79-FtM-29DNF	Charged
McClendon, Jason	Licensed Contractor	2:09-cr-96-FtM-29DNF	Charged
Meulenberg, Teresa	Manager of Escrow Account for a Title Company	2:09-cr-91-FtM-29SPC	Charged
Monteiro, Fabricio	Loan Originator	2:09-cr-69-FtM-99SPC	Charged
Oliveira, Washington Augusto	Multiple Borrower	2:09-cr-68-FtM-99DNF	Charged
Oliveira, Tiago De	Multiple Borrower	2:09-cr-78-FtM-29DNF	Charged
Paz, Roger Alfredo	Multiple Borrower	2:09-cr-92-FtM-29DNF	Charged
Perez, Carlos	Bank Employee	2:09-cr-92-FtM-29DNF	Charged
Proctor, Alfredia Machell	Mortgage Broker	2:09-cr-13-FtM-99SPC	Pled
Rice, Wayne	Mortgage Broker	2:09-cr-88-FtM-99SPC	Charged
Roque, Anna a/k/a Anna A. Pagani	Multiple Borrower	2:09-cr-82-FtM-99SPC	Pled
Torres, Lynn	Mortgage Broker	2:09-cr-80-FtM-99DNF	Charged
Willberg, Mark	Realtor	2:09-cr-84-FtM-99DNF	Pled

## TAMPA

<b>Defendant's Name</b>	<b>Position or Role</b>	<b>Case Number</b>	<b>Status</b>
Bakowski, Peter	Mortgage Broker	8:09-cr-491-T-33AEP	Pled
Bentley, Roger	Multiple Borrower	8:09-mj-1483-T-EAJ	Charged
Brower, Corey	President of Mortgage Company	8:09-cr-230-T-27MAP	Pled
Brower, Sandy	Officer of Mortgage Company	8:09-cr-139-T-27TBM	Pled
Cole, Steven David	Multiple Borrower	8:09-cr-408-T-26TGW	Charged
Cortes, Anibal	Multiple Borrower	8:09-cr-462-T-17MAP	Pled
Cortes, Jorge	Multiple Borrower	8:09-cr-477-T-30TGW	Pled
Fabry, Michelle	Real Estate Agent	8:09-mj-1434-TGW	Charged
Farinha, Jose F.	Multiple Borrower	8:09-cr-464-T-26TBM	Charged
Gates, Lakeisha	Worked at Mortgage Company	8:09-cr-511-T-23TGW	Pled
Griffin, Randy	Title Agent	8:09-cr-318-T-17YGW	Pled
Horvath, Klara	Real Estate Agent	8:09-cr-1-T-33TBM	Sentenced
Likane, Richard	Multiple Borrower	8:09-mj-1479-T-EAJ	Charged
Lima, Gilberto	Mortgage Broker	8:09-cr-377-T-17TBM	Charged
Martinez, Jason	Mortgage Broker	8:09-cr-507-T-23AEP	Charged
Murillo, Jessica	Investor	8:09-mj-1444-MAP	Charged
Porcelli, Peter	Founder of Non-Profit "Rescue" Corporation	8:09-cr-472-T-24AEP	Charged

Sanchez, Beatriz	Borrower and Notary Public	8:09-mj-1487-T-EAJ	Charged
Scott, Eric	Co-Owner of Mortgage Company	8:09-cr-508-T-33EAJ	Charged
Scott, Gretchen	Co-Owner of Mortgage Company and Mortgage Broker	8:09-cr-508-T-33EAJ	Charged
Shehkenov, Strahil	Multiple Borrower	8:09-cr-498-T-26EAJ	Charged
Socorro, Jorge	Manager of Mortgage Company	8:09-mj-1488-T-EAJ	Socorro
Stapleton, Christopher	Multiple Borrower	8:09-cr-509-T-26AEP	Charged
Straub, William	Mortgage Broker	8:09-cr-510-T-23TBM	Charged
Stringer, Thomas	State Judge/Borrower	8:09-cr-334-T-33MAP	Pled
Valentin, Nestor	Loan Processor	8:09-mj-1484-T-EAJ	Charged
Watson, Roy	Multiple Borrower	8:09-mj-1486-T-EAJ	Charged
Wilson, Charles	Multiple Borrower	8:09-cr-346-T-33TBM	Charged
Wilson, Lynda	Multiple Borrower	8:09-cr-346-T-33TBM	Charged

## ORLANDO

<b>Defendant's Name</b>	<b>Position or Role</b>	<b>Case Number</b>	<b>Status</b>
Bastien, Paul	Realtor	6:09-cr-168-Orl-31GJK	Charged
Burke, Leslie P.	Real Estate Investor	6:09-cr-225-Orl-35KRS	Charged
Cedeno, Victor	Mortgage Company Employee	6:09-cr-212-Orl-18GJK	Charged
Cendana, Ramon a/k/a Ray Cendana	Owner of Mortgage Company	6:09-cr-211-Orl-18GJK	Charged
Duffy, Daniel	Multiple Borrower	6:09-cr-218-Orl-31DAB	Charged
Griffin, Caroline D.	Title Agent	6:09-cr-168-Orl-31GJK 6:09-cr-222-Orl-35KRS	Charged
Lugo-Abreu, Edwin	Facilitator of Fraudulent Transfer Scheme	6:09-cr-146-Orl-35KRS	Pled
Manley, Steven	Multiple Borrower	6:09-cr-218-Orl-31DAB	Charged
Martin, Garry S.	Real Estate Sales Agent	6:09-cr-108-Orl-22GJK	Pled
McNulty, Raymond Griffin	Borrower	6:09-cr-168-Orl-22GJK	Charged
Menjivar, Ana	Alleged Straw Purchaser	6:09-mj-1359	Charged
Moncher, Mark J.	Former Owner, "Dream Home Management"	6:09-cr-220-Orl-18DAB	Charged
Nanan, Richard	Mortgage Company Employee	6:09-cr-212-Orl-18GJK	Charged
Puglisi, Alfio Paulo	Real Estate Investor	6:09-cr-224-Orl-28KRS	Charged
Sulbaran, Emily	Alleged Straw purchaser	6:09-mj-1360	Charged
Torres, Nicole	Multiple Borrower	6:09-cr-218-Orl-31DAB	Charged

Tucci, Anthony	Multiple Borrower	6:09-cr-218-Orl-31DAB	Charged
Valdez, Genesis	Bank Employee	6:09-cr-212-Orl-18GJK	Charged

## JACKSONVILLE

<b>Defendant's Name</b>	<b>Position or Role</b>	<b>Case Number</b>	<b>Status</b>
Alvarez, Jordan S.	Small Business Banker	3:09-cr-327-J-34JRK	Charged
Baker, Sharon Keller	Office Manager at Title Company	3:09-cr-306-J-32MCR	Charged
Campbell, Delvin R.	Mortgage Broker	3:09-cr-336-J-34TEM	Charged
Cirlot, Joseph	Mortgage Broker	3:09-cr-311-J-32MCR	Charged
Clarkson, Cassie R.	Title Agent and Owner of Title Company	3:09-cr-324-J-32MCR	Charged
Dudley-Williams, Lashonda	Mortgage Broker	3:09-cr-340-J-32TEM	Charged
Genus, Jennifer Rosemarie	Employee of Real Estate Development Company	3:09-cr-313-J-25JR	Charged
Gonzalez, Juan Carlos	Real Estate Investor	3:08-cr-227-J-25MCR	Pled
Gurlides, Donna Nelson	Real Estate Agent	3:09-cr-300-J-25MCR	Charged
Jones, Jean Tan	Real Estate Broker	3:09-cr-342-J-32TEM	Charged
Linville, Donald	Real Estate Loan Executive	Pending	Charged
Miller, Timothy Lee	Owner of Home Selling Business	3:09-cr-309-J-34HTS	Charged
Reid, Christopher	Mortgage Broker	3:09-cr-312-J-25TEM	Charged
Rubin, Jeffrey	Realtor	3:09-cr-343-J-25HTS	Charged
Russell, Mildred	Mortgage Broker	3:09-cr-344-J-32TEM	Charged
Scott, Marshall Craig	Home Builder	3:09-cr-338-J-25HTS	Charged
Strickland, Cynthia Darlene	Title and Closing Agent	3:09-cr-326-J-20MCR	Charged

Tan, Fe	Mortgage Broker	3:09-cr-341-J-32HTS	Charged
Westergom, Barry C.	Real Estate Appraiser	3:09-cr-286-J-25TEM	Pled
Wheeler, Winslow	Mortgage Broker	3:09-cr-310-J-20JRK	Charged