

After Recording Return to:

[REDACTED]  
Lewis Center, OH 43035

**AFFIDAVIT OF [REDACTED] JR.**

I, [REDACTED], declare as follows:

1. I am over the age of 18 years and qualified to make this affidavit.
2. I am a licensed private investigator of in the State of Texas, License # [REDACTED].
3. I make this affidavit based on my own personal knowledge.
4. I make this affidavit in support of M [REDACTED]'s Chain Of Title Analysis & Mortgage Fraud Investigation prepared for Danette Conklin and Carroll C. Conklin III regarding the Security Instrument and the real property located at [REDACTED] [REDACTED] Lewis Center, OH 43035, as referenced in the Delaware County Record.
5. I have no direct or indirect interest in the outcome of the case at bar for which I am offering my observations.
6. I have personal knowledge and experience in the topic areas related to the securitization of mortgage loans, real property law, Uniform Commercial Code practices, predatory lending practices, assignment and assumption of securitized loans, creation of trusts under deeds of trust, pooling and servicing agreements, issuance of asset-backed securities and specifically mortgage-backed securities by special purpose vehicles in which an entity is named as trustee for holders of certificates of mortgage backed securities, the foreclosure process of securitized and non-securitized residential mortgages in both judicial and non-judicial states, and the various forms of foreclosure-related fraud.

7. I perform my research through the viewing of actual business records and Corporate/Trust Documents.
8. I use professional resources to view these records and documents.
9. I have the training, knowledge and experience to perform these searches and understand the meaning of these records and documents with very reliable accuracy.
10. I am available for court appearances, in person or via telephone for further clarification or explanation of the information provided herein, or for cross examination if necessary.
11. My research through professional services and the viewing of business records and Corporate/Trust Documents, determined that an interest in the I [REDACTED]  
[REDACTED] II Mortgage Loan Instrument was sold sometime shortly after June 27, 2002 to multiple classes of the Freddie Mac Multiclass Certificates, Series 2475.
12. The Freddie Mac website confirms that they have acquired an interest in the I [REDACTED]  
[REDACTED] Loan Instrument. This information is given at <https://ww3.freddiemac.com/loanlookup/>
13. I have looked at a purported to be true and correct copy of a Tangible Promissory Note of [REDACTED] II, dated June 27, 2002, regarding a loan for \$188,000.00. The Original Lender of the June 27, 2002 [REDACTED] loan is ABN Amro Mortgage Group, Inc.: (See Exhibit "A" attached within)
  - a. This copy of the I [REDACTED] III Note has an incomplete stamping on the Note itself from ABN Amro Mortgage Group, Inc., signed by Margaret A. Bezy as Vice President, made payable to an as of yet unnamed payee.

14. The multiple classes of the Freddie Mac Multiclass Certificates, Series 2475 are not named in any way on the [REDACTED] Note.

a. Green Tree Servicing, LLC is not named or referenced in any way on the [REDACTED] Note.

15. I have looked at a Mortgage of [REDACTED] dated June 27, 2002 and filed in the Official Records of the Delaware County Recorder's Office on July 08, 2002 as ins# [REDACTED]. (See Exhibit "B" attached within)

a. The multiple classes of the Freddie Mac Multiclass Certificates, Series 2475 are not named in any way to the [REDACTED] mortgage

16. I have looked at the Delaware County Record relating to the [REDACTED] Mortgage dated June 27, 2002. The Delaware County Record shows an "Assignment of Mortgage", dated January 29, 2015 and filed in the Official Records of the Delaware County Recorder's Office on January 30, 2015 as ins# 20[REDACTED], signed by Mari Santiago-Rey as Vice President and notarized January 29, 2015 by Nicole Baldwin, Florida Notary Commission #EE 222285, where CitiMorgage, Inc. successor by merger to ABN Mortgage Group, Inc. grants, assigns, and transfers to Green Tree Servicing, LLC, a Delaware Limited Liability Company. (See Exhibit "C" attached within)

17. I have looked at the Delaware County Record relating to the [REDACTED] Mortgage dated June 27, 2002. The Delaware County Record shows no record of a release of the Mortgage as required in covenant 23 of the Mortgage which states. "**Release**, Upon payment of all sums secured by this Security Instrument, Lender shall discharge this Security Instrument. Borrower shall pay any recordation costs...." This has not happened.

18. I have looked at a Copy of a General Warranty Deed showing legal title to property with  
APN NO: [REDACTED] in the name of [REDACTED]  
[REDACTED] (see Exhibit "D" attached within)

The above statements are affirmed by me under penalty of perjury under the laws of the  
State of Texas to be true and correct to the best of my knowledge and belief, are based on my  
own personal knowledge, and I am competent to make these statements.

FURTHER THE AFFIANT SAYETH NAUGHT

By [REDACTED] Executed on 2/4/16  
[REDACTED] Jr.

Private Investigator License # [REDACTED]  
[REDACTED]

STATE OF TEXAS )  
COUNTY OF TRAVIS )

Subscribed and sworn before me, [REDACTED]

Notary Public, on this 4th day of February, 2016 by  
[REDACTED], Proved to me on the basis of  
satisfactory evidence to be the person(s) who appeared before me. WITNESS my hand and  
official seal.

Lori M. Esquivel  
Notary Public

