

THE STATE OF OHIO)
) SS.
CUYAHOGA COUNTY)

**CUYAHOGA COUNTY COMMON PLEAS COURT
IN THE TERM OF April 2011
FOR THE GRAND JURY**

THE STATE OF OHIO

CASE NO. CR 551555

TRUE BILL

vs.

Karen Harris
Denise O'Brock
Mike Scola
James Sims
Linda Warner
Gerald Spuzzillo
Angela Pasternak
Terry Forbes
Gerald Stenikuehler
Dee Anne Shaw
David Mangriotis
Erin Foley
Kirk Porter

Defendants

**INDICTMENT FOR ENGAGING
IN PATTERN OF CORRUPT
ACTIVITY (WITH UNDERLYING
CORRUPT ACTIVITY BEING A
FELONY OF THE FIRST
DEGREE), THEFT, TAMPERING
WITH RECORDS, , WITH
COUNTS**

The jurors of the Grand Jury of the State of Ohio, within and for the body of the county aforesaid, on their oaths, *in the name and by the authority of the State of Ohio*, do find and present that the above named DEFENDANT (S), on or about the date of the offense set forth herein, in the County of Cuyahoga or within the State of Ohio, unlawfully:

COUNT ONE: ENGAGING IN A PATTERN OF CORRUPT ACTIVITY, R.C. SECTION 2923.32

THE YEAR 1999 TO DECEMBER OF 2008.

DEFENDANT (S): STATE OF OHIO V. DENISE O'BROCK NKA KOBUS, MIKE SCOLA, ANGELA PASTERNIK, GERALD STENIKUEHLER, KAREN HARRIS AND LINDA WARNER

The defendants unlawfully, while being employed by or associated with any Enterprise did knowingly conduct and/or participate in directly or indirectly the affairs of the Enterprise through a pattern of corrupt activity as follows:

THE ENTERPRISE

The Enterprise is an association and/or organization and/or a group of persons associated in fact, although not a legal entity, including but not limited to each of the above named Defendants, and other known and/or unknown persons, all of whom are persons associated with the Enterprise (collectively, "Persons Associated with the Enterprise" or "Persons"). The persons Associated with the Enterprise performed, from time to time, some lawful acts while working for entities connected with the Enterprise, and as a result this Enterprise existed separate and apart from the pattern of corrupt activity described in this Indictment. However, these persons also performed illegal acts as part of and in furtherance their association with this Enterprise, as stated in this indictment, and as a result this Enterprise is considered an illicit Enterprise under R.C. Section 2932.31 and 2923.32, whether or not this Enterprise existed separate and apart from the pattern of corrupt activity described in this indictment. As a result of either one of these two situations, this Enterprise functioned as a continuing unit, even though it engaged in the diverse forms of illegal activities as described in this Indictment. A more detailed description of the Enterprise is stated in below.

The Enterprise is an association and/or organization and/or a group of persons associated in fact, although not a legal entity, including but not limited to Uri Gofman, Tony Viola, Kevin Landrum, Real Asset Fund, Leonid Simhkovich, Genniday Simhkovich, James Alexander, Donnie Eatmon, Kendryck Johnson, Brian Jordan, Ruben Mason, Zakkiyya Mumin, Suleiman Mumin, Reginald Parker, Troy Spencer, Shirley Vannerson, Nathan Prusak, Dale Adams, Ronald Medley, Darrin Harsley, Dave Pirichy, Linus Puskorius, James Leoni, Tiffeney Dennis, Krystal Clear Mortgage, Lucas Fairfield, Nick Myles, Joseph Novak, Carlton Barton, GJS and associates, Gerald Spuzzillo, Linda Warner, Triton Financial, First National Title, Denise O'Brock, Terry Forbes, Mike Scola, Gerald Steinkuehler, Frank Ragone, Kirk Porter, Angela

Pasternak, Jessie aka James Sims, Patricia Kluxen, David Mangriotis, Dee Anne Shaw, Park Mortgage, Ron Parker, Country Home Mortgage of Ohio, Kevin Gainer, and more than 100 other persons. The enterprise consist of the following legal entities: Realty Corporation, the Real Asset Fund LLC, Family Title, Triton Financial, Karka Inc, American Title Network, Title Network or America, and Central National Mortgage.

The Enterprise, comprised of Persons Associated with the Enterprise, and corporations, partnerships, and other legal entities, engaged in activities that, in essence, consisted of a number of illegal and unlawful schemes for the purpose of stealing money by securing the issuance of a loan collateralized by a mortgage which was later sold by: (a) purchasing hundreds of parcels of real estate for investment purposes mostly at sheriff sale in Cuyahoga County, Ohio, (b) refinance an alleged debt associated with the purchase and rehabilitation work done on the real property. (c) thereafter enlisting the services of real estate agents, brokers and companies to sell said real estate to persons, thereafter (d) enlisting the services of appraisers to falsify the value of said property so that a loan or an inflated loan could be made , thereafter (e) the buyers together with mortgage brokers, realtors, title companies and agents and employees or agents of Argent Mortgage falsified loan applications submitted to Argent for approval, and thereafter (f), agents, employees or independent contractors of Argent falsified internal Argent Mortgage underwriting and or mortgage loan documents so that loans could be approved when it should not have been then sold to investors and (g) thereafter the Argent Employees, agents, or independent contractors, and realtors, buyers, sellers, title companies all received funds from the sale of said property to these buyers, and (h) some of properties purchased and financed by Argent in this manner are:

2192 Edgewood
3219 e. overlook
3536 silsby
14110 Sylvia
10812 Notre Dame
12003 Harvard
6611 Edna
3751 East 96th
739 East 95th
5369 Homer
1526 East 81st
7518 Redell
9321 Benham
1102 East 76th
8038 Cory
729 East 92nd
7915 Redell
20004 Garden view
1232 Addison

1055 E. 67th
6523 East 128th
3562 Kimmell
3324 Desota
18104 Garden
7915 Bellvue
18207 Olympia
851 E. 141st
478 East 118th
658 East 107th
2918 East 121
1196 east 83rd
8010 Melrose
3821 E. 72nd
1336 West 61st
2256 E. 84th
784 E. 100th
14414 Aspin Wall
7120 Colfax
7611 Decker
14509 Darley
2181 East 101st
2463 East 83rd
1360 East 88th
5001 Barkwill
10113 Prince
9338 Pratt
664 East 240th
1061 East 148th
5151 Theodore
5209 Luther
3493 Raymont
1079 E. 145th
3288 Beachwood
8814 Blaine
3704 East 106th
2788 E. 118th
1345 Russell
7808 Decker
10617 Olivet
2227 East 90th
1040 East 70

9809 Orleans
5815 Portage
939 East 144th
3712 East 77
10531 Englewood
3242 East 132
3542 East 106
10510 Avon
2939 East 121
5476 Hill
21505 Watson
3522 East 108th
3946 East 74th
1366 East 111
3380 Kildare
2206 East 84th
3243 Kildare
714 East 126th
19704 Libby
591 east 97th
11209 Greenwich
550 Dalewood
1500 Taylor
1687 Colonial
889 Woodview
17762 Mccracken
12611 Maplerow
19401 Meadowlark
2347 East 86th
3901 Landsale
4661 Avery
1191 East 60th
1347 East 86th
1389 Russell
3233 Dellwood
12805 Bartfield

The nature of these schemes and those Persons who participated in these schemes are set forth as follows:

THE FALSE LOAN APPLICATION (1003) SCHEME

A number of the persons associated with the Enterprise were each, at various times, involved

with buyers or purchasers of certain residential real estate located in Cuyahoga County, Summit and other counties (collectively Buyers). During this time period the Argent Mortgage Company was a lender of money so that people could purchase property. The loans were secured by a mortgage received by Argent. Argent later sold the note or mortgage/securities to investors. Each of these Buyers with the assistance of mortgage brokers and employees, agents or independent contractors of Argent submitted signed false and fraudulent loan applications to Argent's processing center located in Illinois so that the buyer could purchase real estate in Cuyahoga or Summit County, Ohio. In these various loan applications, the buyers with the assistance of mortgage brokers and account managers from Argent or other representatives from Argent misstated one or more of the following: **the amount of their assets, their income, the source of or existence of any down payment, the existence of a legitimate seller carryback mortgage, and/or other basic and fundamental financial information regarding their financial condition, in order to gain approval for the loan amounts requested in these applications.** Buyers also submitted forged leases, bogus checks or money orders. The buyers and mortgage brokers, or loan officers signed these loan applications with the knowledge that this information was required to be true when in fact these applications were false. The buyers and mortgage brokers submitted these applications with the knowledge this information was false or that the loan application was submitted to deceive the lenders into approving these loans to Argent's offices in Illinois for approval. The loan approval process consist of Account Managers, Underwriters and others asserting to Argent that stipulations and or conditions for loan approval have been met. During the approval process employees, agents and high ranking officials at Argent approved the loans for funding knowing that the stipulations for such loan approval had not been met by falsely stating in mortgage loan documents that said stipulations had been satisfied by the buyer, broker or another person when in fact the stipulations had not been satisfied. In selling these Mortgages to investors Argent warranted that the loans secured by the mortgages were good loans and made in accordance with Argent's guidelines when in fact some loans were not. Argent employees or agents were aware that investors were purchasing these mortgages believing that Argent's guidelines were followed when in fact they were not.

Documents submitted by a mortgage broker or title company to a lender were sent, in whole or in part, by telecommunications devices - by wire or facsimile. Accordingly, these representatives of the mortgage broker knowingly and/or with deception submitted these false loan applications that misstated one or more of the following: the amount of the buyers' assets, income, the purpose of the loan and/or for investment and other basic and fundamental financial information regarding the Buyers financial condition in order to gain approval for the loan amounts requested in these applications.

To induce, encourage or promote the sale of the above properties Uri Gofman promised the buyers that there would be no down payment required to purchase property and the buyer would be receiving money back at closing. Viola, Myles, Adams, and others advertised this fact to potential buyers. A substantial cover-up orchestrated by Gofman, Viola, Myles and Adams ensured to hide this fact from Argent who loaned money believing that the buyer was providing a percentage of the down payment.

Further, in many of the sales of these properties and without the knowledge of the Argent, buyers received monies back from these loans proceeds when these loans closed. Mortgage Brokers such as Central National Mortgage, Supreme Funding, Triton Financial, Krystal Klear

Mortgage and the upper management associated with these brokers, namely Nick Myles, Turner Nash, Tiffeneny Dennis and employees, agents or contractors assisted the buyers in falsifying information on the loan application as did Real Estate Agents/Brokers who worked for or owned Realty Corporation of America, Clear Choice Realty and other Real Estate Companies in Northern Ohio and to further the affairs of this Enterprise they received money or other compensation for each transaction for which they were participants both lawfully and unlawfully.

When Argent funded these loans based on these false and fraudulent loan applications and upon falsified loan approval documents, the buyers were then able to purchase the desired residential real estate. Further, the mortgage broker and its representatives received commission and fees for their illegal services as did Argent's account manager and account representative. This Indictment alleges, in specific counts as set forth below, these fees and commissions constitute the receipt of stolen property in the form of commissions and fees illegally paid to the mortgage broker and its representatives. This indictment also alleges that the entire real estate transaction constitutes money laundering as well as the disbursement of funds to those in the criminal enterprise.

THE FALSE DOWNPAYMENT SCHEME

Argent required proof that a down payment was going to be made by the buyer prior to approving the loans pertaining to the residential real estate associated with this Enterprise and prior to disbursing loan proceeds. Persons associated with the Enterprise engaged in a down-payment scheme that made it appear to the lender that the buyer was contributing a specified down-payment amount as stated in the various loan documents toward the desired property when in fact either the buyer was contributing nothing to the transaction, someone else was contributing monies to the transaction as down payment money or nothing was being contributed to the transaction at all in the form of a down payment. The purported Buyer's contribution was also reflected in the Settlement Statement aka HUD submitted by the title company to the lender. In fact in most of the transaction no person ever contributed down payment money to these transactions and the buyer(s) actually received money from the lending institution. Nevertheless, the buyers signed documents stating that the buyer was providing a down payment when the buyer knew that he or she was not. The closing agents at the various title companies processing the closing signed Settlement Statements stating that the buyer/borrower was making a down payment when the buyer was not.

The fake check or false down payment scheme worked as follows: Gennadiy Simhkovich travelled to a bank (mostly National City Bank) wherein the Real Asset Fund or another company owned or controlled by persons associated with the Enterprise had a bank account. Simhkovich withdrew the amount of the down payment from the Real Asset Fund bank account and had the bank create an official bank check made payable to the lender with the Buyer being listed as the remitter. A remitter is a person who is providing funds to a transaction. Simhkovich then returned to the offices of Uri Gofman, Karka Inc or the Real Asset Fund made a copy of the down payment check and faxed or delivered a copy of the down payment check to Family Title or another title company. Simhkovich then returned to the bank, which created the down payment bank, check and deposited the funds into the bank account of the Real Asset Fund or another account associated with this Enterprise. Persons associated with this Enterprise that were employed at, or who owned or otherwise worked at the title company accepted the copy of the

bank check and forwarded the same to Argent. Persons associated with the Enterprise who worked at the Title Company knew that the buyer was not making the down payment as indicated on the loan documents and knew that there was in fact no down payment. Argent was unaware that no down payment was being made or that the copy of the down payment check which it received was a copy of a check that in reality did not exist as the funds were redeposit into the Real Asset Fund bank account by members associated with this Enterprise.

Such payments or transactions were: (a) contrary to the economic interests of Argent; (b) not consistent with the purchase agreements; (c) contrary to expected distribution of the Sellers' proceeds; and (d) disguised on the loan documents so that a lender could not discern that the down payment money was, in actuality, not part of the consideration for the purchase of these properties. Furthermore, at closing person(s) associated with this Enterprise permitted these transactions to occur when the buyer failed to bring any contribution to the transaction as affirmed in both the Loan Application (1003) and the Settlement Statement (HUD).

Accordingly, instead of the sellers of these properties (collectively", Sellers or "Seller"), receiving the down payment money as part of the sale price stated on their respective purchase agreement, these Sellers authorized the illegal payments to the Buyers.

The Persons Associated with the Enterprise who were responsible for this activity occurring in addition to the buyers and/ or sellers were:

1. Uri Gofman
2. Gennadiy Simhkovich
3. The Real Asset Fund
4. Karka Inc.
5. Family Title
6. Anthony Capouzzo

Argent was defrauded as to the amount of money the Buyers were contributing to each transaction. Argent was defrauded because the amount loaned was based on the actual amount of the purchase price of the property, but that price had effectively been reduced when the down payment did not remain part of the transaction. In addition when Argent told these mortgages to investors the investors were also defrauded.

APPRAISAL FRAUD SCHEME

Needing an appraisal to justify the profit or monies Uri Gofman, Nick Myles, Tony Viola and others would be receiving Uri Gofman, Nick Myles and or other enlisted the services of Linda Warner and Gerald Spuzzillo of GJS to appraise many properties Uri Gofman was selling . Spuzzillo and Warner did do legitimate appraisals for some of the properties Uri Gofman was selling or refinancing. However, as part of the criminal enterprise the two appraisers inflated the value of many parcels of real estate in many ways so that the value of the real estate would appear greater than it actually was. The appraisal was then passed on by Nick Myles or the Mortgage Broker to Argent for Argent's consideration in the loan approval process.

C. The Names of some of the Persons Associated with the Enterprise and the Nature of the

Enterprise: The names of some Persons Associated with the Enterprise, and their role in the Enterprise are set forth below. Each of these Persons acted, directed and managed certain aspects of this criminal Enterprise consistent with their role in the Enterprise. These Persons are:

1. **Uri Gofman:** Uri Gofman was a real estate agent/real estate investor, and together with Viola was the driving force behind this Enterprise. He conducted lawful deals apart from the Enterprise. After convincing scores of people to permit Gofman and or his associates to use their name to purchase residential real estate as described above Gofman made the decision to sell all properties acquired at a Sheriff's sale or directly from a bank. To sell these properties Gofman enlisted the services of Tony Viola and the Realty Corporation of American, Anthony Capouzzo and Family Title, Nick Myles and Central National Mortgage, Turner Nash and Triton Financial, and other title companies, realtors and mortgage brokers to assist him. Together these individuals and or companies were involved in Loan Application Fraud, Down Payment Fraud, and Loan Disbursement Fraud as outlined above. The cost of this activity was more than 30,000,000.00
2. **Tony Viola:** Tony Viola is a realtor. Viola was also part owner of Family Title, Central Nation Mortgage and was involved with a down payment provider called American Dream fund. Viola orchestrated the down payment scheme by falsely stating on purchase agreements that the buyer was providing a down payment when in fact the buyer was not. In addition Viola encouraged and or coached buyers into falsely stating their income in mortgage loan documents relied upon by Argent when Argent made a decision to whether or not fund a particular purchase of real estate.
3. **Nick Myles:** Nick Myles together with Viola, Myles owned or controlled and or operated Central National Mortgage. Myles conducted lawful real estate transactions separate and apart from the Enterprise. However, Myles and his employees was involved in falsifying buyer's information on Uniform Loan Applications, namely income, assets, liabilities and the fact that the buyer was making a down payment.
4. **Anthony Capouzzo:** Capouzzo owned, operated or controlled Family Title. Capouzzo conducted lawful real estate transactions as did Family Title separate and apart from the Enterprise. Capouzzo, however, as part of the Enterprise knowingly processed residential real estate transactions wherein he knew fraud was occurring. Capouzzo knew that the buyer was either not the source of down payment on a particular piece of real estate or that there was in fact no down payment money being contributed as per of the deal when he held out to the lender that there was down payment money being contributed as part of the residential real estate transaction. Capouzzo knowingly accepted scores of false down payment checks then passed them on to the lender as if the

down payment checks were real when in fact they were not and when he knew that they were not real. Capouzzo also created two sets of HUD (settlement statements). One set provided to the lender showed that a down payment was being made. The second set which was not provided to the lender (the real set) showed that no down payment was being made and in fact the buyer was actually receiving money back.

5. **Kevin Landrum** : Landrum was a purchaser of real estate and knowingly placed false information on his loan application and deceived lenders as to a down payment.
6. **The Real Asset Fund**. The RAF was an entity owned by Karka Inc and or controlled by Uri Gofman and Naum Simhkovich. The Real Asset Fund was involved in falsifying the existence of loans so that such falsified loan could be refinanced at First Place Bank or at another lending institution or paid off by another lending institution. The RAF, Uri Gofman, Naum Simhkovich are responsible for the inflation of the value of all the properties mentioned herein
7. **Ginniday Simhkovich**. Ginniday Simhkovich is or was the bookkeeper for Uri Gofman, Karka and/or the Real Asset Fund. Ginniday Simhkovich was one of the person processing fake down payment checks as described above and was involved in forwarding said checks to Family Title or other Title Companies.
8. **James and Tiffany Alexander**: James and Tiffany Alexander were husband and wife who were purchasers of real estate and knowingly placed false information on their loan application, and their settlement statements (HUD) and deceived lenders as to down payment.
9. **Donnie Eatmon**: Donnie Eatmon is a purchaser of real estate and knowingly placed false information on their loan application, and their settlement statements (HUD) and deceived lenders as to down payment.
10. **Kendryck Johnson**: Kendryck Johnson is a purchaser of real estate.
11. **Ruben Mason**; Ruben Mason a purchaser of real estate and as described above.
12. **Zakkiyya and Suleiman Mumin**: The Mumins are purchasers of real estate and knowingly placed false information on their loan application, and their settlement statements (HUD) and deceived lenders as to down payment. Suleiman Mumin Laundered stolen monies.
13. **Troy Spencer**. Troy Spencer like Kevin Landrum were bank employees who like Landrum was a purchaser of real estate and knowingly placed false information on their loan application, and their settlement statements (HUD) and deceived lenders as to down payment.
14. **Nathan Prusak**: Nathan Prusak was a purchaser of real estate and knowingly placed false information on their loan application, and their settlement statements (HUD) and deceived lenders as to down payment.

15. **Dale Adams:** Dale Adams worked for Triton Financial Group a mortgage broker. As a broker Triton was responsible for lenders to loan buyer's money. Adams participated with buyers in providing false information on loan applications so that a lender would loan buyer money to purchase residential real estate. Such false information include, down payment, assets, and/or liabilities
16. **Darrin Harsley:** Darrin Harsley was a purchaser of real estate and as a purchaser knowingly placed false information on real estate documents asserting that certain facts were true when he knew that the facts were not true. Harsley also recruited Joseph Novak into purchasing properties Harsley controlled. He Laundered Stolen money with the assistance of Tiffeneny Dennis through his company JN and DH Investments.
17. **Dave Pirichy:** Dave Pirichy worked at Central National Mortgage. Pirichy participated with buyers in providing false information on loan applications so that a lender would loan buyer money to purchase residential real estate. Such false information includes, down payment, assets, and/or liabilities. Pirichy received a commission for his work from the loan proceeds
18. **Linus Puskorius:** Linus Puskorius is a realtor who worked for Tony Viola. Puskorius was complicit in assisting purchasers in securing loans using false information. Puskorius received stolen funds for illegal transactions.
19. **Howard Siefert:** Howard Siefert was a loan closer for Family Title Company. As a loan closer or closing agent Siefert knowingly participated in the fraudulent down payment scheme set forth above.
20. **James Leoni:** James Leoni worked at Central National Mortgage. Leoni participated with buyers in providing false information on loan applications so that a lender would loan buyer money to purchase residential real estate. Such false information includes, down payment, assets, and/or liabilities. Leoni received a commission for his work from the loan proceeds
21. **Realty Corporation of America.** Realty Corporation of America is a real estate agency owned, operated or controlled by Tony Viola. RCA received funds it knew or should have known were stolen and participated in the laundering of monies.
22. **Tiffeneny Dennis:** Tiffeneny Dennis acting as a mortgage broker or loan officer (which she is neither of) she facilitated Darrin Harsley in obtaining funding for the purchases of several parcels of residential real estate using false down payment information. Moreover Dennis received proceeds from these loans under the name of Krystal Klear Mortgage, Fidelity Assurance Corp via wire or other disbursement.
23. **Joseph Novak:** Joseph Novak was a purchaser of real estate brought into this Enterprise by Darrin Harsley.

24. **Alicia McKnight:** Alicia McKnight was a purchaser of real estate and as a purchaser knowingly placed false information on real estate documents asserting that certain facts were true when he knew that the facts were not true.
25. **Carlton Barton:** Carlton Barton was a purchaser of real estate wherein false information was placed on several loan applications to secure the several properties, which he purchased.
26. **Denise O’Brock, Terry Forbes, Mike Scola, Gerald Steinkuehler, Frank Ragone, Kirk Porter, Angela Pasternak, Patricia Kluxen, David Mangriotis, Dee Anne Shaw:** All were employees, agents or independent contractors of Argent and all were involved in either the False Application Scheme as described herein or in falsely asserting that conditions necessary for Argent to fund a real estate purchase had been met when in fact the conditions were not met and the loan should never have been approved. O’Brock, Scola and others counseled mortgage brokers such as Myles, Leoni, and Adams to falsify loan applications so that the buyer would have sufficient income stated to justify receiving the loan to purchase the property.
27. **Jessie aka James Sims:** Sims submitted loan applications to Argent for approval containing false down payment information, false income information, false asset information, forged leases, fake money orders and other false information.
28. **Linda Warner and Gerald Spuzzillo-:** Were appraisers hired by Mortgage Brokers and Uri Gofman to appraise properties Uri Gofman was selling. They inflated such appraisals tricking Argent into believing that the properties were worth more than they actually were.

This Enterprise existed separate and apart from the pattern of corrupt activity in which it engaged, and this Enterprise functioned as a continuing unit by engaging in the diverse forms of illegal activities, as stated in this Indictment. In so doing, the persons associated with the Enterprise participated in and/or managed the affairs of the Enterprise, as stated above. As such, these Persons provided continuity and structure to the Enterprise in order to accomplish its illegal purposes - the pattern of corrupt activity as stated below. This Enterprise and the Persons Associated with the Enterprise were joined in purpose over a period of time, although their various roles were different in order to accomplish the main purpose of the Enterprise. These activities occurred with the knowledge and/or support of other persons associated with the Enterprise. Persons associated with the enterprise also performed lawful transactions in which fraud was not committed.

D. Common purpose of the Enterprise: The illegal common purpose of the Enterprise was to make money by defrauding Argent and other lenders and performing other illegal acts at the expense of Argent, Lenders and Investors who provided loans to various residential real estate transactions as described in this Indictment, and investors who purchased the mortgages. As stated above, each Person Associated with the Enterprise performed separate acts on that half of

an in furtherance of the Enterprise. For example, and not by way of limitation, Uri Gofman and Tony Viola developed ways and methods to submit false and fraudulent loan applications in order to induce lenders to fund residential real estate loans and orchestrated the fake down payment scheme. Anthony Capouzzo carried out the fake down payment scheme thereby deceiving lenders as to the source of any down payment monies and thereby deceiving lenders as to whether a down payment actually existed. Nick Myles and his employees Dave Pirichy and James Leoni carried out the Loan Application fraud with the help of Argent account managers lie Denise O'Brock and Mike Scola by falsifying and or permitting purchasers to falsify assets, liabilities and down payment and additional information on the loan application. Tony Viola together with Uri Gofman orchestrated the fake down payment scheme; recruited purchasers to buy Gofman properties by targeting a specific group of people who he felt could be duped into purchasing residential real estate. Viola also participated in carving up the proceeds of the loan so that he could receive monies. Genniday Simhkovich carried out Uri Gofman's down payment fraud scheme by obtaining the bank check which was held out as being a down payment check which the buyer secured and then later depositing the funds from the bank check into the Real Asset Fund bank account.

Likewise, this occurred with the knowledge and/or support of other Persons Associated with the Enterprise in order that this Enterprise, as an association in fact, could continue and thrive because of the activities of each of the persons of the Enterprise.

This Enterprise is comprised of the Persons Affiliated with the Enterprise, all of whom acted with the purpose described in this Indictment, and all of whom conducted their activities over a period of time and involved multiple properties for a common purpose -- to engage in an illegal course of conduct, as stated in this Indictment. This Enterprise as an informal association comprised of the Persons Associated with the Enterprise functioned as a continuing unit, separate from the pattern of activity in which it engaged. While the Persons Associated with the in Enterprise may have performed, from time to time, some lawful acts while working for entities connected with the Enterprise, these Persons, however, also performed illegal acts as part of and in furtherance of this Enterprise, as stated in this Indictment. Based on the foregoing, this Enterprise existed separate and apart from the pattern of corrupt activity in which it was engaged, and this Enterprise functioned as a continuing unit by engaging in the diverse forms of illegal activities, as stated in this Indictment.

E. Affairs of the Enterprise: The affairs of the Enterprise involve the jurisdiction of the State of Ohio and include but are not limited to:

1. Did by deception and without the consent deprive the lenders, who were the owners of their loan proceeds -- property in the form of money - and amount over \$5,000.00 and in fact is some cases greater than \$1,000,000.00
2. Did receive, return or dispose of stolen property of another, the lender, knowing or having reasonable cause to believe that such property had been obtained through the commission of a theft offense, all of which is in an amount in excess of \$500.00
3. Did knowingly use telecommunication devises to further the pattern of corrupt activity.
4. Did knowingly conduct a transaction where the property involved in the transaction is the proceeds of some form of unlawful activity with the purpose of committing or

furthering the commission of corrupt activity and or did conducted or attempted to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

5. Did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud (1) Falsify, destroy, remove, conceal, alter, deface, or mutilate any writing, computer software, data, or record;(2) Utter any writing or record, knowing it to have been tampered with as provided by law when the value of the data involved in the offense or the loss to the victim was five thousand dollars or more or when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.

6. Did knowing and with purpose to defraud, or knowing that the person is facilitating a fraud, Forge any writing of another without the other person's authority; or pass any forged document to another.

F. THE PATTERN OF CORRUPT ACTIVITY FROM 2004 TO JUNE 2006.

On two or more occasions, Person Associated with the Enterprise directly or indirectly committed one or more of the following:

A. THEFT, R.C. 2913.02 (A) (3): did with purpose to deprive the owner of property, knowingly obtain or exert control over the property by deception when the amount involved was Five Thousand Dollars or more.

B. RECEIVING STOLEN PROPERTY, R.C. 2913.51: did receive, retain, or dispose of money in the form of commissions and fees with the knowledge, or having reasonable cause to believe, that it had been obtained through the commission of a theft offense.

C. TELECOMMUNICATIONS FRAUD, R.C. 2923.05(a): knowingly used a wire or other telecommunications in furtherance of the alleged offenses in this Indictment.

D. MONEY LAUNDERING R.C. 1355.15: Did knowingly conduct a transaction where the property involved in the transaction is the proceeds of some form of unlawful activity with the purpose of committing or furthering the commission of corrupt activity and/or did conducted or attempted to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

E. TAMPERING WITH RECORDS R.C. 2913.42 knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud:

(1) Falsify, destroy, remove, conceal, alter, deface, or mutilate any writing, computer software, data, or record;

(2) Utter any writing or record, knowing it to have been tampered with when the value of the date involved in the offense or the loss to the victim is five thousand dollars or more or when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.

F. FORGERY: R.C. Section 2913.31: Did knowing and with purpose to defraud, or

knowing that the person is facilitating a fraud, Forge any writing of another without the other person's authority; or pass any forged document to another.

III. INCIDENTS OF CORRUPT ACTIVITY

The Grand Jury further finds that this Enterprise and the Persons Associated with the Enterprise were responsible for the above-mentioned pattern of corrupt activity with regard to the following property on the following dates. The Grand Jury further finds that the following incidents directly or indirectly affected the affairs of the Enterprise:

GENERAL INCIDENTS OF CORRUPT ACTIVITY **THEFT FROM ARGENT**

1. On or about 1999 To December 14, 2008 Uri Gofman, Tony Viola, and the Real Asset Fund did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was One Million Dollars or More. (A corrupt activity that is a felony of the first degree.)
2. On or about 2004 to June 2006 James Leoni did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was greater than Five Hundred Thousand Dollars but less than One Million Dollars.
3. On or about 2004 to June 2006 Troy Spencer did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was greater than One Hundred Thousand Dollars or more but less than Five Hundred Thousand Dollars.
4. On or about 2003 to June 2006 Suleiman Mumin did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was greater than One Hundred Thousand Dollars or more but less than Five Hundred Thousand Dollars.
5. On or about 2003 to June 2006 Tony Viola did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was greater than One Hundred Thousand Dollars or more but less than Five Hundred Thousand Dollars.
6. On or about to December 2004 to April 2006 Denise O'Brock, Mike Scola, and Angela Pasternak did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was One Million Dollars or More. (A corrupt activity that is a felony of the first

degree.)

7. On or about December 2004 to April 2006 Linda Warner, and Gerald Spuzzillo did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved greater than one hundred thousand dollars.

8. On or about to January 2006 Gerald Steinkuehler, Terry Forbes Frank Ragone, Kirk Porter, , Jessie aka James Sims, Patricia Kluxen, David Mangriotis, Dee Anne Shaw did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was Five Thousand Dollars or More.

SPECIFIC PROPERTIES

3712 East 77th St.

9. On or about August 11, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud upon Argent did falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Appraisal).

14509 Darley

10. On or about April 28, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Appraisal).

11. On or about May 27, 2005 Linda Warner and Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Appraisal).

14317 Darley

12. On or about March 10, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Appraisal).

2192 Edgewood

13. On or about December 23, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

14. On or about December 23, 2005 Mike Scola, Dale Adams, Triton Mortgage, Frances Burton, Tony Viola and Realty Corporation of America did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

15. On or about December 23, December 23, 2005 Mike Scola and Gerald Steinkuehler did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

16. On or about September 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

3219 East Overlook

17. On or about March 17, 2006 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

18 . On or about March 17, 2006 Mike Scola, Dale Adams, Triton Mortgage, Frances Burton did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

19. On or about March 17, 2006 Mike Scola and Terry Forbes did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

20. On or about March 17, 2006 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

3536 Silsby

21. On or about December 20, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device,

or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

22. On or about December 20, 2005 Mike Scola, Dale Adams, Triton Mortgage, Frances Burton did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

23. On or about December 20,2005 Mike Scola and Gerald Steinkuehler did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

24. On or about December 20, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

25. On or about December 9, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

8038 Cory Ave.

26. On or about December 20,2005 Mike Scola and Gerald Steinkuehler did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

729 East 92nd

27. On or about February 7, 2005 Uri Gofman, Mike Scola, Josedine Dixon, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

28. On or about February 7, 2005 Uri Gofman, Mike Scola, Josedine Dixon, Triton Mortgage, Lavelle Fellows did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

29. On or about February 7, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any

writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

1232 Addison

30. On or about February 22, 2005 Igor Gofman and Barbara Brown did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Earnest Money letter)

31. On or about February 22 , 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

32. On or about December 8, 2004 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

1055 East 67th

33. On or about February 22 , 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

7915 Bellvue

34. On or about April 29, 2005 Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

35. On or about April 29, 2005 Mike Scola, Dale Adams, Triton Mortgage, Sharina George did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

36. On or about April 29 , 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

478 East 118th

37. On or about April 20, 2005 Mike Scola, James Perry, and Triton Mortgage did having

devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

38. On or about April 20, 2005 Mike Scola, Dale Adams, Triton Mortgage, did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

39. On or about April 20, 2005 Mike Scola and Kirk Porter did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

658 East 107th

40. On or about April 12, 2005 Mike Scola, James Perry, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

41. On or about April 12, 2005 Mike Scola, Dale Adams, Triton Mortgage, did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

42. On or about April 12 2005 Mike Scola and Kirk Porter did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

2918 East 121st St.

43. On or about April 12, 2005 Mike Scola, James Perry, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

44. On or about April 12, 2005 Mike Scola, Dale Adams, Triton Mortgage, did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

45. On or about April 12 2005 Mike Scola and Kirk Porter did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

2256 East 84th

46. On or about April 12, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

47. On or about April 12, 2005 Mike Scola, Dale Adams, Triton Mortgage, Frances Burton did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more. (Loan Application)

48. On or about April 12 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Argent Loan Approval Sheet).

10113 Prince Ave

49. On or about June 16, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

50. On or about June 16, 2005 Mike Scola, Dale Adams, Triton Mortgage, and Ron Medley did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

51. On or about June 16, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

3704 East 106th

52. On or about June 16, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or

telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

53. On or about June 16, 2005 Mike Scola, Dale Adams, Triton Mortgage, and Kevin Landrum did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

54. On or about June 16, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

55. On or about February 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

2788 East 118th St.

56. On or about July 28, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

57. On or about July 28, 2005 Mike Scola, Dale Adams, Triton Mortgage, and Kevin Landrum did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

58. On or about June 28, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

59. On or about February 2,3 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

3380 Kildare

60. On or about September 29, 2005 Dale Adams, and Triton Mortgage knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio,

satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

61. On or about September 29, 2005 Mike Scola, Dale Adams, Triton Mortgage, and Alicia McKnight did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

62. On or about September 29, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

63. On or about April 7, 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

3243 Kildare

64. On or about April 27, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

65. On or about April 27, 2005 Mike Scola, Dale Adams, Triton Mortgage, and Alicia McKnight did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

66. On or about April 27, 2005 Mike Scola and Gerald Steinkuehler did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

19704 Libby

67. On or about October 26, 2005 Mike Scola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

68. On or about October 26, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing,

computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

591 East 97th

69. On or about October 31, 2005 Mike Scola, Dale Adams, and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

70. On or about October 31, 2005 Mike Scola, Dale Adams, Triton Mortgage, and Suleiman Mumin did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

71. On or about October 31, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

3901 LANDSDALE

72. On or about February 16, 2006 Mike Scola, Dale Adams, James Alexander and Triton Mortgage did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

73 . On or about February 16, 2006 Mike Scola, Dale Adams , Triton Mortgage, and James Alexander did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

74. On or about February 16, 2006 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

19401 Meadowlark

75. On or about February 16, 2006 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

3562 Kimmell

76. On or about April 18, 2005 Mike Scola did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

3324 Desota

77. On or about March 16, 2005 Denise O’Brock, Nick Myles, Linus Puskorious and Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

78. On or about March 03, 2005 Linus Puskorious and Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

79. On or about April 18, 2005 Denise O’Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

80. On or about April 18, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

81. On or about December 23, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

82. On or about March 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

739 East 95th

83. On or about December 26, 2004 Denise O’Brock, and Nick Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or

telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

84. On or about December 26, 2004 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

85. On or about December 26, 2004 Denise O'Brock and Terry Forbes did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

5369 HOMER

86. On or about December 2004 Denise O'Brock, Nick Myles, Linus Puskorious and Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

87. On or about December 2004 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

88. On or about December 2004 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

89. On or about December 2004 Dyan Myles and Central Nation Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

90. On or about December 2004 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

1526 East 81st.

91. On or about December 2004 Denise O'Brock, and Nick Myles did having devised a

scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

92.. On or about December 2004 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

93. On or about December 2004 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

7518 Redell

94. On or about December 22, 2004 Denise O'Brock, and Nick Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

95. On or about December 22, 2004 Denise O'Brock, Nick Myles, Kendrick Johnson, and Central Nation Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application).

96. On or about December 22, 2004 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

97. On or about December 2004 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

1102 East 67th St.

98. On or about February 22, 2005 Denise O'Brock, and Nick Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five

thousand dollars or more.

99. On or about February 22, 2005 Denise O’Brock, Nick Myles, Kendrick Johnson, and Central Nation Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more. (Loan Application)

100. On or about February 22, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more. (Argent Loan Approval Sheet).

6523 East 128th

101. On or about March 8, 2005 Denise O’Brock, Nick Myles, Kendrick Johnson, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more. (Loan Application)

102. On or about March 8, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is the loss to the victim is five thousand dollars or more. (Argent Loan Approval Sheet).

18207 Olympia

103. On or about March 25, 2005 Denise O’Brock, Dyan Myles, Karen Harris and Nick Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more

104. On or about March 25, 2005 Denise O’Brock, Nick Myles, Karen Harris, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

105. On or about March 25, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

106. On or about March 10, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or

more (Appraisal).

107. On or about January 2005 to April 2005 Karen Harris did with purpose to deprive the owner of property, Argent its successors or assigns to wit: money, did knowingly obtain or exert control over the property by deception when the amount involved was greater than One Hundred Thousand Dollars or more but less than Five Hundred Thousand Dollars.

851 East 141st St.

108. On or about March 25, 2005, Dyan Myles and Nick Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

109. On or about March 25, 2005 Denise O'Brock, Nick Myles, Karen Harris, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is one hundred thousand dollars or more (Loan Application)

110 On or about March 25, 2005 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

111. On or about March 10, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

14414 Aspin

112. On or about May 31, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

113. On or about May 31, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

114. On or about May 31, 2005 Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is

facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more Application)

115. On or about May 31, 2005 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

7120 Colfax

116. On or about May 31, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud.

117. On or about May 31, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud

118. On or about May 31, 2005 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

119. On or about May 31, 2005 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

7611 DECKER

120. On or about May 25, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud

121. On or about May 31, 2005 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

122. On or about May 31, 2005 Denise O'Brock did knowing the person has no privilege to do

so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

123. On or about May 18, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Appraisal).

5209 LUTHER

124. On or about July 1, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

125. On or about July 1, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

126. On or about July 1, 2005 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

127. On or about July 1 2005 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

939 East 144th St.

128. On or about August 22, 2005 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

129. On or about July 28, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Argent Loan Approval Sheet).

3242 East 132

130. On or about September 1, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

131. On or about September 1, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

132. On or about September 1, 2005 Denise O’Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

133. On or about September 1, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

134. On or about November 17, 2005 Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Appraisal).

3543 East 106th

135. On or about September 1, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

136. On or about September 1, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

137. On or about September 1, 2005 Denise O’Brock, Nick Myles, and Central National

Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

138. On or about September 1, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

10501 Avon Ave

139. On or about September 1, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

140. On or about September 1, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

141. On or about September 1, 2005 Denise O’Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

142. On or about September 1, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

143. On or about May 23, 2005 Gerald Spuzzillo and Linda Warner did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Appraisal).

2939 East 121st.

144. On or about September 1, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

145. On or about September 1, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

146 On or about September 1, 2005 Denise O’Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

146. On or about September 1, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

148. On or about September 1, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

3522 East 108th

149. On or about September 21, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

150. On or about September 21, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

3946 East 74th

151. On or about September 21, 2005 Nick Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

152. On or about September 21, 2005 Denise O’Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

153. On or about September 21, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more. (Argent Loan Approval Sheet).

3233 Dellwood

154. On or about July 1, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

144. On or about July 1, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

156. On or about July 1, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

157. On or about July 1, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

1347 EAST 86TH

158. On or about June 2, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

159. On or about June 2, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of

a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

160. On or about June 2, 2005 Denise O'Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

161. On or about June 2, 2005 Denise O'Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

162. On or about June 2, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

163. On or about May 12, 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Appraisal).

1389 RUSSELL

164. On or about June 2, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

165. On or about June 2, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

166. On or about June 2, 2005 Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

167. On or about June 2, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

168. On or about June 2, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

169. On or about May 16, 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more (Appraisal).

12805 BARTFIELD

170. On or about June 2, 2005 Tony Viola did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

171. On or about June 2, 2005 Nick Myles and Dyan Myles did having devised a scheme to defraud, knowingly disseminate, transmit, or cause to be disseminated or transmitted by means of a wire, radio, satellite, telecommunication, telecommunications device, or telecommunications service any writing, data, sign, signal, picture, sound, or image with purpose to execute or otherwise further the scheme to defraud when the loss to the victim is five thousand dollars or more.

172. On or about June 2 2005 Denise O’Brock, Nick Myles, and Central National Mortgage did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record the loss to the victim is five thousand dollars or more (Loan Application)

173. On or about June 2, 2005 Denise O’Brock did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

174. On or about June 2, 2005 Tony Viola, and the Realty Corporation of America did receive, retain, or dispose of property of another knowing or having reasonable cause to believe that the property has been obtained through commission of a theft offense, when the

property involved is money and the amount involved was five hundred dollars or more but less than five thousand dollars.

174 On or about May 11, 2005, Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Appraisal).

12003 HARVARD

176. On or about January 5, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

177. On or about January 5, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more. (loan application)

178. On or about January 5, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(bank statements)

179. On or about January 5, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more. (argent loan approval form)

6611 Edna

180. On or about January 26, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

181. On or about January 25, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

182. On or about January 25, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more. (argent loan approval form)

9321 Benham

183. On or about March 30, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

184. On or about March 30, James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

185. On or about March 30, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(security deposit instrument)

186. On or about March 30, 2005 Angela Pasternak and Patricia Kluxton did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

18104 Garden

187. On or about April 1, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

188. On or about April 1, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

189. On or about April 1, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or

more (Argent Loan Approval Sheet).

1196 East 83rd

190. On or about April 1, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

191. On or about April 1, James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

192. On or about April 1, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. Section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(security deposit instrument)

193. On or about April 1, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. Section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(lease)

194. On or about April 1, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

8010 Melrose

195. On or about April 1, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

196. On or about April 1, James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

197. On or about April 1, 2005 James aka Jesse Sims did knowing the person has no privilege

to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. Section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(security deposit instrument)

198. On or about April 1, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. Section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(lease)

199. On or about April 1, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

1336 West 61st.

200. On or about April 22, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

201. On or about April 22, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

202. On or about April 22, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is five thousand dollars or more (Argent Loan Approval Sheet).

784-786 East 100th

203. On or about May 2, 2005, James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

204. On or about March 30 2005, James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is one hundred thousand dollars or

more.(loan application)

205. On or about March 30, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Argent Loan Approval Sheet).

2463 East 83rd

206. On or about May 17, 2005, James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

207. On or about May 17, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

208. On or about May 17, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Argent Loan Approval Sheet)

1360 East 88th

209. On or about June 16, 2005, James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

210. On or about June 16, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

211. On or about June 16, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(lease)

212. On or about June 16, 2005 Angela Pasternak and Dee Anne Shaw did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one

hundred thousand dollars or more. (Argent Loan Approval Sheet)

5001 Barkwill

213. On or about June 8, 2005, James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

214. On or about June 8, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

215. On or about June 8, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Argent Loan Approval Sheet)

9338 Pratt

216. On or about July 28, 2005, James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

217. On or about July 28 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

218. On or about July 28, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(lease)

219. On or about July 28, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim is one hundred thousand dollars or more. (Argent Loan Approval Sheet)

664-666 East 240th

220. On or about July 29, 2005, James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or

facilitate the promotion, management, establishment, or carrying on of corrupt activity.

221. On or about July 29 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is one hundred thousand dollars or more.(loan application)

222. On or about July 29, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim was one hundred thousand dollars or more.(money orders)

223. On or about July 29, 2005 Angela Pasternak and Dee Anne Shaw did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was one hundred thousand dollars or more. (Argent Loan Approval Sheet)

1079 East 145th

224. On or about July 21, 2005 Angela Pasternak and Dee Anne Shaw did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five thousand dollars or more. (Argent Loan Approval Sheet)

8814 Blaine Ave

225. On or about July 25, 2005 Angela Pasternak and Dee Anne Shaw did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was one hundred thousand dollars or more. (Argent Loan Approval Sheet)

10617 Olivet

226. On or about July 28, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

227. On or about July 28, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

228. On or about July 28, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(lease)

229 On or about July 28, 2005 Angela Pasternak and Dee Anne Shaw did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

10531 Englewood

230 On or about August 25, 2005 James aka Jesse Sims, Country Home Mortgage did conduct or attempt to conduct a transaction with the purpose to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of corrupt activity.

231. On or about August 25, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(loan application)

232. On or about August 25, 2005 James aka Jesse Sims did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud did utter any record or writing knowing it had been tampered with as provided in R.C. section 2913.42(a)(a) when the offense was committed for the purpose of devising or executing a scheme to defraud or to obtain property or services and the value of the property or services or loss to the victim is five thousand dollars or more.(lease)

233. On or about August 25, 2005 Angela Pasternak and Dee Anne Shaw did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

5476 Hill St.

234. On or about November 4, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

21505 Watson

235. On or about September 7, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

1366 East 111

236. On or about October 3, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

2206 East 84th

237. On or about September 30, 2005 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

2347 East 86th

238. On or about February 24, 2006 Angela Pasternak did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more. (Argent Loan Approval Sheet)

2181 East 101st

239. On or about May 23, 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more.

1375 E 89th

240. On or about May 23, 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more.

854 e 149th

241. On or about May 23, 2005 Gerald Spuzzillo did knowing the person has no privilege to do so, and with purpose to defraud or knowing that the person is facilitating a fraud falsify any writing, computer software, data, or record when the loss to the victim was five hundred thousand dollars or more.

The grand jury does find that the conduct described within this count was or is contrary to the form of the statute in such made and provided, and against the peace and dignity of the State of Ohio.

COUNT TWO - THEFT R.C. 2913.02 (A)(3) (complicity)

DEFENDANTS: Linda Warner

DATE OF OFFENSE: 2004 to June 2006

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowingly and by deception obtained or exerted control over money, with the purpose to deprive the owner, Argent Mortgage, its successors or assigns, of said property or services. The value of said property or services being \$ 100,000 or more but less than \$500,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THREE - THEFT R.C. 2913.02 (A)(3) (complicity)

DEFENDANTS: LINDA WARNER AND GERALD SPUZZILLO

DATE OF OFFENSE: 2004 to June 2006

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowingly and by deception obtained or exerted control over money, with the purpose to deprive the owner, Long Beach Mortgage Co. its successors or assigns, of said property or services. The value of said property or services being \$ 100,000 or more but less than \$500,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FOUR: THEFT R.C. 2913.02 (A)(3) (complicity)

DEFENDANTS: JAMES SIMS , DENISE O'BROCK, MIKE SCOLA, and ANGELA PASTERNAK

DATE OF OFFENSE: 2004 to June 2006

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowingly and by deception obtained or exerted control over money, with the purpose to deprive the owner, Argent its successors or assigns, of said property or services. The value of said property or services being \$ 1,000,000 or more contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIVE: THEFT R.C. 2913.02 (A)(3) (complicity)

DEFENDANTS: GERALD STEINKUEHLER, TERRY FORBES, DEE ANNE SHAW, KIRK PORTER, ERIN FOLEY, AND DAVID MANGRIOTIS

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowingly and by deception obtained or exerted control over money, with the purpose to deprive the owner Argent, its successors or assigns, of said property or services. The value of said property or services being \$100,000 or more but less than \$500,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIX: TAMPERING WITH RECORDS 2913.42

DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: AUGUST 11,2005
3712 EAST 77TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud on Long Beach Mortgage and its assigns or successors, did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVEN- TAMPERING WITH RECORDS R.C. 2913.42
DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: NOVEMBER 2005
3202-3204 Sycamore

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud on Long Beach Mortgage and its assigns or successors, did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHT TAMPERING WITH RECORDS R.C. 2913.42
DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: July 12, 2005
1331 Sunset

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT NINE- TAMPERING WITH RECORDS R.C. 2913.42
DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: JULY 12, 2005
3301 Washington

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT TEN: THEFT R.C. 2913.02 (A)(3) (complicity)

DEFENDANTS: LINDA WARNER
JANUARY 4, 2005 TO SEPTEMBER 2005

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowingly and by deception obtained or exerted control over money, with the purpose to deprive the owner, Mortgageit, its successors or assigns, of said property or services. The value of said property or services being \$100,000 or more but less than \$500,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT ELEVEN- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: AUGUST 29, 2005

9013 Laisy

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT TWELVE: TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: AUGUST –SEPTEMBER 2005

9095 ELIZABETH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THIRTEEN TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: AUGUST 1, 2005

1591 BILTMORE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FOURTEEN- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER
DATE OF OFFENSE: NOVEMBER 17, 2005

1758 EAST 88TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTEEN- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: AUGUST 1, 2005

2233 EAST 90TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTEEN- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: SEPTEMBER 29, 2005

2893 EAST 104TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTEEN- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: NOVEMBER 17, 2005

3206 EAST 135TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHTEEN-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: JULY 28, 2005

3429 EAST 114TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT NINETEEN-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: JUNE-JULY 2005

9620 STEINWAY

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT TWENTY TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: SEPTEMBER 9, 2005

24665 GREENWICH LN

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-ONE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: AUGUST-SEPTEMBER 2005

3228 Berkeley

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-TWO- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: SEPTEMBER 29, 2005

995 Woodview

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-THREE TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: NOVEMBER 17, 2005

3527 Fairmont

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-FOUR-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: SEPTEMBER 2005

2182 Chesterland

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY FIVE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: OCTOBER 2005

4114-4116 East 82nd

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT TWENTY-SIX-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO

DATE OF OFFENSE: MARCH 2006

733 QUILLIAMS

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal The value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-SEVEN-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO

DATE OF OFFENSE: NOVEMBER 29,2005

4233 EAST 114TH ST

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-EIGHT-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND GERALD STEINKUEHLER

DATE OF OFFENSE: NOVEMBER 29,2005—TO DECEMBER 23, 2005

2192 EDGEWOOD

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT TWENTY-NINE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND GERALD STEINKUEHLER

DATE OF OFFENSE: NOVEMBER 29,2005—TO DECEMBER 23, 2005

8038 CORY

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THIRTY-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: OCTOBER 26, 2005

19704 LIBBY

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT THIRTY-ONE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: OCTOBER 26, 2005

591 EAST 97TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THIRTY-TWO- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND GERALD STEINKUEHLER

DATE OF OFFENSE: DECEMBER 1, 2005

11206 GREENWICH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THIRTY-THREE TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: DECEMBER 16, 2005

550 DALEWOOD

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THIRTY-FOUR TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: JANUARY 3, 2006

1500 TAYLOR

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT THIRTY-FIVE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND TERRY FORBES

DATE OF OFFENSE : DECEMBER 23, 2005

1687 COLONIAL

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT THIRTY-SIX TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: AUGUST 16, 2005

1687 COLONIAL

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT THIRTY-SEVEN-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: DECEMBER 13, 2005

1687 COLONIAL

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: appraisal, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT THIRTY-EIGHT-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND TERRY FORBES

DATE OF OFFENSE: TO DECEMBER 23, 2005

889 WOODVIEW

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT THIRTY-NINE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND GERALD STEINKUEHLER

DATE OF OFFENSE: DECEMBER 23, 2005

17762 MCCRACKEN

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT FORTY- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA AND GERALD STEINKUEHLER

DATE OF OFFENSE: FEBRUARY 2006

12611 MAPLEROW

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT FORTY-ONE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: FEBRUARY 16, 2006

3901 LANDSALE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT FORTY-TWO-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: FEBRUARY 16, 2006

19401 MEADOWLARK

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT FORTY-THREE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: DENISE O'BROCK

DATE OF OFFENSE: JULY 1, 2005

5209 LUTHER

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT FORTY-FOUR-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY

DATE OF OFFENSE: SEPTEMBER 1, 2005

1345 RUSSELL

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FORTY-FIVE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY

DATE OF OFFENSE: SEPTEMBER 1, 2005

7808 DECKER

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio

COUNT FORTY-SIX--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY

DATE OF OFFENSE: SEPTEMBER 1, 2005

2227 EAST 90TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FORTY-SEVEN--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: DENISE O'BROCK

DATE OF OFFENSE: SEPTEMBER 21, 2005

3522 EAST 108TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FORTY-EIGHT--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY

DATE OF OFFENSE: SEPTEMBER 21, 2005

3946 EAST 74TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FORTY-NINE --TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: JULY 28, 2005

9338 PRATT

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: loan application, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY --TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: JULY 28, 2005

9338 PRATT

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a lease, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-ONE--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: JULY 28, 2005

9338 PRATT

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-TWO--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: JULY 29 2005

664-666 East 240th

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: loan application, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-THREE--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: JULY 28, 2005

664-666 East 240th

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a lease, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-FOUR TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK AND DEE ANN SHAW

DATE OF OFFENSE: JULY 28, 2005

666 EAST 240TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-FIVE--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: JULY 29 2005

1061 East 148th

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: loan application, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-SIX--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: JULY 28, 2005

1061 East 148th

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a lease, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-SEVEN--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: JULY 28, 2005

1061 EAST 148TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00, contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-EIGHT--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: AUGUST 25, 2005

5151 THEODORE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: loan application, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 and less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT FIFTY-NINE--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: AUGUST 25, 2005

5151 THEODORE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a lease, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 and less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: AUGUST 25, 2005

5151 THEODORE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-ONE TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: OCTOBER 27, 2005

3493 RAYMONT

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: loan application, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 and less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-TWO--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: OCTOBER 27, 2005

3493 RAYMONT

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a lease, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 and less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-THREE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: OCTOBER 27, 2005

3493 RAYMONT

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-FOUR TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: JULY 21, 2005

1079 EAST 145TH ST.

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-FIVE TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK AND DEE ANN SHAW

DATE OF OFFENSE: JULY 25, 2005

8814 BLAINE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-SIX--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: JULY 28, 2005

10617 OLIVET

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-SEVEN--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: AUGUST 25, 2005

10531 ENGLEWOOD

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: loan application, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 and less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-EIGHT--TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: JAMES SIMS

DATE OF OFFENSE: AUGUST 25, 2005

10531 ENGLEWOOD

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a lease, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 and less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SIXTY-NINE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK AND DAVID MANGRIOTIS

DATE OF OFFENSE: AUGUST 25, 2005

10531 ENGLEWOOD

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY -- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK AND DAVID MANGRIOTIS

DATE OF OFFENSE: NOVEMBER 4, 2005

5476 HILL

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY-ONE- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: SEPTEMBER 7, 2005

21505 WATSON

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY-TWO TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: OCTOBER 3, 2005

1366 EAST 111

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY-THREE TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK

DATE OF OFFENSE: SEPTEMBER 30, 2005

2206 EAST 84TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY—FOUR-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: ANGELA PASTERNAK AND DEE ANN SHAW

DATE OF OFFENSE: FEBRUARY 24, 2006

2347 EAST 86TH

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY—FIVE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: AUGUST 11, 2005

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY—SIX- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: LINDA WARNER

DATE OF OFFENSE: AUGUST 11, 2005

2227 East 90th

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY—SEVEN TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: MIKE SCOLA

DATE OF OFFENSE: SEPTEMBER 29, 2005

3380 KILDARE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: Appraisal, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY—EIGHT-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO

DATE OF OFFENSE: APRIL 7, 2005

3380 KILDARE

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT SEVENTY—NINE TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO

DATE OF OFFENSE: MARCH 11, 2008

1283 Fry Lakewood

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT: EIGHTY-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO

DATE OF OFFENSE: JULY 5, 2005

2073 N Taylor Cleve Hts

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$100,000.00 but less than \$500,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHTY-ONE-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO

DATE OF OFFENSE: MARCH 11, 2008

1092 Rushleigh Cleveland Hts

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$5,000.00 but less than \$100,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHTY-TWO-- TAMPERING WITH RECORDS R.C. 2913.42

DEFENDANTS: GERALD SPUZZILLO
DATE OF OFFENSE: NOVEMBER 8, 2007
2998 Kensington Cleve Hts

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: a Argent Loan Approval sheet, the value of the data involved in the offense or the loss to the victim was more than \$100,000.00 but less than \$500,000.00 contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHTY THREE--TAMPERING WITH RECORDS R.C. 2913.42
DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY
DATE OF OFFENSE: July 1, 2005
3233 DELLWOOD AVE.

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$100,000.00 or more but less than \$500,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHTY-FOUR--TAMPERING WITH RECORDS R.C. 2913.42
DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY
DATE OF OFFENSE: SEPTEMBER 1, 2005
10501 AVON

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

COUNT EIGHTY-FIVE--TAMPERING WITH RECORDS R.C. 2913.42
DEFENDANTS: DENISE O'BROCK AND ERIN FOLEY
DATE OF OFFENSE: SEPTEMBER 1, 2005
9808 ORLEANS

The Grand Jurors, on their oaths, further find that the Defendant(s) unlawfully and knowing they had no privilege to do so and with the purpose to defraud or with knowledge that they were facilitating a fraud did falsify a writing, computer software, data, or record, to-wit: argent loan approval sheet, the value of the data involved in the offense or the loss to the victim was \$5,000.00 or more but less than \$100,000.00 , contrary to the form of the statute in such case made and provided and against the peace and dignity of the State of Ohio.

Foreman of the Grand Jury

Prosecuting Attorney