

CRYSTAL MOORE AND BRYAN BLY COLLECTION

(Updated October 16, 2010)

<u>Case Info</u>	<u>SIGNOR</u>	<u>CAPACITY OF SIGNOR</u>	<u>NOTARY</u>	<u>PREPARED BY</u>	<u>DOCUMENT TYPE/ Date</u>	<u>STATE / DISTRICT / Location of Property</u>	<u>ASSIGNOR / PARTY</u>	<u>ASSIGNEE/ AFFIANT</u>
SDNY Ch 13 BK Case #10-12269	Crystal Moore	Vice President Citi Residential Lending Inc. as Attorney in Fact for Ameriquest Mortgage Company	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Assignment of Mortgage 01/15/2009	S.D. New York	Citi Residential Lending Inc. as Attorney in Fact for Ameriquest Mortgage Company	Deutsche Bank National Trust Company as Trustee for Ameriquest Mortgage Securities Inc., Asset Backed Pass-Through Certificates Series 2005-R7
CA Ch 13 BK Case # 10-03197 AP # 10-90441	Crystal R. Moore	Asst. Vice President Saxon Mortgage Services, Inc.	Bryan J Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Affidavit of Lost Assignment 10/02/2008	Connecticut (Subject of BK in CA)		(Affiant) Saxon Mortgage Services Inc., Current Mortgagee
TX Ch 13 BK Case # 10-33881 (See ECF Doc #53)	Crystal Moore	Vice President Citi Residential Lending	Bryan J. Bly, Florida	Robert E.Metcher, National Title Clearing, Inc. ("NTC")	Corporate Assignment of Deed of Trust 12/15/2008	Texas	CitiResidential Lending Inc. as Attorney in Fact for Ameriquest Mortgage Company	MERS as Nominee for JP Morgan Chase Bank, National Association

TN Ch 13 Case #07- 32058 (See ECF Doc #59)	Crystal Moore	Limited Vice President of First Horizon Home Loans a Division of First Tennessee Bank National Association, as Successor in Interest by Merger to First Horizon Home Loan Corporation dba First Tennessee Home Loans	Bryan J. Bly, Florida	J. Lesinski, National Title Clearing, Inc. ("NTC")	Corporate Assignment of Deed of Trust 06/02/2008	Tennessee	First Horizon Home Loans a Division of First Tennessee Bank National Association, as Successor in Interest by Merger to First Horizon Home Loan Corporation dba First Tennessee Home Loans	Midfirst Bank
FL Ch 7 Case #06- 03645 (see ECF Doc #17) and compan- ion case 08-11949	Crystal R. Moore	Asst. Vice President of HSBC Bank USA, National Association	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Affidavit of Lost Assignment 01/12/2009	Florida		(Affiant) HSBC Bank USA, National Association as Trustee for ACE 2005-HE4 By SaxonMortgage Services Inc, Its Attorney In Fact
	Crystal Moore	Vice President Citi residential Lending	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Assignment of Mortgage 01/21/2009	E.D. ARKANSAS	Citi residential Lending as Attorney In Fact for Ameriquest Mortgage Company	Deutsche Bank National Trust Company as Trustee for Ameriquest Mortgage Securities, Inc. Asset Backed Pass Through Certificates, Series 2005-R11

	Crystal Moore	Vice President Citi residential Lending	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Assignment of Mortgage 01/15/2009	Massachusetts	Citi residential Lending as Attorney In Fact for Ameriquest Mortgage Company	Deutsche Bank National Trust Company as Trustee for Ameriquest Mortgage Securities, Inc. Asset Backed Pass Through Certificates, Series 2004-R2
	Crystal Moore	Vice President MERS as Nominee for RBC Centura Bank	Bryan J Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Satisfaction of Security Instrument 07/28/2008	North Carolina	(Original Secured Party) Mortgage Electronic Registration Systems, Inc.	
	Bryan Bly	Authorized Signor Nationwide Advantage Mortgage Company f/k/a Nationwide Home Mortgage Company f/k/a Allied Group Mortgage Company	Crystal Moore, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Release of Mortgage 10/29/2009	Iowa	(<i>Capacity of Party Unknown</i>) Nationwide Advantage Mortgage Company f/k/a Nationwide Home Mortgage Company f/k/a Allied Group Mortgage Company	

	Crystal Moore	Vice President of RBC Bank USA f/k/a RBC Centura Bank	Bryan J Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Satisfaction of Security Instrument 11/28/2008	North Carolina	Secured Party, RBC Centura Bank	
	Crystal R. Moore	Asst. Vice President Deutsche Bank Trust Company Americas fka Banker's Trust Company as Custodian by Saxon Mortgage Services Inc. fka Meritech Mortgage Services (sic)	Bryan J Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Assignment of Mortgage 08/21/2008	Ohio	Deutsche Bank Trust Company Americas fka Banker's Trust Company as Custodian by Saxon Mortgage Services Inc. fka Meritech Mortgage Services	Deutsche Bank National Trust Company Americas fka Banker's Trust Company as Trustee for Saxon 2000-4
	Crystal Moore	Vice President Citi Residential Lending Inc. as Attorney in Fact for Ameriquest Mortgage Company	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Corporate Assignment of Deed of Trust 01/20/2009	Washington	Citi Residential Lending Inc. as Attorney in Fact for Ameriquest Mortgage Company	Deutsche Bank National Trust Company as Trustee for Ameriquest Mortgage Securities Inc., Asset Backed Pass-Through Certificates Series 2005-R3

	Crystal Moore	Asst. Vice President Saxon Mortgage Services, Inc.	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Affidavit of Lost Note 10/13/2008	(Unknown)		Affiant, Saxon Mortgage Services, Inc. Plaintiff: HSBC Bank USA NA as Trustee for ABSC 2005-HE1
	Crystal Moore	Vice President "Whose address is 10801 E. 6 th Street, Rancho Cucamonga, CA 91730 Citi Residential Lending Inc. as Attorney in Fact for Argent Mortgage Company, LLC	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Assignment of Mortgage 01/20/2009	Florida	Citi Residential Lending Inc. as Attorney in Fact for Argent Mortgage Company, LLC	Deutsche Bank National Trust Company as Trustee for Argent Securities Inc., Asset Backed Pass-Through Certificates Series 2003-W8

	Crystal Moore	Vice President "Whose address is 10801 E. 6 th Street, Rancho Cucamonga, CA 91730 Citi Residential Lending Inc. as Attorney in Fact for Argent Mortgage Company, LLC	Bryan J. Bly, Florida	Jessica Fretwell, National Title Clearing, Inc. ("NTC")	Assignment of Mortgage 01/20/2009	Florida	Citi Residential Lending Inc. as Attorney in Fact for Argent Mortgage Company, LLC	Deutsche Bank National Trust Company as Trustee for Argent Securities Inc., Asset Backed Pass-Through Certificates Series 2004-W11
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