

# EXHIBIT F

**From:** Launi L Solomon [<mailto:launi.l.solomon@chase.com>]  
**Sent:** Wednesday, February 17, 2010 4:33 PM  
**To:** Larry Schneider  
**Subject:** RE: pls read asap ACCOUNT NUMBER . [REDACTED] Syed Ali

Don't be sorry it was our fault we sold it.. it was clearly in the notes that its fraud.

Can you pls also close

ACCOUNT NUMBER . [REDACTED]  
SALINAS, RICARDO

The same person who did the fraud on Syed, also did it on this person.


Thank you!

(I didn't give out your name by the way)

*Launi Solomon*

Loss Recovery Support Supervisor  
Chase Home Finance

 480-902-6950

 602-914-7348



**From:** Larry Schneider [<mailto:Larry@sacapitalpartners.com>]  
**Sent:** Wednesday, February 17, 2010 2:31 PM  
**To:** Launi L Solomon  
**Subject:** RE: pls read asap ACCOUNT NUMBER . [REDACTED] /Syed Ali

Larry,

No problem. We will send the original note and mortgage documents back to you today for destruction and preparation of a Satisfaction as the loan was never assigned to us and thus never recorded.

Sorry for any inconvenience.

Larry Schneider  
Mortgage Resolution Servicing  
2101 NW Corporate Blvd., Suite 102  
Boca Raton, FL 33431  
Tel: 561-893-9805 x 204  
Fax: 561-893-9808


**From:** Launi L Solomon [mailto:launi.l.solomon@chase.com]  
**Sent:** Wednesday, February 17, 2010 4:08 PM  
**To:** Larry Schneider  
**Subject:** pls read asap ACCOUNT NUMBER . [REDACTED]/Syed Ali  
**Importance:** High

Larry, pls close this acct, its fraud. Thx

*Launi Solomon*

Loss Recovery Support Supervisor  
Chase Home Finance

 480-902-6950

 602-914-7348



**From:** Christina L Griego  
**Sent:** Wednesday, February 17, 2010 2:03 PM  
**To:** Launi L Solomon  
**Cc:** Alice L Sauve  
**Subject:** RE: Vendor Relations-Home Equity

Hello,

Doing great, hope you are doing great as well... Acct in question is [REDACTED] Syed A Ali. This is a True ID Theft issue. The customer and family members have been getting calls from Mortgage Resolution Servicing. Our customer is extremely upset and wants this corrected asap and would like direct contact information with mgmt of this collection company. He would also like a letter from Chase stating this has been rectified. Is this something you can assist with?

As you can see below I had a full balance charge off processed and requested that this account be removed from his trade line. I also had the account purged, not sure where we went wrong:

```

TN3270 MAINFRAME CONNECTION 1 - EXTRA Personal Client
File Edit View Tools Session Options Help
VAXV1 VIEW ACTIVITY 01100
P: 495,779.00
ACCOUNT NUMBER : ██████████ O: .00
ALI, SYED A I: 7,438.57
DFD DI 99 - - - - ██████████ NSL F 03/31/2009 C: 50.00
REFR: ██████████ CLTR: SOLD BAL: 503,267.57
AGCY: MRS209 03/02/2009 LNOT: 01/04/2010 LRS ORIG: 100002447050023135

START DATE 02/17/2010 MORE: + -
MOVE TO 4SALE POSS BULK SALE %U000934
07/09/2008 11:47 NOTE PGM DFRAUD
MOVE TO PURGE QUEUE %E048816
07/09/2008 11:47 NOTE NTE DFRAUD
SUMMARY: CUST ID WAS STOLEN AND USED TO OBTAIN HELOC ON HIS PAIDOFF
HOME..THE SAME PERSON ALSO OPENED ACCT ██████████ AND USED FUNDS
FROM THE ALI HELOC TO MAKE PAYMENTS TO THE SALINAS ACCT TO AVOID
DETECTION..POSS BROKER/NOTARY INVOLVED..DUE TO BALANCE SUGGEST PURGE..
%E048816
07/09/2008 11:44 NOTE LAIR 9115
UPDATE RCV1, UPDATE FRAUD DATA BASE..SENT APPRV

COMMAND ==> _____
PF1=HELP PF3=EXIT PF4=PROMPT PF5=PREV PF6=NEXT PF9=RETRIEVE PF12=CANCEL
4B :00.1 03/19
Connected to host NSST.Bankone.net [155.180.146.149] (ICK17281) NUM 2:01 PM
start Inbox - Micros... FW: Vendor R... RE: Vendor Re... 7 Internet E... TN3270 MAIN... CHF_PRIME_M... 2:01 PM
    
```

Thanks

Chris L Griego  
 Chase Consumer Direct  
 National Fraud Team Investigator  
 Phone 602-221-1049  
 800-249-6920 Opt 2  
 Fax 602-221-3540  
 AZ1-1113

**From:** Launi L Solomon  
**Sent:** Wednesday, February 17, 2010 1:49 PM  
**To:** Christina L Griego  
**Subject:** FW: Vendor Relations-Home Equity  
**Importance:** High

Hi Chris.... hows it going?  
 Long time no talk..



Can you tell me which agency and what the issue is in regards to and I will find the person for you

*Launi Solomon*

Loss Recovery Support Supervisor  
Chase Home Finance

☎ 480-902-6950

📠 602-914-7348



**From:** Mike Konrath  
**Sent:** Wednesday, February 17, 2010 1:46 PM  
**To:** Launi L Solomon  
**Subject:** FW: Vendor Relations-Home Equity  
**Importance:** High

Launi,

Can you help Christina get to the right person?

### Mike Konrath

Agency Relationship Manager/AVP  
Chase Auto Finance - National Recovery Group  
☎ 602-221-3806 | 📠 E-Fax: 602.914.7409 | ✉ AZ1-1196

**From:** Christina L Griego  
**Sent:** Tuesday, February 16, 2010 11:00 AM  
**To:** Mike Konrath  
**Subject:** Vendor Relations-Home Equity  
**Importance:** High

Mike,

Hoping you can help assist me. We have an issue with an outside vendor for Home Equity charge off issue. The person that used to assist me, Eddie Guerero, is no longer with the bank. Do you know who I can go to for some assistance?

Chris L Griego  
Chase Consumer Direct  
National Fraud Team Investigator

Phone 602-221-1049  
800-249-6920 Opt 2  
Fax 602-221-3540  
AZ1-1113

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