



## OHIO DEPARTMENT OF TRANSPORTATION

CENTRAL OFFICE • 1980 WEST BROAD STREET • COLUMBUS, OH 43223

JOHN R. KASICH, GOVERNOR • JERRY WRAY, DIRECTOR

March 20, 2013

Ohio Department of Transportation  
Division of Chief Legal Counsel  
Office of Investigative Services  
Re: Employee Misconduct

To Whom It May Concern:

### Employee Information:

Employee's Name: Debra Speakman  
Position: Admin. Professional 2  
Division: Finance  
Office: Accounting

### In violation of:

1. Engaging in activities for personal profit during paid work hours, including break times.
2. Intentional misuse of Federal or State funds and/or resources.
3. Unauthorized/misuse of State equipment or vehicle.

### Details of Alleged Misconduct

The above employee is a Notary with the State of Ohio, for non-work purposes. In the last few months, she has begun to use her Notary outside of work as a side business to make money. During the work day, she is continually taking personal calls to set up Notary signing appointments after hours and checking the Notary website to find signings. Once a signing has been scheduled, the employee is receiving emails (not sure if they are to her personal or ODOT account) containing the signing documents and paperwork. She has been printing these documents on state time, using the ODOT printers (B&W and color copiers). The documents that she prints are quite lengthy and this is preventing other employees from using the printers/copiers for office work. She has also been using the ODOT fax machine to send information to and from the Notary office.

**Attached:** Please see the attached copy and print logs where her activity has been logged for some days in March. This is not all of her printing and copying jobs from the last few months, just a small sample.

# Exhibit 1

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03/22/2013 FRI 10:20

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7222	03/22 06:27	http://www.mapquest.com/prin	dspeakma	2x1	OK
7225	03/22 06:48	Voucher Upload.xls	dspeakma	2x1	OK
7226	03/22 07:26	Voucher Upload.xls	dspeakma	2x1	OK
7232	03/22 09:06	unknown	unknown	1x1	OK
7233	03/22 09:06	unknown	unknown	1x1	OK
7234	03/22 09:06	unknown	unknown	1x1	OK
7235	03/22 09:06	unknown	unknown	1x1	OK
7236	03/22 09:06	unknown	unknown	1x3	OK
7237	03/22 09:06	unknown	unknown	1x3	OK
7238	03/22 09:06	unknown	unknown	1x2	OK
7239	03/22 09:06	unknown	unknown	1x2	OK
7240	03/22 09:08	unknown	unknown	1x2	OK
7241	03/22 09:08	unknown	unknown	1x2	OK
7242	03/22 09:08	unknown	unknown	1x1	OK
7243	03/22 09:08	unknown	unknown	1x1	OK
7244	03/22 09:09	unknown	unknown	1x2	OK
7245	03/22 09:09	unknown	unknown	1x2	OK
7246	03/22 09:09	unknown	unknown	1x1	OK
7247	03/22 09:09	unknown	unknown	1x1	OK
7248	03/22 09:09	unknown	unknown	1x1	OK
7249	03/22 09:09	unknown	unknown	1x1	OK
7251	03/22 09:17	ODOT bills.pdf	ahead	1x1	OK
7252	03/22 09:17	Electric unbilled.pdf	ahead	1x1	OK
7254	03/22 09:18	3507_001.pdf	ahead	2x1	OK
7255	03/22 09:21	ACC001-PRINT-VOUCHER.rep	dspeakma	107x1	OK
7256	03/22 09:21	QWS3270S	mkujaski	1x1	OK
7257	03/22 09:21	QWS3270S	mkujaski	1x1	OK
7258	03/22 09:21	QWS3270S	mkujaski	1x1	OK
7259	03/22 09:21	QWS3270S	mkujaski	1x1	OK
7260	03/22 09:21	QWS3270S	mkujaski	1x1	OK
7261	03/22 09:21	QWS3270S	mkujaski	1x1	OK
7262	03/22 09:24	Microsoft Outlook - Memo Sty	mpayne3	1x1	OK
7263	03/22 09:24	February Recon2.xlsx	ahead	1x1	OK
7264	03/22 09:24	February Recon2.xlsx	ahead	1x1	OK
7266	03/22 09:33	Microsoft Outlook - Memo Sty	mpayne3	1x1	OK
7269	03/22 09:42	Warrant Cancellation_or_Erro	ahead	1x1	OK
7279	03/22 09:56	Microsoft Outlook - Memo Sty	ahaberma	1x1	OK
7280	03/22 10:01	QWS3270S	mkujaski	1x1	OK
7281	03/22 10:12	Microsoft Word - AgileAssets	jsnyder2	2x1	OK
7282	03/22 10:13	Microsoft Word - AgileAssets	jsnyder2	3x1	OK
7283	03/22 10:13	Microsoft Word - AgileAssets	jsnyder2	3x1	OK
7284	03/22 10:14	Microsoft Word - AgileAssets	jsnyder2	5x1	OK
7285	03/22 10:15	Microsoft Word - AgileAssets	jsnyder2	3x1	OK



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 \*\*\* PRINT LOG LIST (PRINTER) \*\*\*  
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JOB NO.	TIME	JOB NAME	USER	SHEETxCOPIE	RESULT
7131	03/21 08:10	unknown	unknown	1x1	OK
7132	03/21 08:10	unknown	unknown	1x2	OK
7133	03/21 08:10	unknown	unknown	1x2	OK
7134	03/21 08:11	unknown	unknown	1x1	OK
7135	03/21 08:11	unknown	unknown	1x1	OK
7136	03/21 08:11	unknown	unknown	1x1	OK
7137	03/21 08:11	unknown	unknown	1x1	OK
7138	03/21 08:16	Microsoft Outlook - Memo Sty	ahaberma	5x1	OK
7139	03/21 08:18	QWS3270S	ahaberma	1x1	OK
7140	03/21 08:18	QWS3270S	ahaberma	1x1	OK
7141	03/21 08:19	QWS3270S	ahaberma	1x1	OK
7142	03/21 08:31	3501_001.pdf	ahade	2x1	OK
7145	03/21 08:53	Mar 2013 PC Code Strip.xlsx	ahade	1x2	OK
7146	03/21 09:33	district12.pdf	ahade	7x1	OK
7147	03/21 09:33	District4.pdf	ahade	7x1	OK
7148	03/21 09:34	District3.pdf	ahade	7x1	OK
7149	03/21 09:34	District11.pdf	ahade	8x1	OK
7150	03/21 09:34	District9.pdf	ahade	7x1	OK
7151	03/21 09:34	District10.pdf	ahade	7x1	OK
7152	03/21 09:34	District8.pdf	ahade	1x1	OK
7153	03/21 09:34	District7.pdf	ahade	1x1	OK
7154	03/21 09:34	District1.pdf	ahade	7x1	OK
7155	03/21 09:35	District2.pdf	ahade	7x1	OK
7165	03/21 10:19	Microsoft Outlook - Memo Sty	ahade	3x1	OK
7166	03/21 10:33	unknown	unknown	1x2	OK
7167	03/21 10:33	QWS3270S	mkujaski	1x1	OK
7169	03/21 10:35	http://www.mapquest.com/prin	dspeakma	1x1	OK
7170	03/21 10:35	http://wisesettlements.signi	dspeakma	1x1	OK
7171	03/21 10:35	http://wisesettlements.signi	dspeakma	1x1	OK
7172	03/21 10:37	Microsoft Outlook - Memo Sty	jleather	1x1	OK
7173	03/21 11:06	http://webapps.dot.state.oh.	mkujaski	1x1	OK
7182	03/21 11:45	SIB Loan Doc.pdf	mlawren1	37x1	OK
7185	03/21 11:57	Microsoft Word - Document1	mpayne3	1x1	OK
7194	03/21 12:14	Microsoft Word - Revenue Opt	lgodbyre	5x1	OK
7195	03/21 12:15	ROI Data Request (Express An	lgodbyre	1x1	OK
7199	03/21 12:24		lgodbyre	1x1	OK
7200	03/21 12:33	Microsoft Outlook - Memo Sty	mpayne3	1x1	OK
7201	03/21 12:45	Microsoft Word - INVENTORY R	jleather	1x1	OK
7202	03/21 12:45	Microsoft Word - INVENTORY D	jleather	1x1	OK
7203	03/21 12:45	Microsoft Word - INVENTORY T	jleather	1x1	OK
7204	03/21 13:15	http://webapps.dot.state.oh.	mkujaski	1x1	OK
7205	03/21 13:32	AxolComServlet.pdf	rneely	2x1	OK
7206	03/21 13:40	OHIO DEPARTMENT OF TRANSPORT	ahade	21x1	OK
7208	03/21 14:01	Microsoft Word - AgileAssets	aberger	3x1	OK
7209	03/21 14:02	Microsoft Outlook - Memo Sty	aberger	1x1	OK
7210	03/21 14:15	BI Query Report - Query Resu	mpayne3	1x1	OK
7211	03/21 14:30	Capital Check reporting -- d	mpayne3	3x1	OK
7212	03/21 14:30	Operating Check reporting --	mpayne3	2x1	OK
7213	03/21 15:34	http://pages.emailinfo2.best	atracey	1x1	OK
7214	03/21 23:15	ODOT/VPS/CMPROD.JCMDYP20.JOB	H402	1x1	OK
7215	03/22 05:46	01 - D - 07 COUNTSHEETS.xlsx	jleather	19x1	OK
7216	03/22 05:46	06 - WRITE INS FOR PHYSICAL	jleather	1x5	OK
7217	03/22 06:14	http://vendor.fassnotary.com	dspeakma	2x1	OK
7218	03/22 06:15	order4137037[1].pdf	dspeakma	25x1	OK
7219	03/22 06:19	order4137037[1].pdf	dspeakma	25x1	OK
7220	03/22 06:24	order4137037[1].pdf	dspeakma	50x1	OK
7221	03/22 06:27	order4137037[1].pdf	dspeakma	26x1	OK

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6965	03/20 10:51	QWS3270S	mkujaski	1x1	OK
6966	03/20 10:51	QWS3270S	mkujaski	1x1	OK
6967	03/20 10:51	QWS3270S	mkujaski	1x1	OK
6968	03/20 10:51	QWS3270S	mkujaski	1x1	OK
6970	03/20 10:59	01%20JAN%202013(1).xlsx	mpayne3	1x1	OK
6971	03/20 11:00	02%20FEB%202013(1).xlsx	mpayne3	1x1	OK
6972	03/20 11:17	BI Query Report - Query Resu	mpayne3	1x1	OK
6974	03/20 11:29	Capital Check reporting -- d	mpayne3	2x1	OK
6975	03/20 11:29	Operating Check reporting --	mpayne3	2x1	OK
6976	03/20 11:43	Microsoft Word - FY 2014 Dis	Jworley	2x10	OK
6977	03/20 11:46	Copy of Copy of FY 2014 Dist	Jworley	0x0	NG STOP
6978	03/20 11:46	Copy of Copy of FY 2014 Dist	Jworley	0x0	NG STOP
6979	03/20 11:47	Copy of Copy of FY 2014 Dist	Jworley	1x10	OK
6980	03/20 11:47	Copy of Copy of FY 2014 Dist	Jworley	0x0	NG STOP
6981	03/20 11:47	00612106_001.pdf	ahead	1x1	OK
6982	03/20 11:47	00612106_001.pdf	ahead	1x1	OK
6983	03/20 11:49	Microsoft InfoPath - Form xm	ahead	2x1	OK
6984	03/20 11:49	3497_001.pdf	ahead	3x1	OK
6985	03/20 11:49	3497_001.pdf	ahead	3x1	OK
6986	03/20 11:56	Copy of Copy of FY 2014 Dist	Jworley	1x10	OK
6987	03/20 11:57	Copy of Copy of FY 2014 Dist	Jworley	1x10	OK
6988	03/20 11:57	Copy of Copy of FY 2014 Dist	Jworley	1x10	OK
6989	03/20 12:07	FY 2014 District 8 Operating	Jworley	1x10	OK
6991	03/20 12:11	FY 2014 District 8 Operating	Jworley	1x10	OK
6992	03/20 12:11	FY 2014 District 8 Operating	Jworley	1x10	OK
6994	03/20 12:25	D06 FY14 Budget submission c	Jworley	2x10	OK
6995	03/20 12:32	FY 2014 District 6 Equip Roa	Jworley	1x10	OK
6996	03/20 12:32	FY 2014 District 6 Equip Roa	Jworley	1x10	OK
6997	03/20 12:33	FY 2014 District 6 Equip Roa	Jworley	1x10	OK
7000	03/20 12:48	District 6 FY14 Salt Calcula	Jworley	1x10	OK
7001	03/20 12:58	Microsoft Word - FY 2014 Dis	Jworley	1x10	OK
7002	03/20 13:00	ISTV ETECH 12-28-12B (2).pdf	dspeakma ?	2x1	OK
7003	03/20 13:00	ISTV ETECH 3-20-13 (2).pdf	dspeakma ?	2x1	OK
7004	03/20 13:00	ATT 3-20-13 (2).pdf	dspeakma dmy	2x1	OK
7005	03/20 13:02	order4132424[1].pdf	dspeakma	25x1	OK
7006	03/20 13:03	Microsoft Word - Stop+Paymen	ahead	1x1	OK
7007	03/20 13:03	Microsoft Word - Stop+Paymen	ahead	1x1	OK
7009	03/20 13:04	order4132424[1].pdf	dspeakma	25x1	OK
7010	03/20 13:05	FY 2014 D10 Listing File Con	Jworley	1x10	OK
7011	03/20 13:06	FY 2014 D10 Listing File Con	Jworley	1x10	OK
7012	03/20 13:07	order4132424[1].pdf	dspeakma	25x1	OK
7013	03/20 13:09	order4132424[1].pdf	dspeakma	25x1	OK
7014	03/20 13:09	order4132424[1].pdf	dspeakma	20x1	OK



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6794	03/19 07:45	https://hr.macys.net/msp/MyS	mpayne3	1x1	OK
6797	03/19 07:47	https://hr.macys.net/msp/MyR	mpayne3	1x1	OK
6801	03/19 08:40	http://portal.dot.state.oh.u	ahaberma	2x1	OK
6802	03/19 09:12	00611195.pdf	ahead	1x1	OK
6805	03/19 09:21	QWS3270S	dspeakma	1x1	OK
6806	03/19 09:23	QWS3270S	dspeakma	1x1	OK
6809	03/19 10:07	Voucher Upload.xls	dspeakma	1x1	OK
6812	03/19 10:28	Copy of 9 2 New Functionalit	ahaberma	6x1	OK
6813	03/19 10:33	Microsoft InfoPath - Event C	ahead	2x1	OK
6814	03/19 10:34	2013 ODOT Annual Meeting.pdf	ahead	6x1	OK
6815	03/19 10:34	Microsoft Outlook - Memo Sty	ahead	1x1	OK
6831	03/19 11:53	QWS3270S	mkujaski	1x1	OK
6832	03/19 11:53	QWS3270S	mkujaski	1x1	OK
6833	03/19 11:53	QWS3270S	mkujaski	1x1	OK
6834	03/19 11:53	QWS3270S	mkujaski	1x1	OK
6835	03/19 11:54	unknown	unknown	1x2	OK
6836	03/19 11:54	unknown	unknown	1x2	OK
6837	03/19 11:54	unknown	unknown	1x1	OK
6838	03/19 11:54	unknown	unknown	1x1	OK
6839	03/19 11:54	QWS3270S	mkujaski	1x1	OK
6840	03/19 11:54	unknown	unknown	1x1	OK
6841	03/19 11:54	unknown	unknown	1x1	OK
6842	03/19 11:54	unknown	unknown	1x2	OK
6843	03/19 11:54	unknown	unknown	1x2	OK
6844	03/19 11:54	unknown	unknown	1x1	OK
6845	03/19 11:54	unknown	unknown	1x1	OK
6846	03/19 11:54	unknown	unknown	1x1	OK
6847	03/19 11:55	unknown	unknown	1x1	OK
6849	03/19 11:58	unknown	unknown	1x2	OK
6850	03/19 11:58	unknown	unknown	1x2	OK
6854	03/19 12:57	https://cam-awt.units.ohio-s	dspeakma	1x1	OK
6862	03/19 13:45	QWS3270S	mpayne3	1x1	OK
6863	03/19 13:58	SCAFF FREDERICK FINAL 1003[1	dspeakma	7x1	OK
6864	03/19 13:58	SCAFF FREDERICK EQ[1].pdf	dspeakma	21x1	OK
6865	03/19 14:01	SCAFF FREDERICK DISC AND RED	dspeakma	42x1	OK
6866	03/19 14:04	SCAFF FREDERICK CLOSING DOCS	dspeakma	84x1	OK
6867	03/19 14:04	SCAFF FREDERICK ADDENDUM TO	dspeakma	1x1	OK
6869	03/19 14:08	ccauthRES (2).pdf	mpayne3	1x1	OK
6872	03/19 14:42	https://www.delta.com/bookin	ahead	4x1	OK
6874	03/19 14:45	Microsoft Outlook - Memo Sty	ahead	5x1	OK
6876	03/19 15:08	BI Query Report - Query Resu	mpayne3	1x1	OK
6877	03/19 15:10	Microsoft Outlook - Memo Sty	mpayne3	1x1	OK
6878	03/19 15:11	Microsoft Outlook - Memo Sty	mpayne3	1x1	OK

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6209	03/11 09:17	QWS3270S	mkujaski	1x1	OK
6210	03/11 09:17	QWS3270S	mkujaski	1x1	OK
6211	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6212	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6213	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6214	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6215	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6216	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6217	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6218	03/11 09:18	QWS3270S	mkujaski	1x1	OK
6220	03/11 09:30	Book1	ahade	1x1	OK
6221	03/11 09:32	20130308154425760.pdf	ahade	4x1	OK
6222	03/11 09:33	20130308154438262.pdf	ahade	4x1	OK
6223	03/11 09:39	RS901513_PDF_005.pdf	ahaberma	4x1	OK
6226	03/11 09:52	http://webapps.dot.state.oh.	mkujaski	1x1	OK
6227	03/11 09:53	3173 - cai - software develo	mkujaski	4x1	OK
6228	03/11 10:28	QWS3270S	mkujaski	1x1	OK
6229	03/11 10:28	QWS3270S	mkujaski	1x1	OK
6231	03/11 10:46	Microsoft Outlook - Memo Sty	ahade	3x1	OK
6232	03/11 11:03	Microsoft Word - Document2	mpayne3	1x1	OK
6234	03/11 11:22	order4126263[1].pdf	dspeakma	122x1	OK
6235	03/11 11:27	SKMBT_50013031110100.pdf	jleather	7x1	OK
6236	03/11 11:27	http://www.mapquest.com/prin	dspeakma	1x1	OK
6237	03/11 11:27	http://vendor.fassnotary.com	dspeakma	3x1	OK
6238	03/11 11:29	Microsoft Outlook - Memo Sty	jleather	1x1	OK
6240	03/11 12:11	Parts Management Consulting	jleather	7x1	OK
6242	03/11 12:15	unknown	unknown	1x1	OK
6243	03/11 12:15	unknown	unknown	1x1	OK
6244	03/11 12:18	ODOT Store Item Specs.xlsx	ahade	1x1	OK
6245	03/11 12:21	Microsoft Word - Fast_Track_	ahaberma	3x1	OK
6246	03/11 12:37	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6247	03/11 12:37	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6248	03/11 12:39	http://us-mg5.mail.yahoo.com	dspeakma	5x1	OK
6249	03/11 12:56	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6250	03/11 12:56	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6251	03/11 12:56	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6252	03/11 12:56	3169 - excel - senior qualit	mkujaski	1x1	OK
6253	03/11 12:56	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6254	03/11 12:56	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6255	03/11 12:56	3169 - excel - senior qualit	mkujaski	1x1	OK
6256	03/11 12:56	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6257	03/11 12:57	Quote Form 4-6-12.xlsx	ahade	1x1	OK
6258	03/11 12:57	Quote Form 4-6-12.xlsx	ahade	1x1	OK



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6229	03/11 10:28	QWS3270S	mkujaski	1x1	OK
6231	03/11 10:46	Microsoft Outlook - Memo Sty	ahead	3x1	OK
6232	03/11 11:03	Microsoft Word - Document2	mpayne3	1x1	OK
6234	03/11 11:22	order4126263[1].pdf	dspeakma ✓	122x1	OK
6235	03/11 11:27	SKMBT_50013031110100.pdf	jleather	7x1	OK
6236	03/11 11:27	http://www.mapquest.com/prin	dspeakma ✓	1x1	OK
6237	03/11 11:27	http://vendor.fassnotary.com	dspeakma ✓	3x1	OK
6238	03/11 11:29	Microsoft Outlook - Memo Sty	jleather	1x1	OK
6240	03/11 12:11	Parts Management Consulting	jleather	7x1	OK
6242	03/11 12:15	unknown	unknown	1x1	OK
6243	03/11 12:15	unknown	unknown	1x1	OK
6244	03/11 12:18	ODOT Store Item Specs.xlsx	ahead	1x1	OK
6245	03/11 12:21	Microsoft Word - Fast_Track_	ahaberma	3x1	OK
6246	03/11 12:37	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6247	03/11 12:37	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6248	03/11 12:39	http://us-mg5.mail.yahoo.com	dspeakma ✓	5x1	OK
6249	03/11 12:56	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6250	03/11 12:56	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6251	03/11 12:56	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6252	03/11 12:56	3169 - excel - senior qualit	mkujaski	1x1	OK
6253	03/11 12:56	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6254	03/11 12:56	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6255	03/11 12:56	3169 - excel - senior qualit	mkujaski	1x1	OK
6256	03/11 12:56	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6257	03/11 12:57	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6258	03/11 12:57	Quote Form 4-6-12.xlsx	ahead	1x1	OK
6259	03/11 13:06	SDOC4483.pdf	ahead	9x1	OK
6260	03/11 13:07	February13PettyCashRecon.pdf	ahead	15x1	OK
6261	03/11 13:08	Microsoft Outlook - Memo Sty	jleather	1x1	OK
6262	03/11 13:09	Microsoft Outlook - Memo Sty	jleather	1x1	OK
6263	03/11 13:26	Microsoft Word - New Facilit	jleather	1x1	OK
6264	03/11 13:30	Quote Review Checklist.xlsx	rneely	1x1	OK
6265	03/11 13:39	unknown	unknown	1x1	OK
6267	03/11 13:50	DOC031113.pdf	ahead	3x1	OK
6268	03/11 13:55	D4 Feb 2013 Petty Cash Recon	ahead	12x1	OK
6273	03/11 14:24	Microsoft Word - MBE EDGE Ru	lgodbyre	1x1	OK
6274	03/11 14:31	QWS3270S	ahaberma	1x1	OK
6275	03/11 14:38	Microsoft InfoPath - Form xm	ahead	2x1	OK
6276	03/11 14:43	BI Query Report - Query Resu	mpayne3	1x1	OK
6277	03/11 14:43	http://vendor.fassnotary.com	dspeakma	2x1	OK
6278	03/11 14:43	http://www.mapquest.com/prin	dspeakma	2x1	OK
6279	03/11 14:55	Capital Check reporting -- d	mpayne3	4x1	OK
6280	03/11 14:55	Operating Check reporting --	mpayne3	2x1	OK

# Exhibit 1

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03/01/2013 FRI 16:09

ir5570

002

5581	03/01 09:48	QWS3270S	mkujaski	1x1	OK
5582	03/01 09:51	unknown	unknown	1x2	OK
5583	03/01 09:51	unknown	unknown	1x2	OK
5584	03/01 09:56	QWS3270S	mkujaski	1x1	OK
5585	03/01 10:07	Microsoft Outlook - Memo Sty	ahaberma	2x1	OK
5586	03/01 10:07	Microsoft Outlook - Memo Sty	ahaberma	1x1	OK
5588	03/01 10:32	D5 Monthly Discrepancies.pdf	lgodbyre	1x1	OK
5589	03/01 10:35	Microsoft Outlook - Memo Sty	ahaberma	1x1	OK
5590	03/01 10:36	Microsoft Outlook - Memo Sty	ahaberma	2x1	OK
5598	03/01 11:22	QWS3270S	ahaberma	1x1	OK
5599	03/01 11:24	Microsoft Outlook - Memo Sty	bchurch	3x1	OK
5600	03/01 11:25	Microsoft Outlook - Memo Sty	bchurch	3x1	OK
5601	03/01 11:25	Microsoft Outlook - Memo Sty	bchurch	3x1	OK
5602	03/01 11:33	FY 2013 Division Operating T	ahade	1x1	OK
5603	03/01 11:42	QWS3270S	mkujaski	1x1	OK
5604	03/01 12:00	SD11 Konical3030110530.pdf	lgodbyre	3x1	OK
5605	03/01 12:32	Monthly Discrepancies day 1.	lgodbyre	1x1	OK
5606	03/01 12:32	Mancon Monthly Discrepancies	lgodbyre	1x1	OK
5610	03/01 12:53	ISTV3R2231 (SD0462).pdf	dspeakma ?	1x1	OK
5611	03/01 12:57	Microsoft Word - New Facilit	jleather	1x1	OK
5612	03/01 13:22	ODOT/VPS/*BYPASS*.DRS.STC062	H402	1x10	OK
5613	03/01 13:24	ODOT/VPS/*BYPASS*.DRS.STC062	H402	1x89	OK
5614	03/01 13:26	ODOT/VPS/*BYPASS*.DRS.STC062	H402	1x139	OK
5615	03/01 13:48	Microsoft Word - Document1	ahade	1x1	OK
5616	03/01 13:53	8888 NUMBER IN STOCK.xlsx	jleather	1x1	OK
5617	03/01 14:10	doc01533320130301135133.pdf	ahade	6x1	OK
5619	03/01 14:14	BI Query Report - Query Resu	mpayne3	1x1	OK
5621	03/01 14:21	Microsoft Outlook - Memo Sty	jleather	1x1	OK
5622	03/01 14:46	Capital Check reporting -- d	mpayne3	2x1	OK
5623	03/01 14:46	Operating Check reporting --	mpayne3	4x1	OK
5624	03/01 15:08	Microsoft Outlook - Memo Sty	jleather	1x1	OK
5625	03/01 15:18	Microsoft Outlook - Memo Sty	ahade	1x1	OK
5627	03/01 15:29	ws_civilcasesearch_2007.r	mpayne3	4x1	OK
5628	03/01 15:40	ws_civilcasesearch_2007.r	mpayne3	1x1	OK
5629	03/01 15:50	ws_civilcasesearch_2007.r	mpayne3	4x1	OK
5630	03/01 15:52	EDINGER JAMES FINAL 1003[1].	dspeakma	7x1	OK
5631	03/01 15:53	EDINGER JAMES EQ[1].pdf	dspeakma	22x1	OK
5632	03/01 15:54	EDINGER JAMES DISC AND REDIS	dspeakma	42x1	OK
5633	03/01 15:55	EDINGER JAMES CLOSING DOCS[	dspeakma	76x1	OK
5634	03/01 15:55	00592011.pdf	ahaberma	1x1	OK
5635	03/01 15:55	EDINGER JAMES ADDENDUM TO H	dspeakma	1x1	OK
5636	03/01 15:55	00592009.pdf	ahaberma	1x1	OK
5637	03/01 15:58	00592009.pdf	ahaberma	1x1	OK



03/20/2013 WED 13:13

IR5570

002

0160	03/19 09:37	1x2	LOCAL COPY	OK
0161	03/19 12:04	2x1	LOCAL COPY	OK
0162	03/19 12:05	3x1	LOCAL COPY	OK
0163	03/19 12:05	2x1	LOCAL COPY	OK
0164	03/19 12:39	1x1	LOCAL COPY	OK
0165	03/19 12:40	1x1	LOCAL COPY	OK
0166	03/19 12:40	1x1	LOCAL COPY	OK
0167	03/19 12:40	1x1	LOCAL COPY	OK
0168	03/19 12:41	1x1	LOCAL COPY	OK
0169	03/19 12:47	1x2	LOCAL COPY	OK
0170	03/19 12:57	1x1	LOCAL COPY	OK
0171	03/19 12:58	1x1	LOCAL COPY	OK
0172	03/19 12:59	1x1	LOCAL COPY	OK
0173	03/19 12:59	1x1	LOCAL COPY	OK
0174	03/19 14:00	28x1	LOCAL COPY	OK
0175	03/19 14:02	42x1	LOCAL COPY	OK
0176	03/19 14:06	85x1	LOCAL COPY	OK
0177	03/20 05:50	2x2	LOCAL COPY	OK
0178	03/20 07:10	2x1	LOCAL COPY	OK
0179	03/20 07:10	2x2	LOCAL COPY	OK
0180	03/20 07:23	5x1	LOCAL COPY	OK
0181	03/20 07:58	1x10	LOCAL COPY	OK
0182	03/20 08:00	1x1	LOCAL COPY	OK
0183	03/20 08:00	1x1	LOCAL COPY	OK
0184	03/20 08:11	1x1	LOCAL COPY	OK
0185	03/20 08:58	9x1	LOCAL COPY	OK
0186	03/20 08:58	1x3	LOCAL COPY	OK
0187	03/20 08:59	9x1	LOCAL COPY	OK
0188	03/20 09:28	0x50	LOCAL COPY	NG STOP
0189	03/20 09:29	3x50	LOCAL COPY	NG STOP
0190	03/20 09:29	4x1	LOCAL COPY	OK
0191	03/20 09:33	4x48	LOCAL COPY	OK
0192	03/20 09:54	1x1	LOCAL COPY	OK
0193	03/20 09:57	1x10	LOCAL COPY	OK
0194	03/20 10:12	1x1	LOCAL COPY	OK
0195	03/20 10:15	1x1	LOCAL COPY	OK
0196	03/20 11:59	3x15	LOCAL COPY	OK
0197	03/20 12:24	6x50	LOCAL COPY	OK
0198	03/20 13:03	20x1	LOCAL COPY	OK
0199	03/20 13:04	3x1	LOCAL COPY	OK
0200	03/20 13:05	25x1	LOCAL COPY	OK
0201	03/20 13:08	25x1	LOCAL COPY	OK
0202	03/20 13:11	45x1	LOCAL COPY	OK

# Exhibit 1

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03/19/2013 TUE 15:24

IR5570

002

0134	03/14 16:44	1x3	LOCAL COPY	OK
0135	03/15 06:45	1x5	LOCAL COPY	OK
0136	03/15 07:12	1x1	LOCAL COPY	OK
0137	03/15 07:12	2x1	LOCAL COPY	OK
0138	03/15 09:15	2x1	LOCAL COPY	OK
0139	03/15 09:15	1x2	LOCAL COPY	OK
0140	03/15 12:03	1x10	LOCAL COPY	OK
0141	03/18 06:22	25x1	LOCAL COPY	OK
0142	03/18 06:28	60x1	LOCAL COPY	OK
0143	03/18 07:11	4x1	LOCAL COPY	OK
0144	03/18 07:58	1x1	LOCAL COPY	OK
0145	03/18 08:10	2x1	LOCAL COPY	OK
0146	03/18 08:18	3x1	LOCAL COPY	OK
0147	03/18 08:30	13x1	LOCAL COPY	OK
0148	03/18 09:19	1x1	LOCAL COPY	OK
0149	03/18 09:20	1x1	LOCAL COPY	OK
0150	03/18 09:20	1x1	LOCAL COPY	OK
0151	03/18 10:47	1x10	LOCAL COPY	OK
0152	03/18 12:22	1x1	LOCAL COPY	OK
0153	03/18 13:28	1x3	LOCAL COPY	OK
0154	03/19 06:33	15x2	LOCAL COPY	OK
0155	03/19 07:08	5x1	LOCAL COPY	OK
0156	03/19 08:52	2x1	LOCAL COPY	OK
0157	03/19 09:13	1x1	LOCAL COPY	OK
0158	03/19 09:23	1x1	LOCAL COPY	OK
0159	03/19 09:36	2x1	LOCAL COPY	OK
0160	03/19 09:37	1x2	LOCAL COPY	OK
0161	03/19 12:04	2x1	LOCAL COPY	OK
0162	03/19 12:05	3x1	LOCAL COPY	OK
0163	03/19 12:05	2x1	LOCAL COPY	OK
0164	03/19 12:39	1x1	LOCAL COPY	OK
0165	03/19 12:40	1x1	LOCAL COPY	OK
0166	03/19 12:40	1x1	LOCAL COPY	OK
0167	03/19 12:40	1x1	LOCAL COPY	OK
0168	03/19 12:41	1x1	LOCAL COPY	OK
0169	03/19 12:47	1x2	LOCAL COPY	OK
0170	03/19 12:57	1x1	LOCAL COPY	OK
0171	03/19 12:58	1x1	LOCAL COPY	OK
0172	03/19 12:59	1x1	LOCAL COPY	OK
0173	03/19 12:59	1x1	LOCAL COPY	OK
0174	03/19 14:00	28x1	LOCAL COPY	OK
0175	03/19 14:02	42x1	LOCAL COPY	OK
0176	03/19 14:06	85x1	LOCAL COPY	OK



03/11/2013, MON 12:50

iR5570

002

0067	03/05 13:14	1x2	LOCAL COPY	OK
0068	03/05 13:14	1x2	LOCAL COPY	OK
0069	03/05 13:27	3x1	LOCAL COPY	OK
0070	03/05 13:49	3x1	LOCAL COPY	OK
0071	03/05 13:50	1x1	LOCAL COPY	OK
0072	03/05 14:51	10x1	LOCAL COPY	OK
0073	03/05 14:53	4x1	LOCAL COPY	OK
0074	03/05 14:53	3x1	LOCAL COPY	OK
0075	03/05 14:53	3x1	LOCAL COPY	OK
0076	03/05 15:40	4x1	LOCAL COPY	OK
0077	03/05 15:50	6x30	LOCAL COPY	OK
0078	03/05 16:12	2x1	LOCAL COPY	OK
0079	03/06 08:25	4x1	LOCAL COPY	OK
0080	03/06 13:37	5x1	LOCAL COPY	OK
0081	03/06 13:46	12x1	LOCAL COPY	OK
0082	03/06 15:25	100x1	LOCAL COPY	OK
0083	03/07 06:35	11x1	LOCAL COPY	OK
0084	03/07 06:36	11x1	LOCAL COPY	OK
0085	03/07 06:36	2x2	LOCAL COPY	OK
0086	03/07 08:38	1x3	LOCAL COPY	OK
0087	03/07 10:37	1x1	LOCAL COPY	OK
0088	03/07 10:37	1x1	LOCAL COPY	OK
0089	03/07 11:39	4x1	LOCAL COPY	OK
0090	03/07 11:39	1x1	LOCAL COPY	OK
0091	03/07 11:40	1x1	LOCAL COPY	OK
0092	03/07 11:40	1x1	LOCAL COPY	OK
0093	03/07 12:44	1x1	LOCAL COPY	OK
0094	03/07 16:26	4x4	LOCAL COPY	OK
0095	03/07 16:27	3x1	LOCAL COPY	OK
0096	03/07 16:36	3x2	LOCAL COPY	OK
0097	03/07 16:36	2x1	LOCAL COPY	OK
0098	03/08 08:03	1x10	LOCAL COPY	OK
0099	03/08 08:22	8x9	LOCAL COPY	OK
0100	03/08 08:25	3x1	LOCAL COPY	OK
0101	03/08 12:09	3x1	LOCAL COPY	OK
0102	03/08 13:30	15x2	LOCAL COPY	OK
0103	03/08 14:17	1x1	LOCAL COPY	OK
0104	03/08 14:18	1x1	LOCAL COPY	OK
0105	03/11 07:30	5x1	LOCAL COPY	OK
0106	03/11 11:02	132x1	LOCAL COPY	OK
0107	03/11 11:23	67x1	LOCAL COPY	OK
0108	03/11 11:35	1x4	LOCAL COPY	OK
0109	03/11 11:49	15x6	LOCAL COPY	OK

# Exhibit 1

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## SENDING CONFIRMATION

DATE : MAR-4-2013 MON 14:39  
NAME :  
TEL : 6147525850

---

PHONE : 92214850  
PAGES : 3/3  
START TIME : MAR-04 14:37  
ELAPSED TIME : 01'01"  
MODE : ECM  
RESULTS : OK

---

FIRST PAGE OF RECENT DOCUMENT TRANSMITTED...

-----

AHn: Notary Dept.  
Fax 221-4850



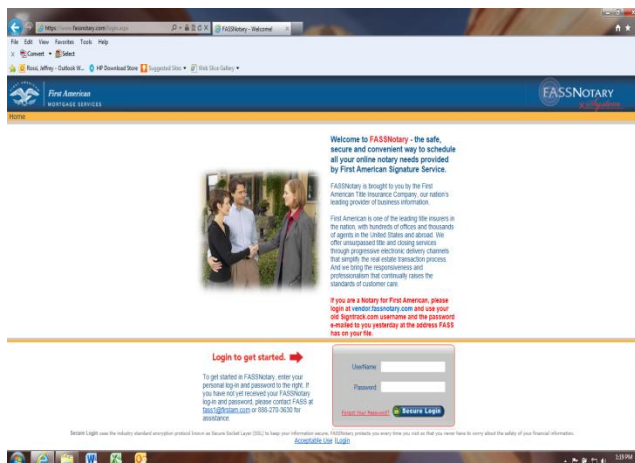
## Fassnotary.com

Welcome to FASSNotary - the safe, secure and convenient way to schedule all your online notary needs provided by First American Signature Service.

FASSNotary is brought to you by the First American Title Insurance Company, our nation's leading provider of business information.

First American is one of the leading title insurers in the nation, with hundreds of offices and thousands of agents in the United States and abroad. We offer unsurpassed title and closing services through progressive electronic delivery channels that simplify the real estate transaction process. And we bring the responsiveness and professionalism that continually raises the standards of customer care.

If you are a Notary for First American, please login at [vendor.fassnotary.com](http://vendor.fassnotary.com) and use your old Signtrack.com username and the password e-mailed to you yesterday at the address FASS has on your file.



**Notary Café**

What is NotaryCafe?

NotaryCafe.com serves as the central place to manage your notary profile that is directly connected to the online signing service software provided by NotarySoftware.com. There are many notary signing services across the nation that utilize this software and this provides you exposure to thousands of signings that occur each month with your single notary profile.

We offer two types of profiles:

You can create a free notary profile at NotaryCafe.com which will make you available to all of our member signing services for their signings.

If you would like to enhance your exposure you can also upgrade your notary profile to a paid membership. Members can make their profile available on the public listing, have their profile emphasized in bold in the search results for those inside the network, can input 4 additional zip codes to improve their search standing and will also have a proximity advantage over non members.

At NotaryCafe.com you can always update your profile and the changes take place instantly at all our member sites. With your free or paid membership you can also participate in our forums and have your questions answered or provide your knowledge to others who are looking for advice. Furthermore, you can participate in our complaint board that is helping agents get paid for overdue or unpaid signings and share their collection issues with others.

Looking Forward:

We hope to add new features to this website in the coming year and value your feedback. If you have suggestions for tools or utilities that you would find beneficial to you and your notary business please feel free to send us an email to [info@notarycafe.com](mailto:info@notarycafe.com).

Please note that once you have created a notary profile at NotaryCafe.com you are available to all signing services on the NotaryCafe.com Network. You do not need to register at each individual signing service. If you have registered before at any signing service that uses NotarySoftware.com, then you are already registered in the NotaryCafe.com Network as registering at their website automatically enters you here as well.

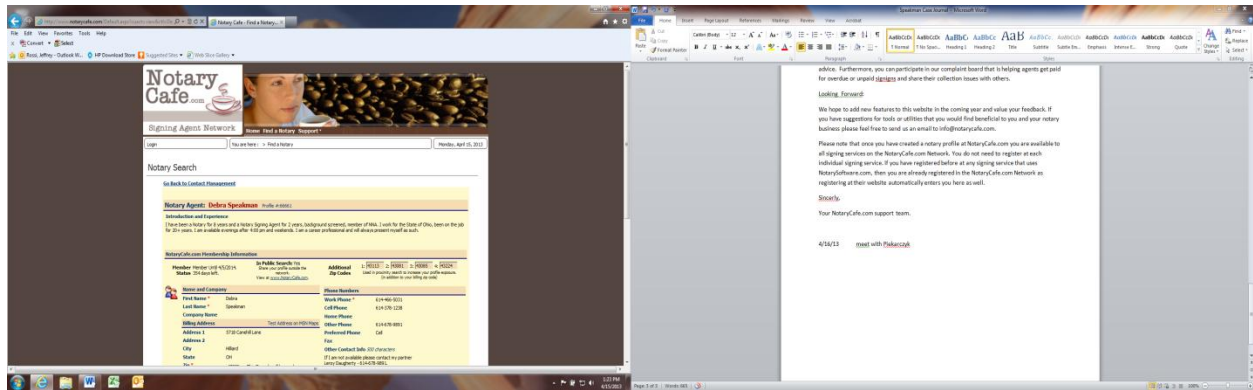
Sincerely,

Your NotaryCafe.com support team.



# Exhibit 3

Page 2 of 4



Notary Agent: Debra Speakman Profile #:66661

## Introduction and Experience

I have been a Notary for 8 years and a Notary Signing Agent for 2 years, background screened, member of NNA. I work for the State of Ohio, been on the job for 20+ years. I am available evenings after 4:00 pm and weekends. I am a career professional and will always present myself as such.

## NotaryCafe.com Membership Information

Member Status Member Until 4/5/2014.

354 days left. In Public Search: Yes

Share your profile outside the network.

View at [www.NotaryCafe.com](http://www.NotaryCafe.com).

## Name and Company

First Name \* Debra

Last Name \* Speakman

Address 1 [REDACTED]

Address 2

City [REDACTED]

State OH

Zip \* 43026

Pricing Information

Standard Fees

Description Amount

1. Refinance \$100.00
2. Debt Settlements \$75.00
3. Reverse Mortgages \$100.00
4. \$0.00
5. \$0.00

Phone Numbers

Work Phone \* 614-466-5031

A Work Phone is required.

Cell Phone [REDACTED]

Home Phone

Other Phone [REDACTED]

If I am not available please contact my partner

[REDACTED]

Email / Internet / Other

Main Email \* [REDACTED]

E&O Insurance

Carrier and Amount: Merchants Bonding \$25,000.00

Been in Business Since (Date: mm/dd/yy): 3/31/2011

# Exhibit 3

Page 4 of 4

Capability

Certified Signing Agent Attorney

Fax Laser Printer

Email Internet

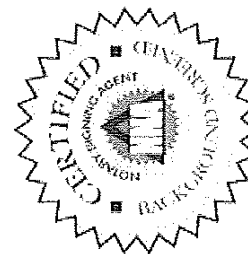


NATIONAL NOTARY ASSOCIATION

*NNA Certified and Background-Screened*  
*Notary Signing Agent*

**Debra A Speakman**

has, through examination, demonstrated superior knowledge and proficiency in the administration of loan document signings and has, having successfully passed an industry-recognized background screening, earned the professional designation of **NNA Certified and Background-Screened Notary Signing Agent**.



Background Screening  
valid through: 03/2014

*William A. Anderson*  
**William A. Anderson**  
Vice President of East, Midwest and International

NNA's Due Diligence is for personal use only and is not an endorsement.

Session	Date	Site
1	2/28/2013	<a href="https://www.nationalnotary.org">https://www.nationalnotary.org</a>
2	3/1/2013	<a href="http://nassurance.com">http://nassurance.com</a>
3	3/8/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
4	3/11/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
5	3/13/2013	<a href="http://www.123notary.com">http://www.123notary.com</a>
6	3/13/2013	<a href="http://www.themobilenotary.com">http://www.themobilenotary.com</a>
7	3/15/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
8	3/18/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
9	3/19/2014	<a href="http://nassurance.com">http://nassurance.com</a>
10	3/20/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
11	3/20/2013	<a href="http://wisesettlements.signingoffice.com">http://wisesettlements.signingoffice.com</a>
12	3/21/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>
13	3/22/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
14	3/22/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>
15	3/22/2013	<a href="http://wisesettlements.signingoffice.com">http://wisesettlements.signingoffice.com</a>
16	3/22/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>
17	3/22/2013	<a href="http://nassurance.com">http://nassurance.com</a>
18	3/25/2013	<a href="https://www.notarydocuments.net">https://www.notarydocuments.net</a>
19	3/26/2013	<a href="http://www.ohionotaryassociation.com">http://www.ohionotaryassociation.com</a>
20	3/26/2013	<a href="http://www.notaries247.com">http://www.notaries247.com</a>
21	3/26/2013	<a href="https://www.notarydocuments.net">https://www.notarydocuments.net</a>
22	3/26/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
23	3/29/2013	<a href="http://nassurance.com">http://nassurance.com</a>
24	4/1/2013	<a href="http://nassurance.com">http://nassurance.com</a>
25	4/3/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
26	4/3/2013	<a href="http://nassurance.com">http://nassurance.com</a>
27	4/3/2013	<a href="http://nassurance.com">http://nassurance.com</a>
28	4/4/2013	<a href="http://www.nationalnotary.org">http://www.nationalnotary.org</a>
29	4/4/2013	<a href="http://www.ohionotarynetwork.com">http://www.ohionotarynetwork.com</a>
30	4/4/2013	<a href="http://www.nationalnotary.org">http://www.nationalnotary.org</a>
31	4/5/2013	<a href="http://www.notarycafe.com">http://www.notarycafe.com</a>
32	4/5/2013	<a href="https://secure.notarysoftware.net">https://secure.notarysoftware.net</a>
33	4/5/2013	<a href="https://www.nationalnotary.org">https://www.nationalnotary.org</a>
34	4/5/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>
35	4/8/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
36	4/8/2013	<a href="http://notarycafe.com">http://notarycafe.com</a>
37	4/8/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
38	4/9/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
39	4/10/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
40	4/11/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
41	4/12/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
42	4/12/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
43	4/12/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>
44	4/15/2013	<a href="http://notarycafe.com">http://notarycafe.com</a>
45	4/15/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
46	4/15/2013	<a href="http://vendor.fassnotary.com">http://vendor.fassnotary.com</a>
47	4/15/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>
48	4/15/2013	<a href="http://www.pssclosings.com">http://www.pssclosings.com</a>

eMail Sessions	Date
1	3/6/2013
2	3/18/2013
3	3/18/2013
4	3/19/2013
5	3/20/2013
6	3/21/2013
7	3/22/2013
8	3/22/2013
9	3/25/2013
10	3/25/2013
11	3/25/2013
12	3/25/2013
13	3/25/2013
14	3/26/2013
15	3/27/2013
16	3/29/2013
17	3/29/2013
18	3/29/2013
19	3/29/2013
20	4/2/2013
21	4/3/2013
22	4/3/2013
23	4/3/2013
24	4/5/2013
25	4/10/2013
26	4/11/2013
27	4/12/2013
28	4/15/2013

## Completed Signings

<u>FASS Number</u>	<u>Reference Num</u>	<u>Lender</u>	<u>Appt Date</u> <input checked="" type="checkbox"/>	<u>Location Address</u>	<u>City</u>	<u>LastName</u>
<a href="#">4145608</a>	7806102n	Green Tree Servicing LLC - (FTW)	4/8/2013 6:00:00 PM	3470 tremaine rd	Columbus	Dewey
<a href="#">4143676</a>	7826119n	Green Tree Servicing LLC - (FTW)	4/8/2013 10:00:00 AM	4993 Zimmer Drive	Columbus	Ackers
<a href="#">4145693</a>	7691827n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	4/3/2013 5:00:00 PM	14659 STATE RR 56	Mount Sterling	CURRY
<a href="#">4138070</a>	7737619n	EVERBANK - 6698.16	3/27/2013 9:00:00 AM	1883 Little Ave	Columbus	KELLY
<a href="#">4137037</a>	7712052n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	3/22/2013 6:30:00 PM	8835 SEABRIGHT DRIVE	Powell	WELLS
<a href="#">4131906</a>	7781888n	EVERBANK - 6698.16	3/22/2013 5:30:00 PM	5654 Vessey Ct	Dublin	NOVOTNY
<a href="#">4132424</a>	7747988n	BANK OF AMERICA, N.A. - NOC TAMPA 40075	3/21/2013 7:00:00 PM	3239 Leesville Way	Dublin	KUHN
<a href="#">4127854</a>	7685562n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	3/18/2013 7:00:00 PM	3139 QUINBY DRIVE	Columbus	WILSON
<a href="#">4123477</a>	7711995n	EVERBANK - 6698.16	3/14/2013 9:00:00 AM	1850 Hobbes Dr	Hilliard	RICE
<a href="#">4126099</a>	7792658n	Green Tree Servicing LLC - (FTW)	3/12/2013 5:30:00 PM	5116 Grandon Dr	Hilliard	Mills
<a href="#">4125438</a>	7792658n	Green Tree Servicing LLC - (FTW)	3/12/2013 2:00:00 PM	5116 Grandon Dr	Hilliard	Mills
<a href="#">4126263</a>	7572598n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	3/11/2013 4:00:00 PM	4478 KRIGGSBY BLVD	Hilliard	Welcome
<a href="#">4125926</a>	7741480n	WELLS FARGO BANK, N.A. - WF - FAX ORDERS	3/8/2013 5:00:00 PM	297 Kyber Run CIR	Johnstown	Ferrell
<a href="#">4124437</a>	7674465n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	3/8/2013 4:00:00 PM	205 PRAIRIE CREEK WAY	Columbus	AYERS
<a href="#">4120432</a>	7695771n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	3/4/2013 4:00:00 PM	1 NATIONWIDE PLAZANATIONWIDE	Columbus	LOZIER
<a href="#">4119012</a>	7742980n	GMAC - DIRECT LENDING	3/2/2013 10:00:00 AM	8175 Davington Dr	Dublin	Jurg
<a href="#">4115893</a>	7766118n	EVERBANK - 6698.16	2/23/2013 3:00:00 PM	1600 TREMONT RD	Columbus	EAGLIN
<a href="#">4115561</a>	7496529n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	2/23/2013 11:00:00 AM	1468 TRABUE WOODS BLVD	Columbus	Wehr
<a href="#">4111222</a>	7742980n	GMAC - DIRECT LENDING	2/23/2013 10:00:00 AM	8175 Davington Dr	Dublin	Jurg
<a href="#">4114869</a>	7710591n	WELLS FARGO BANK, N.A. - WF - CORP LOCATION	2/22/2013 7:30:00 PM	528 WOODSIDE LAKE DRIVE	Gahanna	MYER



# Exhibit 6

Page 2 of 2

4114535	7779288n	FLAGSTAR BANK - FLAGSTAR - TROY, MI	2/22/2013 6:00:00 PM	<div><input checked="" type="checkbox"/> Boxes</div> <div>FASS Quality Issue</div> <div>FASS Number: 4145608 Ref Number: 7806102n Lender: Green Tree Servicing LLC - (FTW)</div> <div>Status: Evaluated Out</div> <div>Signing Date: 04/08/2013</div> <div>Signing Time: 6:00 PM</div> <div>Signing Location Address: 3470 tremaine rd City: Columbus County: State: OH Zip: 43232 Franklin County</div> <div>Signers Name: Richard Dewey</div> <div>Status: Not Viewed Error: Notary did not follow special instructions Notes: Notary did not advise she could no longer accommodate the signing until after the scheduled appointment time.</div> <div>Vendor Comments:</div> <div><input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/></div>	
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**Debra Speakman – Print Records****4/15/13**

11:38am – 2 pages (vendor.fassnotary.com)

11:38am – 2 pages (MapQuest)

**4/12/13**

2:37pm – 1 page (MapQuest)

2:38pm – 2 pages (vendor.fassnotary.com)

**4/10/13**

11:44am – 1 page (MapQuest)

11:47am – 2 pages (vendor.fassnotary.com)

3:06pm – 1 page (Order 4150664.pdf)

3:06pm – 1 page (Order 4150664.pdf)

3:06pm – 1 page (Order 4150664.pdf)

3:06pm – 1 page (Order 4150664.pdf)

3:07pm – 1 page (Order 4150664.pdf)

3:07pm – 4 pages, 3 copies (Order 4150664.pdf)

3:10pm – 9 pages (Order 4150664.pdf)

3:13pm – 30 pages (Order 4150664.pdf)

3:19pm – 20 pages (Order 4150664.pdf)

**4/9/13**

10:06am – 2 pages (MapQuest)

10:07am – 2 pages (MapQuest)

10:12am – 3 pages (vendor.fassnotary.com)

10:12am – 3 pages (vendor.fassnotary.com)

2:01pm – 10 pages (Order 4149432.pdf)

2:05pm – 40 pages (Order 4149432.pdf)

2:09pm – 25 pages (Order 4149432.pdf)

2:15pm – 57 pages (Order 4149432.pdf)

**4/8/13**

11:24am – 1 page (MapQuest)

11:49am – 1 page (MapQuest)

11:56am – 50 pages (Order 4145608.pdf)

12:02pm – 50 pages (Order 4145608.pdf)

12:06pm – 40 pages (Order 4145608.pdf)

**4/5/13**

7:08am – 7 pages (Mitchell-Arnold-Final)

7:08am – 7 pages (Mitchell-Arnold-Final)

7:10am – 1 page, 2 copies (Mitchell-Arnold-Addendum)

7:10am – 21 pages (Mitchell-Arnold-EQ)

7:14am – 50 pages (Mitchell-Arnold-Disc)

7:18am – 96 pages (Mitchell-Arnold-Closing)

12:19pm – 2 pages (www.notarycafe.com)

12:27pm – 1 page (notary software)

# Exhibit 7

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## 4/3/13

8:10am – 2 pages (www.payconnexion.com)  
10:08am – 99 pages (Jackson.pdf)  
10:08am – 1 page (Jackson-FE)  
11:24am – 2 pages (MapQuest)  
11:33am – 3 pages (vendor.fassnotary.com)  
1:09pm – 1 page (MapQuest)  
1:09pm – 3 pages (vendor.fassnotary.com)  
1:23pm – 10 pages (Order 4145693.pdf)  
1:28pm – 40 pages (Order 4145693.pdf)  
2:46pm – 1 page (Notary-Assurance)  
2:46pm – 1 page (Village-Capital)  
2:46pm – 1 page (Village-Capital-ID)  
2:47pm – 2 pages (Yahoo Mail)  
2:48pm – 1 page (MapQuest)

## 4/2/13

12:17pm – 10 pages (Jackson.pdf)  
12:23pm – 40 pages (Jackson.pdf)  
12:28pm – 49 pages (Jackson.pdf)  
12:28pm – 1 page (Jackson-FE)

## 3/29/13

2:33pm – 1 page (MapQuest)  
2:41pm – 20 pages (Refi.pdf)  
2:41pm – 1 page (Notary-Special Instruction)  
2:41pm – 4 pages (Shelton-Herman-HUD)  
2:41pm – 5 pages (Shelton-Herman)  
2:42pm – 20 pages (Refi.pdf)  
2:45pm – 20 pages (Refi.pdf)  
2:45pm – 4 pages (Shelton-Herman-HUD)  
2:45pm – 7 pages (NOH-1198993shelton)  
2:49pm – 1 page (Notary Assurance)  
2:50pm – 4 pages (Shelton-Herman)  
2:50pm – 5 pages (Shelton-Herman)  
2:53pm – 119 pages (Shelton-Herman)

## 3/22/13

6:14am – 2 pages (vendor.fassnotary.com)  
6:15am – 25 pages (Order 4137037.pdf)  
6:19am – 25 pages (Order 4137037.pdf)  
6:24am – 50 pages (Order 4137037.pdf)  
6:27am – 26 pages (Order 4137037.pdf)  
6:27am – 2 pages (MapQuest)

## 3/21/13

10:35am – 1 page (MapQuest)  
10:35am – 1 page (wisettlements.signing)  
10:35am – 1 page (wisettlements.signing)

**3/20/13**

1:02pm – 25 pages (Order 4132424.pdf)  
1:04pm – 25 pages (Order 4132424.pdf)  
1:07pm – 25 pages (Order 4132424.pdf)  
1:09pm – 25 pages (Order 4132424.pdf)  
1:09pm – 25 pages (Order 4132424.pdf)

**3/19/13**

12:57pm – 1 page (oam-awi.units.ohio)  
1:58pm – 7 pages (Scaff-Frederick-Final)  
1:58pm – 21 pages (Scaff-Frederick-EQ)  
2:01pm – 42 pages (Scaff-Frederick-Disc)  
2:04pm – 84 pages (Scaff-Frederick-Closing Docs)  
2:04pm – 1 page (Scaff-Frederick-Addendum)

**3/11/13**

11:22am – 122 pages (Order 4126263.pdf)  
11:27am – 1 page (MapQuest)  
11:27am – 3 pages (vendor.fassnotary.com)  
12:39pm – 5 pages (Yahoo Mail)  
2:43pm – 2 pages (vendor.fassnotary.com)  
2:43pm – 2 pages (MapQuest)

**3/1/13**

3:52pm – 7 pages (Edinger-James-Final)  
3:53pm – 22 pages (Edinger-James-EQ)  
3:54pm – 42 pages (Edinger-James-Disc)  
3:55pm – 76 pages (Edinger-James-Closing Docs)  
3:55pm – 1 page (Edinger-James-Addendum to HUD)