

OPERATION STOLEN DREAMS
86 Defendants / 17 Cases / \$76 Million in Fraud

DEFENDANTS	AUSA / AGENCIES	CASE NUMBERS	FRAUD SCHEME	FRAUD AMOUNT
Maria L. Lozada Carlos Cano Robyn L. Colon Jose L. Colon	Cristina Pérez Soto USSS / MDPD	10-20152-CR-MIDDLEBROOKS	Straw purchasers were recruited and used to illegally obtain mortgage loans for 5 properties	\$6,102,200
Jason Vitulano Peter Hartofilis Joseph Miller Robert Hofler Steve Vento	Lauren E. Jorgensen USPS / USSS / FLAOFR	09-80156-CR-MIDDLEBROOKS	Attorney acted as closing and title agent for the false loan applications submitted for the purchase of 4 properties	\$5,000,000
Marcos Salazar Elaine Power Carlos R. Gonzalez Alvaro Zambrana	Joseph B. Shumofsky USSS / FBI / MDPD	10-20182-CR-JORDAN	Stolen identity was used to submit materially false loan applications	\$610,000
Anson Joachin a/k/a "A.J. Alexandre" John Fisher Tracey Balli Delano McLennon	Randall D. Katz FBI	10-60097-CR-UNGARO	Straw purchasers were used to falsify loan applications for mortgage loans for 4 properties	\$2,575,000

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<p>Greta Medina Ricardo Estrada Martin Mere Fernanda S. Abreu Dania Arguelles Christian Gomez Obed Hernandez Yohamel Caballero Alfonso Velasco Nestor Collantes Ana Aviles Leismy Barcia Adan Vasquez</p>	<p>Peter A. Forand USSS / USPS / MDPD</p>	<p>09-21028-CR-LENARD</p>	<p>Properties were targeted and straws purchasers were recruited and used to falsify mortgage loans and equity line loans relating to a dozen properties</p>	<p>\$16,900,000</p>
<p>Michael Samuda Monique Mitchell Sheldon Martin</p>	<p>Jeffrey H. Kay FBI / USPS / FLAOFR</p>	<p>10-60116-CR-MIDDLEBROOKS</p>	<p>Attorney, title employee and mortgage broker used a falsified HUD-1 at closing for the sale of \$1,250,000 home</p>	<p>\$1,250,000</p>
<p>Manuel Ruiz Quiroz</p>	<p>Rinku Tribuiani IRS</p>	<p>10-14030-CR-MOORE</p>	<p>Mortgage companies were defrauded in obtaining loans to purchase and refinance real property</p>	<p>\$400,000</p>

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Jose Basilio Evelio Martinez Luis Almonte, Jr. Raquel Tejada Paul Anthony Barker Ivanhoe Smester	Cristina Pérez Soto USSS / MDPD	10-20285-CR-ALTONAGA	Straw purchasers were used to falsify loan applications for mortgage loans for 5 properties	\$3,865,000
Gelasio Alberto Diaz Claudia Glaser Nereida Ramos a/k/a “Nereida Wheelock” Antonio Pinto Emilia Fortes Pura Machado Aguila Carlos Orellana	Cristina Pérez Soto FBI / USPS / USSS / MDPD	10-20331-CR-GOLD	Straw purchasers were recruited and used to illegally obtain mortgage loans for 8 properties	\$4,588,000
Yvette Gonzalez Valdes Jeannine Valdes-Perez Joseph Gonzalez Victor Perez Catherine Maiz	Joseph B. Shumofsky USSS / FDIC / MDPD	10-20334-CR-UNGARO	Mortgage company used a relative to pose as a straw purchaser to submit false mortgage loan applications for 2 properties	\$587,000
Peter N. Price	Jeffrey H. Kay USPS / FBI / FLAOFR	10-60160-CR-COHN	Attorney stole escrow funds collected at closing for the refinancing of his home	\$1,608,246

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<p>Jose L. Cazas Curtis Poore Fermin Bergouingnan William Alonso</p>	<p>Peter A. Forand HUD-OIG</p>	<p>10-20425-CR-COOKE</p>	<p>Developer and bank officers falsified mortgage applications in order to bail out the developer</p>	<p>\$8,000,000</p>
<p>Yollette Antoine Constance Powell</p>	<p>Armando Rosquete FBI / USPS / FLAOFR</p>	<p>10-20430-CR-LENARD</p>	<p>Defendants offered immigration and other assistance in order to falsely obtain identity information, eventually submitting false mortgage applications for 12 properties</p>	<p>\$4,415,300</p>
<p>Jeffrey Philips Eve W. Rosen Ashley Davidson Jeffrey B. Kahn Steven Anderson Kenneth Martinez Salome Blair Michelle Little Patricia L. Reid Jazelle Pierre Andre Bailey David Curbelo Noelle Beechi Elsa Beltran</p>	<p>Peter A. Forand FBI</p>	<p>10-20437-CR-MARTINEZ</p>	<p>The developer recruited straw buyers to use to purchase vacant lots in a land development project in north Florida</p>	<p>\$7,485,000</p>

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<p>Oscar Ramos Rosa Fernandez Argelis Licona Omar Claro Elkin Garcia Alberto Moreno Zuhdi Said Abud Jaime Licona-Sotomayor Alfredo Concha Blanca Lourdes Dellasera Alexander Rodriguez</p>	<p>Cristina Pérez Soto FBI / USPS / USSS / MDPD</p>	<p>10-20438-CR-MIDDLEBROOKS</p>	<p>Straw purchasers were recruited and used to illegally obtain mortgage loans for 15 properties</p>	<p>\$11,250,000</p>
<p>Theresa Barbara Gonzalez a/k/a “Barbie”</p>	<p>Cristina Pérez Soto FBI / USPS / USSS / MDPD</p>		<p>Recruited straw purchasers (related to <i>U.S. v Oscar Ramos, et al.</i>)</p>	
<p>Juan M. Gallego</p>	<p>Ellen L. Cohen FBI / FLAOFServices</p>	<p>10-80082-CR-MIDDLEBROOKS</p>	<p>Straw purchaser of property</p>	<p>\$1,300,000</p>