

Search: Select ▾ Go

Search by Id: Constituent ▾ Go

Constituent Info: 249421

Salutation:

First Name:

Middle Name:

Last Name:

Suffix:

Title:

Organization:

Address 1:

Apt/Bldg/Etc:

City:

State: TX ▾

Zip Code:

Email:

Phone:

Cell:

Work: ex

Fax:

Spanish: ☐ Public Official: ☐ Inmate: ☐ Senior: ☐

Created: Edited:

First Prev Total Records: 354941 Next Last Delete Marr. Handbook New Save

Contact ID: 318012

Contact Type: CJID ▾

Date Entered:

Date Closed:

Cert Mail No:

Business:

Trnsfr/Route:

Response Type: None ▾

Brochure: None ▾

Attachment(s): [TxDOB 2008-1492.pdf](#)
[cjid_reply.pdf](#)
[Elizabeth Bouffard - MFT....pdf](#)

Topic: Criminal Justice ▾

Keyword: Select ▾ CJID: ☒

Issue:

Referred to MFTF by Hilda Tovar of Texas Department of Banking Residential Mortgage Fraud.
Suspect: Stephen Glenn Yount in the amt. of \$1,050,000 and \$976,825
Mr. Jerry Rassamni of 6308 Carlton Court, McKinny, TX 75070. At the time of loan application, previous address was 1526 fallcreek Court, Allen, TX 75002. He is presently a business consultant. Construction loan for Mr. Rassamni includes a loan for \$1,050,000 and the construction funding account in the name Sherbridge Funding Company.

Response:

Notes:

Created: Edited:

[CJID Tracking](#)

First Prev Record: 1 of 1 Next Last New Save

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