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FILED
MAR 29 2019
Timothy W. Fitzgerald
SPOKANE COUNTY CLERK

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

IN AND FOR THE COUNTY OF SPOKANE

SIRINY SURINA, PETITIONER,	)	CAUSE NO. 17-3-01817-0
	)	
VS	)	
	)	
AARON SURINA, RESPONDENT.	)	E-MAIL CORRESPONDENCE FROM MR. SURINA DATED 3/29/19 7:39 AM

Morman, Melanie

From: LEGAL@SURINA.ORG
Sent: Friday, March 29, 2019 7:39 AM
To: Morman, Melanie
Subject: Re: [Possible-Spam] WARNING - Possibly more fraud involved ... Closing docs diverting 229,000 to quality loan.... Which is not my mortgage lender..

I understand. Thanks Melanie. Lots of Rules - I'm learning as fast as I can.

Regards,

Aaron Surina
a <2018@phonesupport.org>Aaron.surina@gmail.com
http://www.linkedin.com/in/voipdesign
*707-200-4372 *

On Thu, Mar 28, 2019 at 11:28 AM Morman, Melanie <MMORMAN@spokanecounty.org> wrote:

> Counsel:
>
> I am including you on the email that Mr. Surina sent directly to Judge Hazel this morning. To be transparent, I am forwarding it on to you both.
>
> **Mr. Surina:**
>
> **To be clear, Judge Hazel is not allowed to have ex parte communication with you. You are not to email him directly again. Thank you.**
>
> Melanie A. Morman
>
> Judicial Assistant to the
>
> Honorable Tony D. Hazel-Dept. 6

Spokane County Superior Court

Courtroom 405

509-477-4795

Notice: All email sent to this address will be received by the Spokane County email system and may be subject to public disclosure under GR 31.1 and to archiving and review.

From: LEGAL@SURINA.ORG [mailto:LEGAL@surina.org]
Sent: Thursday, March 28, 2019 11:03 AM
To: Surina Aaron <aaron.surina@providence.org>
Subject: [Possible-Spam] WARNING - Possibly more fraud involved ... Closing docs diverting 229,000 to quality loan.... Which is not my mortgage lender..
Importance: Low

I just received Gustsfsons welcome letter last night with the document that I fill out for mortgage and payoff details....

This is a private email to advise the situation in this transaction has revealed even more potential fraud.

Someone else provided information on my lender/ bank to send 229k in escrow closing.

It's not my bank. That's looking like the "bait and switch" scam.

My bank also had someone who knows the details of my identity and loan, modify my loan potentially cashing out part of the loan when re-issued by using my identity and the release of information Glanzer asked for and was granted.

I have attached this month's statement from my lender. Franklin American. Looks like the intent is to steal 229,000 dollars because quality loan servicers never bought my loan.

Sirinya sent me a photo of paperwork for this company. I'm assuming that the identity theft has to be related to Keith and his croanies. To know about and already obtain documents relating to a brand new loan issued 2nd week of March, would be nearly impossible. She's obtained the documents from the person who used my identity and obtained a loan on the house I suspect. Carl Wilson or Keith are my own 1St draft suspects.

That's federal crime. I'm liable for these loans.

I had no way to sign the papers, nobody even bothered to send them.... Never sent The OWNER of the property for sale a copy. Gee is that a simple oversight? Or were we trying to hide the fraudulant mortgage and pay it off without any other people noticing the wrong info.

I've attached my lenders March statement.

We got a problem Houston. This is looking like a large and well calculated network of fraud and white collar criminals who are able to get the court to continually grant concealment.

Concealment is the #1 indicator that fraud is likely involved. I've been forced out of inclusion in the sale of my property since Sept.

I think perhaps a, call to the fbi .... Someone should be notified immediately. I also need bond info because they are going to steal the funds and the court ordered it after the fraud was exposed and a handful of the people who are working with Gkanzer in this are implicated in the felony crimes I filed a supplemental on Friday for.

If you could direct me to who's going to pay off my lender once those closing docs are executed and the wire xfer complete, leaving 229,000 a mystery.

I'd be very cautious about trusting Mr. Glanzer in this. He's been trying to get the property to apoear to be Sirinyas already. That implicates she's borrowed money through fraudulent instruments against my property.

- I'd ask Judge Hazel to vacate his Jan 3 and yesterday's orders. They violate the rights that protect me as a liable property owner and I was refused the opportunity to counter Mr. glanzer and his deception with hard evidence. I was never included in the property discussions, agreement etc.

This property was ordered to provide retainer for a GAL to investigate a violence and neglect of my children in the care of whoever they're being left with.

I paid for the GAL in Nov to Rich. See attached.

Now I have lost my house in a hearing that never was process served snd a lawyer who is not able to follow through on the single item most important to me.... A modification of my time... Showed up by phone while distracted and Keith ran game and I lost more rights, more assets, and took on more liability.

Exclusive rights to execute documents relating to the house he wrote. Did Judge Hazel in fact order to allow them to steal my identity and apply for loans?

It appears that is the case. I have a feeling that was not his intention for the record. See attached.

Respectfully,

Aaron

http://www.linkedin.com/in/voipdesign

aaron@siptrunk.us

707.200.4372