

OFFICE OF THE DISTRICT ATTORNEY

Stanislaus County 832 12th Street, Suite 300 Modesto, CA 95354 Mailing address: POB 442, Modesto, CA 95353 Telephone: (209) 525-5550 Fax: (209) 558-4027 Birgit Fladager District Attorney Carol Shipley Assistant District Attorney Chief Deputy District Attorneys Jerry Begen Alan Cassidy Dave Harris

PRESS RELEASE

For Immediate Release

For More Information Contact:

Date: August 1, 2012 Re: Conviction for Foreclosure Scam Carol Shipley, Assistant District Attorney Phone: (209) 525-5550

Modesto, California - Stanislaus County District Attorney Birgit Fladager announced today that on June 5, 2012, Monica Whitten was convicted of two felony counts of Offering to Record or Recording False Documents. Deputy District Attorney Brad Nix prosecuted the case for the People.

In 2009, Whitten recorded false documents relating to her parents' mortgage. These documents were intended to delay a pending foreclosure. Whitten's case was delayed due to her fleeing the country. She was arrested when she flew into Atlanta on her return to the United States.

The documents that Ms. Whitten recorded are an example of a common real estate fraud scheme in which defendants pay money for forms that they believe will slow down or stop a foreclosure sale and then they record them at the Clerk/Recorder's Office. The Real Estate industry is now familiar with these types of fraudulent documents and is on the look-out for them. The public is encouraged to avoid becoming involved in these schemes.

Judge Nancy Ashley sentenced Whitten to one year in the county jail, placed her on three years of probation, and ordered her to pay restitution.

If you believe you have learned of a potential Real Estate Fraud scheme, please contact the District Attorney's Office and ask for a complaint form. The form can also be found on the District Attorney's website.