



**alfn**  
membership  
directory

APRIL 2023

# legalist

the industry list that lasts

# Directory or Direction?

## ABOUT THIS DIRECTORY

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# The single biggest (and best) investment you'll make all year.

Representing, Defending and Educating America's Financial Services Industry.

At ALFN we believe that our business is your business. As a membership association, our investment runs deep because your people are our people.

We know business is built on relationships, trust, and results. That's why everything we do centers on one thing: people. Connecting you with the right business partner. Leveraging our experts and thought leaders to educate you. Making available our technological resources to drive value to your bottom line. Creating, refining and promoting our platforms, in print, online and face-to-face, to elevate your brand.

On the following pages, you'll find some of the best people doing some of the best work in mortgage servicing today. We're proud that they're ALFN members and we hope you'll make the decision to do business with us, and them, today.

## ABOUT THE ALFN

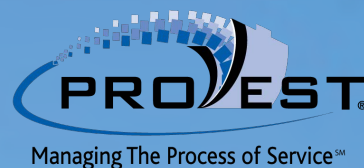
The ALFN is a professional organization comprised of members of the legal and financial services industries. Our mission is to serve our members through leadership, education, advocacy, and professional development. ALFN's membership roster consists of over 137 member organizations that include law firms, foreclosure trustee's and ancillary service providers covering all 50 states.

This guide is updated and published twice a year by the American Legal & Financial Network (ALFN). For online member searches and additional contacts, use our online member directory at [ALFN.org](http://ALFN.org). All rights reserved. For more information on membership, dues, sponsorship or events contact Susan Rosen at [srosen@alfn.org](mailto:srosen@alfn.org).



# THANK YOU ALFN PARTNERS

We thank these top-level annual sponsorship partners for their commitment to supporting the ALFN at the highest level possible. Each of these members have contributed a substantial amount of support towards our events and publications this year. Visit [www.alfn.org/partners](http://www.alfn.org/partners) to learn more about becoming an annual sponsorship partner.



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## Publications

### **alfn angle**

The ANGLE is the ALFN's premier publication, published quarterly. Each ANGLE showcases several members through updates, contributions and regular sections that include Features and State Snapshots.

### **legal updates**

Brief, member-authored directives covering local, state and federal legal issues sent directly to over 5,000 mortgage servicing professionals.

### **annual awards**

Published each year at ANSWERS to recognize award recipients for the following ALFN awards: Industry Achievement (up to 6 awards given), JPEG Picture the Future (up to 12 awards given), and Member Service (4 awards given). These awards are given to individuals who stand out for their leadership and commitment of the mortgage servicing industry.

### **legalist (member directory)**

The one resource for all your ALFN member contacts.

### **willed**

A quarterly publication brought to you by ALFN's Women in Legal Leadership practice group. The purpose of WILLed is to disseminate information, promote unity, and provide updates to our members.

## Groups

### **amicus briefs**

Meets as-needed and determines, drafts and files amicus briefs on behalf of the ALFN in cases deemed to have direct impact on practitioners and clients.

### **willed women in legal leadership "will"**

The largest group in the ALFN, WILL is designed specifically as a forum for women in the mortgage servicing industry to cultivate women leaders. This group hosts its own summit each Spring called WILLPOWER.

### **junior professionals & executives "jpeg"**

JPEG is the ALFN's young professionals network attracting stand-out practitioners and business professionals under 40 years of age. JPEG hosts periodic mixers, volunteer opportunities, young professional awards, and offers participants educational and career building opportunities.

### **complex litigation, legislative & regulatory policy "advocacy"**

Closely examines, monitors and provides updates on complex litigation issues, as well as legislative and regulatory issues impacting practitioners, clients and the industry at large. This group plays a distinct role in planning the ALFN's advocacy efforts.



## **bankruptcy**

Focuses on recent cases, bankruptcy rule changes and other issues affecting mortgage servicers. This group coordinates webinars, authors content for ALFN publications and helps host the ALFN Bankruptcy Intersect program each Spring.

## **inclusion diversity equity & awareness "idea"**

ALFN values the individual differences and the benefits that D&I brings to our association. This committee helps provide educational opportunities with a focus on D&I issues, and assists the ALFN in leading through effective diversity and inclusion programming and strategic initiatives.

## **forum**

Small groups of 5-10 people, that consist of similarly situated members who can offer you direction based on their experiences. Participants take part in monthly meetings and support a trusting environment in which they can safely and confidentially explore business, work and personal growth issues.

# Events

## **answers**

The ALFN's flagship event, ANSWERS, is held each July. An invitation-only event, ANSWERS attracts 250+ mortgage servicing professionals and is now in its 21<sup>st</sup> year offering education, networking and business development.

## **webinars**

Top-notch education right from your desk. ALFN webinars regularly attract 100-200+ attendees and are offered free-of-charge to members and mortgage servicers. With archived presentations for on-demand access, live Q&A sessions with speakers, and complimentary marketing to over 5,000 industry professionals, there's no better option to maximize your membership ROI. CLE credit provided on select webinars.

## **onsite trainings**

Day-long, servicer-specific seminars are coordinated periodically by servicer request. Training may also be conducted online.

## **intersect**

Bankruptcy Intersect is held each Spring and Foreclosure Intersect is held each Winter, both in Dallas. This two-part Intersect program drills down on industry trends, forecasts issues to come, and reinforces positive communication between your Foreclosure and Bankruptcy departments, legal counsel, borrowers, and investors. Each program is unique in that it covers either Foreclosure or Bankruptcy issues and best practices exclusively with a more in-depth approach to a higher-level learning environment.

## **willpower summit**

This event, held each Spring in Dallas, is the definitive summit for sharing, development and networking for women leaders in the industry. Men are also encouraged to attend and be involved.

## **idea summit**

This half-day annual summit is held each Fall in Dallas following our Foreclosure Intersect conference, and is hosted by the ALFN's Inclusion, Diversity, Equity & Awareness "IDEA" group. ALFN values the individual differences within our member community, and the benefits that diversity and inclusion brings to our association.

# ALFN Attorney-Trustee Membership Fees

## Law Firm or Foreclosure Trustee

Membership is for the Firm/Company including any in-house employees of the Firm/Company. Member shall be represented by any employee (director, officer or other in-house employee) designated by such Member. Renewal invoices for full annual dues are sent in January each year. New members (those that haven't had a prior membership in ALFN) — your annual dues will be prorated based on the calendar year and the month in which you join. Reinstating members (those that have been members before and are re-instating/re-joining the ALFN) are assessed full annual dues for the calendar year, no proration.

### Initiation Fee – New & Reinstating Members Only

#### Initiation Fee

New Attorney-Trustee members pay a one-time initiation fee upon being approved for membership and is based on the number of attorneys in your creditors rights practice. Former members reinstating your membership will pay 20% of the initiation fee for each year that your membership has been inactive.

1-5 Attorneys	\$3,500.00
6-10 Attorneys	\$5,250.00
11+ Attorneys	\$7,000.00

### Member Annual Dues

#### Per State Dues

Dues are assessed for all states in which you perform, or advertise the ability to perform, creditor's rights legal services related to the financial services industry.

First State Dues	\$3,750.00
All Additional States	\$375.00 per state

#### National Practice Fee

An additional flat fee will be paid for any national default related practices for any one of the following practice areas: Bankruptcy, Eviction, REO, Litigation, Title.

Flat Fee Per National Practice	\$1,000.00
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*(The National Practice maximum fee is \$3,000.00, and the fee only applies to any national practices where you perform services in all 50 states)*

#### Non-Legal Support Services Fee

If the law firm/trustee or any combination of members or partners of the law firm/trustee owns 30% or more of a separate company that provides non-legal support services to the financial services industry, then an additional flat fee will be paid. This fee will be waived if the separate company is an Associate member of ALFN.

Flat Fee	\$2,500.00
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# ALFN Associate Membership Fee

## Ancillary Service Providers, Non-Law Firm or Trustee

Membership is for the Firm/Company including any in-house employees of the Firm/Company. Member shall be represented by any employee (director, officer or other in-house employee) designated by such Member. Renewal invoices for full annual dues are sent in January each year. New members (those that haven't had a prior membership in ALFN) - your annual dues will be prorated based on the calendar year and the month in which you join. Reinstating members (those that have been members before and are re-instating/re-joining the ALFN) are assessed full annual dues for the calendar year, no proration.

## Associate Member Annual Dues

Three membership levels are available to choose from. Your total annual dues are calculated by adding the Annual Dues (based on the membership level you choose below) + Legal Services Flat Fee (if any).

Renewing or Reinstating Members

Premier	\$15,000.00
Partner	\$6,000.00
Advocate	\$4,000.00

New Members (does not include any complimentary registrations to ANSWERS)

Premier	\$11,500.00
Partner	\$4,250.00
Advocate	\$4,000.00

## Legal Services Flat Fee

If an associate member is 30% or more owned by lawyers or any combination of members or partners of a law firm that provides legal services to the financial services industry, an additional fee will be assessed. This fee will be waived if the law firm is a member of ALFN.

Legal Services Flat Fee	\$2,500.00
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For new member inquiries visit [alfn.org](http://alfn.org)



ALFN

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Fax: (888) 700-0868  
info@reonationwide.com  
www.reonationwide.com

### USRES Inc & RES.NET Corp

#### Angela Hurst

27442 Portola Parkway, STE 300  
Lake Forest, CA 92610  
Phone: (949) 598-9920  
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www.usres.com

### Xome Holdings, LLC

#### Shawn Miller

750 State Highway 121 Byp, Ste 100  
Lewisville, TX 75067  
Phone: (949) 241-9467  
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www.xome.com

## Land and Title

### Covius

#### Joe Chappell

720 S. Colorado Blvd., Suite 200  
Glendale, CO 80246  
Phone: (303) 715-2705  
Fax: (877) 516-8699  
joe.chappell@covius.com  
www.covius.com

### First American Mortgage Solutions

#### Susan Stromswold

3 First American Way  
Santa Ana, CA 92707  
Phone: (714) 250-7805  
Fax: (714) 824-4987  
sstromswold@firstam.com  
www.firstam.com

## ★ ServiceLink

#### Tracy Venturino

250 Commerce, 2nd Floor  
Irvine, CA 92602  
Phone: (513) 720-7164  
tracy.venturino@svclnk.com  
www.svclnk.com

### Titleology, Inc.

#### Jay Jacobs

14800 Landmark Blvd., Suite 850  
Dallas, TX 75254  
Phone: (469) 208-0403  
jay.jacobs@titleology.com  
www.titleology.com

## Legal Support Service

## ★ 360 Legal, Inc.

#### Mike Weaver

201 Fletcher Ave.  
Sarasota, FL 34237  
Phone: (888) 360-5345  
mike@360legal.net  
www.360legal.net

### Altisource

#### Melissa Daniels

1425 Pitaya Drive  
Lantana, TX 76226  
Phone: (469) 243-5643  
melissa.daniels@altisource.com  
www.altisource.com

### Auction.com

#### Greg DeCastro

1 Mauchly  
Irvine, CA 92618  
Phone: (949) 405-6075  
Fax: (800) 499-6199  
gdecastro@auction.com  
www.auction.com

### Caballero Lender Services

#### George Caballero

8658 Quarters Lake Road  
Baton Rouge, LA 70809  
Phone: (225) 328-1071  
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www.caballerolenderservices.com

### Catalyst Business Services, LLC

#### Maryann Mack

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www.catallyst.com

### Docketly

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### Firefly Legal, Inc.

#### Jennifer Dlugolecki

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Fax: (708) 478-5405  
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www.fireflylegal.com

### Global Strategic BPO

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### Hello Solutions

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htropp@sgpadv.com  
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**ProCircus Cloud Technologies****Ronny Loew**

12204 Nicollet Ave  
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ronny.loew@procirrus.com  
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ALFN membership: 4 years  
Headquarters: Sarasota Florida

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## Mike Weaver, President

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Mike@360legal.net  
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Delivering on these underlying principles to ensures our clients receive an unmatched level of legal support services, technology, and compliance. We understand that the legal services we provide represent your firm and that frequently the 360 Legal Team is the initial contact that your firm has with a defendant. We want that contact to be a positive representation of your firm.

Based in Sarasota, Florida, 360 Legal is a Nationwide Legal Services Firm. Our team of professionals provide a comprehensive suite of legal services that are focused on delivering unmatched efficiency, accuracy, and quality while meeting all legal and regulatory provisions. Our legal services are 100% U.S. based and utilize an unmatched level of automation, innovation, and technology that keeps your case load moving and your clients happy.

If you are a Managing Partner or Servicer and are considering 360 Legal as a vendor partner, please don't hesitate to ask us how 360 Legal can help your firm. Let us show you the difference 360 Legal can make for your firm and your clients.

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- ★ McMichael Taylor Gray LLC
- ★ Padgett Law Group
  - Rubin Lublin, LLC
  - Stern & Eisenberg, PC

## Alaska

- ★ Aldridge Pite, LLP
  - Trustee Corps

## Arizona

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- ★ Janeway Law Firm, P.C.
- ★ The Mortgage Law Firm
  - Folks Hess, PLLC
  - Ghidotti | Berger LLP
  - Hladik, Onorato & Federman, LLP
  - Malcolm Cisneros
  - Rose Ramirez & Associates PC
  - Trustee Corps
  - ZBS Law, LLP

## Arkansas

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- ★ Mackie Wolf Zientz & Mann, P.C.
- ★ Marinosci Law Group, P.C.
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  - The Wilson Law Firm

## California

- ★ Aldridge Pite, LLP
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  - Malcolm Cisneros
  - Steele LLP
  - Trustee Corps
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## Georgia

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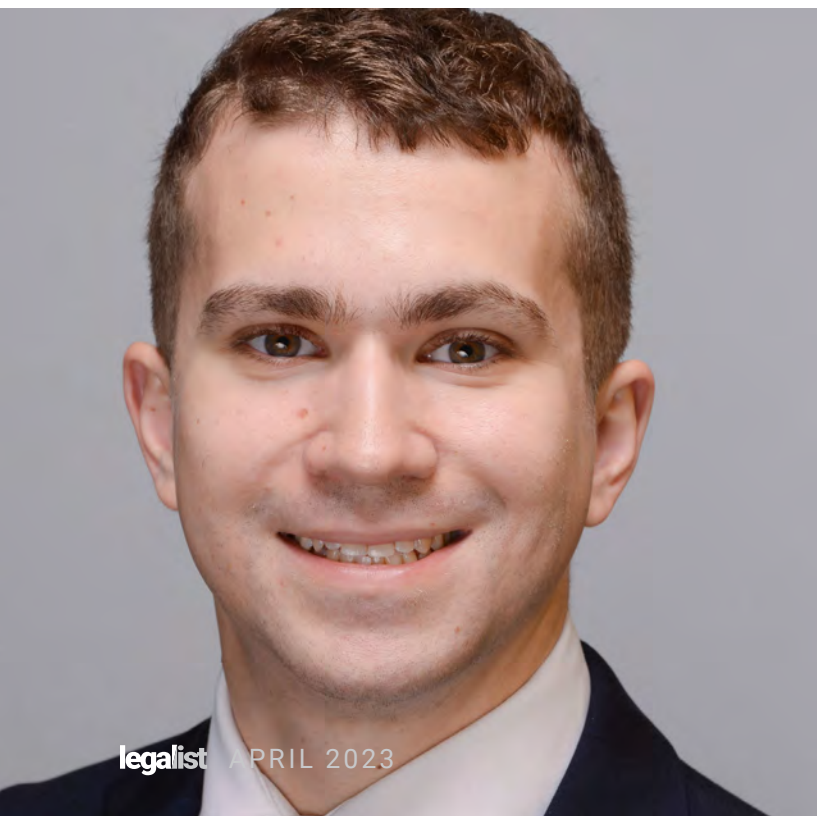
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## Member Spotlight

### KASS SHULER, P.A.

KASS SHULER, P.A. is a leading creditor's rights law firm. It has established a national reputation for its expertise in a wide variety of business matters, including Foreclosures, Bankruptcy and Insolvency, Collections, Commercial Litigation, Evictions, Appeals and Real Estate Transactions, including REO closings for financial institutions. We are hardworking lawyers and creative problem solvers. We are committed to providing our clients with the quality legal service that they deserve. We focus our practice on the areas described above to concentrate our firm's energies, talents, and strengths on the work that we do best.



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— LAW FIRM —

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# Folks Hess, PLLC

## A “High Touch”

### At a Glance Stats

Year Founded: 2006  
Woman-Owned and Managed  
Best Law Firms 2018-2022  
Bankruptcy and Creditor Debtor Rights /  
Insolvency and Reorganization Law  
AV Preeminent Rating, Martindale-Hubbell  
ALFN Member Since 2005

### Pictured

(L to R)  
Mary Ann Hess (Managing Member)  
Larry O. Folks (Member)

### Practice Areas

Foreclosure, Bankruptcy, Eviction, Collection,  
Mortgage Deficiency, Loss Mitigation and Default  
Services Litigation

### Larry O. Folks

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folks@folkshess.com  
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You appreciate responsiveness, integrity, value, and commitment to your legal objectives. At Folks Hess, PLLC those qualities are the foundation for the highest level of legal service and excellent results.

Folks Hess, PLLC is a diverse and seasoned team of legal professionals who deliver a high level of legal services in a responsive and compliance-focused manner for residential and commercial foreclosure, bankruptcy, eviction, loss mitigation, collection, mortgage deficiency and default litigation cases.

We are an Arizona woman-owned and -managed default services law firm committed to training and the advancement of women in the default services industry.

Representative clients of our firm are national and regional banks, credit unions, mortgage servicers — including Fannie Mae and Freddie Mac.

Our attorneys and support staff receive ongoing training in the ever-changing legal landscape, servicer time-lines, client confidentiality, consumer complaint reporting, and other client reporting and compliance issues. We have the experience and infrastructure to successfully meet the needs of high-volume clients (for out-of-court non-judicial trustee's foreclosure sales) and clients needing “hands-on” complex representation by seasoned trial lawyers known by name by Arizona judges.

Finally, we are well versed in required client electronic reporting and billing by multiple portals and use advanced case management technology.

**FOLKS HESS**  
P L L C





# Gilbert Garcia Group, P.A.

## Our Practice is Your Solution

### At a Glance Stats

Founded: 1991  
ALFN membership: 12 years  
Headquartered: Tampa, FL  
Woman-Owned Firm  
Minority-Owned Firm

### Pictured

(L to R)  
Ian P. Hudson, Esq.  
Joseph N. Dayan, Esq.  
Michelle Garcia Gilbert, Esq.  
Amy M. Kiser, Esq.  
Tilford A. Yates, Esq.  
Not Pictured: Marie E. Taylor, Esq.

### Practice Areas

Bankruptcy  
Foreclosure  
Real Estate & REO  
Sales & Evictions  
Non-Default Legal Services, including Civil Litigation, Corporate Law, Estate Planning, Probate, & Guardianship

### Michelle Garcia Gilbert, Esq.

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Gilbert Garcia Group, P.A., a certified woman and minority owned business, operates throughout Florida with attorneys who have almost 100 years combined years of experience in default servicing and general civil legal work. **Michelle Garcia Gilbert, Esquire**, Managing Partner, with over thirty 30 years industry experience, manages the firm with a hands-on style, and invests as much in her industry and community as she does her firm.

Keeping with its model of high touch with high technology, Gilbert Garcia Group, P.A. exhibits the highest competencies with the highest efficiencies, using refined business processes and cutting edge technology to provide legal services to its niche industries: an industry-compliant real estate practice with emphasis on foreclosure, bankruptcy, sales & evictions, and REO closings, plus civil litigation, corporate law, estate planning, probate, and guardianship.

Gilbert Garcia Group, P.A. is a proud member of the ALFN, Legal League 100, NADP (formerly REOMAC), Florida Bar Association, local bar associations, Westcor, The Fund, and DOMA Title Insurance, and has been approved by Fannie Mae and Freddie Mac. The firm is associated with a stand-alone title and escrow company, Sapphire Title & Escrow Company, which launched in March, 2015.



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# McCalla Raymer Leibert Pierce, LLC

## Celebrating 40 Years of Excellence

### At a Glance Stats

Founded: 1982 (40th Anniversary)  
ALFN membership: 15 years  
Headquartered: Roswell, GA

### Practice Areas

Foreclosure  
Bankruptcy (National BK)  
Litigation  
Evictions (National EVO)  
REO

### Marty Stone — CEO

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For McCalla Raymer Leibert Pierce LLC partnership is more than just a word, it is a value engrained in every step we take.

We have all been through so much over the past few years. In today's business environment it is essential to know that your partner has your back and that they are there to share the weight of the toughest decision.

A true partner is there not only when times are great, but when you are in a jam. With over 40 years of partnerships with our clients, McCalla Raymer Leibert Pierce continues to lead with integrity by demonstrating what being a leader really means.

McCalla Raymer Leibert Pierce does nothing if not carefully, thoughtfully, and well-planned. That also makes execution the easy part—and why MRLP can effectively and efficiently execute on behalf of its clients throughout the firm's entire geographic footprint.

McCalla Raymer Leibert Pierce is exceptionally proud of its diverse, exceptional team. Across the industry, you'll find McCalla Raymer Leibert Pierce's employees volunteering, collaborating, educating and contributing in a broad spectrum of events, publications and other endeavors that improve the mortgage servicing industry and elevate the profession – because, simply put, that's how an industry leader leads.







Alabama • California • Connecticut • Florida • Georgia • Illinois • Kentucky • Mississippi  
Nevada • New Jersey • New York • Ohio • Oregon • Texas • Washington

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McCalla Raymer Leibert Pierce

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**ALFN EVENTS****BANKRUPTCY INTERSECT**

ALFN's 12th Annual Bankruptcy Conference  
 March 8-9, 2023  
 Marriott Dallas Las Colinas  
 Irving, TX

**WILLPOWER**

ALFN's 6th Annual Women in Legal  
 Leadership "WILL" Summit  
 April 27-28, 2023  
 Thompson Dallas  
 Dallas, TX

**ANSWERS**

ALFN's 21st Annual Conference  
 July 16-19, 2023  
 Park Hyatt Beaver Creek Resort  
 Beaver Creek, CO

**FORECLOSURE INTERSECT**

ALFN's 12th Annual Foreclosure Conference  
 November 15-16, 2023  
 Marriott Dallas Las Colinas  
 Irving, TX

**IDEA Summit**

ALFN's 1st Annual Inclusion, Diversity, Equity,  
 & Awareness "IDEA" Summit  
 November 17, 2023  
 Marriott Dallas Las Colinas  
 Irving, TX

**ANSWERS**

ALFN's 22nd Annual Conference  
 July 14-17, 2024  
 Hyatt Regency Coconut Point Resort  
 Bonita Springs, FL

**ANSWERS**

ALFN's 23rd Annual Conference  
 July 20-23, 2025  
 Resort at Squaw Creek - Lake Tahoe  
 Olympic Valley, CA

# Rowlands, LeBrou & Griesmer, PLLC

## Knowledgeable Attorneys. Personalized Service.

### At a Glance Stats

FHLMC Approved  
Fannie Mae Approved  
ALFN Member: 15 years  
(Successor to Carter Conboy)

### Pictured

Michael J. Catalfimo

### Creditors Rights Practice Areas

Foreclosure  
Replevin  
Bankruptcy  
Litigation  
Appeals  
Closings and Evictions  
Loss Mitigation and Title Curative

### Michael J. Catalfimo

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Our approach to the practice of law is simple: First, we understand our clients' businesses and industries, which enables us to recognize problem issues before they occur, turn challenges into opportunities and design legal solutions which are both practical and cost-effective.

Second, we deliver quality legal services. Our attorneys are leaders in their fields and enjoy the respect of their colleagues and judges in the courts throughout the State of New York. This respect is earned, in part, by the quality of the services we provide.

Third, we understand "time is money" for our clients and we work hard to achieve our clients' legal goals as quickly as possible. We pride ourselves, however, on delivering work of the highest quality.

And fourth, we staff our matters with attorneys who understand how to litigate. The timely and successful conclusion of a foreclosure, replevin or other creditors' rights proceeding in New York today requires the knowledge and skill of a litigator. Rowlands, LeBrou & Griesmer's creditors' rights attorneys are as experienced and comfortable in the courtroom as they are in an office or at a conference room table.

ROWLANDS, LEBROU & GRIESMER, PLLC  
ATTORNEYS AT LAW



Scott & Corley, P.A.

# Over 45 years of Quality Legal Services, with a Client-Centered Philosophy and a Communication-Centered Approach

## **State of Practice** South Carolina

### **Pictured**

(L to R)

Ronald C. Scott, Chair / Attorney  
Reginald P. Corley, President & Managing Attorney  
Angelia J. Grant, Senior Operations and  
Compliance Attorney – Member  
Allison E. Heffernan, Senior Attorney / Supervising  
Title Services Attorney / Low Country  
H. Guyton Murrell, Senior Counsel / Supervising  
Litigation Attorney  
Kevin T. Brown, Senior Counsel / Supervising  
Bankruptcy Attorney  
Jordan D. Beumer  
Attorney - Upstate  
Richard Martin  
Client Relations (Non-Attorney)

### **Practice Areas**

Bankruptcy  
Real Estate  
Governmental Affairs  
Replevins  
Evictions  
Title Resolution  
Financial Services Litigation

### **Reggie Corley**

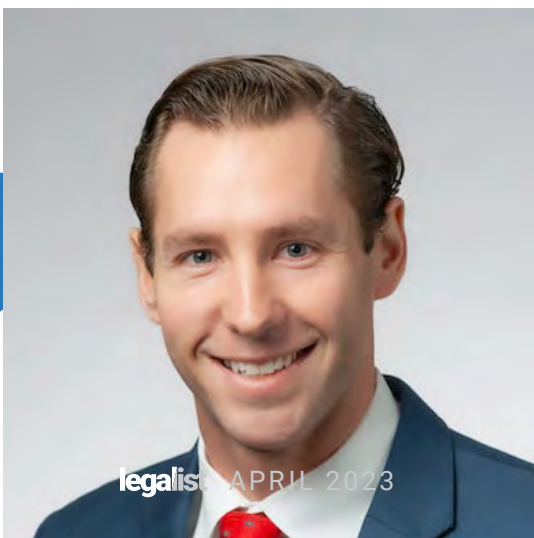
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Scott & Corley, P.A. and its predecessors have long emphasized their work with financial institutions and their mortgage servicing departments as well as the firm's professional work in the areas of real estate and governmental affairs.

Ron Scott, Reggie Corley, and the law firm have repeatedly been selected for inclusion in the prestigious professional guides for attorneys, BEST LAWYERS IN AMERICA® (Woodward/White Inc.) and SUPER LAWYERS® (Thomson Reuters). Other individual selections include Ron Scott for South Carolina Lawyers Hall of Fame (SC Lawyers Weekly®) and the ORDER OF THE PALMETTO, South Carolina's highest civilian award. Reggie Corley is a graduate and DIVERSITY FELLOW of the RILEY INSTITUTE® and has co-authored the following South Carolina Bar publications: The South Carolina Foreclosure Manual, Fourth Edition; The Briefcase Lawyer: Essential Information for Every Practitioner, Second Edition; and Paralegal Survival Guide: Facts and Forms, Third Edition. The senior partners have been listed in the LEGAL ELITE by Columbia Business Monthly® or SC Biz News® in the respective categories of Government Relations, Business Litigation, Banking & Finance, and Bankruptcy & Creditor Rights. The senior partners have also been named to the list of ICONS as selected by the Columbia Business Report®.

The firm has attained Martindale-Hubbell's® highest rating of "AV Preeminent" for excellence in legal ability and the highest ethical standards.





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