

Neill E. Fendly, CMC
Industry Achievements/CV

- Past President of the North Carolina Association of Mortgage Professionals
- Past President National Association of Mortgage Professionals (38,000 Members)
- Past recipient of National Association of Mortgage Professionals Broker of the Year.
- Awarded NAMB Lifetime Distinguished Industry Service Award,
- 10 year industry lobbyist in Washington DC
- Awarded United States Congressional Medal Of Distinction.
- Gave congressional testimony as industry expert to both U.S. House and Senate regarding mortgage industry regulation, RESPA reform and mortgage fraud on 8 different occasions
- 3 year FBI mortgage fraud expert consultant
- Addressed the National Association of Attorney Generals regarding mortgage fraud and RESPA enforcement, the National Conference of State Regulators regarding predatory lending practices and The Mortgage Banking Secondary Marketing Conference regarding mortgage fraud, RESPA reform and secondary markets
- 2 time Recipient of National Association of Mortgage Professionals President's Award for Distinguished Service.
- Numerous interviews and written articles with CNN, CNBC, The Wall Street Journal, TV/Radio and industry trade publications.
- Achieved Certified Mortgage Consultant (CMC) designation
- Past President of Arizona Association of Mortgage Professionals
- Past Arizona Mortgage Professional of the Year.

Current Organizations

Mortgage Bankers of the Carolinas - **MBAC**

National Association of Independent Housing Professionals - **NAIHP**

National Association of Mortgage Professionals – **NAMB**

Recent Past/Current Cases Federal & State

United States of America v Benedict Guthrie Olberding – In the US District Court in Florence, South Carolina: Case No. 4:11-CR-00413-RBH

United States of America v Michael Keith Hallman - In the US District Court in Columbia, South Carolina: Case No. 4:11-CR-00516-CMC

United States of America v Stencil Ford Shelly – In the US District Court of Florence, South Carolina: Case No. 4:11CR-0224

United States of America v James Vani – In the US District Court of Chicago, Illinois: Case No. 13 CR-167-1

United States of America v Vivian Cruz – In the US District Court of Middle Pennsylvania: Case No 3-CR-11-345

State of New York v Abacus Federal Savings Bank - Indictment 2480/2012 – Supreme Court of New York – County of New York.

State of New York v Melissa Alexander – Indictment 13-CR – In the US District Court for the Northern District of New York. Signed plea deal rescinded and no indictment filed.

United States of America v Stephanie Musselwhite – In the US District Court of Middle Florida – Case No. 6:13-CR-99-ORL-I8KRS

United States of American v Michael O'Donnell – In the US District Court for the District of Massachusetts – Case No. CR.13-10262-DPW

United States of America v Jason Calabrese – In the US District Court for the District of Connecticut – Case No. 3:44-CR228-RNC

Vera Gretchyn Marino v Countrywide Home Loans Inc., Bank of America Home Loans & Bank of America Corp. – United States District Court – District of Vermont – Case No 2:11-CV-243

Taylor Croy & Brian Love v IKON Financial Group LLC C/A No. 2015-CP-10-3214, Charleston, SC CPHLF File No. 552.001

United States of America v Pierre A Chainey 0312 1:12CR-00733- In the United States District Court District of New Jersey

United States of America v Robin Dimiceli 2:2-CR-0328-JAM- In the United States District Court Eastern District of California