

IN THE CIRCUIT COURT FOR DUVAL  
COUNTY, FLORIDA. CIVIL DIVISION

CASE NO. 162004CA004835XXXXMA

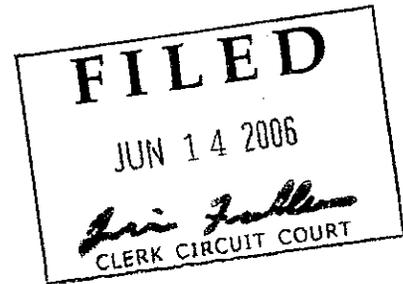
TCIF REO2, LLC,

Plaintiff,

vs.

MARTIN L. LEIBOWITZ, AS TRUSTEE UNDER THE  
JACKSON FAMILY LAND TRUST DATED NOVEMBER  
18, 2002; ROBERT L. JACKSON; LILLIAN M. JACKSON;  
WILLIAM W. MASSEY, III; STATE OF FLORIDA  
DEPARTMENT OF REVENUE; UNKNOWN TENANT  
NO. 1; UNKNOWN TENANT NO. 2, et. al.,

Defendants.



CV-E

THIS INSTRUMENT  
IN COMPUTER  
J.T.

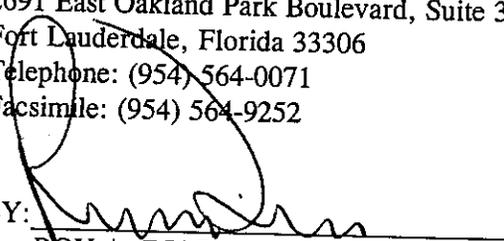
**PLAINTIFF'S NOTICE OF COMPLIANCE WITH THIS COURT'S  
ORDER DATED MAY 1, 2006**

COMES NOW, the Plaintiff, TCIF REO2, LLC., by and through its undersigned counsel, and files this Notice of Compliance with this Court's Order dated May 1, 2006, and states that the Plaintiff has forwarded a check to opposing counsel as required pursuant to paragraph 3 of said Order, and has simultaneously herewith submitted the Directive to the Court, as required pursuant to paragraph 4 .

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice of Compliance has been sent via U.S. Mail this 12<sup>th</sup> day of June, 2006 to all parties on the attached Service List.

SMITH, HIATT & DIAZ, P.A.  
Attorneys for Plaintiff  
2691 East Oakland Park Boulevard, Suite 303  
Fort Lauderdale, Florida 33306  
Telephone: (954) 564-0071  
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BY: 

ROY A. DIAZ

Florida Bar No. 767700

**SERVICE LIST**

Case No. 162004CA004835XXXXMA

Martin L. Leibowitz, as Trustee under  
the Jackson Family Land Trust  
2120 Oak Street  
Jacksonville, FL 32204

Fred Tromberg, Esq.  
4925 Beach Blvd.  
Jacksonville, FL 32207  
Attorney For Robert L. Jackson  
And Lillian M. Jackson

William W. Massey, III  
2254 Riverside Ave  
Jacksonville, FL 32204

State of Florida Department of Revenue  
c/o Dr. Dr. James A. Zingale, Executive Director  
501 South Calhoun Street, Carlton Building, Room 104  
Tallahassee, FL 32399

Smith,  
Hiatt &  
Diaz, P.A.  
ATTORNEYS



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PO Box 11438  
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June 12, 2006

**RECEIVED**  
JUN 13 2006

*Via Overnight UPS*

BERNARD NACHMAN

The Honorable Bernard Nachman  
Duval County Courthouse  
330 E. Bay Street, Room 202  
Jacksonville, FL 32202-

*File in*

RE: TCIF REO2, LLC v. MARTIN LEIBOWITZ, as Trustee, et al.  
Case No. 162004CA004835XXXXMA

*CV-E*

Dear Judge Nachman:

Enclosed with this correspondence is a courtesy copy of the Plaintiff's Notice of Compliance with this Court's Order dated May 1, 2006, and the original signed Directive from GMAC regarding its policies on Affidavits being filed with the court in connection with mortgage foreclosure cases.

Thank you for your consideration.

Respectfully submitted,  
SMITH, HIATT & DIAZ, P.A.

Roy A. Diaz  
For the Firm

Enclosures

cc: James A. Kowalski, Jr., Esq

FILED 061406PM 0245JIM FULLER

**A POLICY DIRECTIVE FROM THE LEGAL STAFF**  
**DOCUMENT SIGNATURE PRACTICES**

The Legal Staff and its retained outside counsel present evidence to the courts in probably all jurisdictions. This evidence takes the form of written documentation signed by authorized corporate representatives. Some of these documents are notarized either as a simple notarial certificate and others notarized as sworn instruments before the notary. The following directives make not only good business sense but are commanded by statute. Thus, besides financial impact in the cases we handle, the signing process may invoke sanctions by a court. It is the integrity of our cases that is at stake and we cannot afford anything less than full accuracy.

1. Any signatory in behalf of the corporation must read and fully understand the instrument that is being signed. Do not sign unless you have that comfort level.
2. Any signatory in behalf of the corporation must be properly authorized by the corporation. When in doubt, consult with your manager or the Legal Staff for guidance.
3. Do not sign verifications on court pleading documents unless you have independently reviewed and checked the facts.
4. Sign instruments **only in the presence of** the witnessing notary public.
5. If the text of the notarial certificate contains an oath (e.g. "Subscribed and sworn to before me. . ." or similar words) the notary must affirmatively say to the signer, "Do you so swear?".
6. Pre-signing notarial certificates before the signer are prohibited by law everywhere.

## CERTIFICATION

The undersigned certifies that as of June 1, 2006, the attached Policy Directive on Document Signature Procedure has been distributed to the associate general counsel and associate counsel of the respective business units of GMAC Mortgage Corporation for distribution to authorized signatories within the enterprise. This Policy Directive is a reaffirmation of existing procedures incorporating the statutory mandates to notaries public of the respective residence states of such notaries public.

June 6, 2006

A handwritten signature in cursive script, appearing to read "James J. Barden", written over a horizontal line.

James J. Barden  
Associate Counsel – Legal Staff