

**Dan Rosenblum**

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**From:** Dan Rosenblum [dmr@21centdig.com]  
**Sent:** Monday, October 13, 2014 9:42 PM  
**To:** 'dept736@HESC.ny.gov'  
**Cc:** 'dan@21centdig.com'; 'dmr417@stern.nyu.edu'; 'dmr@21centdig.com'  
**Subject:** re: NYSHESC account number 900002888700 FW: LEGAL SERVICE OF PROCESS AND SUBJECT MATTER INDEX Email 1 August 4 2014 to Sallie Mae, ACS Xerox, Amex, Citi, etc for CEO, Board of Directors, and General Counsel  
**Attachments:** Fwd: NYSCEF Notification: Suffolk - Consumer Credit Transaction - <LETTER/CORRESPONDENCE> 061458/2013 (AMERICAN EXPRESS BANK, FSB. - v. - DANIEL ROSENBLUM)

To NYSHESC:

Regarding NYSHESC account number 900002888700.

This email is the second of two emails I, Daniel M Rosenblum, am sending to NYSHESC today, October 13, 2014, in response to NYSHESC notification to me dated 9/12/14 indicating NYSHESC purchase of loans originating 6/30/2006, that date being more than 8 years ago, and, that date preceding the financial crisis of 2008. This present email is a forwarded email which I sent to ACS and SLM Corp on August 4, 2014, the purpose of the correspondence is explained below in the text to {inter alia} ACS, SLM, and HESC. The instant forwarded email carries an attachment, which is the Notification of receipt of my August 4 2014 filing in New York State Supreme Court Index # Index No. 061458/2013 , the matter of AMERICAN EXPRESS BANK, FSB -v- Daniel M Rosenblum. All materials filed on August 4<sup>th</sup> are accessible for review by HESC by clicking on the links in the NYSCEF receipt, which will produce PDFs of the Efiling at Suffolk County.

Importantly, as stated in my other email sent today to the email address on the above NYSHESC notification to me dated 9/12/14 indicating NYSHESC purchase of loans originating 6/30/2006, such email address listed only as “ [dept736@HESC.ny.gov](mailto:dept736@HESC.ny.gov) “, I, Daniel M Rosenblum, am of opinion and belief that imposition of an administrative wage garnishment by the State of New York would be unjust and incorrect. One purpose of the materials attached and referenced below are to substantiate the validity of stated opinion and belief that an administrative wage garnishment would be unjust and incorrect, and against the interest of justice.

Thank you.

Sincerely,  
Daniel M Rosenblum  
Birthdate March 23<sup>rd</sup>, 1969  
/DMR/ 10/13/2014

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**From:** Dan Rosenblum [mailto:dmr@21centdig.com]  
**Sent:** Monday, August 04, 2014 12:18 AM

**To:** 'troy.anderson@xerox.com'; 'jennifer.horsley@xerox.com'; 'corporatesecretary@salliemae.com'; 'areese@adoptionpolicy.org'; 'ideas@cueball.com'; 'ping@cueball.com'; 'stockholders@navient.com'; 'Mark.Heleen@Navient.com'; 'Domain.registrar@xerox.com'; 'domtechadmin@navient.com'; 'Jerry.Maher@Navient.com'; 'Sheila.Ryan-Macie@navient.com'; 'Pat.Lawicki@Navient.com'; 'Steve.Hauber@Navient.com'; 'Andy.Beamon@Navient.com'; 'Timothy.Hynes@navient.com'; 'Somsak.Chivavibul@Navient.com'; 'John.Kane@Navient.com'; 'Jack.Remondi@Navient.com'; 'fixedincomeir@citi.com'; 'investorrelations@citi.com'; 'shareholderrelations@citi.com'; 'docserve@citi.com'; 'speakers@citi.com'; 'ernesto.zedillo@yale.edu'; 'jes138@columbia.edu'; 'Classact@gilardi.com'; 'peter.crudo@gilardi.com'; 'lara.mcdermott@gilardi.com'; 'daniel.burke@gilardi.com'; 'kurt.slawson@navient.com'; 'Options@ecmc.org'; 'mmkeler@gmail.com'; 'corporatesecretary@salliemae.com'; 'hnewman@pinebrookpartners.com'; 'CONTACT@FFLPARTNERS.COM'; 'areese@adoptionpolicy.org'; 'ping@cueball.com'; 'emailsupport@acs-inc.com'; 'Sharon\_Forbes@hesc.ny.gov'; 'Donna\_Fesel@hesc.ny.gov'; 'Escalated\_Inquiries@salliemae.com'; 'chairmansoffice@aexp.com'; 'jyulee@zwickerpc.com'; 'gmsamples@zwickerpc.com'; 'ggalterio@jaffeandasher.com'; 'iglauber@jaffeandasher.com'; 'rluisi@jaffeandasher.com'; 'dluke@jaffeandasher.com'; 'Lnessenson@jaffeandasher.com'; 'mPotashner@jaffeandasher.com'; 'sasher@jaffeandasher.com'; 'Kevin.T.Udy@aexp.com'; 'defaultprevention@hesc.ny.gov'; 'Liza.Rogers@xerox.com'; 'dmr@21centdig.com'; 'dan@21centdig.com'; 'emailsupport@acs-inc.com'; 'dmr417@stern.nyu.edu'; 'pjaffe2624@aol.com'; 'gshore@zwickerpc.com'; 'gary@zwickerpc.com'; 'rthuotte@zwickerpc.com'; 'rlee@zwickerpc.com'; 'andrewdick@zwickerpc.com'; 'alerner@zwickerpc.com'; 'cferguson@zwickerpc.com'; 'Ceo@zwickerpc.com'; 'cfreitas@zwickerpc.com'; 'sbann@zwickerpc.com'

**Subject:** LEGAL SERVICE OF PROCESS AND SUBJECT MATTER INDEX Email 1 August 4 2014 to Sallie Mae, ACS Xerox, Amex, Citi, etc for CEO, Board of Directors, and General Counsel

To the recipient at Sallie Mae, ACS, Jaffe, Zwicker, Citi, HESC, Navient, Xerox, and related named in the below captioned matter American Express v Daniel M Rosenblum :

You are receiving this email because you are a responsible officer at either HESC, Sallie Mae, or ACS Xerox or because you are the intended recipient as listed below or because your office and email address are the next best thing to the intended recipients listed below, whom are the Board of Directors, CEO, and General Counsel at HESC, Sallie Mae, and/or ACS Xerox, or you are a representative of a governmental agency which is a regulator for HESC, Sallie Mae, and or ACS Xerox, American Express, or Citigroup or related named see below.

Below is a copy of Document 1 of 33 items filed today in New York State Supreme Court by Daniel M Rosenblum which relates to your place of employ and/or your office at your place of employ, and is here sent to your attention today. This Email also carries filing receipts from Suffolk County Efile system, in PDF, with an itemized breakdown of contents of PDFs.

In re:

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**SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF SUFFOLK**  
**Index No. 061458/2013**

**AMERICAN EXPRESS BANK, FSB**

**-v-** **DMR 8 04 2014, {DMR#23} INTENDED RECIPIENTS OF**  
**PROCESS AND SUBJECT MATTER INDEX**

**DANIEL M ROSENBLUM**

**Plaintiff attorney of record Zwicker & Associates action commenced July 2013.**

Amex card 371339213796009 exp 1/11

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and also in re: ..

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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK  
Index No. 100156/2011

AMERICAN EXPRESS BANK, FSB

-v- DMR 8 04 2014, {DMR#23} INTENDED RECIPIENTS OF  
PROCESS AND SUBJECT MATTER INDEX  
DANIEL M ROSENBLUM

Plaintiff attorney of record: Jaffe & Asher action commenced March 2011  
Amex card 371339213796009 exp 1/11

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1. This correspondence, attachments, addenda, and referenced filings are written to the attention of and to give Notice of the same writings as part of Due Process to the Intended Recipients of this correspondence listed below in this paragraph 1 et al; the purpose of the instant document is to list the same "Intended Recipients", and to provide such recipients with a "Subject Matter Index", Notice, and Service of Process for Daniel M Rosenblum's {"DMR" below} August 4 2014 E-filing in New York State Supreme Court matter of American Express v Daniel M Rosenblum, captioned above. Previous to today's filing, DMR filed materials, 21 documents, in the above matter on 9/15/2013 with title the title DMRAMEX091513. Today' filing has the title : "DMRAMEX080414, items {DMR#23} through {DMR#36} and Supplements DMRAMEX08042014 {Q1- Q19} which cumulatively are DMRAMEX08042014 Efiled Documents #29 through #62; Today's filing contains a set of Supplemental PDF Binders labeled as DMR "Q" Series of this DMR August 4 2014 filing, which 19 documents are labeled **DMRAMEX08042014** Q 1 through 19, Efiled documents # 43-62. Therefore the final Efiled Document August 4 2014 by DMR is Efiled Document 63, which is DMR Certificates of Signature for August 4<sup>th</sup> filed Efiled documents 29- 62:

a. The Intended recipients of this correspondence include the foregoing, itemized here in sections 1(a) through 1(g); although DMR is aware of the names and titles at their respective place of employ, in the majority of cases the individual Board Members, General Counsel, and Corporate Officers do not make available addresses to receive electronic correspondence, albeit each profits handsomely utilizing internet technologies to the advantage of the companies from which they receive revenues- therefore in many cases, as listed below, this correspondence is sent to email addresses at the corporation with the request to forward to the named individuals, and to provide DMR with correct email addresses for the same intended recipients:

- i. Xerox Board of Directors, General Counsel, Law Dept.
- ii. SLM Corp. Board, General Counsel, Law Dept.
- iii. ECMC Board, General Counsel, Law Dept.
- iv. Jaffe and Asher, Board, General Counsel, Law Dept.
- v. Zwicker Board, General Counsel, Law Dept.
- vi. Federal and State Regulatory
- vii. New York State Supreme Court Suffolk County
- viii. New York State Supreme Court Manhattan County

b. Xerox Board of Directors

- i. Ursula M. Burns Chairman of the Board and CEO, Xerox
- ii. Richard J. Harrington  
Chairman and General Partner, The Cue Ball Group [ping@cueball.com](mailto:ping@cueball.com) [ideas@cueball.com](mailto:ideas@cueball.com)
- iii. William Curt Hunter
- iv. Dean Emeritus, Tippie College of Business, University of Iowa
- v. Robert J. Keegan  
[CONTACT@FFLPARTNERS.COM](mailto:CONTACT@FFLPARTNERS.COM)
- vi. Robert A. McDonald Retired Chairman, President and CEO, The Procter & Gamble Company
- vii. Charles Prince  
Retired Chairman and CEO, Citigroup Inc.

viii. Ann N. Reese Executive Director, Center for Adoption Policy  
[areese@adoptionpolicy.org](mailto:areese@adoptionpolicy.org).

ix. Sara Martinez Tucker

President and Chief Executive Officer, National Math and Science Initiative; Former Under Secretary of Education in the U.S. Department of Education

x. Mary Agnes Wilderotter

Chairman and CEO, Frontier Communications Corporation

c. SLM Corp. Board

i. Paul G. Child, 65, Director since April 30, 2014

ii. Joseph A. DePaulo, 48, Director since April 30, 2014

iii. Carter Warren Franke, 57, Director since April 30, 2014

iv. Earl A. Goode, 73, Director since July 31, 2000

v. Ronald F. Hunt, 70, Director since July 5, 1995

vi. Marianne M. Keler, 59, Director since April 30, 2014

[mmkeler@gmail.com](mailto:mmkeler@gmail.com)

vii. Howard H. Newman, 66, Director since March 31, 2008

<mailto:hnewman@pinebrookpartners.com>

viii. Jed H. Pitcher, 73, Director since April 30, 2014

ix. Frank C. Puleo, 68, Director since March 20, 2008

x. Raymond J. Quinlan, 62, Director since January 16, 2014

xi. Wolfgang Schoellkopf, 80, Director since July 31, 1997

xii. William N. Shiebler, 72, Director since April 30, 2014

xiii. Robert S. Strong, 65, Director since April 30, 2014

xiv. Anthony P. Terracciano, 74, Director since January 7, 2008

xv. Chairman, Riggs National Company—2004 to 2005

d. ECMC Board

- i. Dave Hawn, President and CEO of ECMC Group
  - ii. Dan Fisher, Executive Vice President and General Counsel of ECMC Group
  - iii. Jan Hines, President and CEO of ECMC
  - iv. Heather Renner, Executive Vice President of ECMC Group
  - v. Peter Taylor, President of ECMC Foundation
  - vi. Greg Van Guilder, Chief Financial Officer of ECMC Group
- e. Navient Board, General Counsel
- i. Jack Remondi, CEO  
[Jack.Remondi@Navient.com](mailto:Jack.Remondi@Navient.com)
  - ii. John Kane, COO  
[John.Kane@Navient.com](mailto:John.Kane@Navient.com)
  - iii. Somsak Chivavibul, CFO  
[Somsak.Chivavibul@Navient.com](mailto:Somsak.Chivavibul@Navient.com)
  - iv. Timothy Hynes, Chief Risk Officer  
[Timothy.Hynes@navient.com](mailto:Timothy.Hynes@navient.com)
  - v. Andy Beamon, Chief Business Development Officer  
[Andy.Beamon@Navient.com](mailto:Andy.Beamon@Navient.com)
  - vi. Steve Hauber, Chief Audit Officer  
[Steve.Hauber@Navient.com](mailto:Steve.Hauber@Navient.com)
  - vii. Pat Lawicki, Chief Information Officer  
[Pat.Lawicki@Navient.com](mailto:Pat.Lawicki@Navient.com)
  - viii. Sheila Ryan-Macie, Chief of Staff  
[Sheila.Ryan-Macie@navient.com](mailto:Sheila.Ryan-Macie@navient.com)
  - ix. Jerry Maher, Senior Vice President  
[Jerry.Maher@Navient.com](mailto:Jerry.Maher@Navient.com)
  - x. [domtechadmin@navient.com](mailto:domtechadmin@navient.com)
  - xi. [Domain.registrar@xerox.com](mailto:Domain.registrar@xerox.com)
  - xii. [Mark.Heleen@Navient.com](mailto:Mark.Heleen@Navient.com)  
Senior Vice President and Senior Deputy General Counsel
  - xiii. [stockholders@navient.com](mailto:stockholders@navient.com)

- f. Citigroup Board and Counsel, and, Citi opposing counsel in deposit account class action suit (LEGAL NOTICE re ARENDAS SETTLEMENT /Citibank, notice to Gilardi CEO and GC
- i. [daniel.burke@gilardi.com](mailto:daniel.burke@gilardi.com)
  - ii. [lara.mcdermott@gilardi.com](mailto:lara.mcdermott@gilardi.com)
  - iii. [peter.crudo@gilardi.com](mailto:peter.crudo@gilardi.com)
  - iv. [Classact@gilardi.com](mailto:Classact@gilardi.com)
  - v. Citi Operating Committee Eric W. Aboaf Treasurer
  - vi. Francisco Aristeguieta Chief Executive Officer Latin America
  - vii. Javier Arrigunaga Chief Executive Officer Grupo Financiero Banamex Citigroup
  - viii. Stephen Bird Chief Executive Officer Asia Pacific
  - ix. Don Callahan Head of Operations & Technology
  - x. Michael L. Corbat Chief Executive Officer
  - xi. James C. Cowles Chief Executive Officer Europe, Middle East and Africa
  - xii. John P. Davidson III Chief Compliance Officer
  - xiii. Barbara Desoer CEO, Citibank, N.A.
  - xiv. James A. Forese Co-President, Citi Chief Executive Officer, Institutional Clients Group
  - xv. Jane Fraser Chief Executive Officer U.S. Consumer & Commercial Banking and CitiMortgage
  - xvi. John C. Gerspach Chief Financial Officer
  - xvii. Bradford Hu, Chief Risk Officer
  - xviii. Brian Leach Head of Franchise Risk & Strategy
  - xix. Jud Linville Chief Executive Officer Citi Cards
  - xx. Manuel Medina-Mora Co-President, Citi Chief Executive Officer, Global Consumer Banking Chairman, Mexico
  - xxi. William J. Mills Chief Executive Officer North America
  - xxii. Michael Murray Head of Human Resources

- xxiii. Edward Skyler Executive Vice President Global Public Affairs
- xxiv. Francesco Vanni d'Archirafi Chief Executive Officer Citi Holdings
- xxv. Rohan Weerasinghe General Counsel and Corporate Secretary
- xxvi. Paco Ybarra Global Head of Markets and Securities Services

g. Citi Board

- i. Michael E. O'Neill Chairman, Citigroup Inc.
  - ii. Gary M. Reiner Operating Partner, General Atlantic LLC
  - iii. Judith Rodin President, Rockefeller Foundation
  - iv. Robert L. Ryan Chief Financial Officer, Retired, Medtronic Inc.
  - v. Anthony M. Santomero Former President, Federal Reserve Bank of Philadelphia
  - vi. Joan E. Spero Senior Research Scholar Columbia University School of International and Public Affairs [jes138@columbia.edu](mailto:jes138@columbia.edu)
  - vii. Diana L. Taylor Vice Chair, Solera Capital LLC
  - viii. William S. Thompson, Jr. Chief Executive Officer, Retired, Pacific Investment Management Company (PIMCO)
  - ix. James S. Turley Former Chairman and CEO, Ernst & Young
  - x. Ernesto Zedillo Director, Center for the Study of Globalization & Professor in the Field of International Economics and Politics, Yale Univ. [ernesto.zedillo@yale.edu](mailto:ernesto.zedillo@yale.edu).
- h. American Express Board of Directors, General Counsel, and Amex Counsel firms Jaffe and Asher, and Zwicker



2. Table of Contents, Materials filed 8/04/2014, intended to the attention of the above named or otherwise referred to including the Xerox Board of Directors, General Counsel, Law Dept.; SLM Corp. Board, General Counsel, Law Dept.; Navient Board, General Counsel, Law Dept.; ECMC Board, General Counsel, Law Dept.; Jaffe and Asher, Board, General Counsel, Law Dept.; Zwicker Board, General Counsel, Law Dept.; Federal and State Regulatory; New York State Supreme Court Suffolk County; New York State Supreme Court Manhattan County

The Table of Contents for DMR's August 4, 2014 materials E-filed in New York State Supreme Court, which pertain to the above listed parties, follows below in Roman Numerals I-XXXII (1-32) which are Efiled documents 29-61 in the Suffolk Index # in the New York State Supreme Court matter captioned above:

I. **{DMR#23} Letter / Correspondence DMRAMEX080414 Intended Recipients and Subject Matter Index Notice and Service of Process. Efiled Document #29.** ;; Please note, this instant writing is in fact "Item I, **{DMR#23} Letter / Correspondence DMRAMEX080414 Intended Recipients and Subject Matter Index Notice and Service of Process**"

Please note that this correspondence, and all parts here referenced, are today August 4 2014 Efiled with New York State Supreme Court, Suffolk County, in the above captioned Index number.

Please recognize and note that there are two identical NY State Supreme Court Matters "Amex v DMR" regarding **Amex card 371339213796009 exp 1/11; the Suffolk Index No. 061458/2013, Amex Plaintiff attorney of record Zwicker & Associates action commenced July 2013** does not yet have an RJI associated, and, therefore, is accessible and reviewable in entirety only in the NY State Supreme Court Efile System through the NYSCEF system with URL <https://iapps.courts.state.ny.us/nyscef/Login> , but, the same index number does not show as per NY State web operations on the State's Web Civil Supreme system at

<https://iapps.courts.state.ny.us/webcivil/FCASMain>. The Manhattan County **Index No.**

100156/2011 for Amex v DMR Plaintiff attorney of record: Jaffe & Asher action commenced March 2011 does have an RJI, but, Jaffe and Asher have refused to convert the case to Efile and so these materials do not show in that 2011 commenced case which is searchable and reviewable in Web Civil Supreme, but filings in entirety are reviewable only in the basement of New York State Supreme Court at 60 Centre Street NY NY.

II. **{DMR#24} Letter / Correspondence DMRAMEX080414 Intent to Cause Joinder Efiled Document #30;** Please note, "**{DMR#24} Letter / Correspondence DMRAMEX080414 Intent to Cause Joinder**" has as purpose to cause the joinder of any questions of fact and law pertaining to any claims relating to any debt claimed to be owed by Daniel M Rosenblum to any of the above named parties, specifically Sallie Mae, ACS, Navient, HESC, and ECMC. DMR gives notice that it is DMR's intention to cause consolidation of any such claims to the above cited cases pending in both Suffolk and Manhattan, NY State Supreme Court actions title American Express v Daniel Rosenblum. DMR states variously that the Manhattan venue/index # is the appropriate venue and index number docket but that the Manhattan index/ matter of Amex v DMR should be changed to Efile as of right, and, without the necessity to provide hard copies as of right, given the subject matter at bar and subject matter of the filings in the Suffolk Docket which Rosenblum has been unable to file in Manhattan as summarized in DMR's filings in the Suffolk Efile docket.

N.Y. CVP. LAW § 602 : NY Code - Section 602: Consolidation: (a) Generally. When actions involving a common question of law or fact are pending before a court, the court, upon motion, may order a joint trial of any or all the matters in issue, may order the actions consolidated, and may make such other orders concerning proceedings therein as may tend to avoid unnecessary costs or delay.

**III. {DMR#25} Letter / Correspondence DMRAMEX08042014 Efiled Document #31. DMR REAFFIRMS  
DMR09152013**

1. Re-affirm all items filed by DMR 9/15/2013 for the purposes stated therein, and, as applicable directly to all parts of 8/04/14 Intent to cause Joinder for any alleged debt on part of Daniel M Rosenblum, and, insofar as liability of the parties to DMR given causal factors deliberated in content filed 9/15/13 and 8/04/14 and insofar as the goal of a just result in the adjudication of subject matter here articulated in this case file and DMR's finances and related business herein described and defined.

**IV. {DMR#26} Letter / Correspondence DMRAMEX08042014 Discovery List Efiled Document #32**

1. Summary {please see attached document DMR#26}: DMR seeks discovery, not limited to lists of forbearances processed verbally alone, and, note, that Rosenblum seeks Discovery of phone recordings of forbearance processing for purposes of determining if the borrower made gesture or articulation of an incapability to pay which is equivalent to a Notice of Intention to Default on the loans because in such situations the forbearance or deferment should be deemed illicit or illegal and the information passed on to the lenders by the servicers in this situation is a lie, a non-truth-and such forbearances are being relied upon by the servicer and the lenders as valid Lender Notes, which Lender Notes are not valid, and which Notes should have been litigated if they were to be litigated in a

previous time period, and which has perpetuated the cycle because the actual cost of the loans is not being felt by the lenders and the same is being relied upon in the same way that mortgages without validity were relied upon precipitating crisis.

V. {DMR#27} Letter / Correspondence **DMRAMEX08042014** DMR ability/desire to pay or have paid, desire for just result immediately, retroactively, and continuing Efiled Document #33: Summary {please see attached document DMR#27}: DMR Earnings 2006-2014 and DMR ability/desire to pay or have paid, and DMR desire for just result immediately, retroactively, and continuing. Rosenblum desires to have earnings and property commensurate to debt ; relationship of success of contract to DMR earnings; relationship of success of contract to performance of contract: please also see Section on Form of Promissory Note as Incorrect Form of contract for commercial type of risk insofar as relationship of success of contract to performance on contract. One factor is that never elsewhere commercially will the bank allow the borrower to assume such risk because of the uncertainties and probabilities and general risk in loan type- not even to sophisticated borrowers in certain business commercial enterprise at the time of loan. Here, of course, there is no commercial enterprise and no earnings present at the loan inception. It is improper and inappropriate to defer all risk with this form in this market, a misapplication of the legislative history and purpose of the Promissory Note contract form. The problem here alluded to is compounded by the subject matter discussed in the other parts of this 8/4/14 filing, and DMRs 9/15/13 filing.

VI. {DMR#28} Letter / Correspondence **DMRAMEX08042014** Efiled Document #34 Summary {please see attached document DMR#26}: As to whether Sallie Mae Operations call center activity has

anything to do with contract performance, and related legal performance and obligations, liabilities related.

- VII. {DMR#29} Letter / Correspondence **DMRAMEX08042014** Efiled Document #35 1. Summary  
{please see attached document DMR#26}:  
1. **Section on Spending by Sallie Mae Section on Spending by ACS**  
2. Inefficient data processing/ servicing  
3. **Sallie Mae's data processing system is negligent and is liable under the tort of intentional negligence for providing misinformation regarding the contracts Sallie Mae is servicing, which information HESC and NY State are relying**

- VIII. {DMR#30} Letter / Correspondence **DMRAMEX08042014** Efiled Document #36 ¶¶ §§§  
**Section on Statutes of limitations**

- IX. {DMR#31} Letter / Correspondence **DMRAMEX08042014** ¶¶ §§§ **SECTION ON JOINDER**  
Efiled Document #37

This item IX is supplement to the above, item II, {DMR#24} Letter / Correspondence DMRAMEX080414 Intent to Cause Joinder Efiled Document #30;; "{DMR#24} Letter / Correspondence DMRAMEX080414 Intent to Cause Joinder". DMR#24 above is the primary Joinder item whereas this item DMR31 Efiled Doc 37 is a secondary Joinder item in the matter of Amex v

**DMR and the related consideration of potential claims against DMR by Sallie Mae, Navient, and/or ACS Xerox.**

1. Joinder: Citigroup John Reed
2. Sanford Weill other Board members (name all current, and from letter)
3. refer to web pages which tell story, list per item Attorney Steven Frankel Psychiatrist Frank Miller

X. {DMR#32} Letter / Correspondence **DMRAMEX08042014** Efiled Document #38 **Section on "Digital Service of Process as of Right"**

XI. {DMR#33} Letter / Correspondence **DMRAMEX08042014** ¶¶ §§§ **SECTION REGARDING FORM OF SALLIE MAE AND ACS CONTRACT: PROMISSORY NOTE** Efiled Document #39

XII. {DMR#34} Letter / Correspondence **DMRAMEX08042014** Efiled Document #40 Questions presented and Remedies and Just Results

XIII. {DMR#35} Notice of Discovery associated with **DMRAMEX08042014** Efiled Document #41

XIV. {DMR#36} Efiled Document #42 **DMRAMEX08042014** Contract should be void

PLEASE NOTE, BELOW ITEMS XV - XXXII ARE 8/4/14 Q SERIES SUPPLEMENTS, WHICH ITEMS ARE MORE EVIDENTIARY IN NATURE THAN THE ABOVE ITEMS I-XIV

XV. {DMR#Q1} Appendix Q1 of 18 to **DMRAMEX08042014** Efiled Document #43. Supplemental materials regarding the Rochester office of the Zwicker firm. Efiled Document #43

1. Filename lAAARochesterZwickerBannBinder

XVI. {DMR#Q2} Appendix Q2 of 18 to **DMRAMEX08042014** Efiled Document #44. Supplemental Materials regarding ACS Xerox.

1. Filename lACS Xerox Binder 999 June 2014

XVII. {DMR#Q3} Appendix Q3 of 18 to **DMRAMEX08042014** Efiled Document #45.

XVIII. {DMR#Q4} Appendix Q4 of 18 to **DMRAMEX08042014** Efiled Document #46. Supplemental Material regarding Correspondences and Communications of Record by Sallie Mae and ACS Xerox; Cite Notice of Discovery, Records at Sallie Mae and ACS Xerox. Filename lCorrespondenceBinderACSSallie2014

XIX. {DMR#Q5} Appendix Q5 of 18 to **DMRAMEX08042014** Supplement regarding expansion of operations of firm Jaffe and Asher . Efiled Document #47 Summary {please see attached document DMR#Q5} Filename lJaffeexpansionRaineyCEOBinder1

- XX. {DMR#Q6} Appendix Q6 of 18 to **DMRAMEX08042014** Efiled Document #48 Supplement of Supplement of details of certain loan contracts pertaining to DMR's August 4 2014 filing.  
Filename lLoanDetailBinderHESCXeroxSallie
- XXI. {DMR#Q7} Appendix Q7 of 18 to **DMRAMEX08042014** Efiled Document #49 Supplemental Materials: NY State Supreme Court, NY Federal Reserve; related.  
1. Filename lNY State Supreme Federal Reserve Binder 999 June 2014
- XXII. {DMR#Q8} Appendix Q8 of 18 to **DMRAMEX08042014** Efiled Document #50 NYSCEF Notification Receipt 9/15/2013  
1. Filename NYSCEF Notification\_ Suffolk - Consumer Credit Transaction \_APPENDIX\_ 061458\_2013. Efiled Document #16 (AMERICAN EXPRESS BANK, FSB. - v. - DANIEL ROSENBLUM) - Confirmation
- XXIII. {DMR#Q9} Appendix Q8 of 18 to **DMRAMEX08042014** Efiled Document #51.  
nyscefamex91513receiptsBinder1.  
1. Filename lnyscefamex91513receiptsBinder1



XXIV. {DMR#Q10} Appendix Q10 of 18 to **DMRAMEX08042014** Efiled Document #52. Supplement : Other State, Digital Processes.

1. Filename lotherStateFederalDigitalProcessesBinder2

XXV. {DMR#Q11} Appendix Q11 of 18 to **DMRAMEX08042014** Efiled Document #53. Supplement: Sallie Mae 2014.

1. Filename lSallieMaeBinder999June2014

XXVI. {DMR#Q12} Appendix Q12 of 18 to **DMRAMEX08042014** Efiled Document #54. Leadership and Contact Info for Sallie Mae, ECMC, and AWG.

1. Filename: SallieMaeECMCandAWGContactandLeadershipBinder2

XXVII. {DMR#Q13} Appendix Q13 of 18 to **DMRAMEX08042014** Efiled Document #55. Sallie Mae Communications Supplement. Efiled Document #16

1. Filename lSallieMaeServicingCommunicationsBinder1

XXVIII. {DMR#Q14} Appendix Q14 of 18 to **DMRAMEX08042014** Efiled Document #56. Supplemental Student Loan Market Data and Articles

1. Filename lwallstreettechstudentloanbankarticlesBinder1

XXIX. {DMR#Q15} Appendix Q15 of 18 to **DMRAMEX08042014** Efiled Document #57.Zwicker Supplemental Binder 2.

1. Filename lZwickerBinder1ANNOTATEDDMRFEB2014

XXX. {DMR#Q16} Appendix Q16 of 18 to **DMRAMEX08042014** Efiled Document #58 Citigroup Supplemental Binder Includes 2014 Debit Class Action and 2004 Rubin

Filename citiincludedepositclassboard2004rubinmaterials

XXXI. {DMR#Q17} Appendix Q17 of 18 to **DMRAMEX08042014** Efiled Document #59 Citigroup and Amex Board of Directors, Federal Reserve Payments Supplemental Binder

Filename CitiAmexBoardFedPaymentsBinder

XXXII. {DMR#Q18} Appendix Q18 of 19 to **DMRAMEX08042014** Efiled Document #60. Social Security Administration November 2011 Hearing, 2012 Appeals Council and related

XXXIII. {DMR#Q19} Appendix Q19 of 19 to **DMRAMEX08042014** Efiled Document #61.Navient Supplemental Binder; contains Domain Name WhoIs for Xerox and SallieMae

XXXIV. Certifications of Signature for {DMR#23} through {DMR#42} and {DMR Q1- 19}, 08/04/2014 Efiled Documents #29 through Efiled Document # 61. {Thirty-three (33) separate Certifications of Signature are here E-filed August 4, 2014 } Efiled Document #62

Please note, I, DMR, have not had present opportunity to fully index my **DMRAMEX08042014 Q Supplements 1- 19** {please see Section on Earnings 2014, etc, which evidence obstacles to allocating resources to this present filing } However, DMR notes to the parties to this litigation that for the most part my Q supplements of today's date are PDF Binders which are bookmarked, and contain Articles, Annual Reports, etc, which, as necessary, are intended to evidence my arguments and notices and motions in the subject matter at hand. Here, however, is a partial index of one of the Q Supplements for ease of reference:

1) NY State Supreme Federal Reserve Binder 999 June 2014

i) Repairing A Broken System: Protecting Consumers in Debt Collection Litigation and Arbitration July 2010 Federal Trade Commission Jon Leibowitz, Chairman

ii) COMMENTS FROM THE CIVIL COURT COMMITTEE AND CONSUMER AFFAIRS COMMITTEE ON PROPOSED RULEMAKING BY THE NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES REGARDING DEBT COLLECTION The New York City Bar Association ("City Bar") submits these comments pursuant to the New York State Administrative Procedures Act

iii) Ch 528 Laws 2010

iv) 202.5-b. Electronic Filing in Supreme Court; Consensual Program.

v) 202.5-bb. Electronic Filing in Supreme Court; Mandatory Program

vi) STATE OF NEW YORK 10706 IN ASSEMBLY June 15, 2012 Introduced by COMMITTEE ON RULES -- (at request of M. of A. Weinstein) -- (at request of the Office of Court Administration) -- read once and referred to the Committee on Judiciary AN ACT to amend chapter 367 of the laws of 1999,

vii) Section 202.5 Papers filed in court.

viii) SUPREME COURT, CIVIL BRANCH NEW YORK COUNTY PROTOCOL ON COURTHOUSE PROCEDURES FOR ELECTRONICALLY FILED CASES (REVISED APRIL 24, 2013)

ix) New York University Stern School of Business Mail - 3rd Request; Form attached: Convert 2011 Paper Case to EFile  
[https://mail.google.com/mail/u/0/?ui=2&ik=da6438481a&view=pt&search=inbox&msg=141bd1b0f40b448f&dsqt=1\[10/16/2013 8:32:15 PM\]](https://mail.google.com/mail/u/0/?ui=2&ik=da6438481a&view=pt&search=inbox&msg=141bd1b0f40b448f&dsqt=1[10/16/2013%208:32:15%20PM]) Daniel Rosenblum [dmr417@stern.nyu.edu](mailto:dmr417@stern.nyu.edu) 3rd Request; Form attached: Convert 2011 Paper Case to EFile  
Gregory Galterio

x) eTrack Supreme: AMERICAN EXPRESS BANK, FSB vs. ROSENBLUM, DANIEL  
(100156/2011) Updated Daniel Rosenblum < [dmr417@stern.nyu.edu](mailto:dmr417@stern.nyu.edu) >  
Requested Document and Contact Information Ross Hofherr < [RHOFHERR@jaffeandasher.com](mailto:RHOFHERR@jaffeandasher.com) > Thu, Aug 1,  
2013 at 1:24 PM

xi) Courthouse 'Rocket Dockets' Give Debt Collectors Edge Over Debtors  
by Maria Aspan FEB 11, 2014 2:11pm ET

xii) Date: September 10, 2013 Subject: For Your Comment: "Payment System Improvement - Public Consultation Paper" The Federal Reserve Banks today

xiii) JaffeBinderOctober2013 1

xiv) JaffeHardCopyOct21resize

xv) Payment System Improvement - Public Consultation Paper The Federal Reserve Banks September 10,  
2013

It is the intent of DMR that this writing be received by Sallie Mae Board of Directors CEO Legal Department and General Counsel; It is the intent of DMR that this writing be received by ACS Xerox Board of Directors CEO Legal Department and General Counsel: This correspondence is meant for responsible officers and board members at the commercial entities listed above as intended recipients, including but not limited to the General Counsels and the Chief Executive Officers at the named entities. However, generally speaking, these commercial entities which make use of internet technologies to their advantage to the fullest extent possible do not give email addresses for responsible officers at the commercial entity and indeed seem to go to great effort to prevent receipt of electronic information to responsible officers. Therefore, if you have received this correspondence please be certain to get this correspondence to the ACS, Sallie Mae, and Navient (and other listed commercial entities) CEO and General Counsel. If you have received this correspondence at an email address provided by a commercial entity, please be sure this correspondence is received by the General Counsel, CEO, and Board of Directors of the commercial entity which owns the email address and server you are using for commercial purposes. ACS Xerox, Sallie Mae, Navient, American Express, should immediately process a full loan forgiveness for all loans associated with Daniel Rosenblum social security # 089-46-3310 as per correspondence to date with same borrower, and the information in New York State Supreme Court matter of American Express v Daniel M Rosenblum which can be viewed here on Rosenblum's website:

<http://www.twentyfirstcenturydigital.com/Amex09152013DocList.php> which contains Dan Rosenblum's 2011 Answer to American Express

{DMR#1} TITLE: Answer 1; Affidavit in Opposition; originally filed April 14 2011 on Amex Card 371339213796009 Summons and Complaint NY County Supreme Index # 100156/2011 Attorney of record: Jaffe & Asher. Answer 1, Efiled Document #7.

and Dan Rosenblum's 9/15/2013 filing in NY State Supreme Court Index # 061458/2013 American Express FSB v Rosenblum in Suffolk County and now this week's filing July 21 2014 with the intention of causing an immediate just result or the Joinder of any litigation to adjudicate debt referred to in this filing of 7/21/2014 which is educational debt 'serviced' by Sallie Mae and ACS Xerox which paid for DMR's law degree and MBA from 2006-2011.

Thank you. Please provide me with an email address for the CEO and the General Counsel so that I can send directly to them.

As per above, continuing collection activity on Dan Rosenblum's account by ACS, Navient, Sallie Mae, Zwicker, Jaffe, etc is incorrect and unjust, and should cease immediately. Each should immediately issue apology to DMR, correct any negative reports made on any contract not yet litigated, and correct all practices towards the same end for all contracts serviced or maintained by the same.

As per above, continuing collection activity on Dan Rosenblum's account(s) is incorrect and unjust, and should cease immediately. Any additional negative reports on DMR's account(s) to any creditor or credit reporting agency would be inaccurate, incorrect, and unjust.

Therefore this correspondence is sent to DMR's intended recipients and intended Joinder parties and filed in Suffolk County Efile, NY State Supreme Court, using the following email addresses; this filing is sent to all addressees here listed, albeit, there are instances in the foregoing list where the Corporate Officer, General Counsel, or Board Member of the Corporation does not have an email address listed in association with the corporation and readily available to me, for which reason I request the recipient corporate employee to receive on behalf of the listed Board member, Corporate Officer, and legal team/legal counsel to the corporation or entity here listed as intended recipient, I utilize the following email addresses to ensure delivery to the corporation and or firms or parties represented by this list of email addresses:

[defaultprevention@hesc.ny.gov](mailto:defaultprevention@hesc.ny.gov)

[Liza.Rogers@xerox.com](mailto:Liza.Rogers@xerox.com)

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Jaffe and Zwicker

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[Ceo@zwickerpc.com](mailto:Ceo@zwickerpc.com);  
[cfreitas@zwickerpc.com](mailto:cfreitas@zwickerpc.com);  
[sbann@zwickerpc.com](mailto:sbann@zwickerpc.com);  
[jjulee@zwickerpc.com](mailto:jjulee@zwickerpc.com); [gmsamples@zwickerpc.com](mailto:gmsamples@zwickerpc.com); [ggalterio@jaffeandasher.com](mailto:ggalterio@jaffeandasher.com); [iglauber@jaffeandasher.com](mailto:iglauber@jaffeandasher.com);  
[rluisi@jaffeandasher.com](mailto:rluisi@jaffeandasher.com); [dluke@jaffeandasher.com](mailto:dluke@jaffeandasher.com); [Lnessenson@jaffeandasher.com](mailto:Lnessenson@jaffeandasher.com);  
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JD Rainey CEO Jaffe and Asher

[lcrocker@upromise.com](mailto:lcrocker@upromise.com) attorney of record for the Sallie Mae trademark as per UPSTO TSDR

[kurt.slawson@navient.com](mailto:kurt.slawson@navient.com) listed as correspondent for Navient trademark in USPTO file

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- xi. [Domain.registrar@xerox.com](mailto:Domain.registrar@xerox.com)
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Senior Vice President and Senior Deputy General Counsel



xiii. [stockholders@navient.com](mailto:stockholders@navient.com)

b. Citigroup Board and Counsel, and, Citi opposing counsel in deposit account class action suit (LEGAL NOTICE re ARENDAS SETTLEMENT /Citibank, notice to Gilardi CEO and GC

i. [daniel.burke@gilardi.com](mailto:daniel.burke@gilardi.com)

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[Mark.Heleen@Navient.com](mailto:Mark.Heleen@Navient.com)

Senior Vice President and Senior Deputy General Counsel

[stockholders@navient.com](mailto:stockholders@navient.com)

Because the sender of this email does not have email addresses readily available for CEO, Board of Directors, and General Counsel at ACS Xerox nor Sallie Mae, this email is sent to the only email addresses listed in either Corporation's SEC filings of Annual Report, 10K, etc.

All named individuals are intended recipients of this correspondence and are all are named in the litigation file e-filed by Daniel M Rosenblum July 2014 Suffolk County Amex v DMR. Most named individuals are Corporate Officers, responsible individuals at the Corporation. Contact information for each was not readily available, therefore in many instances this Notice and Service of Process is provided to the Corporation via available email addresses. In a few instances, via Google or other search engine on the Internet, email addresses were

available for certain Officers, verifiable via Biography that the email address is the correct address for such Officer or individual. The other Board Members, Directors, and individuals named had no direct email contact information available to receive this notice and Service of Process:

Robert J. Keegan [CONTACT@FFLPARTNERS.COM](mailto:CONTACT@FFLPARTNERS.COM)

Richard J. Harrington Chairman and General Partner, The Cue Ball Group

[ping@cueball.com](mailto:ping@cueball.com) [ideas@cueball.com](mailto:ideas@cueball.com)

Ann N. Reese Executive Director, Center for Adoption Policy [areese@adoptionpolicy.org](mailto:areese@adoptionpolicy.org)

[corporatesecretary@salliemae.com](mailto:corporatesecretary@salliemae.com)

Jennifer Horsley [jennifer.horsley@xerox.com](mailto:jennifer.horsley@xerox.com) (Xerox investor relations)

Troy Anderson [troy.anderson@xerox.com](mailto:troy.anderson@xerox.com) (Xerox investor relations)

This document, and subsequent filing receipts to be sent are sent with the intent of giving notice to the Corporations and with express instructions here written to above please forward this email to your General Counsel and CEO and Chairman of the Board of Directors for your corporate entity if you are not such person or in the General Counsel office, on the Board, or, a corporate officer.

[corporatesecretary@salliemae.com](mailto:corporatesecretary@salliemae.com), Jennifer Horsley [jennifer.horsley@xerox.com](mailto:jennifer.horsley@xerox.com), and Troy Anderson [troy.anderson@xerox.com](mailto:troy.anderson@xerox.com) to forward this correspondence to Board Members, CEO, and General Counsel below named. Please provide me with the direct email address for each corporate officer and responsible person at the Corporations. Notice is hereby given that each corporation should cease and desist from invasive correspondence to Rosenblum from non-responsible (non-corporate officer or non-attorney) employees of such corporations, or computer generated correspondence to Rosenblum.

Please be certain to get this correspondence to the ACS, Sallie Mae, and Navient CEO and General Counsel. ACS and Sallie Mae should immediately process a full loan forgiveness for all loans associated with Daniel Rosenblum social security # 089-46-3310 as per correspondence to date with same borrower, and the information in New York State Supreme Court matter of American Express v Daniel M Rosenblum which can be viewed here on Rosenblum's website: <http://www.twentyfirstcenturydigital.com/Amex09152013DocList.php> which is Dan Rosenblum's 9/15/2013 filing in NY State Supreme Court Index # 061458/2013 American Express FSB v Rosenblum in Suffolk County .

Thank you. Please provide me with an email address for the CEO and the General Counsel so that I can send directly to them.

As per above, continuing collection activity on Dan Rosenblum's account by ACS is incorrect and unjust, and should cease immediately.

As per above, continuing collection activity on Dan Rosenblum's account by ACS is incorrect and unjust, and should cease immediately. Any additional negative report by ACS on this account to any creditor or credit reporting agency would be inaccurate, incorrect, and unjust.

*Note to all parts DMRAMEX08042014 items {DMR#23} through {DMR#36} and Supplements DMRAMEX08042014 {Q1- Q19} which cumulatively are DMRAMEX08042014 Efiled Documents #29 through #62; today's filings are not comprehensive. Presently all parts are filed today for August 4<sup>th</sup> given a variety of factors mostly pertaining to resource allocation and the calendar. DMR cannot spend more weekends working on this necessary filing presently, and is working as a truck driver presently Monday thru Friday. However, the subject matter and format and titles and content of the documents today filed suffice to give Notice of all parts of DMRs contentions, allegations, assertions, etc to the intended recipients of this correspondence filed in NY State Supreme Court presently. DMR states that the categories, for example, of today's Q1 -Q16 supplements are of great import to DMRs filings, and the articles contained therein evidence DMRs assertions throughout this filing; DMR has accomplished more work on the same categories, and, additional work on such categories for this filing are necessary. And,*

*DMR recognizes the fact that the instant filing , although desired to be filed in the NYC case where an RJI has already been filed, is actually filed only in Suffolk Efile where no RJI has been filed, and, no motion fee is paid. DMR cites his 2002 Southampton tolling motion, which is 9152013 {{{}}}; such fees cannot at present are cost prohibitive by DMR; as necessary DMR will cite this 8041014 request for Joinder if the lenders here cited choose to commence litigation under a different docket # rather than recognizing the appropriateness of the joinder subject matter described in DMRs 08042014 materials. As per this paragraph and related paragraphs, therefore, it is recognized that DMRs 08042014 filing is not suggested to be comprehensive in addressing the relevant and pertinent subject matter and evidence supporting Rosenblum's assertions and claims made herein.*

*In any instance DMR reserves right to amend any letter or correspondence to a motion or discovery notice, and, amend any supplement to an exhibit in evidence for the subject matter herein under examination in any litigation.*

Kindly,

Very truly yours,

Daniel M. Rosenblum

//DMR// August 4, 2014

Social Security # 089-46-3310

Birth date March 23 1969

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