30 ADVANCE TECHNIQUES FOR DEFEATING SUMMARY JUDGMENTS

- 1. The TILA-rescission-no-two-notices defense
- 2. The invalid-default-notice defense
- 3. The follow-the-money defense
- 4. The lack-of-personal-knowledge defense
- 5. The anti-custodian-of-records defense
- 6. The inadequate-general-ledger defense.
- 7. The general-ledger-default-notice-contradiction defense
- 8. The lack-of-adequate-personal-service defense
- 9. The unlicensed-lender defense
- 10. The intervening-lender's-bankruptcy defense
- 11. The missing-power-of-attorney defense
- 12. The invalid-notarization defense
- 13. The non-existent-entity defense
- 14. The second-language-adhesion defense
- 15. The TILA-material-mistake defense
- 16. The statute-of-limitations defense
- 17. The FIRREA (Financial Institutions Reform, Recovery, and Enforcement Act of 1989)-FDIC-fraud defense
- 18. The FHA-HUD-Reverse-Mortgage regulatory defense
- 19. The ownership-at-inception defense
- 20. The insurance-without-recourse-payment defense

- 21. The anticipatory-breach defense
- 22. The dual-tracking-loan modification defense
- 23. The unproven-lost-note defense
- 24. The failure-to-prosecute-laches defense
- 25. The false-promissory-note defense
- 26. The servicemembers-exemption defense
- 27. The tenant-standing defense
- 28. The robo-signer-recording-office defense
- 29. The escrow-bait-and-switch defense
- 30. The usury-unconscionability defense

Gary Dubin 1/12/20