

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

<u>In re</u>)	Chapter 11
)	
Ditech Holding Corporation, et al.,)	Case No. 19-10412
)	
Debtors.)	(Jointly Administered)
)	

STATEMENT OF FINANCIAL AFFAIRS FOR

Green Tree Servicing Corp.

Case No: 19-10418

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re : **Chapter 11**
:
DITECH HOLDING CORPORATION, *et al.*, : **Case No. 19-10412 (JLG)**
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Debtors.¹ : **(Jointly Administered)**
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**GLOBAL NOTES AND STATEMENTS OF LIMITATIONS, METHODOLOGY,
AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF
ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Ditech Holding Corporation (“**Ditech**”) and certain of its affiliates, as debtors and debtors in possession (collectively, the “**Debtors**” or the “**Company**”), are filing their respective Schedules of Assets and Liabilities (each, a “**Schedule**,” and, collectively, the “**Schedules**”) and Statements of Financial Affairs (each, a “**Statement**” or “**SOFA**” and, collectively, the “**Statements**” or “**SOFAs**”) in the Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”) pursuant to section 521 of chapter 11 of title 11 of the United States Code (the “**Bankruptcy Code**”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the “**Bankruptcy Rules**”).

These Global Notes and Statements of Limitations, Methodology, and Disclaimer Regarding the Debtors’ Schedules of Assets and Liabilities and Statements of Financial Affairs (collectively, the “**Global Notes**”) pertain to, are incorporated by reference in, and comprise an integral part of all of the Schedules and Statements. The Global Notes are in addition to the specific notes set forth below with respect to particular Schedules and Statements (the “**Specific Notes**,” and, together with the Global Notes, the “**Notes**”). These Global Notes should be referred to, and referenced in connection with, any review of the Schedules and Statements.

The Debtors’ management prepared the Schedules and Statements with the assistance of their advisors and other professionals and have necessarily relied upon the efforts, statements, advice, and representations of personnel of the Debtors and the Debtors’ advisors and other professionals.

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, as applicable, are Ditech Holding Corporation (0486); DF Insurance Agency LLC (6918); Ditech Financial LLC (5868); Green Tree Credit LLC (5864); Green Tree Credit Solutions LLC (1565); Green Tree Insurance Agency of Nevada, Inc. (7331); Green Tree Investment Holdings III LLC (1008); Green Tree Servicing Corp. (3552); Marix Servicing LLC (6101); Mortgage Asset Systems, LLC (8148); REO Management Solutions, LLC (7787); Reverse Mortgage Solutions, Inc. (2274); Walter Management Holding Company LLC (9818); and Walter Reverse Acquisition LLC (8837). The Debtors’ principal offices are located at 1100 Virginia Drive, Suite 100, Fort Washington, Pennsylvania 19034.

The Schedules and Statements are unaudited and subject to potential adjustment. In preparing the Schedules and Statements, the Debtors relied on financial data derived from their books and records that was available at the time of preparation. The Debtors' management team and advisors have made reasonable efforts to ensure that the Schedules and Statements are as accurate and complete as possible under the circumstances; however, subsequent information or discovery may result in material changes to the Schedules and Statements, and inadvertent errors or omissions may exist. Notwithstanding any such discovery, new information, or errors or omissions, the Debtors do not undertake any obligation or commitment to update the Schedules and Statements, except as required under the Bankruptcy Code.

The Debtors reserve all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including the right to dispute or otherwise assert offsets or defenses to any claim reflected on the Schedules and Statements as to amount, liability, classification, identity of debtor or to otherwise subsequently designate any claim as "disputed," "contingent," or "unliquidated." Furthermore, nothing contained in the Schedules, Statements, or Notes shall constitute a waiver of any of the Debtors' rights or an admission with respect to their chapter 11 cases, including, but not limited to, any issues involving objections to claims, substantive consolidation, equitable subordination, defenses, characterization or re-characterization of contracts and leases, assumption or rejection of contracts and leases under the provisions of chapter 3 of the Bankruptcy Code, causes of action arising under the provisions of chapter 5 of the Bankruptcy Code, or any other relevant applicable laws to recover assets or avoid transfers.

The Schedules, Statements, and Notes should not be relied upon by any persons for information relating to current or future financial conditions, events, or performance of any of the Debtors.

1. **Description of the Cases.** On February 11, 2019 (the "**Commencement Date**"), each of the Debtors commenced a voluntary case under chapter 11 of the Bankruptcy Code. The Debtors are authorized to operate their businesses and manage their properties as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. On February 13, 2019, the Bankruptcy Court entered an order authorizing the joint administration of these cases pursuant to Bankruptcy Rule 1015(b). On February 27, 2019, the United States Trustee for Region 2 (the "**U.S. Trustee**") appointed an official committee of unsecured creditors pursuant to section 1102(a)(1) of the Bankruptcy Code (the "**Creditors' Committee**").
2. **Basis of Presentation.** For financial reporting purposes, the Debtors historically prepare consolidated financial statements, which include information for Ditech and its affiliates. The Schedules and Statements are unaudited and reflect the Debtors' reasonable efforts to report certain financial information of each Debtor on an unconsolidated basis. These Schedules and Statements neither purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("**GAAP**"), nor are they intended to be fully reconciled with the financial statements of each Debtor.

The Debtors attempted to attribute the assets and liabilities, certain required financial

information, and various cash disbursements to the particular Debtor entity. However, because the Debtors' accounting systems, policies, and practices were developed for consolidated reporting purposes, rather than reporting by legal entity, it is possible that not all assets, liabilities or amounts of cash disbursements have been recorded with the correct legal entity on the Schedules and Statements. Accordingly, the Debtors reserve all rights to supplement and/or amend the Schedules and Statements in this regard.

Given, among other things, the uncertainty surrounding the valuation of certain assets and liabilities, a Debtor may report more assets than liabilities. Such report shall not constitute an admission that such Debtor was solvent on the Commencement Date or at any time before or after the Commencement Date. Likewise, a Debtor reporting more liabilities than assets shall not constitute an admission that such Debtor was insolvent at the Commencement Date or any time before or after the Commencement Date.

3. **Reporting Date.** The Debtors completed a normal fiscal close for the period ending January 31, 2019 (the "**Reporting Date**"). Consequently, to simplify the reporting, the reported asset values in Schedules A and B, with the exception of estimated cash balances, align with the asset values as of the Reporting Date, and the liability values in Schedules D, E, and F are as of the Commencement Date, adjusted for authorized payments under the First Day Orders (as defined below). Estimated cash balances presented in Schedule A reflect bank balances as of the Commencement Date.
4. **Current Values.** Other than estimated bank cash balances, the assets and liabilities of each Debtor are listed on the basis of the fair value of the asset or liability in the respective Debtor's accounting books and records. Unless otherwise noted, the fair value ascribed in the Debtor's books is reflected in the Schedules and Statements.
5. **Confidentiality.** There may be instances where certain information was not included due to the nature of an agreement between a Debtor and a third party, concerns about the confidential or commercially sensitive nature of certain information, or to protect the privacy of an individual. The omissions are limited to only what is necessary to protect the Debtor or a third party and will provide interested parties with sufficient information to discern the nature of the listing.
6. **Consolidated Entity Accounts Payable and Disbursement Systems.** As described in the Cash Management Motion,² the Debtors utilize an integrated, centralized cash management system in the ordinary course of business to collect, concentrate, and disburse funds generated by their operations (the "**Cash Management System**"). The Debtors utilize various data systems to maintain a consolidated accounts payable and disbursements system to pay operating and administrative expenses through various disbursement accounts. These systems serve as the means by which all Debtor payables are recorded and paid.

² *Motion of Debtors Requesting Authority to (I) Continue Using Existing Cash Management System, Bank Accounts, and Business Forms, (II) Implement Changes to the Cash Management System in the Ordinary Course of Business, (III) Continue Intercompany Transactions, (IV) Provide Administrative Expense Priority for Postpetition Intercompany Claims, (V) Extend Time to Comply with, or Seek Waiver of, 11 U.S.C. § 345(b), and (VI) Granting Related Relief* (ECF No. 4) (the "**Cash Management Motion**").

In the ordinary course of business, the Debtors engage in a variety of intercompany transactions (the “**Intercompany Transactions**”) with other Debtor entities and non-Debtor affiliates that give rise to intercompany receivables and payables (the “**Intercompany Claims**”). Historically, Intercompany Claims are not required to be (and typically are not) settled by actual transfers of cash among the Debtors. Instead, the Debtors track all Intercompany Transactions in their accounting system, which concurrently are recorded on the applicable Debtor’s balance sheets.

7. **Accuracy.** Although the Debtors have made reasonable efforts to file complete and accurate Schedules and Statements, inadvertent errors or omissions may exist. The Debtors reserve all rights to amend and/or supplement the Schedules and Statements as is necessary or appropriate. The financial information disclosed herein was not prepared in accordance with federal or state securities laws or other applicable non-bankruptcy law or in lieu of complying with any periodic reporting requirements thereunder. Persons and entities trading in or otherwise purchasing, selling, or transferring the claims against or equity interests in the Debtors should evaluate this financial information in light of the purposes for which it was prepared. The Debtors are not liable for and undertake no responsibility to indicate variations from securities laws or for any evaluations of the Debtors based on this financial information or any other information.
8. **Net Book Value of Assets.** In many instances, current market valuations are not maintained by or readily available to the Debtors. It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate resources for the Debtors to obtain current market valuations for all assets. As such, wherever possible, unless otherwise indicated, net book values as of the Reporting Date are presented. When necessary, the Debtors have indicated that the value of certain assets is “Unknown” or “Undetermined.” Amounts ultimately realized may vary materially from net book value (or other value so ascribed). Accordingly, the Debtors reserve all rights to amend, supplement, and adjust the asset values set forth in the Schedules and Statements. As applicable, fixed assets and leasehold improvement assets that fully have been depreciated or amortized, or were expensed for GAAP accounting purposes, have no net book value, and, therefore, are not included in the Schedules and Statements.
9. **Currency.** All amounts shown in the Schedules and Statements are in U.S. Dollars, unless otherwise indicated.
10. **Payment of Prepetition Claims Pursuant to First Day Orders.** Shortly after the Commencement Date, the Bankruptcy Court entered orders (the “**First Day Orders**”) authorizing, but not directing, the Debtors to, among other things, pay certain prepetition (a) amounts necessary to continue servicing and origination of forward mortgage loans in the ordinary course; (b) amounts necessary to honor reverse issuer and servicing obligations in the ordinary course; (c) insurance obligations; (d) obligations to critical vendors used in connection with the origination and servicing activities; (e) employee wages, salaries, and related items, including employee benefit programs and supplemental workforce obligations; and (f) taxes and assessments. Where the Schedules and Statements list creditors and set forth the Debtors’ scheduled amounts attributable to such claims, such

scheduled amounts reflect balances owed as of the Commencement Date. To the extent any adjustments are necessary for any payments made on account of such claims following the commencement of these chapter 11 cases pursuant to the authority granted to the Debtors by the Bankruptcy Court under the First Day Orders, such adjustments have been included in the Schedules and Statements unless otherwise noted on the applicable Schedule or Statement. The Debtors reserve the right to update the Schedules and Statements to reflect payments made pursuant to the First Day Orders that may not be represented in the attached Schedules and Statements.

11. **Other Paid Claims.** To the extent the Debtors have reached any postpetition settlement with a vendor or other creditor, the terms of such settlement will prevail, supersede amounts listed in the Schedules and Statements, and shall be enforceable by all parties, subject to Bankruptcy Court approval. To the extent the Debtors pay any of the claims listed in the Schedules and Statements pursuant to any orders entered by the Bankruptcy Court, the Debtors reserve all rights to amend and supplement the Schedules and Statements and take other action, such as filing claims objections, as is necessary and appropriate to avoid overpayment or duplicate payment for such liabilities.
12. **Setoffs.** The Debtors routinely incur certain setoffs from suppliers in the ordinary course of business. Setoffs in the ordinary course can result from various items including, but not limited to, pricing discrepancies, warranties, and other disputes between the Debtors and their suppliers. These routine setoffs are consistent with the ordinary course of business in the Debtors' industry, and, therefore, can be particularly voluminous, unduly burdensome, and costly for the Debtors to regularly document. Therefore, although such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and, as such, are excluded from the Schedules and Statements. Any setoff of a prepetition debt to be applied against the Debtors is subject to the automatic stay and must comply with the Bankruptcy Code.
13. **Property and Equipment.** Property and equipment are carried at cost. The costs of additions, improvements and major replacements are capitalized, while maintenance and repairs are charged to expense as incurred. Depreciation and amortization are recorded on a straight-line basis over the estimated useful lives of the related assets. Leasehold improvements and assets under capital leases are amortized over the lesser of the remaining term of the lease or the useful life of the leased asset. The property and equipment listed in these Schedules are presented without consideration of any mechanics' or other liens.
14. **Excluded Assets and Liabilities.** Certain liabilities resulting from accruals, liabilities recognized in accordance with GAAP and/or estimates of long-term liabilities either are not payable at this time or have not yet been reported. Therefore, they do not represent specific claims as of the Commencement Date and are not otherwise set forth in the Schedules. Additionally, certain deferred assets, charges, accounts or reserves recorded for GAAP reporting purposes only and certain assets with a net book value of zero are not included in the Schedules. Excluded categories of assets and liabilities include, but are not limited to, deferred tax assets and liabilities, deferred income, deferred charges, self-insurance reserves, favorable lease rights and unfavorable lease liabilities. Additionally, certain reverse loans

and loans subject to repurchase from Ginnie Mae have also been excluded. Other immaterial assets and liabilities may have been excluded.

15. **Debtors' Reservation of Rights.** Nothing contained in the Schedules, Statements, or Notes shall constitute a waiver of rights with respect to these chapter 11 cases, including, but not limited to, the following:
- a. Any failure to designate a claim listed on the Schedules and Statements as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtors that such amount is not “disputed,” “contingent,” or “unliquidated.” The Debtors reserve the right to dispute and to assert setoff rights, counterclaims, and defenses to any claim reflected on its Schedules as to amount, liability, and classification, and to otherwise subsequently designate any claim as “disputed,” “contingent,” or “unliquidated.”
 - b. The listing of a claim (a) on Schedule D as “secured,” (b) on Schedule E as “priority,” (c) on Schedule F as “unsecured priority,” or (d) listing a contract or lease on Schedule G as “executory” or “unexpired” does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors’ rights to recharacterize or reclassify such claim or contract pursuant to a schedule amendment, claim objection or otherwise. Moreover, although the Debtors may have scheduled claims of various creditors as secured claims for informational purposes, no current valuation of the Debtors’ assets in which such creditors may have a security interest has been undertaken. Except as provided in an order of the Court, the Debtors reserve all rights to dispute and challenge the secured nature or amount of any such creditor’s claims or the characterization of the structure of any transaction, or any document or instrument related to such creditor’s claim.
 - c. In the ordinary course of their businesses, the Debtors may lease equipment from certain third-party lessors for use in the daily operation of their business. Any such leases are set forth on Schedule G and any current amount due under such leases that were outstanding as of the Commencement Date is listed on Schedule F. The property subject to any of such leases is not reflected in either Schedule A or Schedule B as either owned property or assets of the Debtor nor is such property reflected in the Debtor’s Statement of Financial Affairs as property or assets of third parties within the control of the Debtor. Nothing in the Schedules is or shall be construed as an admission or determination as to the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and the Debtors reserve all rights with respect to any of such issues, including the recharacterization thereof.
 - d. The claims of individual creditors for, among other things, goods, products, services or taxes are listed as the amounts entered on the Debtors’ books and records and may not reflect credits, allowances or other adjustments due from such creditors to the Debtors. The Debtors reserve all of their rights with regard to such credits, allowances and other adjustments, including the right to assert claims

objections and/or setoffs with respect to the same.

- e. The Debtors' businesses are part of a complex enterprise. Although the Debtors have exercised their reasonable efforts to ensure the accuracy of their Schedules and Statements, they nevertheless may contain errors and omissions. The Debtors hereby reserve all of their rights to dispute the validity, status, and enforceability of any contracts, agreements, and leases set forth on the Schedules and Statements, and to amend and supplement the Schedules and Statements as necessary.
 - f. The Debtors further reserve all of their rights, claims, and causes of action with respect to the contracts and agreements listed on the Schedules and Statements, including, but not limited to, the right to dispute and challenge the characterization or the structure of any transaction, document, and instrument related to a creditor's claim.
 - g. Listing a contract or lease on the Schedules and Statements shall not be deemed an admission that such contract is an executory contract, such lease is an unexpired lease, or that either necessarily is a binding, valid, and enforceable contract. The Debtors hereby expressly reserve the right to assert that any contract listed on the Schedules and Statements does not constitute an executory contract within the meaning of section 365 of the Bankruptcy Code, as well as the right to assert that any lease so listed does not constitute an unexpired lease within the meaning of section 365 of the Bankruptcy Code.
 - h. To timely close the books and records of the Debtors as of the Commencement Date and to prepare such information on a legal entity basis, the Debtors were required to make certain estimates and assumptions that affect the reported amounts of assets and liabilities and reported revenue and expenses as of the Commencement Date. The Debtors reserve all rights to amend the reported amounts of assets, liabilities, reported revenue and expenses to reflect changes in those estimates and assumptions.
16. **Addresses of Employees.** The Debtors have attempted to list each of their current employees' addresses as the Debtors' corporate address where reasonably possible to protect the privacy of the Debtors' employees. The Debtors have served and will continue to serve all necessary notices, including notice of the claims bar date, to the actual address of each of the Debtors' employees.
17. **Global Notes Control.** In the event that the Schedules or Statements differ from any of the foregoing Global Notes, the Global Notes shall control.

Specific Notes with Respect to the Debtors' Schedules of Assets and Liabilities

1. Schedules A/B

- a. **Part 1.** As set forth more fully in the Debtors' Cash Management Motion, the Debtors fund their operations through 16 operating accounts maintained by Ditech Financial LLC and Reverse Mortgage Solutions, Inc. The Debtors also maintain approximately 1,200 custodial accounts maintained in the name of a Debtor whereby such Debtor merely holds the account (and the funds in it) in trust or as custodian for a third party. The balances in the custodial accounts are not reflected in Schedule A.
- b. **Part 2.** Certain prepaid or amortized assets are listed in Part 2 in accordance with the Debtors' books and records. The amounts listed in Part 2 do not necessarily reflect assets the Debtors will be able to collect or realize. The amounts listed in Part 2 include, among other things, prepaid rent, prepaid IT maintenance, and prepaid employee benefits.

The Debtors have numerous deposits with utility companies serving certain geographies with multiple facilities. The carrying value of the deposits, as reflected in each of the Debtors' records, are listed in Part 2.

The Debtors also maintain security deposits in connection with the Debtors' non-residential real property leases. These deposits are included in the Schedules for the appropriate legal entity.

Prepaid expenses primarily consist of cash in advance amounts paid to numerous vendors in connection with the Debtors' servicing operations.

- c. **Part 3.** The Debtors' accounts receivable information includes receivables from the Debtors' customers, vendors, or other outside parties, which are calculated net of any amounts that, as of the Reporting Date, may be owed to such parties in the form of offsets or other price adjustments pursuant to the Debtors' customer programs and day-to-day operations or may, in the Debtors' opinion, be difficult to collect from such parties due to the passage of time or other circumstances. The Debtors do not indicate the age of accounts receivables in these Schedules and Statements. The accounts receivable balances in this section exclude intercompany related receivables. Intercompany balances are instead shown on the chart immediately following Part 3 of the Schedules.
- d. **Part 4.** Any of the Debtors' ownership interests in subsidiaries are listed in Schedule A/B, Part 4, as undetermined amounts, because the fair market value of such interests is dependent on numerous variables and factors and may differ significantly from the net book value.
- e. **Part 7.** The Debtors have identified owned office furniture, fixtures, and equipment. Actual realizable values may vary significantly when compared to net book values as

of the Reporting Date.

- f. **Part 9.** Property leased by the Debtors is listed in Schedule G and is not listed in Part 9 of Schedule A/B.
- g. **Part 10.** Part 10 identifies the various trademarks and licenses owned and maintained by the Debtors. Part 10 also includes a best effort listing of the Debtors' registered internet domains and websites. The act of not listing any specific domain or website is not a relinquishing of ownership. Certain of the Debtors have customer information from ordinary course business activities which contains personally identifiable information. Due to the need to protect confidential information and individual privacy, the Debtors have not furnished any customer lists on the Schedules.

As of the Reporting Date, the Debtors' books and records included balances for various intangible assets. The Schedules may not reflect the book balances of intangible assets because they may not be reflective of realizable values.

h. **Part 11.**

- i. **Notes Receivable.** The Notes Receivables reflected in the Schedules and Statements are primarily comprised of reverse mortgages purchased from Ginnie Mae³ securities, newly-originated mortgage loans, and residual interests in securitized mortgage trusts. These notes receivable are reflected at fair market value.
- ii. **Other Property.** Other property listed in the Debtors' Statements and Schedules primarily consists of real estate properties owned (or REO) by the Debtors that are in the process of disposition, and these assets are reflected at net realizable value. Other property also includes loan origination derivative assets such as interest rate lock commitments with borrowers and other hedging instruments reflected at fair value.
- iii. **Other contingent and unliquidated claims or causes of action of every nature.** In the ordinary course of business, the Debtors may have accrued, or may subsequently accrue, certain rights to counterclaims, cross-claims, setoffs, and refunds with suppliers, among other claims. Additionally, certain of the Debtors may be party to pending litigation in which the Debtors have asserted, or may assert, claims as plaintiffs, or counter-claims and/or cross-claims as defendants.

Despite exercising their reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes

³ As used herein, "**Ginnie Mae**" means the Government National Mortgage Association. Ginnie Mae is a federal corporation within the Department of Housing and Urban Development ("**HUD**"), a federal agency, that guarantees investors the timely payment of principal and interest on MBS backed by federally insured or guaranteed loans (*e.g.*, loans insured by the Federal Housing Administration (the "**FHA**"), guaranteed by the Department of Veterans Affairs, or guaranteed by the Department of Agriculture).

of action against third parties as assets in their Schedules, including, but not limited to, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant non-bankruptcy laws to recover assets. The Debtors reserve all of their rights with respect to any claims and causes of action they may have. Neither these Notes nor the Schedules shall be deemed a waiver of any such claims or causes of action or to prejudice or impair the assertion thereof in any way.

- i. **Part 12.** The accounts receivable balances in this section exclude intercompany related receivables. Intercompany balances are instead shown on the chart immediately following Part 3 of the Schedules.
2. **Schedule D.** The claims listed on Schedule D, as well as the guarantees of those claims listed on Schedule H, arose and were incurred on various dates. A determination of the date upon which each claim arose or was incurred would be unduly burdensome and cost prohibitive. Accordingly, not all such dates are included for each claim. To the best of the Debtors' knowledge, all claims listed on Schedule D arose, or were incurred before the Commencement Date. Except as otherwise agreed or stated pursuant to a stipulation, agreed order, or general order entered by the Bankruptcy Court that is or becomes final, the Debtors and their estates reserve their right to dispute and challenge the validity, perfection, or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a creditor listed on Schedule D of any Debtor and, subject to the foregoing limitations, note as follows: (a) although the Debtors may have scheduled claims of various creditors as secured claims for informational purposes, no current valuation of the Debtors' assets in which such creditors may have a lien has been undertaken; (b) the Debtors reserve all rights to dispute and challenge the secured nature of any creditor's claim or the characterization of the structure of any such transaction or any document or instrument related to such creditor's claim; and (c) the descriptions provided on Schedule D are intended to be a summary. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent, and priority of any liens.

Pursuant to the Interim DIP Order,⁴ all amounts outstanding under the Debtors' Prepetition Warehouse Facilities (as defined in the Interim DIP Order) were refinanced, subject to customary challenge periods.

Except as specifically stated herein, real property lessors, equipment lessors, utility companies, and other parties which may hold security deposits or other security interests have not been listed on Schedule D. The Debtors have not listed on Schedule D any parties whose claims may be secured through rights of setoff, deposits, or advance payments posted by, or on behalf of, the Debtors, or judgment or statutory lien rights.

⁴ *Interim Order (A) Authorizing Debtors to Enter Into Repurchase Agreement Facilities, Servicer Advance Facilities and Related Documents; (B) Authorizing Debtors to Sell Mortgage Loans and Servicer Advance Receivables in the Ordinary Course of Business; (C) Granting Back-Up Liens and Superpriority Administrative Expense Claims; (D) Authorizing Use of Cash Collateral and Granting Adequate Protection; (E) Modifying the Automatic Stay; (F) Scheduling a Final Hearing; and (G) Granting Related Relief* [ECF No. 53] (the "**Interim DIP Order**").

3. Schedules E/F

- a. **Part 1.** The claims listed on Part I arose and were incurred on various dates. A determination of the date upon which each claim arose or was incurred would be unduly burdensome and cost prohibitive. Accordingly, no such dates are included for each claim listed on Part I. To the best of the Debtors' knowledge, all claims listed on Part I arose or were incurred before the Commencement Date. The Debtors have not listed any tax, wage, or wage-related obligations that the Debtors have paid pursuant to First Day Orders on Part I. The Debtors reserve their right to dispute or challenge whether creditors listed on Part I are entitled to priority claims under the Bankruptcy Code.

Claims owing to various taxing authorities to which the Debtors potentially may be liable are included on Part I. Certain of such claims, however, may be subject to ongoing audits and/or the Debtors may otherwise be unable to determine with certainty the amount of the remaining claims listed on Part I. Therefore, the Debtors have listed all such claims as contingent and unliquidated, pending final resolution of ongoing audits or other outstanding issues.

- b. **Part 2.** The Debtors have exercised their reasonable efforts to list all liabilities on Part 2 of each applicable Debtor. As a result of the Debtors' consolidated operations, however, Part 2 for each Debtor should be reviewed in these cases for a complete understanding of the unsecured claims against the Debtors. Certain creditors listed on Part 2 may owe amounts to the Debtors, and, as such, the Debtors may have valid setoff and recoupment rights with respect to such amounts. The amounts listed on Part 2 may not reflect any such right of setoff or recoupment, and the Debtors reserve all rights to assert the same and to dispute and challenge any setoff and/or recoupment rights that may be asserted against the Debtors by a creditor. Additionally, certain creditors may assert mechanics', materialman's, or other similar liens against the Debtors for amounts listed on Part 2. The Debtors reserve their right to dispute and challenge the validity, perfection, and immunity from avoidance of any lien purported to be perfected by a creditor listed on Part 2 of any Debtor. In addition, certain claims listed on Part 2 may potentially be entitled to priority under 11 U.S.C. § 503(b)(9).

The Debtors have made reasonable efforts to include all unsecured creditors on Part 2 including, but not limited to, trade creditors, landlords, utility companies, consultants, and other service providers. The Debtors, however, believe that there are instances where creditors have yet to provide proper invoices for prepetition goods or services. While the Debtors maintain general accruals to account for these liabilities in accordance with GAAP, these amounts are estimates and have not been included on Part 2. The Debtors have included intercompany claim amounts in Part 2 estimated as of January 31, 2019.

The Debtors' accounting system tracks vendors using a number and unique name assigned to each vendor. Because many vendors service multiple business areas for the Debtors, there may be instances in which the same vendor has been assigned

multiple vendor numbers and variations of the vendor's name. For purposes of Part 2, the Debtors have not aggregated all claims of such vendors with multiple vendor numbers and/or names. Rather, the Debtors have separately listed the claims of such vendors under each vendor number and name and should not be construed as giving rise to duplicate claims to a vendor for the same services or goods delivered to a Debtor. Unless otherwise noted, the claims listed on Part 2 are based on the Debtors' books and records as of the Commencement Date. The Debtors have excluded workers' compensation claims from the Statements because the Debtors continue to honor their workers' compensation obligations in the ordinary course in accordance with the *Final Order (I) Authorizing Debtors to (A) Pay Employee Obligations, (B) Continue Employee Benefit Programs, (II) and Granting Related Relief* (ECF No. 207), entered on March 19, 2019.

Part 2 also contains information regarding pending litigation involving the Debtors. In certain instances, the relevant Debtor that is the subject of the litigation is unclear or undetermined. To the extent that litigation involving a particular Debtor has been identified, however, such information is included on that Debtor's Schedule E/F. The amounts for these potential claims are listed as undetermined and marked as contingent, unliquidated, and disputed in the Schedules. See Specific Note, SOFA 7 for a description of the litigation listed in Part 2.

Part 2 does not include certain balances including deferred liabilities, accruals, or reserves. Such amounts are, however, reflected on the Debtors' books and records as required in accordance with GAAP. Such accruals primarily represent estimates of liabilities and do not represent specific claims as of the Commencement Date.

The claims of individual creditors may not reflect credits and/or allowances due from creditors to the applicable Debtor. The Debtors reserve all of their rights with respect to any such credits and/or allowances, including the right to assert objections and/or setoffs or recoupments with respect to same.

The Bankruptcy Court has authorized the Debtors to pay, in their discretion, certain non-priority unsecured claims, pursuant to the First Day Orders. To the extent practicable, each Debtor's Schedule E/F is intended to reflect the balance as of the Commencement Date, adjusted for postpetition payments under some or all of the First Day Orders. Each Debtor's Schedule E/F will reflect some of the Debtor's payment of certain claims pursuant to the First Day Orders, and, to the extent an unsecured claim has been paid or may be paid, it is possible such claim is not included on Schedule E/F. Certain Debtors may pay additional claims listed on Schedule E/F during these chapter 11 cases pursuant to the First Day Orders and other orders of the Bankruptcy Court and the Debtors reserve all of their rights to update Schedule E/F to reflect such payments or to modify the claims register to account for the satisfaction of such claims. Additionally, Schedule E/F does not include potential rejection damage claims, if any, of the counterparties to executory contracts and unexpired leases that have been, or may be, rejected.

4. **Schedule G.** Although reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts and unexpired leases (collectively, the "Agreements"), the Debtors' review process of the Agreements is ongoing and inadvertent

errors, omissions, or over-inclusion may have occurred. The Debtors may have entered into various other types of Agreements in the ordinary course of their businesses, such as indemnity agreements, supplemental agreements, amendments/letter agreements, and confidentiality agreements which may not be set forth in Schedule G. In addition, as described in herein, certain confidential information has been omitted from Schedule G. Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. Schedule G may be amended at any time to add any omitted Agreements. Likewise, the listing of an Agreement on Schedule G does not constitute an admission that such Agreement is an executory contract or unexpired lease or that such Agreement was in effect on the Commencement Date or is valid or enforceable. The Agreements listed on Schedule G may have expired or may have been modified, amended, or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters and other documents, instruments, and agreements which may not be listed on Schedule G.

Executory contracts for short-term service orders that are oral in nature have not been included in Schedule G.

Any and all of the Debtors' rights, claims and causes of action with respect to the Agreements listed on Schedule G are hereby reserved and preserved, and as such, the Debtors hereby reserve all of their rights to (a) dispute the validity, status, or enforceability of any Agreements set forth on Schedule G, (b) dispute or challenge the characterization of the structure of any transaction, or any document or instrument related to a creditor's claim, including, but not limited to, the Agreements listed on Schedule G, and (c) amend or supplement such Schedule as necessary.

Certain of the Agreements listed on Schedule G may have been entered into by or on behalf of more than one of the Debtors. Additionally, the specific Debtor obligor(s) to certain of the Agreements could not be specifically ascertained in every circumstance. In such cases, the Debtors have made reasonable efforts to identify the correct Debtor's Schedule G on which to list the Agreement.

- 5. Schedule H.** The Debtors are party to various debt agreements which were executed by multiple Debtors and other domestic subsidiaries. The obligations of guarantors under prepetition secured credit agreements are noted on Schedule H for each individual Debtor. In the ordinary course of their businesses, the Debtors are involved in pending or threatened litigation and claims arising out of the conduct of their businesses. Some of these matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counter-claims against other parties. Because such claims are listed on each Debtor's Schedule F and SOFA Part 3, as applicable, they have not been set forth individually on Schedule H. Furthermore, the Debtors may not have identified on Schedule H certain guarantees that are embedded in the Debtors' executory contracts, unexpired leases, secured financings, debt instruments, and other such agreements. No claim set forth on the Schedules and Statements of any Debtor is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other Debtors or non-Debtors. Due to their voluminous nature, and to avoid unnecessary duplication, the Debtors have not included on

Schedule H debts for which more than one Debtor may be liable if such debts were already reflected on Schedule E/F or Schedule G for the respective Debtors subject to such debt. To the extent these Notes include notes specific to Schedules D-G, such Notes also apply to the co-Debtors listed in Schedule H. To the extent there are guarantees connected with any joint ventures to which the Debtor may be a party, such agreements are not identified in the Debtors' Schedules. The Debtors reserve all of their rights to amend the Schedules to the extent that additional guarantees are identified or such guarantees are discovered to have expired or be unenforceable.

Specific Notes With Respect to the Debtors' Statements of Financial Affairs

1. **SOFA 1.** The income stated in the Debtors' response to SOFA 1 is consistent with the consolidated sales disclosed in compliance with GAAP. The Debtors' fiscal year ends on the last day of each calendar year:
 - **FY 2017:** Comprised of 52 weeks ending December 31, 2017.
 - **FY 2018:** Comprised of 52 weeks ending December 31, 2018.
 - **FY 2019:** Comprised of 1 month ending January 31, 2019.

2. **SOFA 3.** The Debtors routinely transfer property, including money, title to properties, and mortgage servicing rights in the ordinary course of business. In addition, the Debtors routinely make payments to borrowers for refunds, insurance proceeds, overages and other customer-related payments in the ordinary course of business. These Schedules and Statements do not list such transfers of property made in the ordinary course of business operations as described in the Debtors' OCB Motions.⁵ As described in the Cash Management Motion, the Debtors utilize an integrated, centralized cash management system to collect, concentrate, and disburse funds generated by their operations. The obligations of the Debtors are primarily paid by and through Ditech Financial LLC and Reverse Mortgage Solutions, Inc., notwithstanding that certain obligations may be obligations of one or more of the Debtors consistent with the Cash Management Motion.

The payments disclosed in SOFA 3 are based on payments made by the Debtors with payment dates from November 12, 2018 to February 11, 2018. The actual dates that cash cleared the Debtors' bank accounts were not considered. The Debtors' accounts payable system does not include the corresponding payment clear dates and compiling this data would have required a significant manual review of individual bank statements. It is expected, however, that many payments included in SOFA 3 have payment clear dates that are the same as payment dates (*e.g.*, wires and other forms of electronic payments). The response to SOFA 3 excludes disbursements or transfers listed on SOFA 4. Amounts still owed to creditors will appear on the Schedules for each of the Debtors, as applicable.

All payments for services of any entities that provided consultation concerning debt counseling or restructuring services, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Commencement Date are listed on SOFA 11 and are not listed on SOFA 3.

⁵ *Motion of Debtors for Interim and Final Orders (I) Authorizing Debtors to Continue Origination and Servicing of Forward Mortgage Loans in Ordinary Course and Granting Related Relief, (II) Modifying Automatic Stay on a Limited Basis to Facilitate Debtors Ongoing Operations, and (III) Scheduling a Final Hearing (ECF No. 9) and Motion of Debtors for Interim and Final Orders (I) Authorizing Debtors to Continue Honoring Reverse Issuer and Servicing Obligations in the Ordinary Course and Granting Related Relief, (II) Modifying Automatic Stay on a Limited Basis to Facilitate Debtors Ongoing Operations, and (III) Scheduling a Final Hearing (ECF No. 10) (together, the "OCB Motions").*

3. **SOFA 4.** For purposes of the Schedules and Statements, the Debtors define insiders as (a) officers, directors, and anyone in control of a corporate debtor and their relatives; (b) general partners of a partnership debtor and their relatives; (c) affiliates of the debtor and insiders of such affiliates; (d) any managing agent of the debtor; and/or (e) individuals listed as insiders in the Debtors' KEIP Motion.⁶ The payroll-related amounts shown in response to this question for any salary, bonus or additional compensation, and/or severance payments are gross amounts that do not include reductions for amounts including employee tax or benefit withholdings. To the extent that insiders receive benefits, such as car allowances, those payments have been included as expense reimbursements to the extent paid directly to the employee. The Debtors also issue corporate-paid credit cards and reimburse direct business expenses incurred by insiders. Such business expenses have not been included in SOFA 4. Home addresses for directors, employees, and former employees identified as insiders have not been included in the Statements for privacy reasons. Amounts still owed to creditors will appear on the Schedules for each of the Debtors, as applicable.
4. **SOFA 5.** The Debtors routinely manage and sell properties in foreclosure as described in the OCB Motions. Such properties have not been included in SOFA 5.
5. **SOFA 7.** The Debtors are engaged in the business of originating, selling, and servicing residential real estate mortgage loans on behalf of the Debtors, their affiliates and other third party investors. In the ordinary course of business and at any time, a number of the mortgage loans the Debtors service are delinquent and in default. As part of the servicing function, the Debtors are required to commence foreclosure proceedings against certain borrowers and, if a foreclosure is not otherwise resolved, to complete the foreclosure sale of the mortgaged property (collectively, the "**Foreclosure Actions**"). The Debtors manage tens of thousands of Foreclosure Actions that were commenced either in the name of a Debtor or third party investors. Such Foreclosure Actions are often contested, where the borrower-defendant contests the foreclosure by filing an answer and affirmative defenses, by seeking a temporary restraining order, or by filing counterclaims or cross-claims against a Debtor entity. Furthermore, the Debtors manage hundreds of recovery and collection matters (collectively, the "**Recovery Actions**") on loans that they either own or service for third-party investors. These are accounts where, for whatever reason, a Debtor or the third party investor has decided not to pursue foreclosure, but to pursue collection activity against the borrower-defendant. Generally, the Foreclosure Actions and Recovery Actions commenced on behalf of the Debtors or third-party investors are not listed in the Schedules and Statements because these matters (a) are handled by third party law firms, (b) do not create an escalated litigation risk for the Debtors, and (c) do not give rise to claims against the Debtors. Litigation that is listed in the Schedules and Statements includes commercial litigation, class action litigation, and other litigation matters managed by the Debtors' legal departments because of claims asserted by or against the Debtors for money damages (the "**Escalated Actions**"). The Debtors routinely track the Escalated Actions and the Escalated Actions described in response to SOFA 7 are the pending proceedings of which the Debtors are aware.

⁶ *Motion of Debtors For Entry of an Order Approving Key Employee Incentive Program* (ECF No. 228) (the "**KEIP Motion**").

The Debtors reserve all of their rights and defenses with respect to any and all listed Escalated Actions. The listing of any such suits and proceedings shall not constitute an admission by the Debtors of any liabilities or that the actions or proceedings were correctly filed against the Debtors or any affiliates of the Debtors. The Debtors also reserve their rights to assert that neither the Debtors nor any affiliate of the Debtors is an appropriate party to such actions or proceedings.

6. **SOFA 9.** The donations and/or charitable contributions listed in response to SOFA 9 represent payments made to third parties during the applicable timeframe that were recorded as such within the Debtors books and records.
7. **SOFA 11.** All payments for services of any entities that provided consultation concerning debt counseling or restructuring services, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Commencement Date are listed on that Debtor's response to SOFA 11. Additional information regarding the Debtors' retention of professional service firms is more fully described in individual retention applications and related orders. In addition, the Debtors have listed payments made to professionals retained by the Debtors but not payments made to advisors of postpetition lenders or other parties on account of any applicable fee arrangements.
8. **SOFA 13.** The Debtors routinely transfer property, including money, title to properties, and mortgage servicing rights in the ordinary course of business. These Schedules and Statements do not list transfers of property made in the ordinary course of business as described in the OCB Motions.
9. **SOFA 16.** In the ordinary course of business in connection with their origination and servicing businesses, the Debtors collect certain personally identifiable information ("PII"), including but not limited to, their customers' names, home address, social security numbers, and bank accounts. A list of categories of collected PII is included in the response to SOFA 16. The Debtors maintain a privacy policy regarding the use of PII.
10. **SOFA 21.** In the ordinary course of business, the Debtors utilize leased property as a function of their servicing business. Such leases are listed on the Debtors' Schedule G.
11. **SOFA 25.** The Debtors have used their reasonable efforts to identify the beginning and ending dates of all businesses in which the Debtors were a partner or owned five percent or more of the voting or equity securities within the six years immediately preceding the Commencement Date. In certain instances, however, the dissolution dates of certain entities that are no longer in existence were not readily available and, therefore, are not included in SOFA 25.
12. **SOFA 26.** The Debtors provided financial statements in the ordinary course of business to certain parties for business, statutory, credit, financing and other reasons. Recipients include, among others, regulatory agencies, financial institutions, investment banks, debtholders and their legal and financial advisors. Financial statements have also been provided to other parties as requested, subject to customary non-disclosure requirements

where applicable.

13. **SOFA 30.** Any and all known disbursements to insiders of the Debtors have been listed in response to SOFA 4.

Green Tree Servicing Corp.

Case Number:

19-10418

Part 1:

Income

1. Gross Revenue from business

None

Identify the Beginning and Ending Dates of the Debtor's Fiscal Year, which may be a Calendar Year

Sources of Revenue (Check all that apply)

Gross Revenue (Before Deductions and Exclusions)

From _____ to _____
MM/DD/YYYY MM/DD/YYYY

Operating a business

Other _____

Green Tree Servicing Corp.

Case Number: 19-10418

Part 1: Income

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

Description of Sources of Revenue	Gross Revenue (Before Deductions and Exclusions)
From _____ to _____ MM/DD/YYYY MM/DD/YYYY	_____

Green Tree Servicing Corp.

Case Number: 19-10418

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's Name and Address	Dates	Total Amount or Value	Reasons for Payment or Transfer
3.1 NONE			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	TOTAL	<u> </u> <u> </u> \$0	
	TOTAL	<u> </u> <u> </u> \$0	

Green Tree Servicing Corp.

Case Number:

19-10418

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's Name and Address and Relationship to Debtor	Dates	Amount	Reason for Payment
4.1 NONE			
	TOTAL	<u>\$0</u>	

	TOTAL	<u>\$0</u>	
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Green Tree Servicing Corp.

Case Number: 19-10418

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's Name and Address	Description of the Property	Date Action was Taken	Value of Property
5.1 NONE			\$0
		TOTAL	<u><u>\$0</u></u>

Green Tree Servicing Corp.

Case Number: 19-10418

Part 2:

List Certain Transfers Made Before Filing for Bankruptcy

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's Name and Address	Description of Action Creditor Took	Date Action Taken	Account Number	Amount
6.1 NONE				\$0
			TOTAL	\$0

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 1 A AGATE AVE LLC V. GREEN TREE SERVICING LLC; PARK AVENUE HOMEOWNERS ASSOCIATION; EXECUTIVE TRUSTEE SERVICE LLC; RED ROCK FINANCIAL SERVICES; PARK AVENUE HOA; RODRIGO ENRIQUEZ; AND EVERLYN ENRIQUEZ A-14-699582-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 2 A ORO, LLC V. GREEN TREE SERVICING LLC; NORTHWEST TRUSTEE SERVICES, INC.; WING WAH HO; WAI CHING ELLEEN HO; DOES I THROUGH X; AND ROE CORPORATIONS I THROUGH X A-14-705977-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 3 ABOU-TRABI, FOUAD V. GREEN TREE SERVICING LLC 4:14-CV-2109	COLLECTIONS	FED. DIST. CT. - S.D. TEX. TEXAS	CLOSED
7. 4 ABSOLUTE COLLECTION SERVICES LLC V. GREEN TREE SERVICING LLC; SFR INVESTMENTS POOL I LLC; AND DAVID D. DERENTHALL A-14-698065-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 5 ADAMOS, MARIE V. GREEN TREE SERVICING LLC (DIAZ) A-14-698453-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 6 ADRIAN BARRY KOLTUN, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED V. GREEN TREE SERVICING LLC COCE-13-018030(53)	LOAN ADMINISTRATION - PAYMENT	BROWARD COUNTY CIVIL COURT	OPEN
7. 7 ALESSI & KOENIG LLC V. GREEN TREE SERVICING LLC; TRP FUND IV LLC; SIERRA VALLEY ASSOCIATION; VITALINA DIAZ; MELISSA DIAZ; AND ISIDRO DIAZ A-14-702459-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 8 ALESSI & KOENIG LLC V. SFR INVESTMENTS POOL 1 LLC; GREEN TREE SERVICING LLC; DHI MORTGAGE COMPANY LTD; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC.; MAUNLAD LLC; LOG CABIN HOA; MARIA EVANS; AND PAT EVANS A-14-702456-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 9 ALESSI & KOENIG V. GREEN TREE SERVICING LLC (HEBERT) CV14-01875	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 10 ALESSI & KOENIG V. SFR INVESTMENTS POOL I LLC; GREEN TREE SERVICING LLC; AND BANK OF NEW YORK MELLON CV14-00744	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 11 ALESSI AND KOENIG LLC VS. GREEN TREE SERVICING LLC; SFR INVESTMENTS POOL 1 LLC; AND JOHN COLE A-13-690482-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 12 ALESSI AND KOENIG LLC VS. GREEN TREE SERVICING LLC; WELLS FARGO BANK NATIONAL ASSOCIATION; NV EAGLES LLC; CANYON RANCH ESTATES HOMEOWNERS ASSOCIATION; WAYNE HADDAD; AND DEBRA HADDAD A-13-690547-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 13 ALLEN P. TORRES V. DITECH FINANCIAL LLC FKA GREEN TREE SERVICING LLC AND SUBSITUTE TRUSTEE THEODORE J. RINEY CL-18-3725-B	FORECLOSURE	COUNTY COURT OF HIDALGO COUNTY, TX	OPEN
7. 14 AMY FOX V. GREEN TREE SERVICING LLC 10CA752P	ORIGINATION	SIXTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 15 ANNE RIDGEWAY V. GREEN TREE SERVICING, LLC AND TRIPTA DEBI JHOL 15-1-5370-42	FORECLOSURE	COBB COUNTY SUPERIOR COURT	OPEN
7. 16 ANOSUYA DATTA, A PERSON, AS SUCCESSOR TRUSTEE OF THE SUMIT GHOSH REVOCABLE LIVING TRUST DATED MAY 17, 2004, ET AL. V. GREEN TREE SERVICING LLC AND BANK OF AMERICA V. BANK OF AMERICA, NA; GREEN TREE SERVICING LLC; ET AL. LC102407	FORECLOSURE	LOS ANGELES COUNTY SUPERIOR COURT - CENTRAL DISTRICT UNLIMITED	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 17 ARTHUR LIVELY V. GREEN TREE SERVICING LLC 13	REO	FIRST JUDICIAL COURT, JACKSON COUNTY, IL - ALEXANDER COUNTY COURTHOUSE, 2000 WASHINGTON AVENUE, CAIRO, IL 62914	CLOSED
7. 18 BANK OF AMERICA, NA AND GREEN TREE SERVICING LLC V. MICHAEL ELLIOTT A-12-669570-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 19 BARRY FINKEL V. LOVENBERG AND ASSOCIATES, PC; MELISSA POLLAND, ESQ.; NANCY MARKS; MARGARET LYS HUNT; TRUSTEES OF GOLDSMITH ARBORETUM CONDOMINIUM TRUST; HARMON LAW OFFICES, PC; GREEN TREE SERVICING, LLC; BANK OF AMERICA, N.A. 2015-02505 H	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUFFOLK COUNTY SUPERIOR COURT	OPEN
7. 20 BDJ INVESTMENTS V. GREEN TREE SERVICING LLC; STONE RIDGE CONDOMINIUM ASSOCIATION; PECCOLE RANCH COMMUNITY ASSOCIATION; NEVADA ASSOCIATION SERVICES, INC.; NATIONAL DEFAULT SERVICING CORPORATION; AND JAMES VIZUETE A-14-700433-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 21 BEAU GRASSIA V. GREEN TREE SERVICING LLC F/K/A GREEN TREE SERVICING LLC 18-0919	LOAN ADMINISTRATION - PAYMENT	SUPERIOR COURT OF MASSACHUSETTS	OPEN
7. 22 BERNABE MALDONADO V. GREEN TREE SERVICING LLC	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 23 BLANCHE DIXON AND ROY J. DIXON JR. V. GREEN TREE SERVICING LLC AND EDWARD L. ARTAU IN HIS INDIVIDUAL CAPACITY AS CIRCUIT JUDGE OF THE 15TH JUDICIAL CIRCUIT COURT 18-CV-80568	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 24 BOBBY STEWART V. GREEN TREE SERVICING, LLC 1:17-CV-00122-SA-DAS	LOSS MIT - RETENTION - LOAN MOD	U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 25 BP FISHER THIRD PARTY SALE FUNDS (JACKSON 53705083, JONES 35006071, BURR 37095999, ESTEP 36872224, CHEEVES 31572050, POPP 32385064, KEMP 51925030, WALTERMYER 51584449, WIDEMOND 38477873, ET AL. N/A	DOCUMENT CUSTODY	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 26 BRE-ANNA BATAILE V. GREEN TREE SERVICING LLC 5:17-CV-469-DCR	COLLECTIONS	UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF KENTUCKY, (LEXINGTON DIV)	CLOSED
7. 27 BRECKENRIDGE PROPERTY FUND 2016, LLC V. CLINTON R. HULSEY; GREEN TREE SERVICING, LLC; AND ASSESSMENT MANAGEMENT SERVICES A-17-760484-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 28 BROWN, BILLY AND BRIMAGE, GWENDOLYN ADV. GREEN TREE SERVICING LLC 2014-357	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 29 BROWN, BILLY R. V. GREEN TREE SERVICING LLC 2016-066-1	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 30 BURDICK, ROBERT V. GREEN TREE SERVICING LLC AND BANK OF AMERICA 14CV62137-JIC	INSURANCE - FLOOD	UNITED STATES DISTRICT COURT	OPEN
7. 31 CAROLYN LAFFERTY V. GREEN TREE SERVICING LLC 13-C-660-B	COLLECTIONS	RALEIGH COUNTY CIRCUIT COURT	OPEN
7. 32 Chad Edward v. Harmon Law Offices , P.C., Mortgage Electronic Registration Systems, Inc., as nominee for Countrywide Home Loans, Inc., Countrywide Home Loan Servicing, L.P., Green Tree Servicing, LLC, MTGLQ Investors, LP, Ditech Financial, LLC, et al. 1873CV00566B	FORECLOSURE	BRISTOL COUNTY SUPERIOR COURT	CLOSED

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 33 CHAMBERS, MARSHA AND JERRY V. GREEN TREE SERVICING LLC; AND AS A SUBSIDIARY OF WALTER INVESTMENT MANAGEMENT CORPORATION; AND PREVIOUSLY KNOWN AS CONSECO FINANCIAL; CURRENTLY KNOWN AS DITECH A WALTER CO.; AND ANY UNKNOWN PARTIES, ET AL. 3:15-CV-1879-M-BN	COLLECTIONS	US DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS	OPEN
7. 34 CHARLA HOLDER AND DAVID HOLDER V. BANK OF AMERICA NATIONAL ASSOCIATION AS SUCCESSOR BY MERGER TO BAC HOME LOANS SERVICING, LP F/K/A COUNTRYWIDE HOME LOANS SERVICING, LP, ET AL. 2:18-CV-13095	FORECLOSURE	UNITED STATES DISTRICT COURT, DISTRICT OF NEW JERSEY	CLOSED
7. 35 CHEN, ZIXIAO V. GREEN TREE SERVICING LLC (BURANDAY) A-14-702269-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 36 CITIZENS BANK OF PENNSYLVANIA V. JULIO PASILLAS, DENISE LUCILLE PASILLAS, ET AL. 17CV32373	COLLECTIONS	DISTRICT COURT FOR THE CITY AND COUNTY OF DENVER	CLOSED
7. 37 CITY OF DETROIT V GREEN TREE SERVICING LLC DNG2017-03205	PROPERTY PRESERVATION	DETROIT CITY COUNCIL - BUILDINGS, SAFETY ENGINEERING & ENVIRONMENTAL DEPARTMENT, COLEMAN A. YOUNG MUNICIPAL CENTER, 2 WOODWARD AVENUE, 13TH FLOOR, DETROIT, MI	CLOSED
7. 38 CLYDE PERTEET V. GREEN TREE SERVICING, LLC, MORRIS & ASSOCIATES, AND BANK OF AMERICA 13-0043-CV-M	INSURANCE - FLOOD	ATTALA COUNTY CIRCUIT COURT	OPEN
7. 39 CMC PATHFINDER PALM HARBOR MANAGEMENT V. GREEN TREE SERVICING LLC, UNKNOWN HEIRS, DEVISEES, GRANTEES, ASSIGNEES, LIENORS, CREDITORS, TRUSTEES, OR OTHER CLAIMANTS OF NORMAND W. GENDRON, DECEASED; ET AL. 13003091C17	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 40 CORONA, ROBERT AND CHRISTINA V. GREEN TREE SERVICING LLC, ET AL 2012-CI-19331	SERVICING LITIGATION	BEXAR	CLOSED
7. 41 COUNTY OF SACRAMENTO V. EDWARD R WEST; TRACI WEST; THE GOLDEN 1 CREDIT UNION; WELLS FARGO BANK, N.A.; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; GREEN TREE SERVICING LLC; ET AL. 34-2014-00170627	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT CALIFORNIA	CLOSED
7. 42 CRUMMEY, BRENT & CHERYL V. UNITED STATES OF AMERICA V. JP MORGAN CHASE BANK, N.A., AND GREEN TREE SERVICING, LLC 4:15-CV-00980	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	FED. DIST. CT. - S.D. TEX. TEXAS	CLOSED
7. 43 CRYSTAL TORNIO V. GREEN TREE SERVICING LLC 2:15-CV-01018	FORECLOSURE	UNITED STATES DISTRICT COURT	CLOSED
7. 44 DAISEY TRUST V. GREEN TREE SERVICING LLC; MTC FINANCIAL INC. D/B/A TRUSTEE CORPS; VILLAGE AT CRAIG RANCH HOMEOWNERS ASSOCIATION; NEVADA ASSOCIATION SERVICES, INC.; LAWRENCE KRAUS; AND LELLIBETH KRAUS A-13-690952-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 45 DANIEL O. CREAGAN V. LAURA STEIN, BARBARA DIPPOLITO, RICHARD HARVEY, LINDA HARVEY, JOSEPH KRYZAK, LORRIE KRYZAK, CHARLES JOHNSTON, ELAINE JOHNSTON, JOSEPH PILUS, WINFRED PILUS, JULIE MORAN, BANK OF AMERICA N.A., ET AL. 1899-2011	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPREME COURT OF NEW YORK	OPEN
7. 46 DARYL FERGUSON AND JULIE FERGUSON V. RTS PACIFIC, INC.; EVERHOME MORTGAGE COMPANY; EVERBANK; AND DOE DEFENDANTS 1 THROUGH 20, INCLUSIVE GREEN TREE SERVICING LLC 14-2-07802-0	FORECLOSURE	SNOHOMISH COUNTY SUPERIOR COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 47 David A. Jarrett and Susan M. Jarrett v. Dina Bovenzi and husband, Mark Bovenzi, Christopher Jarrett, unmarried, Wells Fargo Bank, National Association, Successor by merger with Wachovia Bank, National Association, Green Tree Servicing, LLC,; et al. 155P34	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	SUPERIOR COURT OF NORTH CAROLINA	OPEN
7. 48 DAVID L.CARGILLE AND JULIE L. CARGILLE V. GREEN TREE SERVICING LLC AND JOHN DOES 1-10 3:16-CV-2433-PGS-LHG	FORECLOSURE	UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY	OPEN
7. 49 DEBRA A. SISK V. GREEN TREE SERVICING LLC 15-C-311-WS	COLLECTIONS	MERCER COUNTY CIRCUIT COURT	OPEN
7. 50 DIANE LILLY V. U.S. BANK, N.A. AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1997-6; GREEN TREE SERVICING LLC; AND DOES 1-10, INCLUSIVE CV-18-9000293	FORECLOSURE	CIRCUIT COURT OF LEE COUNTY, ALABAMA	OPEN
7. 51 DIEU-CHAU TRAN AND QUI DUONG BOTH INDIVIDUALLY SITUATED AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED V. GREEN TREE SERVICING LLC, AND DOES 1 THROUGH 10, INCLUSIVE 37-2014-00041141-CU-MC-CTL	COLLECTIONS	SAN DIEGO SUPERIOR COURT	OPEN
7. 52 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. DADIE DELBRUNE, SERGE L. DEBRUNE, NASSAU COUNTY CLERK, ET AL. 611499/2017	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	CLOSED
7. 53 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC V. LUIS O. CONTRERAS; RAMONA CONTRERAS; THE UNKNOWN SPOUSE OF LUIS O. CONTRERAS; THE UNKNOWN SPOUSE OF RAMONA CONTRERAS; CHASE BANK USA, N.A., ET AL. 2017-015344-CA	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED

Green Tree Servicing Corp.

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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 54 DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, PLAINTIFF/COUNTERCLAIM DEFENDANT V. ROY DERKSEN, CAROL DERKSEN, DEFENDANT/COUNTERCLAIMANT PETITIONER V. DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC, ET AL. 2017CV000191	FORECLOSURE	CIRCUIT COURT OF THE STATE OF WISCONSIN COUNTY OF ONEIDA	CLOSED
7. 55 DOLORES YEE V. BANK OF AMERICA, N.A.; SPECIALIZED LOAN SERVICING LLC; GREEN TREE SERVICING LLC; THE MORTGAGE LAW FIRM PLC; AND DOES 1-100, INCLUSIVE 114CV261926	LOAN ADMINISTRATION - SERVICE TRANSFER	SUPERIOR COURT CALIFORNIA	CLOSED
7. 56 DOMINO ONE LLC V. GREEN TREE SERVICING LLC AND NATIONAL DEFAULT SERVICING A-14-710222-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 57 DOVE, JANIE AND BEN V. GREEN TREE SERVICING, LLC 2016-067-2	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 58 DUCKSWORTH, MARVELL V. GREEN TREE SERVICING LLC AND WALTER INVESTMENT MANAGEMENT CORPORATION 2015-074	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 59 EDDIE, CURTIS V. GREEN TREE SERVICING LLC (KAFFKA) A-13-688919-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 60 ELDER RODRIGUES V. AMERICAN SECURITY INSURANCE CO., GREEN TREE SERVICING, LLC, ITS AFFILIATES AND/OR ASSIGNS, DITECH FINANCIAL, LLC 802572/2017	INSURANCE - FLOOD	SUPREME COURT OF NEW YORK	OPEN
7. 61 ELIZABETH QUINONES V. MTC FINANCIAL INC. DBA TRUSTEE CORPS., A CALIFORNIA CORPORATION REGISTERED AS A FOREIGN CORPORATION IN ARIZONA; RANDE JOHNSEN AND JANE DOE JOHNSEN, HUSBAND AND WIFE, CALIFORNIA AND/OR ARIZONA RESIDENTS, ET AL. C20172937	FORECLOSURE	SUPERIOR COURT - ARIZONA	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 62 ELKHORN COMMUNITY ASSOC ADV. GREEN TREE SERVICING LLC (WILLIAMS) 2:15-CV-00477	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 63 EMIL SAIFY V. STEVE H. KARROUM AND SAHAR KARROUM AKA SAHAR MOHAMMAD JAMIL AL BOUHAIRY AND SURETY TRUSTEES, LLC AND MTGLQ INVESTORS, L.P. AND JOHN R. PRESTWICH, TRUSTEE AND PNC BANK, NATIONAL ASSOCIATION AND BASSAM ATIYEH, ET AL. CL20180002635	FORECLOSURE	FAIRFAX COUNTY CIRCUIT COURT	CLOSED
7. 64 ENTERPRISE IRRIGATION DISTRICT V. JULIE DIAN HORNBuckle; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), SOLELY AS NOMINEE FOR BCK CAPITAL, INC.; BCK CAPITAL, INC.; AND GREEN TREE SERVICING LLC 16CV40978	ESCROW	CIRCUIT COURT OF OREGON	OPEN
7. 65 ESTES, WILLIE (ALICIA JONES) V. GREEN TREE SERVICING LLC, ET AL 212175	SERVICING LITIGATION	OTHER - TEX.	OPEN
7. 66 EVERBANK V. VERA S. THOMAS, ET AL. V. GREEN TREE SERVICING, INC. 02-CV-2015-901776.00	FORECLOSURE	MOBILE COUNTY CIRCUIT COURT	CLOSED
7. 67 EYER, TRACI ROBIN, APPELLEE ADV. GREEN TREE SERVICING LLC, APPELLANT 2D16-3730	FORECLOSURE	12TH JUDICIAL CIRCUIT COURT OF APPEAL	CLOSED
7. 68 FEDERAL NATIONAL MORTGAGE ASSOCIATION V. TERESA CRENSHAW, ET AL. V. EVERHOME MORTGAGE COMPANY, GREEN TREE SERVICING, LLC AND A THROUGH D 05-CV-2015-900293.00	LOSS MIT - RETENTION - LOAN MOD	BALDWIN COUNTY CIRCUIT COURT	CLOSED
7. 69 FILIPIAK, BELINDA V. GREEN TREE SERVICING LLC 2015CP18584	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	COMMON PLEAS COURT OF SOUTH CAROLINA	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 70 FIRST 100 LLC V. GREEN TREE SERVICING LLC; AND NATIONAL DEFAULT SERVICING CORPORATION A-13-677354-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 71 FREDERICK LUSTER V. GREEN TREE SERVICING LLC; NARVAL MANGAL V. GREEN TREE SERVICING LLC 1:14-CV-01763-ELR-JKL	COLLECTIONS	U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA	OPEN
7. 72 GALA SHEPPARD V. GREEN TREE SERVICING LLC 15-C-42	COLLECTIONS	KANAWHA WEST VIRGINIA	CLOSED
7. 73 GARCIA-VELASQUESZ, GENARO (PENA) V. GREEN TREE SERVICING LLC (CLARK) 06 CI 09421	PERSONAL INJURY/PROPERTY DAMAGE	JEFFERSON CIRCUIT COURT	OPEN
7. 74 GARZA, ERICA V. GREEN TREE SERVICING LLC, ET AL	SERVICING LITIGATION	AAA - TEX.	OPEN
7. 75 GEARY, BRIAN AND CONNIE V. GREEN TREE SERVICING LLC 14-00522	LOAN ADMINISTRATION - SERVICE TRANSFER	UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO	OPEN
7. 76 GEORGE MUNOZ AND MAGDA REYES V. FEDERAL NATIONAL MORTGAGE ASSOCIATION; BANK OF AMERICA FORMERLY COUNTRYWIDE, GREEN TREE SERVICING, AND UNKNOWN THIRD PARTY SERVICERS 2:13-CV-01826-GMS	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - D. ARIZ. ARIZONA	CLOSED
7. 77 GILBERT JIMENEZ, AND IF MARRIED, JANE DOE JIMENEZ, (TRUE NAME UNKNOWN) HIS SPOUSE; ADV.GREENTREE SERVICING LLC D-101-CV-2012-02524	FORECLOSURE	FIRST JUDICIAL DISTRICT	OPEN
7. 78 GINTS ARIS ETHAN BRENCIS AND LARISA MARA BRENCIS V. GREEN TREE SERVICING, LLC 1:14-CV-02079	COLLECTIONS	U.S. DISTRICT COURT ILLINOIS	CLOSED
7. 79 GLENN DAVIS V. GREEN TREE /SERVICER; VANTAGE WEST CREDIT UNION; WESTERN AMERICAN HOUSING/REPO; CATALINA CREDIT CORP. 2 CA-CV 2017-0080	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	ARIZONA SUPREME COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 80 GLENN DAVIS AND TINA DAVIS V.GREEN TREE SERVICING LLC, AND DOES 1 - 25 2 CA-CV 2018-0003	LOSS MIT - RETENTION - LOAN MOD	US DISTRICT COURT -- DISTRICT OF AZ	OPEN
7. 81 GLENN MELTON AND IVEL MELTON V. GREEN TREE SERVICING LLC; THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK; MTC FINANCIAL INC. DBA TRUSTEE CORPS., ET AL. 30-2015-00778829-CU-OR-CJC	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT OF ORANGE COUNTY	OPEN
7. 82 GORDON, ROBERT V. GREEN TREE SERVICING LLC, AS TRUSTEE OF CWABS ASSET-BACKED CERTIFICATES TRUST 2005-7 AND BANK OF AMERICA CORPORATION 3:15-CV-902-L	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - N.D. TEX.	OPEN
7. 83 GREE TREE SERVICING LLC V. NICK PORTER; THREE OAKS HOA INC.; MERRY PORTER; AMERICAN EXPRESS CENTURION BANK; CAPITAL ONE BANK (USA) N.A., ET AL. 2014-CA-001703 NC	FORECLOSURE	TWELFTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 84 GREEN EMERALD HOMES, LLC, APPELLANT V. GREEN TREE SERVICING, LLC, APPELLEE 5D17-0695	FORECLOSURE	DISTRICT COURT OF APPEAL OF THE STATE OF FLORIDA	OPEN
7. 85 Green Tree Financial Servicing Corporation, Firststar Trust Company AKA, US Bank, N.A., as Trustee for Securitized Trust Manufactured Housing Contract Senior/Subordinate Pass-Through Certificates 1997-3 Trust, et al. v. Patricia A. Rosales Betzinger, et al. 23CV-17-1150	FORECLOSURE	IN THE FAULKNER COUNTY CIRCUIT COURT STATE OF ARKANSAS	OPEN
7. 86 GREEN TREE SERVICING LLC AND BANK OF AMERICA NA V.CESAR PERELLI AND CONSUELO PERELLI 50-2013-CA-000652	FORECLOSURE	15TH JUDICIAL CIRCUIT COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 87 GREEN TREE SERVICING LLC AS SERVICING AGENT FOR U.S. BANK, N.A. AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1999-4 VS. LISA M. WEEAMS OR OCCUPANT (ANYONE LIVING IN THE HOME) AND DANCY MCKINNEY 15817	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CHANCERY COURT OF FAYETTE COUNTY, TENNESSEE	CLOSED
7. 88 GREEN TREE SERVICING LLC F/K/A CONSECO FINANCE SERVICING CORP. V. WAYNE A. SIDES CV D412CV2012-104	COLLECTIONS	SAN MIGUEL COUNTY FOURTH JUDICIAL DISTRICT	OPEN
7. 89 GREEN TREE SERVICING LLC F/K/A CONSECO FINANCE SERVICING CORP. V. KEVIN OWNBY 10SA-CV00962	FORECLOSURE	MISSOURI	CLOSED
7. 90 GREEN TREE SERVICING LLC V. 1209 VILLAGE WALK TRUST, LLC; LANI MAE DIAZ; AND D'ANDREA COMMUNITY ASSOCIATION CV14-02418	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 91 GREEN TREE SERVICING LLC V. 5445 INDIAN CEDAR DR. TRUST; LADERA PARK HOMEOWNERS ASSOCIATION; AND NEVADA ASSOCIATION SERVICES, INC. A-14-702294-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 92 GREEN TREE SERVICING LLC V. ALBERT SIMMONS AND GAYANN HAGSTOM 2015-10078	FORECLOSURE	SEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 93 GREEN TREE SERVICING LLC V. AMY YANKOVICH, ET AL. CV-2012-10-5812	FORECLOSURE	COURT OF COMMON PLEAS, SUMMIT COUNTY, OH	CLOSED
7. 94 GREEN TREE SERVICING LLC V. ANNA BOWLING AND JAMES BOWLING ADV. GREEN TREE SERVICING LLC 12-C-224	FORECLOSURE	KANAWHA COUNTY CIRCUIT COURT	OPEN

Green Tree Servicing Corp.

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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 95 GREEN TREE SERVICING LLC V. BOBBI M. MARTIN; UNKNOWN SPOUSE OF BOBBI M. MARTIN; UNKNOWN TENANT I; UNKNOWN TENANT II; CLERK OF THE CIRCUIT COURT IN AND FOR VOLUSIA COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ET AL. 2014-10452-CIDL	LOAN ADMINISTRATION - PAYMENT	CIRCUIT COURT OF FLORIDA	OPEN
7. 96 GREEN TREE SERVICING LLC V. CHRISTINE MILES, JERROLD W. MILES, CAPITAL ONE BANK (USA, NA, CITIBANK, NA, FIA CARD SERVICES, N.A., DISCOVER BANK, ET AL. 031972/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 97 GREEN TREE SERVICING LLC V. COLIN ANDREW CLARKE A.K.A. COLIN A. CLARKE A.K.A. COLIN CLARKE, BEVERLY ANN CLARKE A.K.A BEVERLEY A. CLARKE A.K.A. BEVERLEY CLARKE, NEW YORK ENVIRONMENTAL CONTROL BOARD, ET AL. 506545/2013	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 98 GREEN TREE SERVICING LLC V. COLLEGIUM FUND LLC SERIES 31 AND TIERRA DE LAS PALMAS OWNERS ASSOCIATION 2:15-CV-00700	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 99 Green Tree Servicing LLC v. Darla Harrah, Personal Representative of the Estate of Robert Lawrence Harrah, Jr. aka Robert L Harrah aka Bob Harrah, Deceased, The Estate of Robert L Harrah Deceased and Frank's Electric, LLC adv, Green Tree Servicing LLC D-202-CV-2015-01331	FORECLOSURE	SECOND JUDICIAL DISTRICT COURT	OPEN
7. 100 GREEN TREE SERVICING LLC V. DONNA HELMSORIG A/K/A DONNA MARIA HELMSORIG, ET AL. 14285/2013	LOAN ADMINISTRATION - PAYMENT	SUPREME COURT OF NEW YORK	OPEN
7. 101 GREEN TREE SERVICING LLC V. DONNA MILANI, NATIONAL CITY BANK, ET AL. 2014-846	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 102 GREEN TREE SERVICING LLC V. ELIZABETH R. DAVIS D-101-CV-2014-01648	LOSS MIT - RETENTION - LOAN MOD	FIRST JUDICIAL DISTRICT COURT - SANTA FE COUNTY	OPEN
7. 103 GREEN TREE SERVICING LLC V. ENRIQUE GUEVARA A/K/A ENRIQUE C. GUEVARA, ANABELLE ESCOBAR, DEUTSCHE BANK NATIONAL TRUST COMPANY AS INDENTURE TRUSTEE FOR CERTIFICATE HOLDERS OF CSR TRUST 2005-HEL-I, MORTGAGE-BACKED NOTES, SERIES 2005-HELI, ET AL. 14-006944	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 104 GREEN TREE SERVICING LLC V. EVELYN ANNETT CHATMAN, ET AL. 2013-CA-4910	LOSS MIT - RETENTION - LOAN MOD	FOURTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 105 GREEN TREE SERVICING LLC V. GEORGE WEBER, AS TRUSTEE OF THE BENKO FAMILY LAND TRUST; UNKNOWN BENEFICIARIES OF THAT CERTAIN TRUST ADMINISTERED BY GEORGE WEBER, AS TRUSTEE OF THE BENKO FAMILY LAND TRUST; JOAN E. BENKO, ET AL. 14-003235	FORECLOSURE	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 106 GREEN TREE SERVICING LLC V. GLENN E. QUINN, JANE DOE, OCCUPANT CJ-2013-1031	FORECLOSURE	CLEVELAND COUNTY DISTRICT COURT	OPEN
7. 107 GREEN TREE SERVICING LLC V. HILROY RICHARDS AND ALTHEA BROWN-RICHARDS SX-16-CV-235	FORECLOSURE	SUPERIOR COURT OF THE VIRGIN ISLANDS	OPEN
7. 108 GREEN TREE SERVICING LLC V. JAMES AND MARCIA LORANG ET AL 2012CV00900	FORECLOSURE	JEFFERSON COUNTY COURTHOUSE	OPEN
7. 109 GREEN TREE SERVICING LLC V. JEFFREY R. COON AND HATTIE E. WESELYK 2014-04148	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA	OPEN
7. 110 GREEN TREE SERVICING LLC V. JOHN CARAVELLA, ET AL. 063184/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED

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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 111 GREEN TREE SERVICING LLC V. JOHN GREGOR AND JADWIGA MORYS CACE14022941	FORECLOSURE	SEVENTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 112 GREEN TREE SERVICING LLC V. JOHN REINA, VICKIE REINA, BOVOM STORAGE & PROPERTY MANAGEMENT LLC, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, ET AL. 708127/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 113 GREEN TREE SERVICING LLC V. JOHN RICHARD STEVENS; KIM A. TRAVERS; UNKNOWN SPOUSE OF JOHN RICHARD STEVENS; UNKNOWN SPOUSE OF KIM A. TRAVERS, ET AL. 16-2014-CA-0066876	PROPERTY PRESERVATION	FOURTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 114 GREEN TREE SERVICING LLC V. JOSE H. JIMENEZ, HSBC BANK USA, NA, ET AL. 14/005245	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 115 GREEN TREE SERVICING LLC V. JOSEPH R. TERRANOVA, JOSEPH A. TERRANOVA, JR., CITY OF NEW YORK ENVIRONMENTAL CONTROL BOARD, JACQUELINE M. HOTZ, ASSISTANT US ATTORNEY, ET AL.	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 116 GREEN TREE SERVICING LLC V. JOSEPH WHALEY A/K/A JOSEPH R. WHALEY, ANNA WHALEY, CAPITAL ONE BANK, CLERK OF THE SUFFOLK COUNTY DISTRICT COURT, ET AL. 612913/2015	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 117 GREEN TREE SERVICING LLC V. JUBAE MUJAHID, BAKER-FIRESTONE, INC., ET AL. 69609/2015	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPREME COURT OF NEW YORK	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 118 GREEN TREE SERVICING LLC V. KEMAL A. INANIR, NANCY A. INANIR, UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY OF NORTH CAROLINA, ET AL. 14-3621	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 119 GREEN TREE SERVICING LLC V. LAS VEGAS RENTAL & REPAIR LLC SERIES 73; MONACO LANDSCAPE MAINTENANCE ASSOCIATION; AND ANAMARIE I. DUMITRESCU 2:15-CV-00537-JAD-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 120 GREEN TREE SERVICING LLC V. LASCELLES G. MCLEAN A/K/A LASCELLES MCLEAN; VIRGINIA MCLEAN; CITY OF MIAMI SPRINGS, ET AL. 14-CA-014221	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 121 GREEN TREE SERVICING LLC V. LEE ROBERT STEVEN AND MARCELA STEVENSON 8802 CV 2013	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA COURT OF COMMON PLEAS MONROE COUNTY	CLOSED
7. 122 GREEN TREE SERVICING LLC V. LLOYD STYLE, PEOPLE OF THE STATE OF NEW YORK, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, ET AL. 501509/2015	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 123 GREEN TREE SERVICING LLC V. LVDG, LLC SERIES 116; AND MESA HOMEOWNERS ASSOCIATION 2:15-CV-00028	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 124 GREEN TREE SERVICING LLC V. MAUREEN DEPASQUALE 4828/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 125 GREEN TREE SERVICING LLC V. MICHAEL MASAO KIMURA; SOON YO KIMURA; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR COUNTRYWIDE HOME LOANS, INC.; ASSOCIATION OF APARTMENT OWNERS OF THE CAMELOT; ET AL. 15-1-1731-09	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CIRCUIT COURT (O`AHU FIRST CIRCUIT)	OPEN

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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 126 GREEN TREE SERVICING LLC V. MISTY D. HAZEN, TRAILER DIVAS, LLC AND MORENO'S MOBILE HOME TRANSPORT LLC; AND RARE ENDOWMENT LLC AND RANDY ALGOE V. GREEN TREE SERVICING, LLC, ET AL. 79874	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	ELLIS COUNTY 40TH JUDICIAL DISTRICT COURT, 109 S. JACKSON, THIRD FLOOR, WAXAHACHE, TX 75165	CLOSED
7. 127 GREEN TREE SERVICING LLC V. NV EAGLES, LLC; AND SHADOW SPRINGS COMMUNITY ASSOCIATION 2:15-CV-00590-RFB-GWF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 128 GREEN TREE SERVICING LLC V. PAUL H. WILLIAMSON, ELLEN M. WILLIAMSON; UNKNOWN SPOUSE OF ELLEN M. WILLIAMSON; CITIBANK, N.A., SUCCESSOR BY MERGER TO CITIBANK, FEDERAL SAVINGS BANK; ET AL. 2014-CA-050604	LOSS MIT - RETENTION - LOAN MOD	TWELFTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 129 GREEN TREE SERVICING LLC V. PETE A. HANTZIS A/K/A PETE HANTZIS; KANELLA K. HANTZIS; ET AL. 2011-CA-386	INSURANCE - FLOOD	FIFTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 130 GREEN TREE SERVICING LLC V. PIEDAD S. MASSO, BANCO POPULAR NORTH AMERICA, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, ET AL. 21874/2010	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	CLOSED
7. 131 GREEN TREE SERVICING LLC V. RANDY PADGETT AND LLOYD PADGETT CJ-2010-124	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	MCINTOSH COUNTY DISTRICT COURT	OPEN
7. 132 GREEN TREE SERVICING LLC V. ROBERT CARINO, ROBIN CARINO, BANK OF AMERICA, N.A., DISCOVER BANK, ET AL. 14-006804	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 133 GREEN TREE SERVICING LLC V. ROBERT HARRAH AND FRANKS ELECTRIC LLC D-202-CV-2015-01331	REO	DISTRICT COURT - NEW MEXICO	CLOSED
7. 134 GREEN TREE SERVICING LLC V. RONALD D. DAVID AND SHEILA D. DAVIS 14-C-673	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	KANAWHA COUNTY CIRCUIT COURT	OPEN
7. 135 GREEN TREE SERVICING LLC V. RONALD STEPHEN PATRICK A/K/A RONALD PATRICK A/K/A RONALD S. PATRICK, MARY ANNE PATRICK A/K/A MARY-ANN PATRICK A/K/A MARY A. PATRICK, ASSOCIATES HOME EQUITY SERVICES, INC., ERIN CAPITAL MANAGEMENT LLC, , ET AL. 113323/2015	LOAN ADMINISTRATION - PAYMENT	SUPREME COURT OF NEW YORK	CLOSED
7. 136 GREEN TREE SERVICING LLC V. ROY J. DIXON AND BLANCHE DIXON 2014-CA-13158	FORECLOSURE	FIFTEEN JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 137 GREEN TREE SERVICING LLC V. RUTH A. GRAUNKE; RUSSELL D. GRAUNKE, JR.; INDLAND BANK AND TRUST; CF IL LLC; UNKNOWN OWNERS AND NON-RECORD CLAIMANTS (2014CH000492) 2012 CH 06000	FORECLOSURE	DUPAGE COUNTY COURTHOUSE	OPEN
7. 138 GREEN TREE SERVICING LLC V. SFR INVESTMENTS POOL 1, LLC; AND SPRING MOUNTAIN RANCH HOA 2:15-CV-00630-APG-NJK	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 139 GREEN TREE SERVICING LLC V. SFR INVESTMENTS POOL1, LLC; ELKHORN COMMUNITY ASSOCIATION; ANGIUS & TERRY COLLECTIONS, LLC; AND SHARON M. COCHRAN 2:15-CV-00476-JCM-VCF	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 140 GREEN TREE SERVICING LLC V. SUZANNE M. SHERER; UNKNOWN SPOUSE OF SUZANNE M. SHERER, ET AL. 16-CA-002319	LOAN ADMINISTRATION - PAYMENT	12TH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 141 GREEN TREE SERVICING LLC V. THERESA E. FERRO, PAUL M. FERRO, HOME LOAN CENTER, INC. D/B/A LENDING TREE LOANS, CAPITAL ONE BANK USA, NA F/K/A CAPITAL ONE BANK, ET AL. 28349/13	LOAN ADMINISTRATION - PAYMENT	SUPREME COURT OF NEW YORK	CLOSED
7. 142 Green Tree Servicing LLC v. Three Palms Investment Group LLC; Renaissance at Tierra De Las Palmas Homeowners Association; RJRN Holdings LLC; Bank of America NA; Mortgage Electronic Registration Systems Inc.; Nevada Association Services Inc, et al. A-14-705627-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 143 GREEN TREE SERVICING LLC V. THUNDER PROPERTIES, INC.; AND MEADOWVIEW TERRACE TOWNHOUSE ASSOCIATION CV15-00862	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 144 GREEN TREE SERVICING LLC V. TIMOTHY DYER A/K/A TIMOTHY S. DYER, JULIE RINALDI A/K/A JULIE A. RINALDI, CITIBANK, N.A., PUTNAM APARTMENTS, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, ET AL. 1868-2014	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 145 Green Tree Servicing LLC v. Unknown Administrators of the Estate of Hazel Palmore, Unknown Heirs of the Estate of Hazel Palmore, UNited States of America, o/b/b Internal Revenue Service, New York State Department of Taxation and Finance, et al. 068372/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 146 GREEN TREE SERVICING LLC V. VALENCIA MANAGEMENT LLC SERIES 4; AND SILVERADO COURT LANDSCAPE MAINTENANCE CORPORATION 2:15-CV-00725	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 147 GREEN TREE SERVICING LLC V. WALTER MCDOWELL, CAPITAL ONE BANK (USA), NA, NEW YORK CITY PARKING VIOLATIONS BUREAU, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD AND NEW YORK CITY TRANSIT ADJUDICATION BUREAU 380226/14	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN
7. 148 GREEN TREE SERVICING LLC V. WILDCREEK GARDEN CONDOMINIUM ASSOCIATION CV14-02558	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 149 GREEN TREE SERVICING LLC V. WILLIAM WON HOLDINGS, LLC; WINGFIELD SPRINGS COMMUNITY ASSOCIATION; NEVADA ASSOCIATION SERVICES, INC.; AND ATC ASSESSMENT COLLECTION GROUP, LLC 3:15-CV-00197-HDM-WGC	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 150 GREEN TREE SERVICING LLC V. ZVI BRONSHTEIN, BELLA BRONSHTEIN, NEW YORK CITY TRANSIT ADJUDICATION BUREAU, FLEET NATIONAL BANK, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD 29265/2009	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 151 GREEN TREE SERVICING LLC VS ANTONIA JO ASTERINO-STARCHER, ET AL. 18-AP-000559	FORECLOSURE	COURT OF APPEALS, TENTH APPELLATE DISTRICT, FRANKLIN COUNTY, OHIO	OPEN
7. 152 GREEN TREE SERVICING LLC VS. JAMES A. WILLIAMS, DOLLY J. WILLIAMS, ET AL., DEFENDANTS, AND DOLLY J. WILLIAMS, CROSS-PLAINTIFF VS. SHAPIRO & CEJDA, LLC AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., CROSS-DEFENDANTS CJ-2013-9	FORECLOSURE	DISTRICT COURT OKLAHOMA	CLOSED
7. 153 GREEN TREE SERVICING LLC VS. JAMES DALKE 115,335	FORECLOSURE	DISTRICT COURT OF GRADY COUNTY	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 154 GREEN TREE SERVICING LLC VS. SFR INVESTMENTS POOL 1 LLC; LAUREL CANYON HOMEOWNERS ASSOCIATION; GABRIEL G. GORDON; AND TAMMY S. GORDON A-15-722155-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 155 GREEN TREE SERVICING LLC, APPELLANT V. DAVID TITO, APPELLEE 4D16-1307	FORECLOSURE	4TH DISTRICT COURT OF APPEAL OF FLORIDA	OPEN
7. 156 GREEN TREE SERVICING LLC, SUCCESSOR BY MERGER TO WALTER MORTGAGE COMPANY, LLC V. BETTY JEAN BARROW 2015-0093	FORECLOSURE	SUNFLOWER COUNTY CIRCUIT COURT	OPEN
7. 157 GREEN TREE SERVICING LLC, SUCCESSOR SERVICER TO BANKAMERICA HOUSING SERVICES, A DIVISION OF BANK OF AMERICA, FSB V. DANA E. WHITE, DECEASED, MARY V. WILSON, DECEASED, AND SAMUEL WHITE 13-C-259-K	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	RALEIGH COUNTY CIRCUIT COURT	OPEN
7. 158 Green Tree Servicing LLC, v. Mark R. Watson; Mark R. Watson, Trustee Under the Mark & Desiree Watson Living Trust Dated July 18, 2005; Desiree A. Watson; Desiree A. Watson, Trustee Under The Mark & Desiree Watson Living Trust Dated July 18, 2005; et al. 13-1-274K	FORECLOSURE	CIRCUIT COURT FOR THE THIRD CIRCUIT -- STATE OF HI	OPEN
7. 159 GREEN TREE SERVICING V. BENJAMIN MARCIAL, DYMPHNA M. MARCIAL, ET AL. 4222-2015	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 160 GREEN TREE SERVICING V. WILSON MARIN AND PAOLA SIBON 2015-020574-CA-01	FORECLOSURE	11TH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 161 GREEN TREE SERVICING, INC., ITS SUCCESSOR IN INTEREST AND/OR ASSIGNS V. MARCIA R. AUCKLAND 142051784	LOSS MIT - RETENTION - LOAN MOD	SNOHOMISH COUNTY SUPERIOR COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 162 GREEN TREE SERVICING, LLC F/K/A CONSECO FINANCE SERVICING CORP. V. WILLIAM SECATERO D-1116-CV-2013-00696	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	SAN JUAN COUNTY 11TH JUDICIAL DISTRICT COURT	OPEN
7. 163 GREEN TREE SERVICING, LLC SUCCESSOR IN INTEREST BY MERGER WITH WALTER MORTGAGE COMPANY LLC F/K/A WALTER MORTGAGE COMPANY V. JUAN HEARD, LATAWN HEARD, ET AL. 62-CV-2011-900010.00	FORECLOSURE	TALLAPOOSA COUNTY CIRCUIT COURT	OPEN
7. 164 Green Tree Servicing, LLC v. Hector Duverge, New York City Environmental Control Board, New York City Transit Adjudication Bureau, People of the State of New York, Rosa Molina, Jose Molina, Alex Molina, Alisha Molina, Isaac Molina, Mary Vasquez, et al. 381582/2008	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 165 GREEN TREE SERVICING, LLC V. BARNEY A. GONZALEZ, III 2014-39847	LOAN ADMINISTRATION - SERVICE TRANSFER	HARRIS COUNTY, TX	OPEN
7. 166 GREEN TREE SERVICING, LLC V. CAROLYN O. LONG 2015 CV 00942	ORIGINATION	COMMON PLEAS OHIO	CLOSED
7. 167 GREEN TREE SERVICING, LLC V. CHERANE PEFLEY 502010 CA012592XXX MB (AF)	FORECLOSURE	FIFTEENTH JUDICIAL CIRCUIT COURT	OPEN
7. 168 GREEN TREE SERVICING, LLC V. EDWARD J. KREUTER LLI CV 13 6009814 S	PROPERTY PRESERVATION	SUPERIOR COURT OF CONNECTICUT	OPEN
7. 169 GREEN TREE SERVICING, LLC V. MARK E. WATTENMAKER, NCO PORTFOLIO MANAGEMENT, INC. A/O CHEVY CHASE BANK, PALISADES COLLECTION LLC, STERLINE RECOVERIES INC., ET AL. 063471/2014	FORECLOSURE	SUPREME COURT OF NEW YORK	OPEN

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 170 GREEN TREE SERVICING, LLC V. MICHAEL PETERS AND CHRISTINE PETERS, INDIVIDUALLY AND AS ADMINISTRATRIX C.T.A. OF THE ESTATE OF RADIA SANTOS A/K/A RADIA F. SANTOS AND CHRISTINE ELAINE PETERS A/K/A CHRISTINA E. ZOLTOWSKI, MARIA ELENA COX, ET AL. 2017-06102	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 171 GREEN TREE SERVICING, LLC V. RAJNIKANT JANI, ET AL. 2013 CH 000071	LOSS MIT - RETENTION - LOAN MOD	CIRCUIT CT. 18TH DISTRICT, DUPAGE COUNTY, CHANCERY DIV.	OPEN
7. 172 GREEN TREE SERVICING, LLC V. RAYMOND P. SKIDMORE, AND REBECCA G. SKIDMORE 14-C-366-1	COLLECTIONS	HARRISON COUNTY CIRCUIT COURT	OPEN
7. 173 GREEN TREE SERVICING, LLC V. WILLIAM C. SINKS, III AND KAREN B., CURAVOO A/K/A KAREN BRISSON AND LONGROCK, SPERRY & WOOL, LLP AND TOWN OF WEYBRIDGE OCCUPANTS RESIDING AT 3460 QUAKER VILLAGE ROAD, WEYBRIDGE, VT 05753 81-3-15-ANCV	FORECLOSURE	SUPERIOR COURT OF VERMONT	OPEN
7. 174 Green Tree Servicing, LLC v. Wilton Miller, Criminal Court of the City of New York (Queen), New York City Parking Violations Bureau, New York City Transit Authority, Transit Adjudication Bureau, Queens Supreme Court, Sydney London, Terry Pearson 15667/2009	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPREME COURT OF NEW YORK	OPEN
7. 175 GREEN TREE SERVICING, LLC, APPELLANT V. NATIONSTAR SERVICING, LLC ETC. V. Q LENDING, INC., APPELLEE 3D17-1534	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	3RD DISTRICT COURT OF APPEAL OF FLORIDA	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 176 GREEN TREE SERVICING, LLC, V. WILLIAM F. MULLINS, TONI A. MULLINS, CITY NATIONAL BANK OF WEST VIRGINIA, FIRST CENTURY BANK, INTERNAL REVENUE SERVICE AND WEST VIRGINIA STATE TAX DEPARTMENT 14-C-776-K	CHAPTER 13	RALEIGH COUNTY CIRCUIT COURT	OPEN
7. 177 GREEN TREE SERVICING, LLC. V. CHRISTINE W. DAVIS, HARRIS DAVIS, AND CULINAIRE INTERNATIONAL, INC. 2015-CP-33-325	FORECLOSURE	MARION COUNTY COURT OF COMMON PLEAS	OPEN
7. 178 GREEN TREE SERVICING, LLC. V. JANELLE C. WILSON; STERLING HILLS HOMEOWNERS' ASSOCIATION, INC; MICHAEL D. THOMPSON; FELICIA J. THOMPSON 2014-CP-40-5228	LOAN ADMINISTRATION - BILLING STATEMENTS	RICHLAND COUNTY COURT OF COMMON PLEAS	OPEN
7. 179 GRUNDMANN, TIMOTHY V GREEN TREE SERVICING LLC 13-4803-CI-15	FORECLOSURE	SIXTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 180 HAYNES, DARLENE V. GREEN TREE SERVICING LLC, WALTER INVESTMENT MANAGEMENT CORPORATION, ET AL 2015175	SERVICING LITIGATION	CIRCUIT COURT	OPEN
7. 181 HENRIETTA EATON V. FEDERAL NATIONAL MORTGAGE ASSOCIATION AND GREEN TREE SERVICING, LLC 2017-P-0359	FORECLOSURE	MASSACHUSETTS APPEALS COURT	OPEN
7. 182 HILDA HUTCHINSON V. GREEN TREE SERVICING LLC, EVERBANK FINANCIAL CORP. 504743/2015	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 183 HMLV CAPITAL LLC VS. MTC FINANCIAL INC. AND GREEN TREE SERVICING LLC A-15-716662-C	FORECLOSURE	CLARK COUNTY DISTRICT COURT	CLOSED
7. 184 HORNE, ELVERT V. GREEN TREE SERVICING LLC AND WALTER INVESTMENT MANAGEMENT CORP 2015-34	SERVICING LITIGATION	CIRCUIT COURT	OPEN

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 185 HOUSE, MELISSA ADV. GREEN TREE SERVICING LLC, DITECH FINANCIAL, LLC; WALTER INVESTMENT MANAGEMENT CORP; BEST INSURORS, INC.,; ALL OF THE MID-STATE TRUSTS 2014-357	FORECLOSURE	CIRCUIT COURT	OPEN
7. 186 HUTSON, ANDREW AND ANGELA V. GREEN TREE SERVICING LLC, ET AL 212179	SERVICING LITIGATION	OTHER - TEX.	CLOSED
7. 187 In re: Dubois, Mark L. and Donna, Debtor: Budsberg, Brian L., Trustee v. Ted Spice, Bank of America, N.A., The Bank of New York Mellon fka The Bank of New York, Ditech Financial, LLC, Green Tree Servicing, LLC, Deutsche Bank Trust Company Americas, et al. 17-04010	CHAPTER 13	UNITED STATES BANKRUPTCY COURT	OPEN
7. 188 IN RE: HENRY ALLEN ZINN, DEBTORS; HENRY ALLEN ZINN V. MORTGAGE LENDERS OF AMERICA AND COMPANY, INC., FLAGSTAR BANK, KEL TITLE INSURANCE GROUP, INC., U.S. RECORDINGS, INC., GREEN TREE SERVICING LLC, AND BANKERS TITLE & ABSTRACT, INC., ETL AL. 13-00708	FORECLOSURE	UNITED STATES BANKRUPTCY COURT	OPEN
7. 189 INTERNATIONAL FREEDOM INDUSTRIES V. GREEN TREE SERVICING LLC A-15-718867-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 190 JACARANDA, LLC, A NEW MEXICO LLC, AS TRUSTEE V. TRI T. HUYNH, LAN T. HUYNH AND GREEN TREE SERVICING, LLC 2014CA1507	FORECLOSURE	TWELFTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 191 JAMES M. ROLLINS V. GREEN TREE SERVICING LLC 3:15-CV-654	ESCROW	FED. DIST. CT. - M.D. TENN. TENNESSEE	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 192 JAMES PENGILLY V. KE ALOHA HOLDINGS LLC; GREEN TREE SERVICING LLC; BANK OF AMERICA, NATIONAL ASSOCIATION; AND NEVADA ASSOCIATION SERVICES A-14-695263-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 193 JARED FREEDMAN V. GREEN TREE SERVICING LLC, WALTER INV. MGMT 14030591CAO1	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT OF FLORIDA	OPEN
7. 194 JEFFREY RAY V. GLOGOWSKI LAE FIRM PLLC; DITECH FINANCIAL LLC F/K/A GREEN TREE SERVICING LLC; PHOENIX ASSET MANAGEMENT; U S BANK, N A, AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1995, ET AL. 18-2-00169-3	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	SUPERIOR COURT OF WASHINGTON	CLOSED
7. 195 JENNIFER E. MULE AND MATTHEW MULE VS. GREEN TREE SERVICING, LLC 2D17-3566	FORECLOSURE	DISTRICT COURT OF APPEAL 2ND DISTRICT OF FLORIDA	OPEN
7. 196 JENNIFER MCMILLION AND GUSTAVIA CROWDER V. DECISION ONE MORTGAGE COMPANY, LLC, SOLUTION ONE MORTGAGE LLC, MARK GREENLEE, GREEN TREE SERVICING, LLC, AND THE BANK OF NEW YORK MELLON, ET AL. 15-C-205 (H)	COLLECTIONS	FAYETTE WEST VIRGINIA	CLOSED
7. 197 JERRY GUTZMER V. GREEN TREE SERVICING LLC; BANK OF AMERICA; LA POSADA CONDOMINIUM PROPERTY OWNERS ASSOCIATION; NEVADA ASSOCIATION SERVICES, INC,; AND MARGARET KILIAN A-14-698398-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 198 JERRY GUTZMER V. GREEN TREE SERVICING LLC; NATIONAL DEFAULT SERVICING CORPORATION; RAVANBAKSH SAADI; AND ZIBA OWSSAFI A-14-707896-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 199 JJND ENTERPRISES, LLC V. GREEN TREE SERVICING LLC AND KATI L. KLEIN A-14-697260-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 200 JOHN KIELTY V. GREEN TREE SERVICING LLC; BANK OF AMERICA, NA; JASMINE HOMEOWNERS ASSOCIATION; AND NEVADA ASSOCIATION SERVICES, INC. A-14-708083-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 201 JOHN W. WHITT V. GREEN TREE SERVICING LLC 14-C-48	COLLECTIONS	NICHOLAS COUNTY CIRCUIT COURT	OPEN
7. 202 JOHNSON, STELLA V. DITECH FINANCIAL LLC, WALTER INVESTMENT MANAGEMENT CORP., BEST INSURORS, INC., MID-STATE CAPITAL LLC, AND ALL OF THE MID-STATE TRUSTS 2015-50	FORECLOSURE	JONES	OPEN
7. 203 JOSEPH A. COLEMAN, JR. V. PRETIUM MORTGAGE ACQUISITION TRUST; WILMINGTON SAVINGS FUND SOCIETY, FSB, D/B/A CHRISTIANA TRUST; RUSHMORE LOAN MANAGEMENT SERVICES LLC; KENNEY & MEDINA, P.C.; GMAC MORTGAGE, LLC; GREEN TREE SERVICING, LLC, ET AL. 16-CV-13417-2	FORECLOSURE	DEKALB COUNTY SUPERIOR COURT	OPEN
7. 204 JULIE POOSER A/K/A JULIE ANN POSSER, APPELLEES ADV. GREEN TREE SERVICING LLC, APPELLANT 1D16-1820	FORECLOSURE	COURT OF APPEAL OF FLORIDA	CLOSED
7. 205 JUPITER HOUSE, LLC, APPELLANT V. GREEN TREE SERVICING LLC AKA DITECH FINANCIAL LLC, APPELLEE 2D17-3192	FORECLOSURE	SECOND DISTRICT COURT OF APPEAL FOR THE STATE OF FLORIDA	OPEN
7. 206 KAL MOR USA LLC V. GREEN TREE SERVICING LLC; DOROTHY J. DANIELS; AND DOROTHY J. DANIELS LIVING TRUST A-14-704704-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 207 KAL-MOR USA LLC V. GREEN TREE SERVICING LLC A-14-704729-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 208 KAL-MOR USA V. GREEN TREE SERVICING LLC A-14-705589-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 209 KARMI PROPERTIES V. GREEN TREE SERVICING LLC A-15-712508-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 210 KE ALOHA HOLDINGS LLC V. GREEN TREE SERVICING LLC; PARADISE FALLS HOMEOWNERS ASSOCIATION; ALESSI & KOENIG LLC; AND PETER ARSAGA A-14-694362-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 211 KE ALOHA HOLDINGS LLC V. NATALYA CHERKASSKY; BANK OF AMERICA, N.A.; ALESSI & KOENIG, LLC; AND GREEN TREE SERVICING LLC A-14-696647-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 212 KELLY, MARK AND LISA ADV. GREEN TREE SERVICING LLC V. LISA E. KELLY, MARK A. KELLY, MID-TOWN ATHLETIC CLUB, LLC, NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, ET AL. 11984/14	LOSS MIT - RETENTION - LOAN MOD	SUPREME COURT OF NEW YORK	OPEN
7. 213 KENEBREW, CORETTA V. GREEN TREE SERVICING LLC 13648	FORECLOSURE	NEWTON COUNTY JUDICIAL DISTRICT COURT	OPEN
7. 214 KEYNOTE PROPERTIES LLC V. GREEN TREE SERVICING LLC; FALLS AT RHODES RANCH CONDOMINIUM OWNERS ASSOCIATION, INC.; AND ALESSI & KOENIG LLC A-14-696494-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 215 KHALID KHAN V. GREEN TREE SERVICING, LLC; COASTAL STATES MORTGAGE CORPORATION; FEDERAL NATIONAL MORTGAGE ASSOCIATION 15CV1077-7	FORECLOSURE	DEKALB COUNTY SUPERIOR COURT	CLOSED

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 216 KRISTI MCLEOD V. NATIONWIDE LAW CENTER AND GREEN TREE SERVICING LLC 2014CP3202913	LOSS MIT - RETENTION - LOAN MOD	ELEVENTH JUDICIAL CIRCUIT COURT OF COMMON PLEAS OF FLORIDA	CLOSED
7. 217 KYLE CONLEY AND WENDY CONLEY V. GREEN TREE SERVICING, LLC, U.S. BANK, N.A., AND BOBBY WILLIS 14-C-124-P	COLLECTIONS	LOGAN COUNTY CIRCUIT COURT	CLOSED
7. 218 Lapinski, Patricia and James, Appellants v. Green Tree Servicing, LLC, Ditech Financial LLC, Brandon Mallis, Joseph Mankin; The Alexandria Pointe Homeowners Association, Inc.; Green Emerald Homes, LLC; D.R. Horton, Inc.; Judge Shirley Green, et al. 5D17-445	FORECLOSURE	DISTRICT COURT OF APPEAL OF THE STATE OF FLORIDA	OPEN
7. 219 Larry Loew, Trustee & Pro Se, 641 Beach Street Trust, 643 Beach Trust, 6 & 8 Nahant Trust, 640 Beach Street Trust, Schedule IX Trust Beneficiaries, Protected Class of MA Consumer-Homeowners v. Green Tree Servicing LLC It's Successors & Assigns, et al. 1:17-cv-12385-GAO	CUSTOMER SERVICE	U.S. DISTRICT COURT	OPEN
7. 220 LASHAWNDA COLLEY WILSON V. GREEN TREE SERVICING, LLC AND MICHAEL JEDYNAK AS SUBSTITUTE TRUSTEE 2014-0571 CB	FORECLOSURE	JACKSON COUNTY CHANCERY COURT	OPEN
7. 221 LEE C. KAMIMURA V. GREEN TREE SERVICES, LLC 2:16-CV-00783-APG-CWH	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 222 LESLIE GRIMM V. GREEN TREE SERVICING LLC; NEVADA ASSOCIATION SERVICES, INC.; NATIONAL DEFAULT SERVICING CORPORATION; NATIONSTAR MORTGAGE LLC; AND MARIA GIMENO A-14-708442-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 223 LIMONE JOSEPH V. GREEN TREE SERVICING LLC 14012203CC23	COLLECTIONS	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 224 Linda P. Koerber v. Mortgage Electronic Registration Systems, Inc. as Nominee for Real Estate Mortgage Network, Inc. and Bank of American NA, Successor by Merger to BAC Home Loans Servicing, LP, f/k/a Countrywide Home Loans Servicing, LP, et al. No Case # Assigned	DOCUMENT CUSTODY	SUPERIOR COURT OF CONNECTICUT	CLOSED
7. 225 LINDA PATRICK V. AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA AND GREEN TREE SERVICING LLC 2015-167	INSURANCE - FLOOD	SMITH COUNTY CIRCUIT COURT	OPEN
7. 226 Lindsey, Lora v. Green Tree Servicing, LLC and Ditech Financial Services, LLC and Branch Banking & Trust Company v. Lora Lindsey; Elvis Lindsey; C.N.A.C.; Edmonson County; OCIC Duvall, as Vendee, et al.; and Lora Lindsey v. Branch Banking & Trust Company 17-CI-00024	LOSS MIT - RETENTION - LOAN MOD	EDMONSON CIRCUIT COURT	OPEN
7. 227 LISA LAREE JENKINS VS. FEDERAL HOME MORTGAGE MORTGAGE CORPORATION [SIC] GREEN TREE SERVICING LLC AND HUDNALL & HUDNALL, INC. 15-03644-158	LOSS MIT - RETENTION - LOAN MOD	DISTRICT COURT FOR DENTON COUNTY	OPEN
7. 228 LN Management LLC Series 100 El Castillo v. Green Tree Servicing LLC; Nevada Association Services, Inc.; Traverse Point Landscape Maintenance Association, Inc.; University Medical Center; Sonrisa Homeowners Association; Reiko Kayama; and Shoichi Kayama A-14-696239-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 229 LN MANAGEMENT LLC SERIES 4428 ROCKAWAY BEACH VS. GREEN TREE SERVICING LLC; HAMPTON & HAMPTON COLLECTIONS LLC; LONE MOUNTAIN VISTAS COMMUNITY ASSOCIATION; AND JESSE GALINDO A-13-682734-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 230 LN MANAGEMENT LLC SERIES 7241 INDIAN CREEK V. GREEN TREE SERVICING LLC; PAINTED DESERT COMMUNITY ASSOCIATION; HAMPTON AND HAMPTON COLLECTIONS LLC; KING OF HEARTS PROPERTIES LLC; TURNING POINT COMMUNITY ASSOCIATION, INC.; AND ALLEN V. MCLANE A-14-697400-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 231 LN MANAGEMENT LLC SERIES 7450 EASTERN V. GREEN TREE SERVICING LLC AND GORDON DUDA A-14-694744-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 232 LN MANAGEMENT LLC SERIES 8240 COYADO VS. PAT DAY; GMAC MORTGAGE LLC; GREEN TREE SERVICING LLC; AND MOLLY LATHAM A-13-682045-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 233 LN MANAGEMENT LLC SERIES 9481 GREEN VINEYARD V. GREEN TREE SERVICING LLC; MICHAEL LETT; RED ROCK FINANCIAL SERVICES LLC; SOUTHERN TERRACE HOMEOWNERS ASSOCIATION; AND UNITED LEGAL SERVICES, INC. A-13-691320-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 234 LN MANAGEMENT V. GREEN TREE SERVICING LLC; EL DORADO THIRD COMMUNITY ASSOCIATION; AND COMPLETE ASSOCIATION MANAGEMENT COMPANY LLC A-13-680443-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 235 LOLITA NARCISO CUNANAN V. GREEN TREE SERVICING LLC; CARRINGTON MORTGAGE SERVICES LLC; BARRETT, DAFFIN, FRAPPIER, TRADER & WEISS LLP; MORTGAGE ELECTRONIC REGISTRATION SYSTEM, INC; MERSCORP HOLDINGS, INC., ET AL. RIC-1816295	LOSS MIT - RETENTION - LOAN MOD	RIVERSIDE COUNTY SUPERIOR COURT	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 236 LOPEZ, JESUS AND REBEKAH V. GREEN TREE SERVICING LLC, ET AL	SERVICING LITIGATION	TEXAS	CLOSED
7. 237 LORI MCEWAN V. TOLL BROTHERS, INC., TOLL NJ 1, GREEN TREE SERVICING LLC, EASTERN STATE ENGINEERING, COUNTRYWIDE SAVINGS BANK, FSB, BANK OF AMERICA, TRIDENT ENVIRONMENTAL CONSULTANTS, WESTMINSTER TITLE AGENCY, NEW VISION TITLE AGENCY, LLC, ET AL. L-713-17	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF NEW JERSEY	CLOSED
7. 238 LOUIS, BARBARA V. GREEN TREE SERVICING LLC, ET AL 212164	SERVICING LITIGATION	OTHER - TEX.	CLOSED
7. 239 LYNN DAVIDSON, INDIVIDUALLY AND AS ADMINISTRATRIX OF THE ESTATE OF LESLIE H. DAVIDSON V. GREEN TREE SERVICING, LLC, HSBC MORTGAGE SERVICES, INC., AND BENEFICIAL WEST VIRGINIA, INC. 08-C-301	COLLECTIONS	OHIO COUNTY CIRCUIT COURT	OPEN
7. 240 MALCOM TOMS V. BAC HOME LOANS SERVICING LP; BANK OF AMERICA; CCSF, LLC; GREEN TREE SERVICING LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC.; AND MIRANDA ZELLER A-14-703053-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 241 MALONEY, PHIL V. GREEN TREE SERVICING LLC 4:15-CV-00009	COLLECTIONS	FED. DIST. CT. - E.D. TEX.	OPEN
7. 242 MARCUS L. MOORE VS. GREEN TREE FINANCIAL SERVICING CORP. C/O OHIO SECRETARY OF STATE 18CI0299	DOCUMENT CUSTODY	COURT OF COMMON PLEAS OF COSHOCTON COUNTY, OH	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 243 MARGARET VASSER AND COLEMAN VASSER V. WALTER MORTGAGE COMPANY, LLC D/B/A WALTER INVESTMENT MANAGEMENT CORPORATION D/B/A GREENTREE SERVICING, LLC A WHOLLY OWNED SUBSIDIARY OF WALTER INVESTMENT MANAGEMENT CORPORATION 2015-0128W	LOAN ADMINISTRATION - PAYOFFS	MARSHALL COUNTY CHANCERY COURT	OPEN
7. 244 MARY ETTA JONES V. GREEN TREE SERVICING LLC 2016-023-2	COLLECTIONS	SMITH COUNTY CIRCUIT COURT	OPEN
7. 245 MARY LAW V. GREEN TREE SERVICING LLC; DOES I-X; AND ROE CORPORATIONS I-X 69469	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 246 MASERATI DRIVE TRUST V. GREEN TREE SERVICING LLC; NEVADA ASSOCIATION SERVICES, INC; PECCOLE RANCH COMMUNITY ASSOCIATION; THOMAS T. DAITA; MIMI D. DAITA; MANUEL A. CASTILLO; AND ABBY DAITA CASTILLO A-17-750319-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 247 MAXWELL CLEMMONS, JR., AS EXECUTOR OF THE ESTATE OF MAXWELL CLEMMONS, SR. V. FIVE BROTHERS DEFAULT MANAGEMENT SOLUTIONS, DITECH MORTGAGE CORP., A WALTER COMPANY, F/K/A GREEN TREE SERVICING LLC L-5635-16	PROPERTY PRESERVATION	SUPERIOR COURT OF NEW JERSEY	CLOSED
7. 248 MCGOWAN, BEVERLY KIRKPATRICK AND MARK MCGOWAN V. GREEN TREE SERVICING LLC 3:15-CV-3155	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - N.D. TEX. TEXAS	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 249 Mecca Musari v. Countrywide Home Loans, Bank of America, N.A., Mortgage Electronic Registration Systems, Inc., as nominee for lender and lender successors, Elaine Waterson, Thomas Clark as individuals and Green Tree Loan Servicing LLC, et al. PWG 15CV3028	FORECLOSURE	UNITED STATES DISTRICT COURT	OPEN
7. 250 MICHAEL THOMAS V. FLAGSTAR BANK AND GREEN TREE SERVICING LLC 2:15-CV-01309-RSL	INSURANCE - FLOOD	U.S. DISTRICT COURT -- WESTERN DISTRICT OF WASHINGTON	OPEN
7. 251 MICHELLE SIMPSON V. GMAC MORTGAGE, LLC DBA DITECH.COM; QUALITY LOAN SERVICE CORP.; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC (MERS); GREEN TREE SERVICING, LLC AND DOES 1 THROUGH 20 INCLUSIVE 18CV000467	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT COUNTY OF MONTEREY	OPEN
7. 252 MODICA, JEFFREY AND KATARZYNA V. GREEN TREE SERVICING LLC 1:14-CV-03308	COLLECTIONS	U.S. DISTRICT COURT ILLINOIS	CLOSED
7. 253 MOGHARI, MICHAEL M. AND CATHERINE A., ET AL. ADV. GREEN TREE SERVICING LLC 2012-07470-CA	FORECLOSURE	ELEVENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 254 MRT ASSETS V. GREEN TREE SERVICING LLC; NORTHWEST TRUSTEE SERVICES, INC.; SUMMIT HOLDING GROUP LLC; AND SNJ ENTERPRISES, INC. A-14-707271-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 255 MURPHY, VONCEIL ADV. GREEN TREE SERVICING LLC 106896	FORECLOSURE	COURT OF APPEALS	OPEN
7. 256 NANCY GRANT, APPELLANT V. GREEN TREE SERVICING LLC, APPELLEE	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	2ND DISTRICT COURT OF APPEAL OF FLORIDA	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 257 NANCY MARKS AND MARGARET LYS HUNT, INDIVIDUALLY AND AS TRUSTEES OF GOLDSMITH ARBORETUM CONDOMINIUM TRUST V. BARRY FINKEL AND GREEN TREE SERVICING, LLC 1784CV03319	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUFFOLK COUNTY SUPERIOR COURT	OPEN
7. 258 NEVADA NEW BUILDS LLC V. GREEN TREE SERVICING LLC AND NORTHWEST TRUSTEE SERVICES A-14-696629-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 259 NEVADA NEW BUILDS LLC V. GREEN TREE SERVICING LLC; COUNTRYWIDE HOME LOANS, INC.; TUSCANO HOMEOWNERS ASSOCIATION; MTC FINANCIAL INC. D/B/A TRUSTEE CORPS; AND SEAN D. LOGAN A-14-705828-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 260 NEVADA NEW BUILDS LLC V. GREEN TREE SERVICING LLC; NEVADA ASSOCIATION SERVICES, INC.; DESERT SHORES COMMUNITY ASSOCIATION; QUALITY LOAN SERIVCE CORPORATION; PAUL WILCOX; AND PATRICIA WILCOX A-14-706907-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 261 NEVADA NEW BUILDS V. GREEN TREE SERVICING LLC A-15-714837-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 262 NEVADA NEW BUILDS V. GREEN TREE SERVICING LLC; BANK OF AMERICA; ABSOLUTE COLLECTION SERVICES LLC; ELKHORN COMMUNITY ASSOCIATION; MTC FINANCIAL, INC.; RECONTRUST COMPANY; AND BRYAN R. DENNIS A-13-692520-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 263 NEVADA SANDCASTLES (GALASSO) V. GREEN TREE SERVICING LLC A-13-691521-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 264 NEVADA SANDCASTLES LLC V. GREEN TREE SERVICING LLC; LAKEVIEW OWNERS' ASSOCIATION; COMMONWEALTH LAND TITLE INSURANCE COMPANY; ALESSI & KOENIG LLC; REPUBLIC MORTGAGE LLC; AND NEIL SMITH A-14-698865-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 265 NEVADA SANDCASTLES LLC V. GREEN TREE SERVICING LLC; NEVADA ASSOCIATION SERVICES, INC.; EQUITABLE DEED COMPANY; QUALITY LOAN SERVICE CORPORATION; AND KARIN PETHRUS A-14-702800-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 266 NICOLE A. WILLIAMS AND COREY L. SLEDGE V. FEDERAL NATIONAL MORTGAGE ASSOCIATION; GREEN TREE SERVICING, LLC 1:18-CV-00199-N	FORECLOSURE	US DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ALABAMA	OPEN
7. 267 NINA GURSKE V. GREEN TREE SERVICING LLC; US BANK, NA; GLOGOWSKI LAW FIRM, PLLC 14 2 00275 2	LOAN ADMINISTRATION - PAYMENT	KITSAP COUNTY SUPERIOR COURT	CLOSED
7. 268 OFIR NAOR V. GREEN TREE SERVICING LLC; BANK OF AMERICA; SOUTHWEST TITLE; AND NOREEN D. MCGOUGH REVOCABLE LIVING TRUST A-14-699489-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 269 PA PROPERTY PORTFOLIO INC. V. GREEN TREE SERVICING, LLC	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 270 PA PROPERTY PORTFOLIO INC. V. GREEN TREE SERVICING, LLC	FORECLOSURE	COMMONWEALTH OF PENNSYLVANIA	CLOSED
7. 271 PAMELA A. MELIA AN INDIVIDUAL VS. BANK OF NEW YORK MELLON FKA WILMINGTON FINANCE A DIVISION OF AIG, FSB; BANK OF NEW YORK AS TRUSTEE FOR SECURITIZED TRUST CHL MORTGAGE PASS-THROUGH TRUST 2006-HYB1, ET AL. 1:18-CV-1182	FORECLOSURE	CARL B. STOKES UNITED STATES COURT HOUSE	CLOSED

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 272 PAMELA VANHOOSE V. GREEN TREE SERVICING LLC; CROSSROADS I HOMEOWNERS ASSOCIATION; AND CRAIG STEWART A-14-695582-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 273 PAMELA WHITT V. GREEN TREE SERVICING, LLC 14-C-47	COLLECTIONS	NICHOLAS COUNTY CIRCUIT COURT	OPEN
7. 274 PARADISE HARBOR PLACE TRUST V. GREEN TREE SERVICING LLC; NATIONAL DEFAULT SERVICING CORPORATION; RESOURCES GROUP LLC; CORTEZ HEIGHTS HOMEOWNERS ASSOCIATION; AND ALLIED TRUSTEE'S SERVICES A-13-680189-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 275 PATRICIA BANKS V. GREEN TREE SERVICING, LLC, GREEN TREE FINANCIAL CORP., COUNTRY BOY MOBILE HOMES, INC. 14-508RA	LOAN ADMINISTRATION - PAYMENT	CIRCUIT COURT OF ALCORN COUNTY, MS	OPEN
7. 276 PREMIER ONE HOLDINGS INC. V. GREEN TREE SERVICING; NEVADA ASSOCIATION SERVICES, INC.; DOES I THROUGH X; AND ROE BUSINESS ENTITIES I THROUGH X A-14-702889-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 277 PREMIER ONE HOLDINGS V. GREEN TREE SERVICING LLC; BANK OF AMERICA, NA; NEVADA ASSOCIATION SERVICES, INC.; AND CINNAMON RIDGE A-14-703490-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 278 QI HE V. GREEN TREE SERVICING LLC, FANNIE MAE, BANK OF AMERICA, N.A. AND HARMON LAW OFFICES, P.C. 16-2499	FORECLOSURE	U.S. COURT OF APPEALS FIRST CIRCUIT	OPEN
7. 279 RED ROCK FINANCIAL SERVICES V. MERS; GREEN TREE SERVICING LLC; AND JASMIN DANESCH A-14-706166-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 280 RED ROCK FINANCIAL V. GREEN TREE SERVICING LLC AND BANK OF AMERICA (HAFFAR) A-15-712197-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 281 REX ARCHAMBAULT AND ALLIANT COMMERCIAL LLC V. GREEN TREE SERVICING LLC; VICTORY OVATIN HOMEOWNERS ASSOCIATION; NATIONAL DEFAULT SERVICING CORPORATION; ALESSI & KOENIG LLC; MARTHA CANO; AND JOSE N. CERVANTES A-13-687042-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 282 RH KIDS LLC V. GREEN TREE SERVICING LLC; NEVADA ASSOCIATION SERVICES, INC.; NATIONAL DEFAULT SERVICING CORPORATION; AND ALIANTE MASTER ASSOCIATION A-14-695089-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 283 RICHARD A FIORA V. GREEN TREE SERVICING LLC CACE15006767	COLLECTIONS	SEVENTEENTH JUDICIAL CIRCUIT COURT OF FLORIDA	CLOSED
7. 284 RJRN HOLDINGS LLC V. GREEN TREE SERVICING LLC; NATIONAL DEFAULT SERVICING CORPORATION; AND MELY ESPANTA A-14-704682-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 285 RJRN HOLDINGS LLC VS. GREEN TREE SERVICING LLC; HEATHERS HOMEOWNERS ASSOCIATION; AND FREDERICK STORM A-14-699883-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 286 RLP-BRIER CREEK V. GREEN TREE SERVICING LLC; HAMPTON & HAMPTON COLLECTIONS LLC; RED LIZARD PRODUCTIONS LLC; BAKEMARK WEST LLC; AND JEREMY J. STERLING A-14-694084-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	CLOSED
7. 287 ROBERTSON, DEWEY V. GREEN TREE SERVICING LLC CV35104	FORECLOSURE	FIFTH JUDICIAL DISTRICT COURT OF NYE COUNTY, NV	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 288 ROBIN MOSCHKAU ADV. US BANK, N.A. AS TRUSTEE FOR MANUFACTURED HOUSING CONTRACT SENIOR/SUBORDINATE PASS-THROUGH CERTIFICATE TRUST 1998-6 BY GREEN TREE SERVICING LLC	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	WASHINGTON COUNTY COURTHOUSE	CLOSED
7. 289 ROY JOE DIXON AND BLANCHE DIXON, APPELLANT V. GREEN TREE SERVICING LLC, APPELLE 4D16-1281	FORECLOSURE	FIFTEEN JUDICIAL CIRCUIT COURT OF FLORIDA	OPEN
7. 290 SANDRA THOMAS V. GREEN TREE SERVICING LLC AND JOHN DOES 1-10 C015-0490	REPLEVIN/REPOSSESS/LOT RENT/NON-PAYMENT OF RENT	FORREST COUNTY COURT	OPEN
7. 291 SATICOY BAY ADV. GREEN TREE SERVICING LLC (JONES, F) A-14-711270-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 292 Saticoy Bay LLC Series 133 McClaren vs. Green Tree Servicing LLC; Bank of New York Mellon; CTC Real Estate Services; National Default Servicing Corporation; Hillpointe Park Maintenance District; Nevada Association Services, Inc.; Charles J. Wight, et al. A-14-693882-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 293 SATICOY BAY LLC SERIES 1617 JOSHUA TREE VS. GREEN TREE SERVICING LLC; CLEAR RECON CORP; DESERT PARK HOMEOWNERS ASSOCIATION, INC.; NEVADA ASSOCIATION SERVICES, INC.; DESERT PARK HOMEOWNERS ASSOCIATION, INC.; AND ROBERT A. SCHUBERT A-14-697113-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 294 SATICOY BAY LLC SERIES 452 CROCUS HILL V. GREEN TREE SERVICING LLC; QUALITY LOAN SERVICE CORPORATION; ASSESSMENT MANAGEMENT SERVICES, INC.; AND SAN MARCOS AT SUMMERLIN HOMEOWNERS ASSOCIATION 2:15-CV-00977-RFB-CWH	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 295 SATICOY BAY LLC SERIES 529 QUAIL BIRD V. GREEN TREE SERVICING LLC; SOUTHFORK HOMEOWNERS ASSOCIATION, INC.; AND MTC FINANCIAL INC. D/B/A TRUSTEE CORPS A-14-704414-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 296 SATICOY BAY LLC SERIES 7709 BAUBLE VS. GREEN TREE SERVICING LLC; NATIONAL DEFAULT SERVICING CORP; NEVADA ASSOCIATION SERVICES, INC.; BUENAS VISTA HOMEOWNERS ASSOCIATION; BUENA VISTA HOMES; AND CINDY CAREY A-13-690941-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 297 SATICOY BAY LLC SERIES 780 VORTEX VS. GREEN TREE SERVICING LLC; AND MTC FINANCIAL INC. D/B/A TRUSTEE CORPS A-14-702151-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 298 SATICOY BAY LLC SERIES RAINBOW ROCK VS. GREEN TREE SERVICING LLC; NATIONAL DEFAULT SERVICING CORPORATION; MARYLAND PEBBLE AT SILVERADO HOMEOWNERS ASSOCIATION; AND ATC ASSESSMENT COLLECTION GROUP A-14-703095-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 299 SATICOY BAY LLC V. GREEN TREE SERVICING LLC (GILMORE) A-13-690068-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 300 SATICOY BAY V. GREEN TREE SERVICING LLC (FAMISARAN) A-13-690927-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 301 SCOTT AND SHANNON RANEY V. GREEN TREE SERVICING LLC 14-2-07634-5	LOSS MIT - RETENTION - LOAN MOD	SNOHOMISH COUNTY SUPERIOR COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 302 SCOTT LAUF V. FIRST AMERICAN TITLE COMPANY OF MONTANA, INC, BOTH INDIVIDUALLY AS TRUSTEE; EVERBANK; EVERHOME MORTGAGE AND GREEN TREE SERVICING LLC DV 14-25	COLLECTIONS	CARBON COUNTY DISTRICT COURT	OPEN
7. 303 SCRANTON, KAREY AND MONIQUE V. GREEN TREE SERVICING LLC, ET AL 212167	SERVICING LITIGATION	OTHER - TEX.	OPEN
7. 304 SFR INVESTMENTS (NAVARRO/FRIAR LANE) V. GREEN TREE SERVICING LLC A-13-683133-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 305 SFR INVESTMENTS POOL 1 LLC V. GREEN TREE SERVICING LLC AND DHI MORTGAGE COMPANY LTD A-12-672799-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	CLOSED
7. 306 SFR INVESTMENTS POOL I LLC V. GREEN TREE SERVICING LLC AND RICHARD R. FULKERSON A-14-695002-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 307 SFR INVESTMENTS POOL I, LLC V. GREEN TREE SERVICING LLC AND FEDERAL NATIONAL MORTGAGE ASSOCIATION D/B/A FANNIE MAE A-13-680704-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 308 SFR INVESTMENTS POOL I, LLC V. GREEN TREE SERVICING LLC; AURORA CANYON HOMEOWNERS ASSOCIATION; ALESSI AND KOENIG LLC; AND NATIONWIDE LENDING CORPORATION A-14-695848-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 309 SIESS, ADAM L. V. FEDERAL NATIONAL MORTGAGE ASSOCIATION, GREEN TREE SERVICING LLC AND COLLECTOR OF REVENUE 14AB-CC00162	FORECLOSURE	FRANKLIN COUNTY CIRCUIT COURT, DIVISION NO.6	OPEN

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 310 STAR GOLDEN ENTERPRISES LLC V. GREEN TREE SERVICING LLC; BANK OF NEW YORK MELLON; EL CAPITAN RANCH MANAGEMENT ASSOCIATION; ALESSI AND KOENIG LLC; AND ZBIGNIEW OLESKY A-14-700689-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 311 STATE FARM FIRE AND CASUALTY COMPANY V. GREEN TREE SERVICING, LLC, US GLOBAL CORPORATE TRUST SERVICES, AND US BANK NATIONAL ASSOCIATION 643,262 D	INSURANCE - FLOOD	EAST BATON ROUGE PARISH COURT	OPEN
7. 312 STRAUSBAUGH, MICHAEL V. GREENTREE SERVICING LLC, KML LAW GROUP PC, JILL P. JENKINS, DAVID FEIN, JAMES ANTHONY AND LORI HOGUE 1:15-CV-01433	FORECLOSURE	U.S. DISTRICT COURT	OPEN
7. 313 SUMMIT CANYON RESOURCES V. GREEN TREE SERVICING LLC (LOCANAS) 2:15-CV-00409-LDG-PAL	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	UNITED STATES DISTRICT COURT	CLOSED
7. 314 SYDNEY MCVOY AND MICHELLE KETTLEWELL V. DEUTSCHE BANK NATIONAL TRUST COMPANY, AS INDENTURE TRUSTEE FOR NEW CENTURY HOME EQUITY LOAN TRUST 2005-3, COUNTRYWIDE HOME LOANS, INC., COUNTRYWIDE BANK, F.S.B., ET AL. 1:17-CV-447	FORECLOSURE	UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN	CLOSED
7. 315 TERENCE LOVE AND KAREN LOVE, V. GREEN TREE SERVICING LLC; METLIFE HOME LOANS LLC, SUCCESSOR BY MERGER TO METLIFE BANK, N.A.; MTC FINANCIAL INC. DBA TRUSTEE CORPS; AND DOES 1 THROUGH 50, INCLUSIVE CU15-081089	LOSS MIT - RETENTION - LOAN MOD	SUPERIOR COURT CALIFORNIA	CLOSED
7. 316 TERRI BINNION V. GREEN TREE SERVICING LLC 10-021814	COLLECTIONS	THIRTEENTH JUDICIAL CIRCUIT OF FLORIDA	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 317 THOMAS HARRY JR. AND GRETCHEN C. HARRY V. COUNTRYWIDE HOME LOANS, INC.; BAC HOME LOANS SERVICING, LP; BANK OF AMERICA, N.A., ET AL. 1:16-CV-10765-NMG	FORECLOSURE	U.S. DISTRICT COURT	CLOSED
7. 318 THOMAS M. CARR AND FRANCIS ELAINE CARR V. GREEN TREE SERVICING, LLC, D/B/A DITECH FINANCIAL, LLC, COMMERCIAL CREDIT CORPORATION, HSBC MORTGAGE SERVICES, INC. 2017-CP-081520	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	COURT OF COMMON PLEAS OF SOUTH CAROLINA	OPEN
7. 319 THOMAS RYDER AND LORIE RYDER V. JIM WALTER HOMES, LLC F/K/A JIM WALTER HOMES, INC., WALTER MORTGAGE COMPANY, LLC, GREEN TREE SERVICING, LLC, BOBBY WILLIS AND NANCY WILLIS 2:12-CV-02255	COLLECTIONS	FED. DIST. CT. - S.D. W.VA. WEST VIRGINIA	CLOSED
7. 320 THREE PALMS INVESTMENT GROUP, LLC V. BANK OF AMERICA; GREEN TREE SERVICING; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; THREE PALMS INVESTMENT GROUP LLC; COUNTRYWIDE HOME LOANS SERVICING LP; JOSE A. FERNANDEZ; AND JOSEPH R. FERNANDEZ A-16-730794-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 321 THUNDER PROPERTIES LLC V. BANK OF AMERICA AND GREEN TREE SERVICING LLC CV14-01548	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 322 THUNDER PROPERTIES, INC. V. GREEN TREE SERVICING LLC; AND SPRINGLAND VILLAGE HOMEOWNERS ASSOCIATION CV14-01391	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN
7. 323 TIFFENETT RITTER V. GREEN TREE SERVICING LLC, AND GMAC MORTGAGE, LLC 2:14-CV-02548-JPM-DKV	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - W.D. TENN. TENNESSEE	CLOSED

Part 3:

Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 324 TONYA BESSE V. GREEN TREE SERVICING LLC 2011CV00711	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	HANCOCK COUNTY COURT OF COMMON PLEAS	OPEN
7. 325 TRACY FOSTER AND CORNELL FOSTER V. GREEN TREE SERVICING, LLC 8:15-CV-01878-JDW-MAP	COLLECTIONS	FED. DIST. CT. - M.D. FLA. FLORIDA	CLOSED
7. 326 TRACY JACOBS V. GREEN TEE SERVICING LLC 155P23	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SUPERIOR COURT OF NORTH CAROLINA	CLOSED
7. 327 TRP FUND IV LLC V. GREEN TREE SERVICING LLC; ALESSI & KOENIG LLC; WATERFALL HOMEOWNERS ASSOCIATION; MICHAEL T. ELLIOTT; AND PATRICIA SHERIDAN A-14-705149-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 328 TYRONE & IN-CHING LLC V. GREEN TREE SERVICING LLC; BANK OF AMERICA; AND FIRST 100 LLC A-14-701930-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN
7. 329 U.S. BANK, N.A., AS TRUSTEE ON BEHALF OF CONSECO FINANCE HOME EQUITY LOAN TRUST 2002-B BY GREEN TREE SERVICING LLC V. ANTHONY ROYAL AND CLARA L. ROYAL 70-CV-2015-900026	COLLECTIONS	TALLAPOOSA COUNTY CIRCUIT COURT	CLOSED
7. 330 U.S. BANK, N.A., AS TRUSTEE ON BEHALF OF HOME IMPROVEMENT AND HOME EQUITY LOAN TRUST 1996-F BY GREEN TREE SERVICING, LLC, AS SERVICER WITH DELEGATED AUTHORITY UNDER THE TRANSITION DOCUMENTS V. ANNIE MAE HAMILTON 2012-CP-38-1596	ORIGINATION	COURT OF COMMON PLEAS OF SOUTH CAROLINA	OPEN
7. 331 US BANK NATIONAL ASSOCIATION, AS TRUSTEE, ON BEHALF OF SASCO MORTGAGE LOAN TRUST 2007-RNP1 ACTING BY AND THROUGH GREEN TREE SERVICING, IN ITS CAPACITY AS SERVICER V. ANGELA G. SAPP F/K/A ANGELA L. GRANT, EDGAR GRANT, ET AL. 20-2011-CA-0130	FORECLOSURE	SECOND JUDICIAL COURT OF FLORIDA	CLOSED

Green Tree Servicing Corp.

Case Number: 19-10418

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 332 VERNON WILLIS AS TRUSTEE OF 33 YAVA STREET TRUST V. BAC HOME LOAN SERVICING LP, F/K/A COUNTRYWIDE HOME LOAN SERVICING LP, AND DITECH FINANCIAL LLC, GREEN TREE SERVICING LLC, MORTGAGE ELECTRONIC REGISTRATION SYSTEM INC. (MERS), , ET AL. 608512/2017	FORECLOSURE	SUPREME COURT OF NEW YORK	CLOSED
7. 333 VIATCHESLAV STREKALOV V. BANK OF AMERICA, GREEN TREE SERVICING, LLC AND FANNIE MAE C-91-16	FORECLOSURE	SUPERIOR COURT OF NEW JERSEY	OPEN
7. 334 VICTOR K. DULLYE AND BRENDA A. MOCZYGEMBA V. BANK OF AMERICA, N.A. AND GREEN TREE SERVICING LLC 2011CL19226	LOSS MIT - RETENTION - LOAN MOD	DISTRICT COURT FOR BEXAR COUNTY	OPEN
7. 335 Victor Manuel Saucedo as an individual and as personal representative of Maria Elena Saucedo, deceased v. Sergio Torres, Canderlaria Torres, BAC Home Loans Servicing, LP FKA Countrywide Home Loans Servicing LP, Green tree Servicing LLC and Does 1-10. FCS047191	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SOLANO SUPERIOR COURT	OPEN
7. 336 VINCENT P. DI MASI AND JODI B. RAPPAPORT V. GMAC MORTGAGE CO., GREEN TREE SERVICING LLC, OCWEN SERVICING LLC, THE CHRISTIANA TRUST, FAY SERVICING, SELENE FINANCE LP AND BLUE WATER INVESTMENT TRUST 18-CV-01130	COLLECTIONS	UNITED STATES DISTRICT COURT	OPEN
7. 337 VIRGINIA WERNER V. GREEN TREE SERVICING LLC 2015CP391258	COLLECTIONS	PICKENS COUNTY COURT OF COMMON PLEAS	OPEN
7. 338 VONDA ALBERT AND BRUCE MORIN V. GREEN TREE SERVICING LLC 14-10107	LOAN ADMINISTRATION - PAYMENT	TURTLE MOUNTAIN TRIBAL COURT	OPEN

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 339 VRM (Vendor Resource Management) v. Haleem Santiago; Haleem Santiago, Hector R. Santiago, and Belinda G. Santiago, Counter-Plaintiffs v. VRM (Vendor Resource Management, Everbank d/b/a Everhome Mortgage Company Inc., Greentree Servicing, LLC 11-CV-2014-900448.00	FORECLOSURE	CIRCUIT COURT OF CALHOUN COUNTY	OPEN
7. 340 WAGNER, CLYDE V. GREEN TREE SERVICING LLC 5:15-CV-01002-RCL	CUSTOMER SERVICE	FED. DIST. CT. - W.D. TEX. TEXAS	CLOSED
7. 341 WALKER, CORTNEY V. GREEN TREE SERVICING LLC, FNMA AND DAVID STOCKMAN AS SUBSTITUTE TRUSTEE 236-277976-15	LOSS MIT - RETENTION - LOAN MOD	236TH JUDICIAL DISTRICT COURT	OPEN
7. 342 WALKER, KIM AND ELLA WILLIAMS V. GREEN TREE SERVICING LLC, ET AL	SERVICING LITIGATION	TEXAS	OPEN
7. 343 WASHINGTON, JONNA V. EVERBANK AND GREEN TREE SERVICING LLC 1:15-CV-00354	LOSS MIT - RETENTION - LOAN MOD	FED. DIST. CT. - S.D. OHIO	OPEN
7. 344 WILKES, RHUDINE VIVIAN AKA RHUDINE V., WILKES, HARRY AND E*TRADE BANK ADV. WELLS FARGO BANK, NA, AS TRUSTEE ON BEHALF OF LAKE COUNTRY MORTGAGE LOAN TRUST 2005-HE1 BY GREEN TREE SERVICING, LLC 2016-CP-40-02390	FORECLOSURE	COURT OF COMMON PLEAS OF SOUTH CAROLINA	CLOSED
7. 345 WILLIAM TUCZYNSKI V. GREEN TREE SERVICING LLC; MTC FINANCIAL INC. D/B/A TRUSTEE CORPS; BRAEWOOD HERITAGE ASSOCIATION, INC.; PRO FORMA LIEN AND FORECLOSURE SERVICES, INC.; AND CARMEN AGONNOY A-14-700250-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	CLARK COUNTY DISTRICT COURT	OPEN
7. 346 WILLIAM WON HOLDINGS LLC V. GREEN TREE SERVICING LLC; AND COOPER RIDGE HOMEOWNERS ASSOCIATION CV 1401960	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	SECOND JUDICIAL DISTRICT OF WASHOE COUNTY	OPEN

Green Tree Servicing Corp.

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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity - within 1 year before filing this case.

None

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Address	Status of Case
7. 347 WOOD, DEBORAH, APPELLANT V. GREEN TREE SERVICING LLC., ET AL., APPELLEE	LOSS MIT - LIQUIDATION - SHORT SALE/DIL	DISTRICT COURT OF APPEAL OF FLORIDA	CLOSED
7. 348 ZAHEER RAZACK AND SALLY RAZACK V. GREEN TREE SERVICING, LLC, AND ROGERS TOWNSEND & THOMAS, PC, AS SUBSTITUTE TRUSTEE 15CCVX12339	FORECLOSURE	SUPERIOR COURT OF NORTH CAROLINA	OPEN
7. 349 ZAISAN ENTERPRISES LC V. GREEN TREE SERVICING LLC AND JASON ST. GERMAIN A-13-690281-C	HOA/LIEN/TITLE ISSUES/ASSUMPTIONS	REGIONAL JUSTICE CENTER	OPEN

Green Tree Servicing Corp.

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Part 3: Legal Actions or Assignments

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's Name and Address	Court Name and Address	Case Title and Number	Date	Description of Property	Value
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8.1 NONE

Green Tree Servicing Corp.

Case Number:

19-10418

Part 4:

Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's Name and Address	Recipient's Relationship to Debtor	Description of the Gifts or Contributions	Dates Given	Value
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9.1 NONE

Green Tree Servicing Corp.

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Part 5:

Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of Property	How Loss Occurred	Amount of Payments Received	Date of Loss	Property Value
<i>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).</i>				
10.1 NONE				\$0
			TOTAL	\$0

Green Tree Servicing Corp.

Case Number:

19-10418

Part 6:

Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was Paid or Who Received the Transfer? Address	Email / Website	Who Made the Payment, if not Debtor?	If not Money, Describe any Property Transferred	Dates	Total Amount or Value
11.1 NONE					\$0

Green Tree Servicing Corp.

Case Number: 19-10418

Part 6: Certain Payments or Transfers

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of Trust or Device	Trustee	Describe any Property Transferred	Dates Transfers were Made	Total Amount / Value
12.1 NONE				\$0

Green Tree Servicing Corp.

Case Number: 19-10418

Part 6: Certain Payments or Transfers

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Name and Address of Transferee, Relationship to Debtor	Description of Property	Date Transfer was Made	Total Amount or Value
13.1 NONE			\$0
TOTAL			<u><u>\$0</u></u>

Green Tree Servicing Corp.

Case Number:

19-10418

Part 7:

Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of Occupancy
14.1 1100 LANDMARK TOWERS, 345 ST. PETER STREET, ST. PAUL, MN 55102	From: <u>5/30/2003</u> To: <u>12/6/2017</u>

Green Tree Servicing Corp.

Case Number: 19-10418

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

Facility Name and Address	Nature of the Business Operation, Including Type of Services the Debtor Provides	Location Where Patient Records are Maintained (if Different from Facility Address). If Electronic, Identify any Service Provider.	If Debtor Provides Meals and Housing, Number of Patients in Debtor's Care	How are Records Kept?
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15.1 NONE

- Electronic
- Paper

Green Tree Servicing Corp.

Case Number:

19-10418

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained. _____

Does the debtor have a privacy policy about that information?

No

Yes

Green Tree Servicing Corp.

Case Number:

19-10418

Part 9: Personally Identifiable Information

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Describe: _____

EIN: _____

Has the plan been terminated?

No

Yes

Green Tree Servicing Corp.

Case Number: 19-10418

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution Name and Address	Last 4 Digits of Acct Number	Type of Account	Date of Closing	Last Balance
18. 1 NONE				Undetermined

Green Tree Servicing Corp.

Case Number: 19-10418

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository Institution Name and Address	Names of Anyone with Access to it and Address	Description of the Contents	Does Debtor still have it?
19.1 NONE			<input type="checkbox"/> No <input type="checkbox"/> Yes

Green Tree Servicing Corp.

Case Number: 19-10418

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility Name and Address	Names of Anyone with Access to it	Address	Description of the Contents	Does Debtor still have it?
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20.1 NONE

No
 Yes

Green Tree Servicing Corp.

Case Number: 19-10418

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's Name and Address	Location of the Property	Description of the Property	Value
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21.1 NONE

Green Tree Servicing Corp.

Case Number: 19-10418

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything than an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similiary harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No
 Yes. Provide details below.

Case Title and Case Number	Court or Agency Name and Address	Nature of Proceeding	Status
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22.1 NONE

Green Tree Servicing Corp.

Case Number:

19-10418

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similar harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable under or in violation of an environmental law?

- No
 Yes. Provide details below.

Site Name and Address	Governmental Unit Name and Address	Environmental Law, if Known	Date of Notice
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23.1 NONE

Green Tree Servicing Corp.

Case Number:

19-10418

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similiary harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- No
 Yes. Provide details below.

Site Name and Address	Governmental Unit Name and Address	Environmental Law, if Known	Date of Notice
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24.1 NONE

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case.

Include this information even if already listed in the Schedules.

None

Business Name and Address	Describe the Nature of the Business	Employer Identification Number	Dates Business Existed
<i>Do not include SSN or ITIN</i>			

25.1 NONE

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and Address	Dates of Service
26a.1 GARY TILLET - CHIEF FINANCIAL OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	From: 2/11/2017 To: 2/1/2018
26a.2 GERALD LOMBARDO - CHIEF FINANCIAL OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	From: 2/1/2018 To: 2/11/2019
26a.3 KIM PEREZ - SVP, CHIEF ACCOUNTING OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	From: 2/11/2017 To: 2/11/2019

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and Address	Dates of Service
26b.1 ERNST AND YOUNG LLP 3712 SOLUTIONS CENTER CHICAGO, IL 60677-3007	From: 2/11/2017 To: 2/11/2019

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and Address	If any Books of Account and Records are Unavailable, Explain Why
26c.1 GERALD LOMBARDO - CHIEF FINANCIAL OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	
26c.2 KIM PEREZ - SVP, CHIEF ACCOUNTING OFFICER 3000 BAYPORT DR #985 TAMPA, FL 33607	

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

26. Books, records, and financial statements

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and Address

26d.1 SEE ATTACHED GLOBAL NOTES

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- No
- Yes. Give the details about the two most recent inventories.

Name of the Person who Supervised the Taking of the Inventory	Name and Address of the Person who has Possession of Inventory Records	Date of Inventory	Dollar Amount	Basis
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27.1 NONE

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and Nature of any Interest	Percent of Interest, if any
28.1 CYNTHIA J. GLAD 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	AVP	
28.2 GREG FREESE 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	VICE PRESIDENT AND ASSISTANT TREASURER	
28.3 JOANNA COLANERI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SVP AND TREASURER	
28.4 KIMBERLY A. PEREZ 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SVP & CHIEF ACCOUNTING OFFICER	
28.5 LAURA REICHEL 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	DIRECTOR/PRESIDENT	
28.6 PATRICIA HOBIB 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	SENIOR VICE PRESIDENT AND SECRETARY	
28.7 WALTER MANAGEMENT HOLDING COMPANY LLC 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	OWNERSHIP INTEREST	100.00%
28.8 WANDA LAMB-LINDOW 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	ASSISTANT SECRETARY	

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
 Yes. Identify below.

Name and Address	Position and Nature of Interest	Period During Which Position Was Held
29.1 ANTHONY RENZI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	PRESIDENT	From: <u>10/11/2017</u> To: <u>2/20/2018</u>
29.2 CHERYL COLLINS 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	DIRECTOR/SENIOR VICE PRESIDENT AND TREASURER	From: <u>10/11/2017</u> To: <u>7/1/2018</u>
29.3 JEFFREY BAKER 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	INTERIM CHIEF EXECUTIVE OFFICER AND PRESIDENT	From: <u>2/20/2018</u> To: <u>7/1/2018</u>
29.4 RISTESH CHATURBEDI 1100 VIRGINIA DRIVE SUITE 100A FORT WASHINGTON, PA 19034	DIRECTOR/PRESIDENT	From: <u>10/10/2018</u> To: <u>2/11/2019</u>

Green Tree Servicing Corp.

Case Number:

19-10418

Part 13:

Details About the Debtor's Business or Connections to Any Business

30. Payments, Distributions, or Withdrawals Credited or Given to Insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
- Yes. Identify below.

Name and Address of Recipient and Relationship to Debtor	Amount	Dates	Reason for Providing the Value
30.1 SEE SOFA 4 AND GLOBAL NOTES.	\$0		
TOTAL SEE SOFA 4 AND GLOBAL NOTES.	<u><u>\$0</u></u>		

TOTAL \$0

Green Tree Servicing Corp.

Case Number: 19-10418

Part 13: Details About the Debtor's Business or Connections to Any Business

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of Parent Corporation	Employer Identification Number of the Parent Corporation
31.1 WALTER INVESTMENT MANAGEMENT CORPORATION / DITECH HOLDING CORPORATION	EIN: 13-3950486

Green Tree Servicing Corp.

Case Number:

19-10418

Part 13:

Details About the Debtor's Business or Connections to Any Business

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of Pension Fund	Employer Identification Number of the Pension Fund
32.1 NONE	EIN:

Green Tree Servicing Corp.

Case Number: 19-10418

Part 14: Signature and Declaration

Warning -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: March 27, 2019

Signature: /s/ Gerald Lombardo

Gerald Lombardo, Authorized Officer

Name and Title

Are additional pages to the Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

Yes