# 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)
	,	

## SCHEDULES OF ASSETS AND LIABILITIES FOR

**Reverse Mortgage Solutions, Inc.** 

Case No: 19-10422

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SOUTHERN DISTRICT OF NEW YORK		
	X	
In re	:	Chapter 11
DITECH HOLDING CORPORATION, et al.,	: :	Case No. 19-10412 (JLG)
Debtors. <sup>1</sup>	: :	(Jointly Administered)
	: X	

UNITED STATES BANKRUPTCY COURT

## 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.

<sup>&</sup>lt;sup>1</sup> 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 recharacterization 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. <u>Description of the Cases</u>. 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").
- 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. <u>Current Values.</u> 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. <u>Confidentiality</u>. 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,<sup>2</sup> 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.

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<sup>&</sup>lt;sup>2</sup> 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. <u>Currency.</u> 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. <u>Addresses of Employees</u>. 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. <u>Global Notes Control</u>. 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 Mae<sup>3</sup> 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

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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,<sup>4</sup> 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.

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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

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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.
- 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.<sup>5</sup> 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.

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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.<sup>6</sup> 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.
- **SOFA 7.** The Debtors are engaged in the business of originating, selling, and servicing 5. 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 The Debtors routinely track the Escalated Actions and the "Escalated Actions"). Escalated Actions described in response to SOFA 7 are the pending proceedings of which the Debtors are aware.

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

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where applicable.

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

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**Reverse Mortgage Solutions, Inc.** 

**Case Number:** 19-10422

## Schedule A/B: Assets — Real and Personal Property

Part 1: Cash and cash equiva	lents		
<ol> <li>Does the debtor have any cash or cash ed</li> <li>No. Go to Part 2.</li> <li>Yes. Fill in the information below.</li> </ol>	quivalents?		
General description	Type of account (if applicable)	Last 4 digits of account # (if applicable)	Current value of debtor's interest
2. Cash on hand 2.1			
3. Checking, savings, money market, or fina		4222	\$470.670
3.1 TEXAS CAPITAL BANK	OPERATING	1223	\$179,672
3.2 TEXAS CAPITAL BANK	OPERATING	0966	\$100,012
3.3 WELLS FARGO BANK NA	OPERATING	0415	\$24,660,531
3.4 WELLS FARGO BANK NA	OPERATING	0970	\$924,772
3.5 WELLS FARGO BANK NA	OPERATING	8212	\$49,568
3.6 WELLS FARGO BANK NA	OPERATING	4350	\$34,040
3.7 WELLS FARGO BANK NA	OPERATING	7250	\$6,694,254
3.8 WELLS FARGO BANK NA	OPERATING	3265	\$3,000
Other cash equivalents (Identify all)    4.1			_
<ol> <li>Total of Part 1.</li> <li>Add lines 2 through 4. Copy the total to line</li> </ol>	80.		\$32,645,850

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

## Schedule A/B: Assets — Real and Personal Property Part 2: **Deposits and prepayments** Does the debtor have any deposits or prepayments? No. Go to Part 3. ✓ Yes. Fill in the information below. **General description Current value of** debtor's interest Deposits, including security deposits and utility deposits Description, including name of holder of deposit 7.1 CENTRE GARDEN CITY, LLC.: LEASE- BUILDING \$16,404 7.2 LENDINGTREE: MISC \$2,500 7.3 **NEWCOURSE: SECURITY DEPOSIT** \$77,590 Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent Description, including name of holder of prepayment PREPAID EXPENSES \$653,726 8.1 **Total of Part 2** \$750,220 Add lines 7 through 8. Copy the total to line 81.

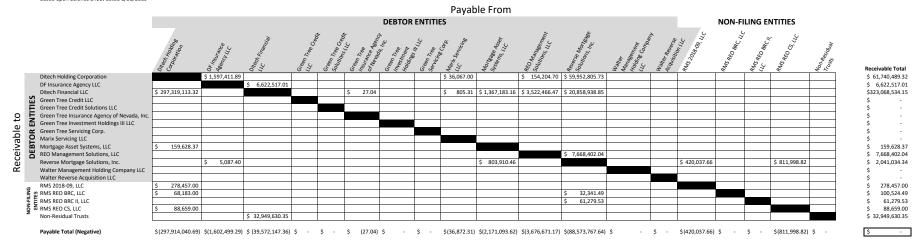
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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

#### Schedule A/B: Assets — Real and Personal Property Part 3: **Accounts receivable** 10. Does the debtor have any accounts receivable? No. Go to Part 4. ✓ Yes. Fill in the information below. Doubtful or **Current value of General description** Face or requested uncollectable debtor's interest amount Accounts receivable 11. 11a. 90 days old or less: 11b. Over 90 days old: 11c. All accounts receivable: \$53,449,679 \$0 \$53,449,679 12. **Total of Part 3** \$53,449,679

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

In re: Ditech Holding Corporation, et al., Intercompany Balance Matrix Based upon Balance Sheet dated 1/31/2019



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**Reverse Mortgage Solutions, Inc.** 

Schedule A/B: Assets — Real and Personal Property Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. ✓ Yes. Fill in the information below. **General description** Valuation method used Current value of for current value debtor's interest 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture Name of entity: INVESTMENT IN SUBSIDIARY - MORTGAGE ASSET SYSTEMS, LLC **NET BOOK** Undetermined (OWNERSHIP: 100.0%) INVESTMENT IN SUBSIDIARY - REO MANAGEMENT SOLUTIONS. LLC **NET BOOK** Undetermined (OWNERSHIP: 100.0%) 15.3 INVESTMENT IN SUBSIDIARY - RMS 2018-09, LLC (OWNERSHIP: 100.0%) **NET BOOK** Undetermined INVESTMENT IN SUBSIDIARY - RMS REO BRC II, LLC (OWNERSHIP: **NET BOOK** Undetermined 100.0%) INVESTMENT IN SUBSIDIARY - RMS REO BRC, LLC (OWNERSHIP: **NET BOOK** Undetermined 15.6 INVESTMENT IN SUBSIDIARY - RMS REO CS, LLC (OWNERSHIP: 100.0%) **NET BOOK** Undetermined 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe: 16.1

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

Undetermined

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Reverse Mortgage Solutions, Inc.

Yes

Sc	Schedule A/B: Assets — Real and Personal Property						
	Part 5: Inventory, excluding agricult	ure assets					
18.	Does the debtor own any inventory (excluding ag  ✓ No. Go to Part 6.  ☐ Yes. Fill in the information below.	griculture assets)?					
G	eneral description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest		
19.	Raw materials						
	19.1						
20.	Work in progress 20.1						
21.	Finished goods, including goods held for resale 21.1						
22.	Other Inventory or supplies 22.1						
23.	Total of Part 5.  Add lines 19 through 22. Copy the total to line 84.						
24.	Is any of the property listed in Part 5 perishable?  No Yes						
25.	Has any of the property listed in Part 5 been pure	chased within 20 days	before the bankruptc	y was filed?			
	□ No						
	Yes. Book Value	Valuation method		Current value			
26.	Has any of the property listed in Part 5 been appr	raised by a professior	nal within the last year	?			
	☐ No						

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Reverse Mortgage Solutions, Inc.

☐ No☐ Yes☐

Schedule A/B: Assets — Real and Personal Property Part 6: Farming and fishing-related assets (other than titled motor vehicles and land) 27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)? ✓ No. Go to Part 7. Yes. Fill in the information below. **General description** Net book value of Valuation method Current value of debtor's interest used for current value debtor's interest (Where available) 28. Crops—either planted or harvested 28.1 29. Farm animals Examples: Livestock, poultry, farm-raised fish 30. Farm machinery and equipment (Other than titled motor vehicles) 30.1 31. Farm and fishing supplies, chemicals, and feed 32. Other farming and fishing-related property not already listed in Part 6 33. Total of Part 6. Add lines 28 through 32. Copy the total to line 85. 34. Is the debtor a member of an agricultural cooperative? Yes. Is any of the debtor's property stored at the cooperative? No Yes 35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed? No Yes. Book Value Valuation method Current value 36. Is a depreciation schedule available for any of the property listed in Part 6? ☐ No ☐ Yes 37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Sc	Schedule A/B: Assets — Real and Personal Property					
	Part 7	Office furniture, fixtures, and e	quipment; and collectibles	s - detail		
38.	Does	the debtor own or lease any office furniture, fi	xtures, equipment, or collectible	es?		
		No. Go to Part 8.				
	✓	Yes. Fill in the information below.				
G	eneral	description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
39.	Offic	e furniture				
	39.1	FURNITURE AND FIXTURES	\$2,645	NET BOOK	\$2,645	
40.	Offic	e fixtures				
	40.1					
41.	Offic	e equipment, including all computer equipmen	t and communication systems e	quipment and software		
	41.1	COMPUTER HARDWARE	\$17,586	NET BOOK	\$17,586	
	41.2	COMPUTER SOFTWARE		NET BOOK	Undetermined	
	41.3	OFFICE EQUIPMENT	\$1,391	NET BOOK	\$1,391	
42.	Colle	ectibles				
	42.1					
43.		of Part 7			\$21,622	
	Add I	ines 39 through 42. Copy the total to line 86.			L	
44.	ls a d	depreciation schedule available for any of the p	property listed in Part 7?			
		] No				
	<b>✓</b>	Yes				
45.	Has a	any of the property listed in Part 7 been apprais	sed by a professional within the	last year?		
	<b>✓</b>	] No				
		Yes				

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**Reverse Mortgage Solutions, Inc.** 

Yes

Schedule A/B: Assets — Real and Personal Property Part 8: Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? ✓ No. Go to Part 9. Yes. Fill in the information below. **General description** Net book value of Valuation method Current value of debtor's interest used for current value debtor's interest (Where available) 47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles 48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels 49. Aircraft and accessories 50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment) 51. Total of Part 8 Add lines 47 through 50. Copy the total to line 87. 52. Is a depreciation schedule available for any of the property listed in Part 8? ☐ No Yes 53. Has any of the property listed in Part 8 been appraised by a professional within the last year? No

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Reverse Mortgage Solutions, Inc.

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Schedule A/B: Assets — Real and Personal Property

Pai	rt 9: Real property - detail	•	•			
	oes the debtor own or lease any real property?  No. Go to Part 10.  Yes. Fill in the information below.					
Include Assess (for exa	estreet address or other description such as sor Parcel Number (APN), and type of property ample, acreage, factory, warehouse, apartment e building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
55. <b>A</b> r	ny building, other improved real estate, or land w	hich the debtor owns	or in which the debto	or has an interest		
55.	LEASEHOLD IMPROVEMENTS (: NOT AVAILABLE )		\$3,142,560	NET BOOK	\$3,142,560	
	otal of Part 9	ries from any additional	sheets. Copy the total	to line 88	\$3,142,560	
Add the current value on all Question 55 lines and entries from any additional sheets. Copy the total to line 88.  57. Is a depreciation schedule available for any of the property listed in Part 9?  No						
	✓ Yes					
58. <b>Ha</b>	s any of the property listed in Part 9 been appra	ised by a professional	within the last year?			
	<b>✓</b> No					
	Yes					

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

# Schedule A/B: Assets — Real and Personal Property

Part 10:	Intangibles	and intellectual	prope	erty - detail

59.	Does the debtor have any interests in intangibles or intellectual property?
	☐ No. Go to Part 11.
	✓ Yes. Fill in the information below.

G	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patent	ts, copyrights, trademarks, and trade secrets			
	60.1	MORTGAGE ASSET SYSTEMS (LOGO)- REGISTRATION NUMBER 4463542 DATED 1/7/2014		UNKNOWN	Undetermined
	60.2	REO CENTRAL (LOGO)- REGISTRATION NUMBER 4365970 DATED 7/9/3013		UNKNOWN	Undetermined
	60.3	REO LEASING SOLUTIONS (LOGO)- REGISTRATION NUMBER 4236035 DATED 11/6/2012		UNKNOWN	Undetermined
	60.4	REO MANAGEMENT SOLUTIONS (LOGO)- REGISTRATION NUMBER 4362376 DATED 7/2/2013		UNKNOWN	Undetermined
	60. 5 REVERSE MORTGAGE SOLUTIONS- REGISTRATION NUMBER N/A DATED 410/13/2015			UNKNOWN	Undetermined
	60.6	RM COMPASS- REGISTRATION NUMBER 3558675 DATED 31/6/2009		UNKNOWN	Undetermined
	60.7	RM NAVIGATOR- REGISTRATION NUMBER 3550915 DATED 12/23/2008		UNKNOWN	Undetermined
	60.8	RMS (LOGO)- REGISTRATION NUMBER 3523171 DATED 10/28/2008		UNKNOWN	Undetermined
	60.9	RMS (LOGO)- REGISTRATION NUMBER 4882946 DATED 1/5/2016		UNKNOWN	Undetermined
	60.10	S3 (LOGO)- REGISTRATION NUMBER 4192836 DATED 8/21/2012		UNKNOWN	Undetermined
	60.11	SECURITY 1 - FINDING YOUR FUTURE (LOGO)- REGISTRATION NUMBER 4875778 DATED 12/22/2015		UNKNOWN	Undetermined
	60.12	SECURITY 1 (LOGO)- REGISTRATION NUMBER 4875777 DATED 12/22/2015		UNKNOWN	Undetermined
	60. 13	SECURITY 1 LENDING (LOGO)- REGISTRATION NUMBER 4651346 DATED 12/9/2014		UNKNOWN	Undetermined
	60.14	SECURITY 1 LENDING- REGISTRATION NUMBER 4651345 DATED 12/9/2014		UNKNOWN	Undetermined
	60. 15	SECURITY 1- REGISTRATION NUMBER 4875769 DATED 10/22/2015		UNKNOWN	Undetermined
	60.16	SECURITY 1- REGISTRATION NUMBER N/A DATED 10/13/2015		UNKNOWN	Undetermined
	60. 17	SPECIALTY SERVICING SOLUTIONS (LOGO)- REGISTRATION NUMBER 4304530 DATED 3/19/2013		UNKNOWN	Undetermined
61.	Intern	et domain names and websites			
	61.1	FINANCINGLONGEVITY.COM		N/A	Undetermined

Reverse Mortgage Solutions, Inc. Case Number: 19-10422

# Schedule A/B: Assets — Real and Personal Property

Part 10	Intangibles and intellectual property - de	tail	
61.2	FINANCINGLONGEVITY.INFO	N/A	Undetermined
61.3	FINANCINGLONGEVITY.NET		Undetermined
61.4	FINANCINGLONGEVITY.ORG		Undetermined
61.5	HERMIT-SP.COM		Undetermined
61.6	MASYSTEMS.CO	N/A	Undetermined
61.7	MASYSTEMS.COM	N/A	Undetermined
61.8	MASYSTEMSFTP.COM	N/A	Undetermined
61.9	MYREOCENTRAL.COM	N/A	Undetermined
61.10	MYREO-CENTRAL.COM	N/A	Undetermined
61.11	MYREOCENTRAL.NET	N/A	Undetermined
61.12	MYREVERSEMTGLOAN.COM	N/A	Undetermined
61.13	MYRMAPPS.COM	N/A	Undetermined
61.14	MYRMLOAN.COM	N/A	Undetermined
61. 15	REO-CENTRAL.COM	N/A	Undetermined
61.16	REOCENTRALONLINE.COM	N/A	Undetermined
61. 17	REO-CENTRALONLINE.COM	N/A	Undetermined
61.18	REOCENTRALONLINE.NET	N/A	Undetermined
61.19	REOCENTRALSITE.COM	N/A	Undetermined
61.20	REO-CENTRALSITE.COM	N/A	Undetermined
61.21	REOTOSELL.COM	N/A	Undetermined
61.22	REOTOSELL.NET	N/A	Undetermined
61.23	REVERSEMORTGAGESERVICING.NET	N/A	Undetermined
61.24	REVERSEMORTGAGESOLUTIONS.CO	N/A	Undetermined
61.25	REVMORTGAGES.NET	N/A	Undetermined
61.26	REVMORTGAGESOLUTIONS.COM	N/A	Undetermined
61.27	REVMORTGAGESOLUTIONS.NET	N/A	Undetermined
61.28	RMCOMPASS.COM	N/A	Undetermined
61.29	RMNAV.COM	N/A	Undetermined
61.30	RMNAV.NET	N/A	Undetermined
61.31	RMNAVIGATOR.COM	N/A	Undetermined
61.32	RMNAVIGATOR.NET	N/A	Undetermined
61.33	RMSHOMELOANS.COM	N/A	Undetermined
61.34	RMSINC.CO	N/A	Undetermined
61.35	RMSNAV.COM	N/A	Undetermined

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Schedule	• A/B: A	Assets —	Real	and	Personal	Pro	perty

	art 10	Intangibles and intellectual property -	detail		
	61.36	RMSNAV.NET		N/A	Undetermined
	61.37	RMSNAVIGATOR.COM		N/A	Undetermined
	61.38	RMSNAVIGATOR.NET		N/A	Undetermined
	61.39	SECURITYONELENDING.COM		N/A	Undetermined
	61.40	THEREOCENTRAL.COM		N/A	Undetermined
	61.41	THEREO-CENTRAL.COM		N/A	Undetermined
	61.42	THEREVERSESPECIALISTS.COM		N/A	Undetermined
62.		ses, franchises, and royalties			
63.	62. 1	mer lists, mailing lists, or other compilations			
	63. 1				
64.	Other	intangibles, or intellectual property			
	64. 1	SERVICING RIGHTS, NET	\$2,769,548	NET BOOK	\$2,769,548
65.	Goody	will			
	65.1				
66.	Total o	of Part 10			\$2,769,548
	Add lin	nes 60 through 65. Copy the total to line 89.			
67.	Do you 107)?	ur lists or records include personally identifiable infor	mation of customers (as	defined in 11 U.S.C. §§ 10	01(41A) and
	<b>✓</b>	No			
		Yes			
68.	Is ther	e an amortization or other similar schedule available f	or any of the property lis	ted in Part 10?	
	•	No			
		Yes			
69.	Has ar	ny of the property listed in Part 10 been appraised by a	professional within the	last year?	
	•	No			
		Yes			

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Schedule A/B: Assets — Real and Personal Property					
Part 11: All other assets					
70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form.					
☐ No. Go to Part 12.					
✓ Yes. Fill in the information below.					
General description	Current value of debtor's interest				

G	eneral description	Current value of debtor's interest
71.	Notes receivable Description (include name of obligor)	
	71.1 Owned loans Reverse Buy Out, Net	\$1,010,304,984
72.	Tax refunds and unused net operating losses (NOLs)  Description (for example, federal, state, local)	
	72.1	
73.	Interests in insurance policies or annuities	
	73.1	
74.	Causes of action against third parties (whether or not a lawsuit has been filed)	
	74.1 Potential action against the Department of Housing and Urban Development	Undetermined
	Nature of claim: Collection of debenture interest Amount requested: Not Available	
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the off claims	debtor and rights to set
	75.1	
76.	Trusts, equitable or future interests in property	
	76.1	
77.	Other property of any kind not already listed Examples: Season tickets, country club membership	

Other property of any kind not already listed Examples: Season tickets, country club membership

Examples: Season tickets, country club membership

77.1 FSI Non-Accrt Va Allw - REO

\$1,293,050

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Schedule A/B: Assets — Real and Personal Property					
Part 11: All other assets					
General description	Current value of debtor's interest				
<ul> <li>77. Other property of any kind not already listed Examples: Season tickets, country club membership         Examples: Season tickets, country club membership     </li> <li>77.2 Reverse Owned Buyouts</li> </ul>	\$15,665,412				
78. <b>Total of Part 11</b> Add lines 71 through 77. Copy the total to line 90.	\$1,027,263,446				
79. Has any of the property listed in Part 11 been appraised by a professional within the last year?  ✓ No  ☐ Yes					

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Reverse Mortgage Solutions, Inc.

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## Schedule A/B: Assets — Real and Personal Property

### Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Тур	e of property	Current value of personal property	Current value of real property	Total of all property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$32,645,850		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$750,220		
82.	Accounts receivable. Copy line 12, Part 3.	\$53,449,679		
83.	Investments. Copy line 17, Part 4.	\$0		
84.	Inventory. Copy line 23, Part 5.	\$0		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0		
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$21,622		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0		
88.	Real property. Copy line 56, Part 9.		\$3,142,560	
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$2,769,548		
90.	All other assets. Copy line 78, Part 11.	\$1,027,263,446		
91.	Total. Add lines 80 through 90 for each column.	\$1,116,900,365 a.	\$3,142,560 b.	

92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.

\$1,120,042,925

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Sc	Schedule D: Creditors who have Claims Secured by Property								
<ol> <li>Do any creditors have claims secured by debtor's property?         <ul> <li>No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.</li> <li>Yes. Fill in all of the information below.</li> </ul> </li> <li>Part 1: List Creditors Who Have Secured Claims</li> </ol>									
	List in alphabetical order all creditors who have s creditor separately for each claim.	secured cla	ims. If a c	reditor ha	s more than one secured claim, list the				
Cre	editor's Name and Mailing Address, E-mail dress & An Account Number	Co- Interest	Insider	Co- Debtor	Date Claim was Incurred, Property Description, Lien & Co-Interest Creditor	C U D	Amount of Claim	Value of Collatera	
Sec	cured Debt								
2.1	BARCLAYS BANK PLC ATTN: ELLEN KIERNAN BARCLAYS BANK PLC- MORTGAGE FINANCE 745 SEVENTH AVE; 4TH FLOOR NEW YORK, NY 10019			•	PROPERTY DESCRIPTION: RMS SECOND AMENDED AND RESTATED MASTER REPURCHASE AGREEMENT		\$340,846,274	\$445,811,205	
2.2	CREDIT SUISSE AG, CAYMAN ISLANDS BRANCH ATTN: MEGAN E KANE CREDIT SUISSE SERVICES (USA) LLC ONE MADISON AVE NEW YORK, NY 10010			•	PROPERTY DESCRIPTION: GUARANTOR TO THE SECOND AMENDED AND RESTATED CREDIT AGREEMENT		\$961,355,635		
2.3	CREDIT SUISSE FIRST BOSTON MORTGAGE CAPITAL LLC ATTN: MARGARET D DELLAFERA CREDIT SUISSE SERVICES (USA) LLC 11 MADISON AVE NEW YORK, NY 10010			•	PROPERTY DESCRIPTION: RMS MASTER REPURCHASE AGREEMENT		\$414,895,327	\$519,869,881	

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

# **Schedule D: Creditors Who Have Claims Secured by Property**

	ditor's Name and Mailing Address, E-mail dress & An Account Number	Co- Interest	Insider	Co- Debtor	Date Claim was Incurred, Property Description, Lien & Co-Interest Creditor	C U D	Amount of Claim	Value of Collateral
Sec	ured Debt							
2.4	WILMINGTON SAVINGS FUND SOCIETY, FSB ATTN: GEOFFREY J LEWIS WILMINGTON SAVINGS AND FUND SOCIETY 500 DELAWARE AVE WILMINGTON, DE 19801			✓	PROPERTY DESCRIPTION: GUARANTOR TO THE SECOND LIEN NOTES INDENTURE		\$253,895,875	
					Secured De	bt Total:	\$1,970,993,111	<u> </u>

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

# **Schedule D: Creditors Who Have Claims Secured by Property**

	editor's Name and Mailing Address, E-mail dress & An Account Number	Co- Interest	Insider	Co- Debtor	Date Claim was Incurred, Property Description, Lien & Co-Interest Creditor	C U D	Amount of Claim	Value of Collateral
<u>Lie</u>	<u>ns</u>							
2.5	COMMUNITY TRUST BANK 3838 OAK LAWN AVE STE P-100 DALLAS, TX 75219				DATE: 9/9/2014  LIEN DESCRIPTION: UCC LIEN NO. 20143592995			
2.6	KONICA MINOLTA PREMIER FINANCE PO BOX 35701 BILLINGS , MT				DATE: 5/12/2015 LIEN DESCRIPTION: UCC LIEN NO. 20152022001			
2.7	NATIONAL FOUNDERS LP 824 NORTH MARKET STREET SUITE 220 WILMINGTON, DE 19801				DATE: 10/2/2018 LIEN DESCRIPTION: UCC LIEN NO. 20186811570	<b>V V</b>		
2.8	SUTTON FUNDING LLC 2711 CENTREVILLE ROAD WILMINGTON, DE 19808				DATE: 10/19/2015 LIEN DESCRIPTION: UCC LIEN NO. 20154775218	<b>V V</b>		

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# **Schedule D: Creditors Who Have Claims Secured by Property**

	Creditor's Name and Mailing Address, E-mail Address & An Account Number		Insider	Co- Debtor	Date Claim was Incurred, Property Description, Lien & Co-Interest Creditor	C U D	Amount of Claim	Value of Collatera
Lie	<u>ns</u>							
2.9	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION 2000 MCKINNEY AVE STE 700 DALLAS, TX 75201				DATE: 3/10/2014  LIEN DESCRIPTION: UCC LIEN NO. 20140923060			
					Lie	ns Total:		

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Reverse Mortgage Solutions, Inc.

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Schedule D: Creditors Who Have Claims Secured by Property

Amount of Claim

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$1,970,993,111

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Reverse Mortgage Solutions, Inc. **Case Number:** 19-10422 Schedule E/F: Creditors Who Have Unsecured Claims Part 1: **List All Creditors with PRIORITY Unsecured Claims** Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Creditor's Name, Mailing Address Including **Date Claim Was Incurred And** CU Offset **Total Claim Priority Amount Zip Code Account Number Employee Severance** UNDETERMINED UNDETERMINED 2.1 **EMPLOYEE SEVERANCE** UNKNOWN ADDRESS NOT PROVIDED ACCOUNT NO.: NOT AVAILABLE

**Employee Severance Total:** 

UNDETERMINED UNDETERMINED

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Reverse Mortgage Solutions, Inc. **Case Number:** 19-10422

# Schedule E/F: Creditors Who Have Unsecured Claims Part 1: **List All Creditors with PRIORITY Unsecured Claims** Creditor's Name, Mailing Address Including Date Claim Was Incurred And C U D Offset **Total Claim Priority Amount Zip Code Account Number** Taxes and certain other debts owed to the government 507(a)(8) AL DEPT OF REVENISINESS LINKNOWN LINDETERMINED LINDETERMINED

2.2	AL DEPT OF REV BUSINESS PRIVILEGE DIV 50 NORTH RIPLEY ST MONTGOMERY, AL 36104	UNKNOWN ACCOUNT NO.: NOT AVAILABLE			UNDETERMINED	UNDETERMINED
2.3	ALABAMA DEPARTMENT OF REVENUE 770 WASHINGTON AVE.	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	RSA PLAZA - SUITE 580 MONTGOMERY, AL 36104	ACCOUNT NO.: NOT AVAILABLE				
2.4	ALABAMA MANUFACTURED HOUSING COMMISSION	UNKNOWN	<b>y y</b>		UNDETERMINED	UNDETERMINED
	350 S DECATUR ST MONTGOMERY, AL 36104	ACCOUNT NO.: NOT AVAILABLE				
2.5	ALDINE INDEPENDENT SCHOOL DISTRICT	UNKNOWN	<b>v</b>		UNDETERMINED	UNDETERMINED
	14909 ALDINE WESTFIELD RD HOUSTON, TX 77032	ACCOUNT NO.: NOT AVAILABLE				
2.6	ARIZONA DEPARTMENT OF REVENUE 1600 W MONROE ST	UNKNOWN	<b>v v</b>		UNDETERMINED	UNDETERMINED
	PHOENIX, AZ 85038	ACCOUNT NO.: NOT AVAILABLE				
2.7	ARKANSAS SECRETARY OF STATE STATE CAPITOL	UNKNOWN	<b>y</b>		UNDETERMINED	UNDETERMINED
	500 WOODLANE STREET, SUITE 256 LITTLE ROCK, AR 72201	ACCOUNT NO.: NOT AVAILABLE				
2.8	BEXAR COUNTY TAX COLLECTOR VISTA VERDE PLAZA BUILDING	UNKNOWN	<b>v v</b>		UNDETERMINED	UNDETERMINED
	233 N. PECOS LA TRINIDAD SAN ANTONIO, TX 78207-3175	ACCOUNT NO.: NOT AVAILABLE				
2.9	BOWIE COUNTY TAX ASSESSOR 122A PLAZA WEST	UNKNOWN	<b>/</b>		UNDETERMINED	UNDETERMINED
	TEXARKANA, TX 75501	ACCOUNT NO.: NOT AVAILABLE				
2.10	CADDO PARISH TAX COLLECTOR 501 TEXAS ST, RM 101	UNKNOWN	<b>v</b>		UNDETERMINED	UNDETERMINED
	SHREVEPORT, LA 71101	ACCOUNT NO.: NOT AVAILABLE				
2.11	CALIFORNIA BOARD OF EQUALIZATION	UNKNOWN	<b>✓</b> ✓		UNDETERMINED	UNDETERMINED
	3321 POWER INN RD., STE. 210	ACCOUNT NO.: NOT AVAILABLE				
2.12	CALIFORNIA SECRETARY OF STATE 1500 11TH STREET	UNKNOWN	<b>y</b>		UNDETERMINED	UNDETERMINED
	SACRAMENTO, CA 95814	ACCOUNT NO.: NOT AVAILABLE				
2.13	CALIFORNIA STATE FRANCHISE TAX BOARD	UNKNOWN	<b>y</b>		UNDETERMINED	UNDETERMINED
	3321 POWER INN RD., SUITE 250 SACRAMENTO, CA 95826-3893	ACCOUNT NO.: NOT AVAILABLE				

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Р	art 1: List All Creditors with	PRIORITY Unsecured Clain	ns					
	ditor's Name, Mailing Address Including Code	Date Claim Was Incurred And Account Number	С	U	D	Offset	Total Claim	<b>Priority Amount</b>
Taxe	es and certain other debts owed	to the government 507(a)(8	)					
2.14	CAMERON COUNTY TAX COLLECTOR 964 E. HARRISON BROWNSVILLE, TX 78521	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.15	CITY OF MONTGOMERY LICENSING & REV DIV 25 WASHINGTON AVENUE - 3RD	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
	FLOOR MONTGOMERY, AL 36104							
2.16	CITY OF TAMPA 306 E. JACKSON STREET	UNKNOWN	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
	TAMPA, FL 33602	ACCOUNT NO.: NOT AVAILABLE						
2.17	CITY OF TUCSON 255 W ALAMEDA CITY HALL, 1ST FLOOR TUCSON, AZ 85701	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED
2.18	CNMI TREASURER DEPARTMENT OF COMMERCE PO BOX 5795 CHRB SAIPAN, MP 96950	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED
2.19	CNMI TREASURER DEPARTMENT OF COMMERCE CAPITOL HILL SAIPAN, MP 96950	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.20	COBB COUNTY TAX COMMISSION 736 WHITLOCK AVE STE 1 MARIETTA, GA 30064	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.21	COLBERT COUNTY REVENUE COMMISSION 201 NORTH MAIN STREET TUSCUMBIA, AL 35674	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.22	COLORADO BUREAU OF INVESTIGATION 690 KIPLING STREET STE 3000 DENVER, CO 80215	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.23	COLORADO SECRETARY OF STATE 1700 BROADWAY, STE. 200 DENVER, CO 80290	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.24	COLORADO UNIFORM CONSUMER CREDIT 1300 BROADWAY 6TH FL DENVER, CO 80203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED

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	litor's Name, Mailing Address Including Code	Date Claim Was Incurred And Account Number	С	U	D	Offset	Total Claim	Priority Amount
Taxe	es and certain other debts owed t	to the government 507(a)(8)	)					
2.25	CONNECTICUT DEPT OF REVENUE SERVICES 450 COLUMBUS BLVD HARTFORD, CT 06103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.26	CONNECTICUT SECRETARY OF STATE 30 TRINITY ST HARTFORD, CT 06115-0470	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.27	DALLAS COUNTY TAX COLLECTOR 1201 ELM STREET, SUITE 2600 DALLAS, TX 75270	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.28	DAVIDSON COUNTY REGISTER 501 BROADWAY NASHVILLE, TN 37203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.29	DC DEPARTMENT OF CONSUMER AFFAIRS 1100 4TH STREET SW WASHINGTON, DC 20024	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.30	DELAWARE DIVISION OF CORPORATIONS 401 FEDERAL STREET, 4 DOVER, DE 19901	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED
2.31	DELAWARE SECRETARY OF STATE 401 FEDERAL ST., STE. 4 DOVER, DE 19901	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.32	DESOTO COUNTY TAX COLLECTOR 365 LOSHER STREET, STE 110 HERNANDO, MS 38632	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED
2.33	DIST OF COLUMBIA OFFICE OF TAX & REVENUE PO BOX 96166 WASHINGTON, DC 20090	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓			UNDETERMINED	UNDETERMINED
2.34	DISTRICT OF COLUMBIA OFFICE OF TAX & REVENUE 1101 4TH ST SW #270 WASHINGTON, DC 20024	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED
2.35	EAST BATON ROUGE PARISH CITY HALL, 2ND FLOOR 222 SAINT LOUIS STREET, ROOM 238 BATON ROUGE, LA 70802	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	✓			UNDETERMINED	UNDETERMINED
2.36	FAYETTE COUNTY REVENUE COMMISSION 200 E. MAIN STREET LEXINGTON, KY 40555	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED

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## Schedule E/F: Creditors Who Have Unsecured Claims

Part 1: **List All Creditors with PRIORITY Unsecured Claims** Creditor's Name, Mailing Address Including Date Claim Was Incurred And CUD Offset **Total Claim Priority Amount** Zip Code **Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** FLORIDA DEPARTMENT OF REVENUE UNKNOWN UNDETERMINED UNDETERMINED 2.37 5050 WEST TENNESSEE STREET TALLAHASSEE, FL 32399 ACCOUNT NO.: NOT AVAILABLE 2.38 FLORIDA DEPT OF STATE, DIVISION **UNKNOWN** UNDETERMINED UNDETERMINED OF CORPS 2661 EXECUTIVE CENTER CIR W ACCOUNT NO.: NOT AVAILABLE TALLAHASSEE, FL 32301 **y y** 2.39 FLORIDA SECRETARY OF STATE UNKNOWN UNDETERMINED UNDETERMINED R.A. GRAY BUILDING 500 SOUTH BRONOUGH STREET ACCOUNT NO.: NOT AVAILABLE TALLAHASSEE, FL 32399-0250 2.40 GEORGIA DEPARTMENT OF BANKING **UNKNOWN** UNDETERMINED UNDETERMINED & FINANCE 2990 BRANDYWINE ROAD, SUITE 200 ACCOUNT NO.: NOT AVAILABLE ATLANTA, GA 30341-5565 GEORGIA DEPARTMENT OF REVENUE **UNKNOWN** UNDETERMINED UNDETERMINED 2.41 1800 CENTURY BOULEVARD ATLANTA, GA 30345 ACCOUNT NO.: NOT AVAILABLE **y y** 2.42 GEORGIA SECRETARY OF STATE **UNKNOWN** UNDETERMINED UNDETERMINED 313 WEST TOWER 2 MARTIN LUTHER KING JR. DR. ACCOUNT NO.: NOT AVAILABLE ATLANTA, GA 30334-1530 **✓ ✓** □ 2.43 GIBSON COUNTY CLERK & MASTERS UNKNOWN UNDETERMINED UNDETERMINED **OFFICE** 204 N COURT SQUARE B ACCOUNT NO.: NOT AVAILABLE TRENTON, TN 38382 **✓** ✓ GIBSON COUNTY TRUSTEE **UNKNOWN** UNDETERMINED UNDETERMINED 2.44 1 COURT SQUARE 102 TRENTON, TN 38382 ACCOUNT NO.: NOT AVAILABLE 2.45 GUAM SECRETARY OF STATE **UNKNOWN** UNDETERMINED UNDETERMINED 1240 ARMY DRIVE ACCOUNT NO.: NOT AVAILABLE BARRIGADA, GU 96913 **✓ ✓** 2.46 HARRIS COUNTY CLERK UNDETERMINED UNDETERMINED **UNKNOWN** 201 CAROLINE, 3RD FLOOR HOUSTON, TX 77210 ACCOUNT NO.: NOT AVAILABLE **✓ ✓** □ 2.47 HAWAII DEPT OF COMMERCE **UNKNOWN** UNDETERMINED UNDETERMINED & CONSUMER AFFAIRS 335 MERCHANTS STREET ACCOUNT NO.: NOT AVAILABLE HONOLULU, HI 96813 2.48 HIDALGO COUNTY CLERKS OFFICE **y y** UNKNOWN UNDETERMINED UNDETERMINED 100 N. CLOSNER EDINBURG, TX 78539 ACCOUNT NO.: NOT AVAILABLE

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P	art 1: List All Creditors with	PRIORITY Unsecured Clain	ns					
	litor's Name, Mailing Address Including Code	Date Claim Was Incurred And Account Number	C	J	D	Offset	Total Claim	Priority Amount
Taxe	es and certain other debts owed	to the government 507(a)(8	)					
2.49	HILLSBOROUGH COUNTY TAX COLLECTOR ATTN: DOUG BELDEN 2506 N. FALKENBURG ROAD TAMPA, FL 33619	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>				UNDETERMINED	UNDETERMINED
2.50	HOUSTON COUNTY TAX COMMISSION 462 N. OATES ST., 5TH FLOOR DOTHAN, AL 36303	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓				UNDETERMINED	UNDETERMINED
2.51	IDAHO STATE TAX COMMISSION 800 PARK BLVD PLAZA IV BOISE, ID 83712-7742	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>				UNDETERMINED	UNDETERMINED
2.52	ILLINOIS SECRETARY OF STATE 213 STATE CAPITAL SPRINGFIELD, IL 62756	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓				UNDETERMINED	UNDETERMINED
2.53	INDIANA SECRETARY OF STATE 200 W. WASHINGTON STREET, SUITE 201 INDIANAPOLIX, IN 46204	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>				UNDETERMINED	UNDETERMINED
2.54	IOWA CONSUMER CREDIT ADMINISTRATOR HOOVER BLDG 1305 E WALNUT ST DES MOINES, IA 50319	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>				UNDETERMINED	UNDETERMINED
2.55	IOWA SECRETARY OF STATE 321 E. 12TH STREET DES MOINES, IA 50319	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓	•			UNDETERMINED	UNDETERMINED
2.56	JEFFERSON COUNTY CLERK 101 WEST BARRAQUE ST RM SUITE 101 PINE BLUFF, AR 71601	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•				UNDETERMINED	UNDETERMINED
2.57	JEFFERSON COUNTY TREASURER 716 RICHARD ARRINGTON JR. BLVD N BIRMINGHAM, AL 35203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•				UNDETERMINED	UNDETERMINED
2.58	KANSAS SECRETARY OF STATE 120 SW 10TH AVENUE TOPEKA, KS 66612	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>				UNDETERMINED	UNDETERMINED
2.59	KENTUCKY DEPARTMENT OF REVENUE 6716 GRADE LANE, SUITE 910 LOUISVILLE, KY 40213-3439	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓				UNDETERMINED	UNDETERMINED
2.60	KENTUCKY SECRETARY OF STATE 700 CAPITOL AVENUE, SUITE 118 FRANKFORT, KY 40601	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>				UNDETERMINED	UNDETERMINED

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## Schedule E/F: Creditors Who Have Unsecured Claims

**List All Creditors with PRIORITY Unsecured Claims** 

Part 1:

Creditor's Name, Mailing Address Including Date Claim Was Incurred And CUD Offset **Total Claim Priority Amount** Zip Code **Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** UNKNOWN UNDETERMINED UNDETERMINED 2.61 KING COUNTY 500 FOURTH AVE, ROOM 600 SEATTLE, WA 98104-2387 ACCOUNT NO.: NOT AVAILABLE П 2.62 KNOX COUNTY TRUSTEE **UNKNOWN** UNDETERMINED UNDETERMINED CITY COUNTY BUILDING 400 MAIN STREET ACCOUNT NO.: NOT AVAILABLE KNOXVILLE, TN 37902 **y y** 2.63 LEE COUNTY TREASURER UNKNOWN UNDETERMINED UNDETERMINED 201 W. JEFFERSON ST. B **TUPELO. MS 38804** ACCOUNT NO.: NOT AVAILABLE **y y** 2.64 LEXINGTON COUNTY TREASURER **UNKNOWN** UNDETERMINED UNDETERMINED 212 SOUTH LAKE DRIVE, SUITE 201 LEXINGTON, SC 29072 ACCOUNT NO.: NOT AVAILABLE 2.65 LEXINGTON-FAYETTE URBAN CNTY. **UNKNOWN** UNDETERMINED UNDETERMINED GOV'T 200 EAST MAIN STREET ACCOUNT NO.: NOT AVAILABLE LEXINGTON, KY 40507 2.66 LEXINGTON-FAYETTE URBAN **UNKNOWN** UNDETERMINED UNDETERMINED **COUNTY GOVT DIVISION OF REVENUE** ACCOUNT NO.: NOT AVAILABLE P.O. BOX 14058 LEXINGTON, KY 40512 **V V** LOUISIANA DEPT OF REVENUE & UNKNOWN UNDETERMINED UNDETERMINED **TAXATION** 617 NORTH 3RD STREET ACCOUNT NO.: NOT AVAILABLE BATON ROUGE, LA 70802 **v v** LOUISIANA OFC OF FINANCIAL **UNKNOWN** UNDETERMINED UNDETERMINED 2.68 **INSTITUTIONS** 8585 ARCHIVES AVENUE ACCOUNT NO .: NOT AVAILABLE BATON ROUGE, LA 70809 **V V** UNDETERMINED UNDETERMINED 2.69 LOUISIANA SECRETARY OF STATE **UNKNOWN** 8585 ARCHIVES AVENUE BATON ROUGE, LA 70809 ACCOUNT NO.: NOT AVAILABLE 2.70 MADISON COUNTY CLERK **y y** UNDETERMINED UNDETERMINED **UNKNOWN** 100 NORTHSIDE SQUARE HUNTSVILLE, AL 35801 ACCOUNT NO.: NOT AVAILABLE MADISON COUNTY TREASURER UNKNOWN UNDETERMINED UNDETERMINED 2.71 171 COBBLESTONE DRIVE MADISON, MS 39110 ACCOUNT NO.: NOT AVAILABLE **✓ ✓** □ 2.72 MAINE SECRETARY OF STATE UNKNOWN UNDETERMINED UNDETERMINED 148 STATE HOUSE STATION AUGUSTA, ME 04333 ACCOUNT NO.: NOT AVAILABLE

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#### Schedule F/F: Creditors Who Have Unsecured Claims Part 1: **List All Creditors with PRIORITY Unsecured Claims** Creditor's Name, Mailing Address Including **Date Claim Was Incurred And** CUD Offset **Total Claim Priority Amount** Zip Code **Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** 2.73 MARIANA ISLANDS OFFICE OF THE UNDETERMINED UNDETERMINED **UNKNOWN GOVERNOR** 1ST FLOOR DEPT OF COMMERCE ACCOUNT NO.: NOT AVAILABLE BI DG. CAPITAL HILL, CALLER BOX 10007 SAIPAN, MP 96950 **v v** 2.74 MARYLAND DEPT OF ASSESSMENTS UNKNOWN UNDETERMINED UNDETERMINED & TAXATION 301 W. PRESTON ST. ACCOUNT NO.: NOT AVAILABLE BALTIMORE, MD 21201-2395 2.75 MASSACHUSETTS DEPARTMENT OF **UNKNOWN** UNDETERMINED UNDETERMINED **REVENUE** 200 ARLINGTON ST ACCOUNT NO.: NOT AVAILABLE CHELSEA, MA 02150 **✓ ✓** □ UNDETERMINED UNDETERMINED 2.76 MASSACHUSETTS SECRETARY **UNKNOWN** OF THE COMMONWEALTH ONE ASHBURTON PLACE, 17TH FLOOR ACCOUNT NO.: NOT AVAILABLE BOSTON, MA 02108-1512 **y y** MASSACHUSETTS SECRETARY OF **UNKNOWN** UNDETERMINED UNDETERMINED STATE ONE ASHBURTON PLACE, ROOM 1717 ACCOUNT NO.: NOT AVAILABLE BOSTON, MA 02108 **V V** 2.78 MI DEPT - LICENSING & REGULATORY **UNKNOWN** UNDETERMINED UNDETERMINED **AFFAIRS** ACCOUNT NO.: NOT AVAILABLE 611 W. OTTAWA STREET LANSING, MI 48909 MICHIGAN SECRETARY OF STATE UNKNOWN UNDETERMINED UNDETERMINED 2.79 **611 OTTAWA STREET** LANSING, MI 48909 ACCOUNT NO.: NOT AVAILABLE **✓** ✓ 2.80 MINNESOTA DEPARTMENT OF UNKNOWN UNDETERMINED UNDETERMINED COMMERCE 85 - 7TH PLACE E STE 500 ACCOUNT NO.: NOT AVAILABLE SAINT PAUL, MN 55101-2198 MINNESOTA DEPARTMENT OF **UNKNOWN** UNDETERMINED UNDETERMINED 2.81 **REVENUE** MAIL STATION 1275 ACCOUNT NO.: NOT AVAILABLE SAINT PAUL, MN 55145 2.82 MISSISSIPPI DEPARTMENT OF **UNKNOWN** UNDETERMINED UNDETERMINED **REVENUE** 500 CLINTON CENTER DRIVE ACCOUNT NO.: NOT AVAILABLE CLINTON, MS 39056 **V V** 2.83 MISSISSIPPI SECRETARY OF STATE UNDETERMINED UNDETERMINED UNKNOWN 401 MISSISSIPPI STREET

ACCOUNT NO.: NOT AVAILABLE

JACKSON, MS 39201

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## Schedule E/F: Creditors Who Have Unsecured Claims

Part 1: **List All Creditors with PRIORITY Unsecured Claims** Creditor's Name, Mailing Address Including Date Claim Was Incurred And CUD Offset **Total Claim Priority Amount** Zip Code **Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** MONTANA DEPARTMENT OF REVENUE UNKNOWN UNDETERMINED UNDETERMINED 2.84 340 N LAST CHANCE GULCH HELENA, MT 59604 ACCOUNT NO.: NOT AVAILABLE **V V** П MONTANA SECRETARY OF STATE **UNKNOWN** UNDETERMINED UNDETERMINED 1301 E 6TH AVE HELENA, MT 59601 ACCOUNT NO.: NOT AVAILABLE 2.86 MONTGOMERY COUNTY CLERK **UNKNOWN** UNDETERMINED UNDETERMINED 101 SOUTH LAWRENCE STREET MONTGOMERY, AL 36104 ACCOUNT NO.: NOT AVAILABLE **V V** 2 87 MONTGOMERY COUNTY TREASURER UNKNOWN UNDETERMINED UNDETERMINED 755 ROANOKE ST 1B CHRISTIANSBURG, VA 24073 ACCOUNT NO.: NOT AVAILABLE **V V** NEBRASKA SECRETARY OF STATE UNDETERMINED UNDETERMINED 2.88 **UNKNOWN** 1445 K ST., SUITE 2300 LINCOLN, NE 68508 ACCOUNT NO.: NOT AVAILABLE **y y** 2.89 **NEVADA BROKER ASSESSMENT UNKNOWN** UNDETERMINED UNDETERMINED 1830 COLLEGE PARKWAY, SUITE 100 CARSON CITY, NV 89706 ACCOUNT NO.: NOT AVAILABLE **NEVADA FINANCIAL INSTITUTIONS** UNDETERMINED UNDETERMINED 2.90 **UNKNOWN** DIVISION 1830 COLLEGE PARKWAY, SUITE 100 ACCOUNT NO.: NOT AVAILABLE CARSON CITY, NV 89706 **y y** 2.91 **NEVADA SECRETARY OF STATE UNKNOWN** UNDETERMINED UNDETERMINED 3301 MALIBOU AVENUE PAHRUMP, NV 89048 ACCOUNT NO.: NOT AVAILABLE 2.92 NEVADA SERVICER UNKNOWN UNDETERMINED UNDETERMINED 1830 COLLEGE PARKWAY, SUITE 100 ACCOUNT NO.: NOT AVAILABLE CARSON CITY, NV 89706 **y y** 2.93 NEW HAMPSHIRE DEPT OF REVENUE **UNKNOWN** UNDETERMINED UNDETERMINED **ADMIN** 109 PLEASANT ST ACCOUNT NO.: NOT AVAILABLE CONCORD, NH 03301 **✓** ✓ NEW HAMPSHIRE SECRETARY OF **UNKNOWN** UNDETERMINED UNDETERMINED 2.94 STATE 107 NORTH MAIN STREET, ROOM 204 ACCOUNT NO.: NOT AVAILABLE CONCORD, NH 03301 **V V** 2.95 NEW JERSEY DIVISION OF TAXATION UNDETERMINED UNDETERMINED UNKNOWN 50 BARRACK ST TRENTON, NJ 08695 ACCOUNT NO.: NOT AVAILABLE **V V** NEW JERSEY SECRETARY OF STATE UNDETERMINED UNDETERMINED 2.96 UNKNOWN 125 W STATE STREET TRENTON, NJ 08608 ACCOUNT NO.: NOT AVAILABLE

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#### Schedule E/F: Creditors Who Have Unsecured Claims Part 1: **List All Creditors with PRIORITY Unsecured Claims** Creditor's Name, Mailing Address Including **Date Claim Was Incurred And** CUD Offset **Total Claim Priority Amount** Zip Code **Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** NEW MEXICO SECRETARY OF STATE UNDETERMINED UNDETERMINED 2.97 **UNKNOWN** 325 DON GASPAR SUITE 300 ACCOUNT NO.: NOT AVAILABLE SANTA FE, NM 87501 **V** 2.98 NEW MEXICO TAXATION & REVENUE LINKNOWN UNDETERMINED UNDETERMINED DEPARTMENT 1200 SOUTH ST. FRANCIS DRIVE ACCOUNT NO.: NOT AVAILABLE SANTA FE, NM 87502 2.99 NEW YORK CITY DEPARTMENT OF UNKNOWN UNDETERMINED UNDETERMINED **FINANCE** 66 JOHN STREET, ROM 104 ACCOUNT NO.: NOT AVAILABLE NEW YORK, NY 10038 **✓** ✓ 2.100 NEW YORK DEPARTMENT OF FINANCE **UNKNOWN** UNDETERMINED UNDETERMINED NYS TAX DEPARTMENT, CORP. TAX **PROCESSING** ACCOUNT NO.: NOT AVAILABLE 90 COHOES AVE GREEN ISLAND, NY 12183-1515 **V V** 2.101 NEW YORK DEPARTMENT OF STATE **UNKNOWN** UNDETERMINED UNDETERMINED 1 COMMERCE PLAZA ACCOUNT NO.: NOT AVAILABLE 99 WASHINGTON AVENUE ALBANY, NY 10038 **V V** 2.102 NEW YORK STATE DEPT OF **UNKNOWN** UNDETERMINED UNDETERMINED FINANCIAL SVCS **BANKING DIVISION** ACCOUNT NO.: NOT AVAILABLE ONE COMMERCE PLAZA ALBANY, NY 12257 **v v** 2.103 NORTH CAROLINA DEPARTMENT OF UNKNOWN UNDETERMINED UNDETERMINED **REVENUE** 501 NORTH WILMINGTON STREET ACCOUNT NO.: NOT AVAILABLE RALEIGH, NC 27604 2.104 NORTH CAROLINA SECRETARY OF **UNKNOWN** UNDETERMINED UNDETERMINED STATE 2 SOUTH SALISBURY STREET ACCOUNT NO.: NOT AVAILABLE RALEIGH, NC 27601-2903 2.105 NORTH DAKOTA SECRETARY OF **UNKNOWN** UNDETERMINED UNDETERMINED STATE 600 BOULEVARD AVENUE ACCOUNT NO.: NOT AVAILABLE **DEPT. 108** BISMARCK, ND 58505 2.106 NYC DEPARTMENT OF CONSUMER **UNKNOWN** UNDETERMINED UNDETERMINED **AFFAIRS** 42 BROADWAY, 9TH FLOOR ACCOUNT NO.: NOT AVAILABLE

NEW YORK, NY 10004

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P	art 1:	List All Creditors with	PRIORITY Unsecured Clain	าร					
	litor's Name Code	e, Mailing Address Including	Date Claim Was Incurred And Account Number	С	U	D	Offset	Total Claim	Priority Amount
Taxe	es and ce	rtain other debts owed t	o the government 507(a)(8)	<u>)</u>					
2.107	320 ROBE	MA COUNTY TREASURER RT S KERR ROOM 307 MA CITY, OK 73102	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.108	421 N.W.	MA SECRETARY OF STATE 13TH, SUITE 210 MA CITY, OK 73103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ .	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.109	FRANCHIS POST OFF	MA TAX COMMISSION, SE TAX FICE BOX 26920 MA CITY, OK 73126	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.110	THE HALL 625 N ROS	COUNTY COMMISSIONER OF FINANCE SS ST BLDG 11, ROOM G58 NA, CA 92702-1438	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ (	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.111	955 CENT	DEPT OF REVENUE ER ST NE R 97301-2501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> •	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.112		SECRETARY OF STATE OL STREET NE, SUITE 501 R 97310	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ .	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.113	REVENUE 1846 BRO	VANIA DEPARTMENT OF : : OKWOOD ST JRG, PA 17104	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.114	200 E. BA	NTY TREASURER Y STREET A, MS 39652	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.115	CALLE SA	RICO SECRETARY OF STATE N JOSE I, PR 00901	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ .	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.116	401 W MA	COUNTY CIRCUIT CLERK RKHAM ST STE 100 DCK, AR 72201	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ .	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.117	ONE CAPI	ELAND DIVISON OF TAXATION TOL HILL, 1ST FLOOR NCE, RI 02908-5806	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.118	148 WEST	SLAND SECRETARY OF STATE RIVER STREET NCE, RI 02904	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.119	970 SECU	SON ISD TAX DEPARTMENT RITY ROW SON, TX 75244	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>			UNDETERMINED	UNDETERMINED

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# Schedule E/F: Creditors Who Have Unsecured Claims Part 1: List All Creditors with PRIORITY Unsecured Claims

Cred Zip C	itor's Name, Mailing Address Including Code	Date Claim Was Incurred And Account Number	С	U	D	Offset	Total Claim	Priority Amount
Taxe	es and certain other debts owed	to the government 507(a)(8	)					
2.120	RICHLAND COUNTY TREASURER 2020 HAMPTON ST COLUMBIA, SC 29204	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.121	SAINT LOUIS COUNTY TREASURER 41 S CENTRAL AVENUE ST. LOUIS, MO 63105	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.122	SAN DIEGO COUNTY OFFICE OF REVENUE 1600 PACIFIC HWY SAN DIEGO, CA 92101	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.123	SAN DIEGO COUNTY TREASURER 1600 PACIFIC HWY SAN DIEGO, CA 92101	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.124	SHELBY COUNTY AUDITOR ATTN: DON ARMSTRONG PROPERTY TAX COMMISSIONER 102 DEPOT STREET COLUMBIANA, AL 35051	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓			UNDETERMINED	UNDETERMINED
2.125	SHREVEPORT CITY REVENUE DIVISION 505 TRAVIS STREET SHREVEPORT, LA 71101	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.126	SMITH COUNTY TAX COLLECTOR 1517 W FRONT STREET TYLER, TX 75702	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.127	SOUTH CAROLINA CONSUMER FINANCE DIVISION 1205 PENDLETON ST., SUITE 306 COLUMBIA, SC 29201	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.128	SOUTH CAROLINA DEPARTMENT OF REVENUE CORPORATE TAXABLE COLUMBIA, SC 29214	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.129	SOUTH CAROLINA DEPT OF CONSUMER AFFAIRS 2221 DEVINE STREET #200 COLUMBIA, SC 29205	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>			UNDETERMINED	UNDETERMINED
2.130	SOUTH DAKOTA DEPARTMENT OF REVENUE 445 E CAPITOL AVENUE PIERRE. SD 57501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>			UNDETERMINED	UNDETERMINED

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# Schedule E/F: Creditors Who Have Unsecured Claims **List All Creditors with PRIORITY Unsecured Claims** Part 1: Creditor's Name, Mailing Address Including Date Claim Was Incurred And C U D Offset **Total Claim Priority Amount Zip Code Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** 2.131 SOUTH DAKOTA SECRETARY OF UNKNOWN UNDETERMINED UNDETERMINED STATE CAPITOL BUILDING ACCOUNT NO.: NOT AVAILABLE 500 EAST CAPITOL AVE. PIERRE, SD 57501-5070 **✓ ✓** 2.132 SPRING ISD TAX ASSESSOR UNDETERMINED UNDETERMINED UNKNOWN COLLECTOR 16717 ELLA BLVD. ACCOUNT NO.: NOT AVAILABLE HOUSTON, TX 77090-4299

2.133	STATE OF COLORADO 1700 BROADWAY, SUITE 200 DENVER, CO 80290	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>		UNDETERMINED	UNDETERMINED
	DENVER, CO 80290	ACCOUNT NO NOT AVAILABLE			UNDETERMINED  UNDETERMINED  UNDETERMINED  UNDETERMINED  UNDETERMINED  UNDETERMINED  UNDETERMINED  UNDETERMINED	
2.134	STATE OF DELAWARE 820 N. FRENCH STREET	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	CARVEL STATE OFFICE BUILDING, 9TH FLOOR WILMINGTON, DE 19801	ACCOUNT NO.: NOT AVAILABLE				
2.135	STATE OF MAINE TREASURER	UNKNOWN	<b>/</b>		UNDETERMINED	UNDETERMINED
	35 STATE HOUSE STATION AUGUSTA, ME 04333	ACCOUNT NO.: NOT AVAILABLE				
2.136	STATE OF MICHIGAN 2501 WOODLAKE CIR	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	OKEMOS, MI 48864	ACCOUNT NO.: NOT AVAILABLE				
2.137	SUMNER COUNTY CLERK 355 BELVEDERE DRIVE N	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	GALLATIN, TN 37066	ACCOUNT NO.: NOT AVAILABLE				
2.138	TARRANT COUNTY CLERK	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	TARRANT COUNTY - TAX COL 100 E WEATHERFORD STE 130 FORT WORTH, TX 76196	ACCOUNT NO.: NOT AVAILABLE				
2.139	TENNESSEE DEPARTMENT OF REVENUE	UNKNOWN	<b>/</b>		UNDETERMINED	UNDETERMINED
	ANDREW JACKSON STATE OFFICE BUILDING 500 DEADERICK ST. NASHVILLE, TN 37242	ACCOUNT NO.: NOT AVAILABLE				
2.140	TENNESSEE SECRETARY OF STATE	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	312 ROSA L PARKS AVENUE NASHVILLE, TN 37243	ACCOUNT NO.: NOT AVAILABLE				
2.141	TEXAS COMPTROLLER OF PUBLIC	UNKNOWN	<b>V</b>		UNDETERMINED	UNDETERMINED
	ACCOUNTS 111 E. 17TH ST AUSTIN, TX 78774-0100	ACCOUNT NO.: NOT AVAILABLE				

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P	art 1: List All Creditors with	PRIORITY Unsecured Clain	ns					
Cred Zip (	itor's Name, Mailing Address Including Code	Date Claim Was Incurred And Account Number	С	U	D	Offset	Total Claim	Priority Amount
Taxe	es and certain other debts owed	to the government 507(a)(8	)					
2.142	TEXAS PUBLIC UTILITY COMMISSION P.O. BOX 13326	UNKNOWN	✓ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
	AUSTIN, TX 78711-3326	ACCOUNT NO.: NOT AVAILABLE						
2.143	TRENTON CITY TAX COLLECTOR 309 S COLLEGE STREET	UNKNOWN	✔ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
	TRENTON, TN 38382	ACCOUNT NO.: NOT AVAILABLE						
2.144	TULSA COUNTY TREASURER 500 SOUTH DENVER AVE STE 336	UNKNOWN	✓ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
-	TULSA, OK 74103	ACCOUNT NO.: NOT AVAILABLE						
2.145	UTAH DEPT OF FINANCIAL INSTUTUTIONS	UNKNOWN	✓ [	✓			UNDETERMINED	UNDETERMINED
	324 SOUTH STATE STREET, SUITE 201 SALT LAKE CITY, UT 84111	ACCOUNT NO.: NOT AVAILABLE						
2.146	UTAH DIVISION OF CORPORATIONS 160 EAST 300 SOUTH	UNKNOWN	✔ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
	SALT LAKE CITY, UT 84111	ACCOUNT NO.: NOT AVAILABLE						
2.147	UTAH STATE TAX COMMISSIONER 210 N 1950 W	UNKNOWN	✓ [	✓			UNDETERMINED	UNDETERMINED
	SALT LAKE CITY, UT 84134	ACCOUNT NO.: NOT AVAILABLE						
2.148	VERMONT DEPARTMENT OF TAXES 133 STATE STREET	UNKNOWN	✓ [	✓			UNDETERMINED	UNDETERMINED
	MONTPELIER, VT 05633	ACCOUNT NO.: NOT AVAILABLE						
2.149	VERMONT SECRETARY OF STATE 128 STATE STREET	UNKNOWN	✓ [	✓			UNDETERMINED	UNDETERMINED
	MONTPELIER, VT 05633	ACCOUNT NO.: NOT AVAILABLE						
2.150	VIRGIN ISLANDS SECRETARY OF STATE	UNKNOWN	✓ [	✓			UNDETERMINED	UNDETERMINED
	5049 KONGENS GADE ST. THOMAS, VI 00802	ACCOUNT NO.: NOT AVAILABLE						
2.151	VIRGINIA SECRETARY OF STATE 1300 E MAIN STREET	UNKNOWN	✓ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
	RICHMOND, VA 23219	ACCOUNT NO.: NOT AVAILABLE						
2.152	VIRGINIA STATE CORPORATION COMMISSION	UNKNOWN	✔ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
	1300 E MAIN STREET RICHMOND, VA 23219	ACCOUNT NO.: NOT AVAILABLE						
2.153	WASHINGTON DEPARTMENT OF COMMERCE	UNKNOWN	✓ [	<b>✓</b>			UNDETERMINED	UNDETERMINED
	1011 PLUM STREET OLYMPIA, WA 98504	ACCOUNT NO.: NOT AVAILABLE						

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#### Schedule E/F: Creditors Who Have Unsecured Claims Part 1: **List All Creditors with PRIORITY Unsecured Claims** Creditor's Name, Mailing Address Including **Date Claim Was Incurred And** CUD Offset **Total Claim Priority Amount** Zip Code **Account Number** Taxes and certain other debts owed to the government 507(a)(8) **V V** 2.154 WASHINGTON DEPARTMENT OF **UNKNOWN** UNDETERMINED UNDETERMINED **REVENUE** 3315 S 23RD STREET ACCOUNT NO.: NOT AVAILABLE TACOMA, WA 98405 **V** 2.155 WASHINGTON SECRETARY OF STATE **UNKNOWN** UNDETERMINED UNDETERMINED 416 SID SNYDER AVENUE SW OLYMPIA, WA 98501 ACCOUNT NO.: NOT AVAILABLE **y y** 2.156 WASHOE COUNTY TREASURER UNDETERMINED UNDETERMINED **UNKNOWN** 1001 E. 9TH STREET ACCOUNT NO.: NOT AVAILABLE D 140 RENO, NV 89512-2845 2.157 WEST VIRGINIA SECRETARY OF **UNKNOWN** UNDETERMINED UNDETERMINED STATE STATE CAPITAL BUILDING ACCOUNT NO.: NOT AVAILABLE **V V** 2.158 WEST VIRGINIA TREASURY UNKNOWN UNDETERMINED UNDETERMINED **DEPARTMENT** ATTN: LEGAL DIVISION ACCOUNT NO.: NOT AVAILABLE 1001 LEE STREET, EAST CHARLESTON, WV 25301 **y y** 2.159 WISCONSIN DEPARTMENT OF **UNKNOWN** UNDETERMINED UNDETERMINED **REVENUE** 4822 MADISON YARDS WAY, NORTH ACCOUNT NO.: NOT AVAILABLE **TOWER** MADISON, WI 53705 **✓ ✓** □ 2.160 WISCONSIN DEPT OF FINANCIAL **UNKNOWN** UNDETERMINED UNDETERMINED **INSTITUTIONS** 4822 MADISON YARDS WAY, NORTH ACCOUNT NO.: NOT AVAILABLE **TOWER** MADISON, WI 53705 **✓ ✓** □ 2.161 WISCONSON DEPT OF FINANCIAL UNKNOWN UNDETERMINED UNDETERMINED **INSTITUTIONS** 201 W WASHINGTON AVE. SUITE 500 ACCOUNT NO.: NOT AVAILABLE MADISON, WI 53703 2.162 WV DIVISION OF FINANCIAL **UNKNOWN** UNDETERMINED UNDETERMINED **INSTITUTIONS** 900 PENNSYLVANIA AVE STE 306 ACCOUNT NO.: NOT AVAILABLE CHARLESTON, WV 25302-3542 **y y** 2.163 WYOMING SECRETARY OF STATE **UNKNOWN** UNDETERMINED UNDETERMINED 2020 CAREY AVENUE, 600 CHEYENNE, WY 82001 ACCOUNT NO.: NOT AVAILABLE UNDETERMINED UNDETERMINED Taxes and certain other debts owed to the government 507(a)(8)

Total:

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Schedule E/F: Creditors Who Have Unsecured Claims

Part 1:

**List All Creditors with PRIORITY Unsecured Claims** 

Total: All Creditors with PRIORITY Unsecured Claims

UNDETERMINED UNDETERMINED

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## Schedule E/F: Creditors Who Have Unsecured Claims

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
<u>Trade</u>	<u>e Payables</u>					
3.1	365 OPERATING COMPANY LLC 200 CONNECTICUT AVE STE 5A NORWALK, CT 06854	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$14,069
3.2	A.Z. & ASSOCIATES REAL ESTATE GROUP 13532 N 65TH AVE. GLENDALE, AZ 85304	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.3	ABACUS SOLUTIONS LLC PO BOX 936122 ATLANTA, GA 31193	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$5,000
3.4	ACE REALTY 520 W PALMDALE BLVD SUITE J PALMDALE, CA 93551	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	• -	Trade Payable		UNDETERMINED
3.5	ADAM HAYNES 8540 BAY DR. SPRING HILL, FL 34606	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.6	ALDRIDGE PITE LLP PO BOX 935333 ATLANTA, GA 31193-5333	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$287
3.7	ALL PRO ASSET SOLUTIONS INC 5473 LEE STREET, SUITE 201 LEHIGH ACRES, FL 33971	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.8	ALLIED PRINTING RESOURCES 33 COMMERCE ROAD CARLSTADT, NJ 07072	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$759
3.9	ALMA IRIS ROA VARGAS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		UNDETERMINED
3.10	ALONTI CAFE & CATERING 1210 W CLAY ST STE 17 HOUSTON, TX 77019	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$146

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## Schedule E/F: Creditors Who Have Unsecured Claims

Part 2:

List All Creditors with NONPRIORITY Unsecured Claims

#### Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.11 AMERISTAR REALTORS, INC. **UNKNOWN** Trade Payable UNDETERMINED ATTN: JENNIFER REESE 5222 CYPRESS CREEK PKWY ACCOUNT NO .: NOT AVAILABLE **SUITE 120** HOUSTON, TX 77069 3.12 ANA MARIE MADRIGAL UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE ANDREW JACK BETZ 3.13 **UNKNOWN** Trade Payable **UNDETERMINED** NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.14 ANNA CHRISTODOULOU **UNKNOWN** Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE ANNE DEROCHE PROSPERIE 3.15 UNKNOWN Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.16 AREA WIDE REALTY CORP. **UNKNOWN** Trade Payable UNDETERMINED 1545 S. 61ST COURT CICERO, IL 60804 ACCOUNT NO.: NOT AVAILABLE ✓ ☐ ☐ Trade Payable 3.17 AT BROKERS LLC **UNKNOWN** UNDETERMINED 100 ENTERPRISE DRIVE SUITE ACCOUNT NO .: NOT AVAILABLE ROCKAWAY, NJ 07866 Trade Payable 3.18 BAER & TIMBERLAKE P.C. **UNKNOWN** UNDETERMINED PO BOX 18486 SUITE 100 ACCOUNT NO.: NOT AVAILABLE OKLAHOMA CITY, OK 73154 3.19 BALTIMORE COUNTY CLERK OF UNKNOWN ✓ Trade Payable UNDETERMINED THE CIRCUIT COURT ACCOUNT NO .: NOT AVAILABLE 401 BOSLEY AVE. 2ND FLOOR TOWSON, MD 21204 BARBARA D HARE UNKNOWN Trade Payable UNDETERMINED 3.20 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE BARBARA PASCAL 3.21 **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.22 **BAREFOOT BAY WATER & UNKNOWN** Trade Payable **UNDETERMINED SEWER** 931 BAREFOOT BLVD 2 ACCOUNT NO .: NOT AVAILABLE BAREFOOT BAY, FL 32976 BARRE CITY CLERK UNKNOWN ✓ ☐ Trade Payable 3.23 UNDETERMINED BARRE CITY - TAX COLLECT 6 NORTH MAIN STREET, SUI ACCOUNT NO.: NOT AVAILABLE **BARRE, VT 05641 BELEN COLVIN** 3.24 **UNKNOWN** Trade Payable **UNDETERMINED** NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE ✓ ☐ Trade Payable 3.25 BELL CARRINGTON & PRICE, LLC **UNKNOWN** UNDETERMINED TYLER S. GREGG 508 HAMPTON ST. SUITE 301 ACCOUNT NO.: NOT AVAILABLE COLUMBIA, SC 29201 3.26 BENDETT & MCHUGH P.C. UNKNOWN Trade Payable UNDETERMINED 270 FARMINGTON AVENUE **SUITE 151** ACCOUNT NO.: NOT AVAILABLE FARMINGTON, CT 06032 **BENTON COUNTY AUDITOR** 3.27 **UNKNOWN** Trade Payable UNDETERMINED BENTON CO. - AUDITOR/TRE ACCOUNT NO.: NOT AVAILABLE PO BOX 129 FOLEY, MN 56329 3.28 BERKSHIRE HATHAWAY HOME UNKNOWN Trade Payable **UNDETERMINED** SERVICES FOX-ROACH ACCOUNT NO.: NOT AVAILABLE **REALTORS** BERKSHIRE HATHAWAY SPECIALTY INSURANCE 500 NORTHPARK TOWN CENTER 1100 ABERNATHY ROAD NE, **SUITE 1200** ATLANTA, GA 30328 3.29 BERLEY W BIRCHMORE **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.30 **BEVERLY HUNT UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **BILLIE M OWEN UNKNOWN** UNDETERMINED 3.31 Trade Payable **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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#### Schedule E/F: Creditors Who Have Unsecured Claims

Part 2:

List All Creditors with NONPRIORITY Unsecured Claims

#### Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.32 BLACK KNIGHT TECH SOL LLC **UNKNOWN** Trade Payable \$1,139 INVOICE PO BOX 842651 ACCOUNT NO .: NOT AVAILABLE LOS ANGELES, CA 90084-2651 Trade Payable BLOOMBERG FINANCE LP UNKNOWN 3.33 \$538 PO BOX 416604 BOSTON, MA 02241-6604 ACCOUNT NO.: NOT AVAILABLE **BOB QUALLS** UNKNOWN UNDETERMINED Trade Payable 3.34 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.35 BOKA ENTERPRISES, INC. UNKNOWN Trade Payable UNDETERMINED 26916 HIDDEN ACRES CT MECHANICSVILLE, MD 20659 ACCOUNT NO.: NOT AVAILABLE **BONNIE A KELLER** UNKNOWN UNDETERMINED 3.36 Trade Payable **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **BONNIE H TIGNOR** UNKNOWN Trade Payable UNDETERMINED 3.37 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE BOROUGH OF HIGHLAND PARK UNKNOWN Trade Payable UNDETERMINED 3.38 **✓** NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.39 BOROUGH OF MEDFORD LAKES UNKNOWN **UNDETERMINED** Trade Payable TAX COLLECTOR 1 CABIN CIRCLE ACCOUNT NO.: NOT AVAILABLE MEDFORD LAKES, NJ 08055 3.40 BP PETERMAN LAW GROUP, LLC UNKNOWN Trade Payable UNDETERMINED GENE R. HEYMAN 165 BISHOPS WAY, SUITE 100 ACCOUNT NO.: NOT AVAILABLE **BROOKFIELD, WI 53005** 3.41 **BRADLEY ARANT BOULT UNKNOWN** Trade Payable UNDETERMINED **CUMMINGS LLP** 1819 5TH AVENUE NORTH ACCOUNT NO.: NOT AVAILABLE BIRMINGTON, AL 35203 **BRENTON WAYNE GILLIAM** UNKNOWN Trade Payable UNDETERMINED 3.42 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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## Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.43 **BRETT NEAL UNKNOWN** Trade Payable **UNDETERMINED** 235 W INLET RD OCEAN CITY, NJ 08226 ACCOUNT NO .: NOT AVAILABLE 3.44 **BROOK STREET REALTY UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.45 **BUFFALO COUNTY REGISTER OF UNKNOWN** Trade Payable UNDETERMINED DEEDS **BUFFALO COUNTY - TREASUR** ACCOUNT NO.: NOT AVAILABLE PO BOX 1270 KEARNEY, NE 68848 ✓ ☐ Trade Payable 3.46 **BURKE COSTANZA & CARBERRY UNKNOWN** UNDETERMINED LLP 9191 BROADWAY ACCOUNT NO.: NOT AVAILABLE MERRVILLE, IN 46410 3.47 **BUSINESS FORMS PLUS LLC** UNKNOWN Trade Payable \$4,853 116 STAGECOACH CIRCLE MILFORD, CT 06460 ACCOUNT NO.: NOT AVAILABLE **BUTTE COUNTY RECORDER UNKNOWN** Trade Payable **UNDETERMINED** 3.48 **BUTTE COUNTY - TAX COLLE** 25 COUNTY CENTER DRIVE S ACCOUNT NO .: NOT AVAILABLE OROVILLE, CA 95965 CAMBRIDGE HOMES REALTY UNKNOWN Trade Payable UNDETERMINED 3.49 ATTN: BIBI GHANIE ACCOUNT NO.: NOT AVAILABLE 477 MAIN ST HACKENSACK, NJ 07601 3.50 CAMDEN COUNTY MUA UNKNOWN Trade Payable UNDETERMINED 1645 FERRY AVE CAMDEN, NJ 08104 ACCOUNT NO.: NOT AVAILABLE CATHERINE TOOMEY WOLFE 3.51 **UNKNOWN** Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE **CECILIA FINELLI** 3.52 **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE CELESTINA VARGAS PEREZ **UNKNOWN UNDETERMINED** 3.53 Trade Payable NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE

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#### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.54 **CELINK UNKNOWN** Trade Payable **UNDETERMINED COMPU-LINK CORPORATION** 3900 CAPITAL CITY BLVD. ACCOUNT NO .: NOT AVAILABLE LANSING, MI 48906 CENTRE GARDEN CITY LLC UNKNOWN Trade Payable 3.55 \$16,208 3910 RCA BOULEVARD SUITE ACCOUNT NO.: NOT AVAILABLE 1015 PALM BEACH GARDENS, FL 33410 **CERTIFIED LANGUAGES INTL** ☐ ☐ Trade Payable 3.56 UNKNOWN \$128 4800 SW MACADAM STE 400 PORTLAND, OR 97239 ACCOUNT NO.: NOT AVAILABLE Trade Payable 3.57 CHARLES HALEY AND JO HALEY **UNKNOWN** UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.58 CHARLES MACKAY UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.59 CHICAGO LAND AGENCY **UNKNOWN** Trade Payable **UNDETERMINED SERVICES** 1620 WEST BELMONT AVENUE ACCOUNT NO .: NOT AVAILABLE CHICAGO, IL 60657 CHICAGO TITLE INSURANCE UNKNOWN Trade Payable UNDETERMINED 3.60 **COMPANY** ATTN: TRUST ACCOUNTING ACCOUNT NO.: NOT AVAILABLE **601 RIVERSIDE AVE** JACKSONVILLE, FL 32204 CITY OF ALTAMONTE SPRINGS UNKNOWN ✓ Trade Payable UNDETERMINED 3.61 225 NEWBURYPORT AVENUE ALTAMONTE SPRINGS, FL ACCOUNT NO .: NOT AVAILABLE 32701 3.62 CITY OF AUBURN **UNKNOWN** Trade Payable UNDETERMINED 25 WEST MAIN ST AUBURN, WA 98001 ACCOUNT NO .: NOT AVAILABLE CITY OF BALTIMORE 3.63 **UNKNOWN** Trade Payable UNDETERMINED DEPARTMENT OF FINANCE 200 HOLIDAY STREET ACCOUNT NO.: NOT AVAILABLE BALTIMORE, MD 21202

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#### Schedule E/F: Creditors Who Have Unsecured Claims

Part 2:

List All Creditors with NONPRIORITY Unsecured Claims

#### Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.64 CITY OF CAPE CORAL UNKNOWN Trade Payable UNDETERMINED 1015 CULTURAL PARK BLVD CAPE CORAL, FL 33990 ACCOUNT NO .: NOT AVAILABLE CITY OF CHICAGO **UNKNOWN** Trade Payable **UNDETERMINED** 3.65 121 N LASALLE ST RM 700 CHICAGO, IL 60602 ACCOUNT NO .: NOT AVAILABLE 3.66 CITY OF CHICAGO HEIGHTS **UNKNOWN** Trade Payable UNDETERMINED 1601 CHICAGO ROAD CHICAGO HEIGHTS, IL 60411 ACCOUNT NO.: NOT AVAILABLE ✓ Trade Payable CITY OF COLLEGE PLACE **UNKNOWN UNDETERMINED** 3.67 625 S COLLEGE AVE COLLEGE PLACE, WA 99324 ACCOUNT NO.: NOT AVAILABLE CITY OF DELAND UT **UNKNOWN** Trade Payable **UNDETERMINED** 3.68 120 S FLORIDA AVENUE DELAND, FL 32720 ACCOUNT NO.: NOT AVAILABLE CITY OF ELROY **UNKNOWN** Trade Payable UNDETERMINED 3.69 1717 OMAHA STREET ELROY, WI 53929 ACCOUNT NO .: NOT AVAILABLE 3.70 CITY OF FALL RIVER **UNKNOWN** Trade Payable **UNDETERMINED** ONE GOVERNMENT CENTER. CODE ENFORCEMENT ACCOUNT NO.: NOT AVAILABLE ATTN: GLENN HATHAWAY/BRENDA BEAUDRY FALL RIVER, MA 02722 Trade Payable 3.71 CITY OF GREENVILLE UNKNOWN UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE CITY OF JUNCTION CITY 3.72 **UNKNOWN** Trade Payable **UNDETERMINED** 794 WEST SHELBY STREET JUNCTION CITY, KY 40440 ACCOUNT NO.: NOT AVAILABLE 3.73 CITY OF NORTH MIAMI WATER **UNKNOWN** Trade Payable UNDETERMINED AND SEWER 17011 NE 19TH AVE ACCOUNT NO.: NOT AVAILABLE NORTH MIAMI BEACH, FL 33162 CITY OF OAKLAND **UNKNOWN** Trade Payable **UNDETERMINED** 3.74 150 FRANK H OGAWA PLAZA **SUITE 5342** ACCOUNT NO .: NOT AVAILABLE OAKLAND, CA 94612

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#### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.75 CITY OF PERTH AMBOY **UNKNOWN** Trade Payable **UNDETERMINED** 260 HIGH STREET PERTH AMBOY, NJ 08861 ACCOUNT NO .: NOT AVAILABLE 3.76 CITY OF PHILADELPHIA **UNKNOWN** Trade Payable **UNDETERMINED** 1450 JOHN F KENNEDY BLVD PHILADELPHIA, PA 19407 ACCOUNT NO .: NOT AVAILABLE 3.77 CITY OF POMONA CALIFORNIA **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.78 CITY OF ROCKVILLE **UNKNOWN** Trade Payable **UNDETERMINED** 111 MARYLAND AVENUE ROCKVILLE, MD 20850 ACCOUNT NO.: NOT AVAILABLE 3.79 CITY OF ST. CHARLES **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.80 CITY OF STAFFORD **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.81 CITY OF TAMPA **UNKNOWN** Trade Payable **UNDETERMINED** 306 E. JACKSON STREET TAMPA, FL 33602 ACCOUNT NO.: NOT AVAILABLE CITY OF WALLA WALLA **UNKNOWN** 3.82 Trade Payable UNDETERMINED 15 N 3RD AVE WALLA WALLA, WA 99362 ACCOUNT NO.: NOT AVAILABLE 3.83 **CLARA E BINGHAM UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **COGNIZANT TECHNOLOGY** UNKNOWN Trade Payable 3.84 \$667,324 **SOLUTIONS** 24721 NETWORK PLACE ACCOUNT NO .: NOT AVAILABLE CHICAGO, IL 60673-1247 Trade Payable 3.85 COLLEEN R HERBSTER UNKNOWN UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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Reverse Mortgage Solutions, Inc.

# Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.86 COMCAST **UNKNOWN** Trade Payable \$381 PO BOX 60533 CITY OF INDUSTRY, CA 91716-ACCOUNT NO .: NOT AVAILABLE 0533 UNKNOWN ✓ ☐ Trade Payable 3.87 **COMMUNITY TITLE** UNDETERMINED COMPANY,LLC **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE CONRAD W SIMMONS & KAYE B UNKNOWN UNDETERMINED 3.88 Trade Payable **SIMMONS** NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.89 CONSTANCE M. FORBES & UNKNOWN Trade Payable UNDETERMINED DAVID L. FORBES **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE CONTINENTAL REAL ESTATE UNKNOWN Trade Payable UNDETERMINED 3.90 **SERVICES** NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE CORELOGIC TAX SERVICES LLC UNKNOWN Trade Payable \$30,308 3.91 PO BOX 200079 **DALLAS, TX 75320** ACCOUNT NO.: NOT AVAILABLE COU OF MIAMI INC UNKNOWN UNDETERMINED 3.92 Trade Payable **✓** 4191 NW 107 AVE **DORAL, FL 33178** ACCOUNT NO.: NOT AVAILABLE 3.93 **COY T POWELL** UNKNOWN **UNDETERMINED** Trade Payable **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.94 CREEKSIDE REALTY, INC. UNKNOWN Trade Payable UNDETERMINED 24205-A NORTHWESTERN PIKE P.O. BOX 1920 ACCOUNT NO.: NOT AVAILABLE ROMNEY, WV 26757 **CROWN TITLE CORPORATION** UNKNOWN UNDETERMINED 3.95 Trade Payable 1 SANFORD AVENUE ACCOUNT NO .: NOT AVAILABLE BALTIMORE, MD 21228 **CRYSTAL ROGERS** UNKNOWN UNDETERMINED 3.96 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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#### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.97 **CSM FORECLOSURE TRUSTEE UNKNOWN** Trade Payable **UNDETERMINED** CORPORATION 15W030 NORTH FRONTAGE ACCOUNT NO .: NOT AVAILABLE ROAD BURR RIDGE, IL 60527 3.98 CT CORPORATION UNKNOWN Trade Payable \$154 P.O. BOX 4349 CAROL STREAM, IL 60197-4349 ACCOUNT NO .: NOT AVAILABLE 3.99 **CURTIS & SONS INC UNKNOWN** Trade Payable **UNDETERMINED** NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.100 DATAFOUNDRY **UNKNOWN** Trade Payable \$5,390 PO BOX 730396 DALLAS, TX 75373-0396 ACCOUNT NO.: NOT AVAILABLE DAVENA K BRECHBIEL 3.101 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.102 DC TREASURER **UNKNOWN** Trade Payable UNDETERMINED 1100 4TH ST SW 5TH FL WASHINGTON, DC 20024 ACCOUNT NO.: NOT AVAILABLE 3.103 DEAN MORRIS LLP **UNKNOWN** Trade Payable UNDETERMINED 1505 N 19TH ST MONROE, LA 71201 ACCOUNT NO .: NOT AVAILABLE DELAWARE COUNTY RWD #11 **UNKNOWN UNDETERMINED** 3.104 ✓ ☐ Trade Payable NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.105 DEPARTMENT OF HOUSING AND UNKNOWN Trade Payable UNDETERMINED COMMUNITY DEVELOPMENT **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE DEPARTMENT OF HOUSING AND **UNKNOWN** UNDETERMINED 3.106 Trade Payable URBAN DEVELOPMENT (HUD) ACCOUNT NO .: NOT AVAILABLE NOT AVAILABLE 3.107 DEPTFORD TOWNSHIP MUA UNKNOWN UNDETERMINED 898 CATTELL RD WENONAH, NJ 08090 ACCOUNT NO.: NOT AVAILABLE

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**Reverse Mortgage Solutions, Inc.** 

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Creditor's Name, Mailing Address Including Zip Code		Date Claim Was Incurred And Account Number	C U D	D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables						
3.108	DIAMOND B INVESTORS 548 GIBSON DRIVE SUITE 200 ROSEVILLE, CA 95678	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>		Trade Payable		UNDETERMINED
3.109	DIANE B MCWHIRTER, ATTORNEY P.O. BOX 1646 WINTER PARK, FL 32790	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b> [		Trade Payable		UNDETERMINED
3.110	DIANE C TERRY-BRUDER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.111	DIANE M MUSOLF NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.112	DIANE PITTA NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.113	DINAH L WILLIAMS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•		Trade Payable		UNDETERMINED
3.114	DIRECTOR OF FINANCE 100 N. HOLLIDAY ST. BALTIMORE, MD 21202	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>y</b> [		Trade Payable		UNDETERMINED
3.115	DOCSOLUTION, INC. 2316 SOUTHMORE PASADENA, TX 77502	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>/</b> [		Trade Payable		UNDETERMINED
3.116	DON L CARTER & CAROL J CARTER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>/</b>		Trade Payable		UNDETERMINED
3.117	DONALD A DUPUIS & PATRICIA M DUPUIS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b> [		Trade Payable		UNDETERMINED
3.118	DONNA I HEATH NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b> [		Trade Payable		UNDETERMINED

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

#### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.119 DONNA K SCHMIEDERER UNKNOWN Trade Payable **UNDETERMINED** NOT AVAILABLE ACCOUNT NO .: NOT AVAILABLE 3.120 DONNA L MILLER **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE DONNA R PALMER **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ Trade Payable **DOROTHY HOPKINS UNKNOWN UNDETERMINED** 3.122 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.123 DOUGLAS G. & KATHRYN D. **UNKNOWN** Trade Payable **UNDETERMINED KOHLER NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE DOUGLAS R AND SUSAN M **UNKNOWN** Trade Payable UNDETERMINED **BANKER NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.125 **DSHS UNKNOWN** Trade Payable **UNDETERMINED** 1100 W. 49TH STREET AUSTIN, TX 78756 ACCOUNT NO.: NOT AVAILABLE **EAN SERVICES LLC - SERVICING UNKNOWN** 3.126 Trade Payable \$1,429 NATL C PO BOX 402334 ACCOUNT NO.: NOT AVAILABLE ATLANTA, GA 30384 EASTERN MUNICIPAL WATER 3.127 UNKNOWN Trade Payable UNDETERMINED DISTRICT 2270 TRUMBLE ROAD ACCOUNT NO.: NOT AVAILABLE **PERRIS, CA 92572 ECKERT SEAMANS CHERIN &** UNKNOWN 3.128 Trade Payable \$1,974 MELLOTT LLC 600 GRANT STREET 44TH FLOOR ACCOUNT NO.: NOT AVAILABLE PITTSBURGH, PA 15219 **EDSON-NEIL INCORPORATED** UNKNOWN Trade Payable 3.129 \$2,197 PO BOX 270142 FLOWER MOUND, TX 75027 ACCOUNT NO.: NOT AVAILABLE

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## Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.130 **EILEEN SHAPIRO UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.131 **ELAINE ALFIERO UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.132 ELAINE K. COHEN **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ Trade Payable 3.133 **ELAINE MAYO UNKNOWN UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.134 **ELFANT WISSAHICKON UNKNOWN** Trade Payable **UNDETERMINED REALTORS** ATTN: MARY JO POTTS ACCOUNT NO.: NOT AVAILABLE 7112 GERMANTOWN AVE PHILADELPHIA, PA 19119 3.135 EMMA FLORENCE WORRELL UNKNOWN Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ Trade Payable 3.136 EOI DIRECT **UNKNOWN** UNDETERMINED 1880 W. JUDITH LANE SUITE 220 ACCOUNT NO .: NOT AVAILABLE **BOISE, ID 83705** ✓ ☐ ☐ Trade Payable 3.137 **ERA STATEWIDE REALTY UNKNOWN** UNDETERMINED 284 HIGHWAY 206 SUITE B ACCOUNT NO.: NOT AVAILABLE HILLSBOROUGH, NJ 08844 **ERNEST T KRAFT** 3.138 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE ESTATE OF ALONZO MCLEOD UNKNOWN Trade Payable UNDETERMINED 3.139 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **ESTATE OF ARLENE T BOYER** UNKNOWN Trade Payable UNDETERMINED 3.140 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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## Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.141 **ESTATE OF CATHERINE DIANE** UNKNOWN Trade Payable **UNDETERMINED CROPPER NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE ESTATE OF CATHRINE M. MELLO **UNKNOWN** Trade Payable **UNDETERMINED** 3.142 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **ESTATE OF EUSTACE R HARPER UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **ESTATE OF GLORIA I PAULINO UNKNOWN** Trade Payable **UNDETERMINED** 3.144 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.145 **ESTATE OF HANAKO INADA UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **ESTATE OF HAROLD DUBIN UNKNOWN** Trade Payable UNDETERMINED 3.146 **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.147 **ESTATE OF HERBERT B STRONG UNKNOWN** Trade Payable \$7,500 1183 CRESTON HATCHERY ROAD KALISPELL, MT 59901 ACCOUNT NO.: NOT AVAILABLE UNKNOWN ESTATE OF HOWARD G. COMAN 3.148 Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.149 **ESTATE OF INEZ OWENS** UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE **ESTATE OF JAMES BARLOW** UNKNOWN Trade Payable UNDETERMINED 3.150 **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE **ESTATE OF JAMILEH IBRAHIM UNKNOWN** 3.151 Trade Payable UNDETERMINED **KHALIL NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.152 **ESTATE OF JANET PACIOTTI** UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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Creditor's Name, Mailing Address Including Zip Code		Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Trade Payables						
3.153	ESTATE OF JEANETTE GIGLIOTTE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.154	ESTATE OF LEON E ROSS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.155	ESTATE OF MARION C ASHBURN NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.156	ESTATE OF MARK VENIT NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.157	ESTATE OF NANCY BURCH NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.158	ESTATE OF OPHELIA B HAYES NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.159	ESTATE OF PATRICIA L BLANE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.160	ESTATE OF RICHARD HALL NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.161	ESTATE OF STEVEN F BOOSE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.162	ESTATE OF SUSAN W. MCKENNA NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.163	EVA GLADNEY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.164	EVELYN YOB ESTATE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED

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Creditor's Name, Mailing Address Including Zip Code		Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
<u>Trade Payables</u>						
3.165	FAIR LAWN WATER BILLING 8-01 FAIR LAWN AVENUE FAIR LAWN, NJ 07410	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.166	FEDERAL EXPRESS CORP PO BOX 94515 PALATINE, IL 60094-4515	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$661
3.167	FIDELITY NATIONAL TITLE COMPANY 7565 MISSION VALLEY ROAD STE 100 SAN DIEGO, CA 92108	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.168	FIRST TITLE & ESCROW, INC. 15 W GUDE DRIVE SUITE 400 ROCKVILLE, MD 20850	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED
3.169	FOUR SEASONS REALTY GROUP INC 4752 PLSGAH DRIVE CANTON, NC 28716	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.170	FRANCES T CLEVELAND & MARVIN D CLEVELAND JR NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.171	FRANCIS L REDER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.172	FRANK J ROGAN NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.173	FRED R. VOORHEES NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.174	FRED SPIEGEL NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.175	FREDA JAMES NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U	D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables						
3.176	FUSION REALTORS FUSION REAL ESTATE INC	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
	1029 COMMERCIAL ST WATERLOO, IA 50702	ACCOUNT NO.: NOT AVAILABLE					
3.177	GAIL LEE SNOW NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
	NOT A WILL IS LE	ACCOUNT NO.: NOT AVAILABLE					
3.178	GAIL WALDEN WARD NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE					
3.179	GALLOWAY JOHNSON TOMPKINS BURR 1301 MCKINNEY ST #1400 HOUSTON, TX 77025	UNKNOWN			Trade Payable		\$17,477
		ACCOUNT NO.: NOT AVAILABLE					
3.180	GARY L CORBELL NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE					
3.181	GARY M MATZ & LOUISE A MATZ NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE					
3.182	GEORGE L. DURHAM III NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE					
3.183	GEORGE M. CURTIN JR. NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE					
3.184	GLORIA D JONES NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE					
3.185	GLORIA E WEST NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE					
3.186	GLORIA GONZALEZ RAMOS NOT AVAILABLE	UNKNOWN	<b>✓</b>		Trade Payable		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE					

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.187 **GLORIA J HOOPER UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE GLS LEGAL SERVICES. LLC **UNKNOWN** Trade Payable **UNDETERMINED** 3.188 GENEVIEVE LOPEZ STIPES, ESQ. P.O. BOX 367308 ACCOUNT NO.: NOT AVAILABLE SAN JUAN, PR 00936-7308 GRAY ROBINSON, P.A UNKNOWN UNDETERMINED 3.189 Trade Payable T.W. ANDERSON JR. 301 E. PINE STREET, SUITE 1400 ACCOUNT NO.: NOT AVAILABLE ORLANDO, FL 32801 3.190 GREENBERG TRAURIG LLP **UNKNOWN** Trade Payable \$11,954 1750 TYSONS BLVD #1000 MCLEAN, VA 22102 ACCOUNT NO.: NOT AVAILABLE 3.191 **GREGG & VALBY LLP** UNKNOWN Trade Payable UNDETERMINED 1700 WEST LOOP SOUTH, SUITE ACCOUNT NO .: NOT AVAILABLE 200 HOUSTON, TX 77027 3.192 **GUARDIAN ASSET UNKNOWN** Trade Payable **UNDETERMINED** MANAGEMENT (N) KATIE CATHEY ACCOUNT NO .: NOT AVAILABLE 2021 HARTEL STREET LEVITTOWN, PA 19057 3.193 GULDI GROUP, LLC UNKNOWN Trade Payable **UNDETERMINED** PO BOX 298607 PEMBROKE PINES, FL 33029 ACCOUNT NO .: NOT AVAILABLE 3.194 **GUY W RHODES** UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.195 HALLIDAY & WATKINS, P.C. **UNKNOWN** Trade Payable UNDETERMINED 376 E 400 S SUITE 300 ACCOUNT NO.: NOT AVAILABLE SALT LAKE CITY, UT 84111 3.196 HEAVNER, BEYERS & MIHLAR **UNKNOWN** Trade Payable **UNDETERMINED ✓** LLC ACCOUNT NO .: NOT AVAILABLE 111 E. MAIN ST. DECATUR, IL 62523 HENRY G HYPOLITE 3.197 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE**

ACCOUNT NO.: NOT AVAILABLE

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables					
3.198	HERBERT JACKSON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.199	HERSCHEL C. ADCOCKJR. ANGIE RABALAIS, BRANDY MAY CASIE JENKINS, HERSCHEL ADCOCK 13541 TIGER BEND RD BATON ROUGE, LA 70817	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.200	HILDA M MURPHY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.201	HOME ALLIANCE REALTY ATTN: LISA LOPEZ 142 E. BAY AVE MANAHAWKIN, NJ 08050	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.202	HOOK & LADDER REALTY OF CENTRAL FLORIDA LLC ATTN: WILLIAM HOWELL 49 N. EAST AVE SARASOTA, FL 34237	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.203	HOUSE REAL ESTATE OF OKLAHOMA, L.L.C. 506 E WYANDOTTE AVE MCALESTER, OK 74501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.204	HOVANES BEZERJIAN & KLARA BEZERJIAN NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.205	HUGHES WATTERS & ASKANASE, LLP ASKANASE LLP 28TH FL 1201 LOUISIANA ST HOUSTON, TX 77002	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.206	HUNTON & WILLIAMS LLP PO BOX 405759 ATLANTA, GA 30384-5759	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$2,576
3.207	INDEPENDENCE REO 661 W GERMANTOWN PIKE SUITE 210 PLYMOUTH MEETING, PA 19462	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>y</b>	Trade Payable		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	CUI	Basis For Claim	Offset	Amount of Claim
Trade	e Payables					
3.208	IRIS DELIA PUCHAHES LEBRON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED
3.209	IRON MOUNTAIN PO BOX 27128 NEW YORK, NY 10087-7128	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$6,597
3.210	JACK N VAN NESS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.211	JAMES L VINCENT NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.212	JAMES RICHARD GREVE JR. & MARIA ANGELICA GREVE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.213	JAMES W SULLIVAN NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.214	JANE J. ROSENTHAL NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.215	JANE V WOODBECK NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.216	JEAN P ODOM NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.217	JEANETTE C THOMAS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.218	JEANNE E. OLLER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED
3.219	JEFFERY JAMES JACQUEZ NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED

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	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	С	U D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables						
3.220	JESSIE I ELLIS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.221	JESUS CINTRON ORTEGA NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.222	JIM MOFFITT NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.223	JLC REAL ESTATE GROUP LLC P O BOX 275 WENONAH, NJ 08090	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.224	JO ELLEN MORRISON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓		Trade Payable		UNDETERMINED
3.225	JOAN DIANA HORN & LEW HORN NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓		Trade Payable		UNDETERMINED
3.226	JOAN S SMITH NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.227	JOANNA J. ECONOMAKOS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.228	JOHN A NOEL & ROSE M NOEL NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓		Trade Payable		UNDETERMINED
3.229	JOHN D HAYS & JUDY A HAYS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED
3.230	JOHN D RITTS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓		Trade Payable		UNDETERMINED
3.231	JOHN E PHILLIPS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>		Trade Payable		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U	D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables						
3.232	JOHN H BURKHARDT NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE			Trade Payable		UNDETERMINED
3.233	JOHN R VAN GILDER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.234	JOHN S COSTA & DONNA S COSTA NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.235	JOHNNY GLENN BUMGARNER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.236	JOSEPH CRAIG KING III NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.237	JOYCE E. GRANT NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.238	JOYCE FLOWERS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.239	JPK, CAPITAL LTD 11512 WEST 183RD STREET SUITE SE ORLAND PARK, IL 60467	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.240	JUDITH PEABODY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ [		Trade Payable		UNDETERMINED
3.241	JUDY ANN SHULTZ ESTATE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE			Trade Payable		UNDETERMINED
3.242	JUDY CUTLER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b> [		Trade Payable		UNDETERMINED

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**Reverse Mortgage Solutions, Inc.** 

Part 2:

**Case Number:** 19-10422

## Schedule E/F: Creditors Who Have Unsecured Claims

**List All Creditors with NONPRIORITY Unsecured Claims** 

	tor's Name, Mailing Address Jing Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
<u>Trade</u>	<u>e Payables</u>					
3.243	JUDY KLENK CROSBIE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.244	JUDY M BERRY & WILLIAM L BERRY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.245	JULIA VIRGINIA SANTOS SANTOS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.246	JUNE P BAILEY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.247	KABAT CHAPMAN & OZMER LLP 171 17TH STREET NW SUITE 1550 ATLANTA, GA 30363	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$17,746
3.248	KARIN GISLINDE COLON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED
3.249	KATHRYN F. BOILEAU NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.250	KATHRYN L SMITH NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.251	KEESAL, YOUNG & LOGAN LORI MULHALL 400 OCEANGATE LONG BEACH, CA 90802	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.252	KELLER WILLIAMS REALTY THE MARKETPLACE ATTN: LIBBY SOSINSKI- SOUILLIARD 455 COCHRAN ROAD PITTSBURGH, PA 15228	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>▽</b> □ □	Trade Payable		UNDETERMINED
3.253	KELLY ANN PUGH NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.254 KENNEDY CONNECTION **UNKNOWN** Trade Payable **UNDETERMINED REALTORS** 15255 S 94TH AVENUE 500 ACCOUNT NO .: NOT AVAILABLE ORLAND PARK, IL 60462 KESSLER & KEIRNAN, P.C. UNKNOWN ✓ ☐ Trade Payable 3.255 UNDETERMINED 3255 N. ARLINGTON HEIGHTS ACCOUNT NO.: NOT AVAILABLE ROAD SUITE 505 ARLINGTON HEIGHTS, IL 60004 3.256 KIEFER REALTY PA ✓ Trade Payable UNKNOWN UNDETERMINED ATTN: SCOTT KIEFER 8720 SW HIGHWAY 200 12 ACCOUNT NO.: NOT AVAILABLE OCALA, FL 34481 KING COUNTY 3.257 **UNKNOWN** Trade Payable **UNDETERMINED** 500 FOURTH AVE. ROOM 600 SEATTLE, WA 98104-2387 ACCOUNT NO .: NOT AVAILABLE KUTAK ROCK LLP **UNKNOWN** 3.258 Trade Payable \$67 PO BOX 30057 OMAHA, NE 68103-1157 ACCOUNT NO.: NOT AVAILABLE LANCASTER AREA SEWER 3.259 **UNKNOWN** Trade Payable UNDETERMINED **AUTHORITY** 130 CENTERVILLE ROAD ACCOUNT NO.: NOT AVAILABLE LANCASTER, PA 17603 LARRY M STOKES 3.260 UNKNOWN Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.261 LAW OFFICES OF LES ZIEVE UNKNOWN Trade Payable UNDETERMINED 30 CORPORATE PARK STE 450 ACCOUNT NO.: NOT AVAILABLE **IRVINE, CA 92606** UNKNOWN **UNDETERMINED** 3.262 LEODA REEVES Trade Payable NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.263 LEU & OKUDA - LESTER LEU **UNKNOWN** Trade Payable **UNDETERMINED ✓** LESTER LEU 222 MERCHANT STREET ACCOUNT NO .: NOT AVAILABLE THE MERCHANT HOUSE, MAIN FLR. HONOLULU, HI 96813-2922

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### **List All Creditors with NONPRIORITY Unsecured Claims** Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.264 LINDA J. RIGG **UNKNOWN** Trade Payable **UNDETERMINED** PO BOX 5331 SUGARLOAF, CA 92386 ACCOUNT NO .: NOT AVAILABLE 3.265 LINDA JOHNSON **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.266 LINDA S SWISHER **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ Trade Payable 3.267 LINEAR SETTLEMENT SERVICES, UNKNOWN **UNDETERMINED** LLC ATTN: GENERAL COUNSEL ACCOUNT NO.: NOT AVAILABLE 127 JOHN CLARKE ROAD FIRST FLOOR MIDDLETOWN, RI 02842-7631 ✓ ☐ ☐ Trade Payable 3.268 LISA R LONG UNKNOWN UNDETERMINED 301 NE 100TH ST SUITE 200 ACCOUNT NO.: NOT AVAILABLE SEATTLE, WA 98125 LOIS M MURPHY & HENRY 3.269 UNKNOWN Trade Payable UNDETERMINED **ELBERT MURPHY** ACCOUNT NO.: NOT AVAILABLE NOT AVAILABLE LOUETTA L KING UNKNOWN Trade Payable UNDETERMINED 3.270 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE LRES CORPORATION **UNKNOWN** 3.271 Trade Payable UNDETERMINED ACCOUNTS RECEIVABLE ACCOUNT NO .: NOT AVAILABLE 765 THE CITY DRIVE SOUTH, STE 300, ATTN: HOA ORANGE, CA 92868 LTS ACQUISITION CO, LLC **UNKNOWN** ✓ ☐ Trade Payable UNDETERMINED 3.272 400 FELLOWSHIP ROAD ACCOUNT NO.: NOT AVAILABLE SUITE 250 MOUNT LAUREL, NJ 08054 LUIS R GARCIA & AMELIA M 3.273 **UNKNOWN** Trade Payable UNDETERMINED **GARCIA NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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### Schedule E/F: Creditors Who Have Unsecured Claims

### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.274 LYNN JACKSON SHULTZ & **UNKNOWN** Trade Payable \$86 LEBRUN PC 110 N MINNESOTA AVE STE 400 ACCOUNT NO.: NOT AVAILABLE SIOUX FALLS, SD 57104 Trade Payable LYNNE ADAMS UNKNOWN 3.275 UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE LYONS COMMERCIAL DATA UNKNOWN \$265 3.276 Trade Payable 9711 WASHINGTONIAN BLVD **STE 440** ACCOUNT NO.: NOT AVAILABLE GAITHERSBURG, MD 20878 ✓ Trade Payable 3.277 MACKIE WOLF ZIENTZ & MANN **UNKNOWN** UNDETERMINED PC 14160 N DALLAS PKWY 900 ACCOUNT NO.: NOT AVAILABLE DALLAS, TX 75254 3.278 MADONNA M PORTICE UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE MARGARET DIANNE HILL 3.279 **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.280 MARIAN ANDERSON UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE Trade Payable 3.281 MARIE MCCORMICK UNKNOWN UNDETERMINED 19110 ROCK CLIFF DRIVE ROCKY RIVER, OH 44116 ACCOUNT NO.: NOT AVAILABLE MARIE V. BARON 3.282 **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.283 MARLENE A FANELLI **UNKNOWN** Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE MARLENE KATZ Trade Payable UNDETERMINED 3.284 **UNKNOWN** 729 SW FEDERAL HIGHWAY SUITE 100 ACCOUNT NO.: NOT AVAILABLE STUART, FL 34994

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Reverse Mortgage Solutions, Inc.

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ACCOUNT NO.: NOT AVAILABLE

123 S BROAD ST SUITE 1400

PHILADELPHIA, PA 19109

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.296 MCCARTHY & HOLTHUS LLP **UNKNOWN** Trade Payable **UNDETERMINED** 1770 4TH AVE SAN DIEGO, CA 92101 ACCOUNT NO .: NOT AVAILABLE MERSCORP HOLDINGS INC 3.297 **UNKNOWN** Trade Payable \$2,512 13059 COLLECTIONS CENTER **DRIVE** ACCOUNT NO .: NOT AVAILABLE CHICAGO, IL 60693 Trade Payable MIAMI DADE COUNTY FLORIDA UNKNOWN UNDETERMINED 3.298 **BOARD OF COUNTY** COMMISSIONERS ACCOUNT NO.: NOT AVAILABLE **NOT AVAILABLE** 3.299 MICHAEL B WALES **UNKNOWN** Trade Payable \$22,500 10572 SW FLEMING ROAD POWELL BUTTE, OR 97753 ACCOUNT NO.: NOT AVAILABLE MICHAEL E. TRAVERS 3.300 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.301 MICHAEL JAMES CUMMINGS **UNKNOWN** Trade Payable UNDETERMINED **ESTATE NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE MICHAEL WILSON REALTY LLC 3.302 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE MICHELINA JANICE BROCATO **UNKNOWN UNDETERMINED** 3.303 ✓ ☐ Trade Payable NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.304 MICHELLE L. MARANSANI UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE MIDDLESEX COUNTY CLERK UNKNOWN UNDETERMINED 3.305 Trade Payable **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE MIDDLETOWN TOWNSHIP UNKNOWN UNDETERMINED 3.306 1 KINGS HIGHWAY MIDDLETOWN, NJ 07748 ACCOUNT NO.: NOT AVAILABLE

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# Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Pavables** 3.307 MILLER WATSON & GEORGE PC UNKNOWN Trade Payable **UNDETERMINED** NOT AVAILABLE ACCOUNT NO .: NOT AVAILABLE MILLICENT M KRYSZEWSKI 3.308 **UNKNOWN** Trade Payable **UNDETERMINED** NOT AVAILABLE ACCOUNT NO .: NOT AVAILABLE 3.309 MINERVA PACHOT RIVERA **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ Trade Payable 3.310 MONROE MUA **UNKNOWN UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.311 MORRIS LAND SURVEYING **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.312 MRG LEGAL SERVICES P.S.C. **UNKNOWN** Trade Payable UNDETERMINED PMB 293 405 ESMERALDA AVE, STE 2 ACCOUNT NO .: NOT AVAILABLE GUAYNABO, PR 00969 MULTNOMAH COUNTY UNKNOWN Trade Payable UNDETERMINED 3.313 **✓** RECORDER MULTNOMAH COUNTY TAX COL ACCOUNT NO.: NOT AVAILABLE 501 SE HAWTHORNE BLVD 1 PORTLAND, OR 97214 ✓ ☐ ☐ Trade Payable 3.314 NATIONAL FIELD UNKNOWN UNDETERMINED REPRESENTATIVES INC 136 MAPLE AVENUE ACCOUNT NO.: NOT AVAILABLE CLAREMONT, NH 03743 ✓ Trade Payable 3.315 NATIONSTAR MORTGAGE UNKNOWN UNDETERMINED HOLDINGS, INC. P O BOX 619098 ACCOUNT NO.: NOT AVAILABLE DALLAS, TX 75261-9741 NELSON RE VENTURES INC 3.316 **UNKNOWN** Trade Payable **UNDETERMINED** 41183 ROSEDALE STREET ACCOUNT NO .: NOT AVAILABLE INDIO, CA 92203 NEWMAN REALTY SERVICES, INC **UNKNOWN** Trade Payable **UNDETERMINED** 3.317 1047 N CALIFORNIA AVENUE CHICAGO, IL 60622 ACCOUNT NO.: NOT AVAILABLE

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**Reverse Mortgage Solutions, Inc.** 

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Trade	<u>e Payables</u>					
3.318	NICOLAS J VELOSO NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.319	NICOLE SOMMESE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.320	NILDA CRUZ ZAYAS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.321	NILSA PEREZ GUILFUCHI NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.322	NORMA W STEMLER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.323	NOVITEX ENTERPRISE SOLUTIONS PO BOX 845801 DALLAS, TX 75284	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$26,591
3.324	OCBCC NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.325	O'CONNOR REAL ESTATE NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.326	O'DESS AND ASSOCIATES, S.C. NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.327	OFFICE DEPOT PO BOX 633211 CINCINNATI, OH 45263	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$2,898
3.328	OSCAR RENE MAZARIEGOS 11014 WILLWOOD DRIVE HOUSTON, TX 77072	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED

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**Reverse Mortgage Solutions, Inc.** 

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables					
3.329	OUIDARITA GUILLARD FAISON	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE				
3.330	PARKER IBRAHIM & BERG	UNKNOWN		Trade Payable		\$3,798
	270 DAVIDSON AVE SOMERSET, NJ 08873	ACCOUNT NO.: NOT AVAILABLE				
3.331	PARTNERS ELECTRICAL SERVICES	UNKNOWN		Trade Payable		\$861
	7303 WINDFERN RD STE 200 HOUSTON, TX 77040	ACCOUNT NO.: NOT AVAILABLE				
3.332	PATRICIA A WILLIS	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE				
3.333	PATRICIA C STICKEL NOT AVAILABLE	UNKNOWN	<b>v</b>	Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE				
3.334	PATRICIA D HECK NOT AVAILABLE	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE				
3.335	PATRICIA MCKAY NOT AVAILABLE	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT AWAILABLE	ACCOUNT NO.: NOT AVAILABLE				
3.336	PATRICIA N BEECH NOT AVAILABLE	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT / WILLIEL	ACCOUNT NO.: NOT AVAILABLE				
3.337	PAUL MCCOMB REALTY ATTN: PAUL MCCOMB	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	7530 E. CAMINO AMISTOSO TUCSON, AZ 85750	ACCOUNT NO.: NOT AVAILABLE				
3.338	PAULA N ESPOSITO NOT AVAILABLE	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE				
3.339	PENNSYLVANIA ELECTRIC COMPANY	UNKNOWN	<b>✓</b> □ □	Trade Payable		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE				

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Reverse Mortgage Solutions, Inc. Case Number:

List All Creditors with NONPRIORITY Unsecured Claims

### Schedule E/F: Creditors Who Have Unsecured Claims

Part 2:

#### Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.340 PLATINUM SERVICES LLC UNKNOWN Trade Payable **UNDETERMINED** 168 W RIDGE PIKE 131 LIMERICK, PA 19468 ACCOUNT NO .: NOT AVAILABLE PRECEDENT MANAGEMENT, LLC **UNKNOWN** Trade Payable **UNDETERMINED** 3.341 7875 NW 12TH ST SUITE 110 **DORAL, FL 33126** ACCOUNT NO .: NOT AVAILABLE 3.342 PRESTON E DYSON **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE PRISCILLA JANE HARRY **UNKNOWN** Trade Payable **UNDETERMINED** 3.343 **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.344 **PROCHAMPS UNKNOWN** Trade Payable **UNDETERMINED** 2725 CENTER PLACE MELBOURNE, FL 32940 ACCOUNT NO .: NOT AVAILABLE PROTECH ELECTRIC LLC **UNKNOWN** Trade Payable UNDETERMINED 3.345 **FAZARD MOHAMMED** 17 OLD TIMBER ROAD ACCOUNT NO .: NOT AVAILABLE MOUNT POCONO, PA 18344 PURCHASE POWER UNKNOWN Trade Payable \$1,095 3.346 PO BOX 371874 PITTSBURGH, PA 15250-7874 ACCOUNT NO.: NOT AVAILABLE 3.347 **QUALITY RESEARCH SERVICES** UNKNOWN UNDETERMINED Trade Payable **CORP** 1999 N UNIVERSITY DR. ACCOUNT NO.: NOT AVAILABLE STE 202 CORAL SPRINGS, FL 33071 3.348 **RAMON MARTINEZ UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.349 RANDALL S. MILLER & ASSOC. **UNKNOWN** Trade Payable UNDETERMINED PLLC 43252 WOODWARD ACCOUNT NO.: NOT AVAILABLE SUITE 180 BLOOMFIELD HILLS, MI 48302 **RE/MAX PRIME REAL ESTATE UNKNOWN** Trade Payable **UNDETERMINED** 3.350 238 W BALTIMORE AVE CLIFTON HEIGHTS, PA 19018 ACCOUNT NO .: NOT AVAILABLE

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## Schedule E/F: Creditors Who Have Unsecured Claims

Pa	Part 2: List All Creditors with NONPRIORITY Unsecured Claims									
	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	C	U D	Basis For Claim	Offset	Amount of Claim			
Trade	e Payables									
3.351	REAL ESTATE PROFESSIONALS, INC. 518 EASTERN BOULEVARD BALTIMORE, MD 21221	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			
3.352	REALTY EXCHANGE 2203 S BIG BEND BLVD ST. LOUIS, MO 63117	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			
3.353	REALTY SERVICES OF ILLINOIS 792 E RAND ROAD ARLINGTON HEIGHTS, IL 60004	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			
3.354	REISENFELD & ASSOCIATES LPA LLC LLC 3962 RED BANK ROAD CINCINNATI, OH 45227	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>		Trade Payable		UNDETERMINED			
3.355	RELIABLE TAX DATA CORP 7229 HELSEM BED DALLAS, TX 75230	UNKNOWN ACCOUNT NO.: NOT AVAILABLE			Trade Payable		\$647			
3.356	REO INTEGRATION, INC. ATTN: KRIS RAMDAT 300 WHITE PLAINS RD FIRST FLOOR BRONX, NY 10473	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•		Trade Payable		UNDETERMINED			
3.357	REO REAL ESTATE 10 PIDGEON HILL DRIVE SUITE 100 STERLING, VA 20165	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•		Trade Payable		UNDETERMINED			
3.358	RICHARD PAUL BELL NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			
3.359	RICHARD THAYER & ARLENE THAYER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			
3.360	RIVER REALTY SERVICES, INC 117 EXECUTIVE DRIVE SUITE 100 NEW WINDSOR, NY 12553	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			
3.361	ROBERT E HUBER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [		Trade Payable		UNDETERMINED			

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## Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.362 ROBERT ENGERT **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE ROBERT L. BLEDSOE SR. & ELLA **UNKNOWN** Trade Payable **UNDETERMINED** 3.363 MAE BLEDSOE **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.364 ROBERT S. WRIGHT **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **ROBERTA JEAN ANN HUNT UNKNOWN** Trade Payable **UNDETERMINED** 3.365 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.366 **ROBERTSON ANSCHUTZ & UNKNOWN** Trade Payable \$875 SCHNEID PL 6409 CONGRESS AVE STE 100 ACCOUNT NO .: NOT AVAILABLE BOCA RATON, FL 33487 **ROBIN RONAY** UNKNOWN ✓ ☐ ☐ Trade Payable UNDETERMINED 3.367 ATTN: ROBIN RONAY PO BOX 3747 ACCOUNT NO.: NOT AVAILABLE EUREKA, CA 95502 3.368 **ROGERS TOWNSEND & THOMAS** UNKNOWN Trade Payable UNDETERMINED PC 100 EXECUTIVE CENTER DRIVE ACCOUNT NO .: NOT AVAILABLE SUITE 210 COLUMBIA, SC 29210 RONALD A BOWKER & MARY L UNKNOWN 3.369 Trade Payable UNDETERMINED **BOWKER** ACCOUNT NO .: NOT AVAILABLE NOT AVAILABLE 3.370 RONALD J DEAVER SR. UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE **ROXANNE L PAINE** UNKNOWN Trade Payable UNDETERMINED 3.371 **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE **RUBIN LUBLIN LLC** UNKNOWN 3.372 Trade Payable \$43 3145 AVALON RIDGE PLACE STE ACCOUNT NO.: NOT AVAILABLE 100 PEACHTREE CORNERS, GA 30071

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## Schedule E/F: Creditors Who Have Unsecured Claims

### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.373 **RUBY R ROCHON UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.374 **RUTH H GOSS UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.375 RUTH RUHL, P.C. **UNKNOWN** Trade Payable UNDETERMINED 12700 PARK CENTRAL DRIVE, SUITE 850 ACCOUNT NO.: NOT AVAILABLE DALLAS, TX 75251 3.376 S&W GENERAL CONTRACTING. UNKNOWN Trade Payable UNDETERMINED INC. NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE SACRAMENTO SUBURBAN UNKNOWN Trade Payable UNDETERMINED 3.377 WATER DISTRICT 3701 MARCONI AVE ACCOUNT NO.: NOT AVAILABLE **STE 100** SACRAMENTO, CA 95821 SALT LAKE COUNTY RECORDER 3.378 **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE 3.379 SAMBOR INVESTMENTS, LLC UNKNOWN Trade Payable UNDETERMINED PO BOX 15013 PIKESVILLE, MD 21282-5013 ACCOUNT NO.: NOT AVAILABLE Trade Payable 3.380 SAMUEL TREJO UNKNOWN UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE SANDRA COOPER 3.381 **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.382 SANDRA J SAWYER **UNKNOWN** Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE SANTA CLARA COUNTY CLERK-Trade Payable **UNDETERMINED** 3.383 **UNKNOWN** RECORDER SCC DTAC ACCOUNT NO.: NOT AVAILABLE 70 W HEDDING ST 6TH FL, SAN JOSE, CA 95110

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### Schedule E/F: Creditors Who Have Unsecured Claims

### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.384 SARPY COUNTY REGISTER OF **UNKNOWN** Trade Payable UNDETERMINED DEEDS SARPY COUNTY - TREASURER ACCOUNT NO .: NOT AVAILABLE 1210 GOLDEN GATE DR. 11 PAPILLION, NE 68046 3.385 SAUNDRA SMITH UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE Trade Payable 3.386 **SCHWABE WILLIAMSON & UNKNOWN** \$17,313 WYATT PC 1211 SW FIFTH AVE STE 500 ACCOUNT NO.: NOT AVAILABLE PORTLAND, OR 97204-3795 3.387 SCOTT D. RAMIREZ **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ ☐ ☐ Trade Payable 3.388 SECRETARIO DE HACIENDA UNKNOWN UNDETERMINED **EDIFICIO INTENDENTE RAMIREZ** 10 PASEO CONVADONGA ACCOUNT NO.: NOT AVAILABLE SAN JUAN, PR 00901 3.389 SELECT MANAGEMENT GROUP, UNKNOWN Trade Payable UNDETERMINED LLC 8522 EAST 61ST ST ACCOUNT NO.: NOT AVAILABLE TULSA, OK 74133 ✓ Trade Payable 3.390 SHAPIRO & ZIELKE LLP UNKNOWN **UNDETERMINED** LOCKBOX STE775426 350E ACCOUNT NO.: NOT AVAILABLE **DEVON AVE** ITASCA, IL 60143 SHAPIRO SCHWARTZ LLP UNKNOWN ✓ Trade Payable UNDETERMINED 3.391 LOCKBOX 775426 350 E DEVON AVE ACCOUNT NO .: NOT AVAILABLE ITASCA, IL 60143 SHARON ALLMON GOLMON 3.392 **UNKNOWN** Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO .: NOT AVAILABLE SHARON LARUE JOHNSON 3.393 **UNKNOWN** Trade Payable UNDETERMINED **JAMES NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE

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	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Trade	e Payables					
3.394	SHIRLEY A SHAW NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.395	SHIRLEY J RAMSAY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.396	SHIRLEY J STARKWEATHER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.397	SINDEN HARUM 1503 WASHINGTON STREET WENATCHEE, WA 98801	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.398	SINGLE SOURCE PROPERTY SOLUTIONS LLC ATTN: GENERAL COUNSEL 1000 NOBLE ENERGY DRIVE SUITE 300 CANONSBURG, PA 15317	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.399	SIROTE & PERMUTT, P.C. STEVEN LEWIS 2311 HIGHLAND AVENUE SOUTH P.O. BOX 55509 BIRMINGHAM, AL 35255-5509	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Trade Payable		UNDETERMINED
3.400	SNELL & WILMER LLP 400 E VAN BUREN STE 1900 PHOENIX, AZ 85004-2202	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$12,104
3.401	SOLID NETWORKS LLC 13315 VETERANS MEMORIAL DR #408 HOUSTON, TX 77014	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$936
3.402	SOOS CREEK 14616 SE 192ND ST. RENTON, WA 98058	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.403	SOUTH & ASSOCIATES P.C. ASHLEY DEEL P. O. BOX 800076 KANSAS CITY, MO 64180-0076	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For Amount of Claim** Offset **Including Zip Code Account Number** Claim **Trade Payables** 3.404 ST. CLAIR COUNTY JUDGE OF **UNKNOWN** Trade Payable UNDETERMINED PROBATE **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE STAFFORD TOWNSHIP 3.405 **UNKNOWN** Trade Payable **UNDETERMINED** STAFFORD TWP - COLLECTOR 260 EAST BAY AVENUE ACCOUNT NO.: NOT AVAILABLE MANAHAWKIN, NJ 08050 Trade Payable STAR REALTY INC UNKNOWN UNDETERMINED 3.406 15 E CHURCHVILLE RD STE 108 BEL AIR, MD 21014 ACCOUNT NO.: NOT AVAILABLE 3.407 STEPHEN J. & SHERYL L. UNKNOWN Trade Payable UNDETERMINED **PLATING NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE STEVEN S. GOZINSKY, ESQ UNKNOWN UNDETERMINED 3.408 Trade Payable 746 MERRICK ROAD BALDWIN, NY 11510 ACCOUNT NO.: NOT AVAILABLE ✓ ☐ ☐ Trade Payable STEVENS & ASSOCIATES UNKNOWN UNDETERMINED 3.409 **REALTORS** 120 NILES-CORTLAND RD SE ACCOUNT NO.: NOT AVAILABLE WARREN, OH 44484 SUSAN DAVIDSON-DALBERG 3.410 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE **UNKNOWN** 3.411 TERESA BENNETT ✓ ☐ Trade Payable UNDETERMINED 220 ELLSWORTH ST ACCOUNT NO .: NOT AVAILABLE BRIDGEPORT, CT 06605 3.412 THE ALBA LAW GROUP **UNKNOWN** Trade Payable UNDETERMINED 11350 MCCORMICK ROAD EP III ACCOUNT NO.: NOT AVAILABLE SUITE 200 HUNT VALLEY, MD 21031 ✓ ☐ ☐ Trade Payable 3.413 THE GEHEREN FIRM, P.C. **UNKNOWN** UNDETERMINED **BRITTNI GEHEREN** 4828 ASHFORD DUNWOODY ACCOUNT NO.: NOT AVAILABLE ROAD, 2ND FLOOR ATLANTA, GA 30338 THE ROSEMONT GROUP, LLC **UNKNOWN** Trade Payable **UNDETERMINED** 3.414 ATTN: TAMMY LOWNEY 635A E LOCUST ST ACCOUNT NO.: NOT AVAILABLE MILWAUKEE, WI 53212

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## Schedule E/F: Creditors Who Have Unsecured Claims

Part 2:

**List All Creditors with NONPRIORITY Unsecured Claims** 

	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Trade	<u> Payables</u>					
3.415	THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY P.O. BOX 16036 LEWISTON, ME 04243-9515	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		UNDETERMINED
3.416	THOMAS J. SANGER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Trade Payable		UNDETERMINED
3.417	TOMAS LEBRON BAEZ & MINERVA CONCEPCION LOPEZ NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED
3.418	TOSHIBA FINANCIAL SERVICES PO BOX 51043 LOS ANGELES, CA 90051-5343	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$616
3.419	TOWN OF HEMPSTEAD 200 N. FRANKLIN STREET HEMPSTEAD, NY 11550	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.420	TOWN OF NORTH PROVIDENCE 2000 SMITH ST. NORTH PROVIDENCE, RI 02911	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.421	TOWNSHIP OF BURLINGTON 851 OLD YORK ROAD BURLINGTON, NJ 08016	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.422	TOWNSHIP OF NORTH BRUNSWICK 710 HERMANN ROAD NORTH BRUNSWICK, NJ 08902	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED
3.423	TROUTMAN SANDERS LLP 600 PEACHTREE ST STE 5200 ATLANTA, GA 30308	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Trade Payable		\$9,530
3.424	TRUSTEE CORPS 17100 GILLETTE AVE IRVINE, CA 92614	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Trade Payable		UNDETERMINED
3.425	TWIN OAKS REALTY 3353 DOUGLAS DR CRYSTAL, MN 55422	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Trade Payable		UNDETERMINED

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.426 U.S. LOAN SERVICING TRUST UNKNOWN Trade Payable **UNDETERMINED** ACCOUNT 9670 W. TROPICANA STE.100 ACCOUNT NO .: NOT AVAILABLE LAS VEGAS, NV 89147 UNITED PARCEL SERVICE INC UNKNOWN Trade Payable 3.427 \$2,345 LOCKBOX 577 CAROL STREAM, IL 60132-0577 ACCOUNT NO.: NOT AVAILABLE US BANK UNKNOWN \$266 3.428 Trade Payable PO BOX 790428 ST. LOUIS, MO 63179-0428 ACCOUNT NO.: NOT AVAILABLE 3.429 US DEPARTMENT OF HOUSING UNKNOWN Trade Payable UNDETERMINED AND URBAN DEVELOPMENT **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE UTILITIES INC. OF FLORIDA UNKNOWN UNDETERMINED 3.430 Trade Payable 2335 SANDERS ROAD NORTHBROOK, IL 60062 ACCOUNT NO.: NOT AVAILABLE ✓ ☐ ☐ Trade Payable VAN HORN REALTY, LLC UNKNOWN UNDETERMINED 3.431 ATTN: EDWARD VAN HORN 7434 S. US HIGHWAY 1 ACCOUNT NO.: NOT AVAILABLE PORT ST LUCIE, FL 34952 ✓ Trade Payable 3.432 VELTRI & **UNKNOWN** UNDETERMINED ASSOCIATES.REALTORS 2400 ROUTE 88 ACCOUNT NO.: NOT AVAILABLE POINT PLEASANT, NJ 08742 Trade Payable 3.433 VENDOR CONNECT LLC **UNKNOWN** \$225 30 CORPORATE PARK SUITE 306 **IRVINE. CA 92606** ACCOUNT NO.: NOT AVAILABLE VICTORIANO VELEZ VALENTIN 3.434 **UNKNOWN** Trade Payable **UNDETERMINED** HC 02 BOX 8914 LAS MARIAS, PR 00670 ACCOUNT NO.: NOT AVAILABLE 3.435 VILLAGE OF MOUNT PROSPECT **UNKNOWN** Trade Payable UNDETERMINED 50 SOUTH EMERSON STREET MOUNT PROSPECT, IL 60056 ACCOUNT NO.: NOT AVAILABLE VILLAGE REO DIVISION Trade Payable **UNDETERMINED** 3.436 **UNKNOWN** VILLAGE REALTY LTD 309 N. HIGH STREET ACCOUNT NO.: NOT AVAILABLE MT. ORAB, OH 45154

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### Schedule E/F: Creditors Who Have Unsecured Claims

#### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.437 VIRGIN VALLEY WATER DISTRICT UNKNOWN Trade Payable **UNDETERMINED** 500 RIVERDALE ROAD MESQUITE, NV 89027 ACCOUNT NO .: NOT AVAILABLE VIRGINIA M. CERMELJ 3.438 **UNKNOWN** Trade Payable **UNDETERMINED NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.439 WARGO & FRENCH LLP **UNKNOWN** Trade Payable \$2,783 999 PEACHTREE ST NE 26TH **FLOOR** ACCOUNT NO.: NOT AVAILABLE ATLANTA, GA 30309 3.440 WASHINGTON COUNTY UNKNOWN Trade Payable UNDETERMINED RECORDER **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE WASHINGTON COUNTY UNKNOWN Trade Payable UNDETERMINED 3.441 **TREASURER** 1 GOVERNMENT CENTER PLACE ACCOUNT NO.: NOT AVAILABLE SUITE B ABINGDON, VA 24210-8484 WASHINGTON REALTY GROUP 3.442 **UNKNOWN** Trade Payable **UNDETERMINED** ATTN: JIM CLIFFORD ACCOUNT NO.: NOT AVAILABLE 913 KINCAID AVE **SUMNER, WA 98390** WASHINGTON SUBURBAN UNKNOWN Trade Payable UNDETERMINED 3.443 SANITARY COMMISSION 14501 SWEITZER LANE ACCOUNT NO .: NOT AVAILABLE LAUREL. MD 20707-5902 3.444 WASHINGTON TOWNSHIP UNKNOWN Trade Payable UNDETERMINED MUNICIPAL UTILITIES AUTHORITY **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE WAYNE L. WHARTON **UNKNOWN** 3.445 Trade Payable UNDETERMINED NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.446 WEICHERT REALTORS FIRST **UNKNOWN** Trade Payable **UNDETERMINED ✓** CHOICE 4206 LINGLESTOWN ROAD ACCOUNT NO .: NOT AVAILABLE HARRISBURG, PA 17112

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### Schedule E/F: Creditors Who Have Unsecured Claims

### List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.447 WELCOME HOME REALTY **UNKNOWN** Trade Payable **UNDETERMINED** LISA S HARRELL 110 W WATER STREET ACCOUNT NO .: NOT AVAILABLE EDENTON, NC 27932 WELLS FARGO BANK N.A UNKNOWN Trade Payable 3.448 \$2,482 WF 8113 PO BOX 1450 MINNEAPOLIS, MN 55485-8113 ACCOUNT NO.: NOT AVAILABLE WEST MANHEIM TOWNSHIP UNKNOWN UNDETERMINED 3 449 Trade Payable 2412 BALTIMORE PIKE HANOVER, PA 17331 ACCOUNT NO.: NOT AVAILABLE 3.450 WHATCOM COUNTY AUDITOR UNKNOWN Trade Payable UNDETERMINED WHATCOM COUNTY - TREASUR 311 GRAND AVE 104 ACCOUNT NO.: NOT AVAILABLE BELLINGHAM, WA 98225 WILLIAM BERRY 3.451 UNKNOWN Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE 3.452 WILLIAM E DANTONA JR **UNKNOWN** Trade Payable UNDETERMINED **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ✓ ☐ ☐ Trade Payable 3.453 WILLIAM E KELLUM JR. UNKNOWN UNDETERMINED **NOT AVAILABLE** ACCOUNT NO .: NOT AVAILABLE WILLIAM MCCOY JR **UNKNOWN UNDETERMINED** 3.454 ✓ ☐ Trade Payable NOT AVAILABLE ACCOUNT NO.: NOT AVAILABLE 3.455 WILLIAMS MULLEN CLARK & UNKNOWN Trade Payable \$3,235 DOBBINS PC 200 SOUTH 10TH ST STE 1600 ACCOUNT NO.: NOT AVAILABLE RICHMOND, VA 23219 3.456 WINSLOW TOWNSHIP **UNKNOWN** Trade Payable UNDETERMINED 125 SOUTH ROUTE 73 BRADDOCK, NJ 08037 ACCOUNT NO.: NOT AVAILABLE WOODFORD R PEBBLES UNKNOWN Trade Payable **UNDETERMINED** 3.457 29 ALLENS ALY **RATON, NM 87740** ACCOUNT NO.: NOT AVAILABLE

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### Schedule E/F: Creditors Who Have Unsecured Claims **List All Creditors with NONPRIORITY Unsecured Claims** Part 2: Creditor's Name, Mailing Address Date Claim Was Incurred And **Basis For** CUD Offset **Amount of Claim Including Zip Code Account Number** Claim **Trade Payables** 3.458 WRIGHT FINLAY & ZAK **UNKNOWN** Trade Payable **UNDETERMINED** 4665 MAC ARTHUR COURT SUITE 280 ACCOUNT NO .: NOT AVAILABLE NEWPORT BEACH, CA 92660 ✓ ☐ Trade Payable YAMHILL COUNTY CLERK UNKNOWN UNDETERMINED 3.459 YAMHILL COUNTY - TAX COL 535 NE 5TH ST, RM.42 ACCOUNT NO.: NOT AVAILABLE MCMINNVILLE, OR 97128 YOLANDA R BELTRAN UNKNOWN **UNDETERMINED** 3.460 Trade Payable **NOT AVAILABLE** ACCOUNT NO.: NOT AVAILABLE ZIEVE BRODNAX & STEELE LLP 3.461 **UNKNOWN** Trade Payable \$282 30 CORPORATE PARK STE 450 ACCOUNT NO.: NOT AVAILABLE IRVINE, CA 92606

**Trade Payables Total:** 

\$931,185

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Pa	Part 2: List All Creditors with NONPRIORITY Unsecured Claims									
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim				
Interd	company									
3.462	DITECH FINANCIAL LLC 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Intercompany Payable		\$20,858,939				
3.463	DITECH HOLDING CORPORATION 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ □ □	Intercompany Payable		\$59,952,806				
3.464	REO MANAGEMENT SOLUTIONS, LLC 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	Intercompany Payable		\$7,668,402				
3.465	RMS REO BRC II, LLC 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> □ □	Intercompany Payable		\$61,280				
3.466	RMS REO BRC, LLC 3000 BAYPORT DRIVE SUITE 985 TAMPA, FL 33607	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>v</b>	Intercompany Payable		\$32,341				
				Intercompa	ny Total:	\$88,573,768				

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### Schedule E/F: Creditors Who Have Unsecured Claims List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** 3.467 ALABAMA STATE TREASURER **UNKNOWN Escheatment UNDETERMINED UNCLAIMED PROPERTY DIVISION** Funds ATTN: CHAD WRIGHT, UCP ACCOUNT NO .: NOT AVAILABLE DIRECTOR 100 NORTH UNION STREET; RSA UNION BUILDING - SUITE 636 MONTGOMERY, AL 36104 ALASKA DEPT OF REVENUE **UNDETERMINED** 3.468 UNKNOWN Escheatment **UNCLAIMED PROPERTY** Funds **PROGRAM** ACCOUNT NO.: NOT AVAILABLE ATTN: RACHEL LEWIS. **UNCLAIMED PROPERTY MANAGER** 333 WILLOUGHBY AVENUE; 11TH **FLOOR JUNEAU, AK 99801** ARIZONA DEPARTMENT OF UNDETERMINED UNKNOWN 3.469 Escheatment **REVENUE Funds UNCLAIMED PROPERTY UNIT** ACCOUNT NO.: NOT AVAILABLE ATTN: JODIE FORD, REPORTING CONTACT 1600 WEST MONROE; DIVISION CODE 10 PHOENIX, AZ 85007 3.470 ARKANSAS AUDITOR OF STATE **UNKNOWN** Escheatment **UNDETERMINED UNCLAIMED PROPERTY DIVISION** Funds ATTN: ANDREA LEA, AUDITOR ACCOUNT NO.: NOT AVAILABLE OF STATE 1401 WEST CAPITOL AVENUE; SUITE 325 LITTLE ROCK, AR 72201 3.471 **BUREAU OF UNCLAIMED UNKNOWN** Escheatment UNDETERMINED **PROPERTY** Funds ATTN: BARBARA BENKOVIC, ACCOUNT NO.: NOT AVAILABLE ASST. DIVISION MGR. HOLDER **COMPLIANCE** 101 N INDEPENDENCE MALL **EAST** REMITTANCE CONTROL. 2ND FLOOR; REFERENCE: LOCKBOX #053473 PHILADELPHIA, PA 19106 COLORADO DEPARTMENT OF 3.472 UNKNOWN Escheatment UNDETERMINED **TREASURY** Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE

ATTN: PATTY WHITE, DIRECTOR 1580 LOGAN STREET; SUITE 500

DENVER, CO 80203

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### Schedule E/F: Creditors Who Have Unsecured Claims **List All Creditors with NONPRIORITY Unsecured Claims** Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** 3.473 COMPTROLLER OF MARYLAND **UNKNOWN Escheatment UNDETERMINED UNCLAIMED PROPERTY UNIT** Funds ATTN: MARCIA BRANNOCK, ACCOUNT NO .: NOT AVAILABLE HOLDER COMPLIANCE **SUPERVISOR** 301 WEST PRESTON STREET BALTIMORE, MD 21201 3.474 DE OFFICE OF FINANCE AND UNKNOWN **UNDETERMINED Escheatment TREASURY** Funds **UNCLAIMED PROPERTY UNIT** ACCOUNT NO.: NOT AVAILABLE ATTN: GRACIE MUSHER, MANAGER 1101 4TH STREET, SW; SUITE 800W WASHINGTON, DC 20024 3.475 DEPARTMENT OF FINANCE UNKNOWN **Escheatment** UNDETERMINED OFFICE OF UNCLAIMED Funds **PROPERTY** ACCOUNT NO .: NOT AVAILABLE ATTN: DAVID GREGOR, STATE **ESCHEATOR** 820 NORTH FRENCH STREET; 8TH FLOOR WILMINGTON, DE 19801 3.476 DEPARTMENT OF THE STATE UNDETERMINED UNKNOWN **Escheatment TREASURER Funds** UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: MARK WULLIAM BRACKEN, ASSISTANT **TREASURER** ONE ASHBURTON PLACE; 12TH **FLOOR** BOSTON, MA 02108-1608 3.477 FLORIDA DEPARTMENT OF UNKNOWN UNDETERMINED **Escheatment** FINANCIAL SERVICES **Funds BUREAU OF UNCLAIMED** ACCOUNT NO.: NOT AVAILABLE **PROPERTY** ATTN: THOMAS EGLER.

REPORTING SUPERVISOR LARSON BUILDING; 200 E GAINES STREET

TALLAHASSEE, FL 32399-0358

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### Schedule E/F: Creditors Who Have Unsecured Claims List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** 3.478 GEORGIA DEPARTMENT OF **UNKNOWN Escheatment UNDETERMINED REVENUE** Funds **UNCLAIMED PROPERTY** ACCOUNT NO .: NOT AVAILABLE **PROGRAM** ATTN: ANNA TOWNSEND, MANAGER 4125 WELCOME ALL ROAD: SUITE 701 ATLANTA, GA 30349 3.479 ILLINOIS STATE TREASURER'S UNKNOWN Escheatment **UNDETERMINED OFFICE Funds** UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: ROXY HOLLENSTINE. **DIRECTOR** 1 WEST OLD STATE CAPITOL PLAZA; SUITE 400 SPRINGFIELD. IL 62701-1390 INDIANA ATTONERY GENERAL'S UNKNOWN Escheatment UNDETERMINED 3.480 **OFFICE** Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: BECKY YUAN, DIRECTOR 35 SOUTH PARK BOULEVARD GREENWOOD, IN 46143 KANSAS OFFICE OF THE STATE UNDETERMINED 3.481 UNKNOWN **Escheatment TREASURER Funds** UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: RITA MOHR, DIRECTOR 900 SW JACKSON ST; SUITE 201 TOPEKA, KS 66612-1235 3.482 KENTUCKY STATE TREASURER UNKNOWN Escheatment **UNDETERMINED** UNCLAIMED PROPERTY DIVISION Funds ATTN: KATRINA STONER, ACCOUNT NO.: NOT AVAILABLE MANAGER 1050 US HWY 127 S; SUITE 100 FRANKFORT, KY 40601

3.483 LOUISIANA DEPARTMENT OF UNKNOWN **Escheatment UNDETERMINED TREASURY** Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: KATHLEEN LOBELL, DIRECTOR OF UNCLAIMED **PROPERTY** 1051 N 3RD STREET; ROOM 150 BATON ROUGE, LA 70802

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NEVADA OFFICE OF THE STATE UNKNOWN Escheatment UNDETERMINED TREASURER Funds
UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: KELLI MARTIN, DEPUTY
STATE TREASURER

3.489

4200

555 E WASHINGTON AVE; SUITE

LAS VEGAS, NV 89101-1070

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### Schedule E/F: Creditors Who Have Unsecured Claims List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** 3.490 **NEW HAMPSHIRE TREASURY UNKNOWN Escheatment UNDETERMINED** DEPARTMENT Funds ABANDONED PROPERTY ACCOUNT NO .: NOT AVAILABLE DIVISION ATTN: BRIAN REGAN, DIRECTOR 25 CAPITOL STREET; ROOM 205 CONCORD, NH 03301 **NEW JERSEY DEPARTMENT OF** UNKNOWN **UNDETERMINED** 3.491 Escheatment **TREASURY** Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: STEVE HARRIS. **ADMINISTRATOR REPORT SECTION: PO BOX 214** TRENTON, NJ 08625-0214 3.492 NEW MEXICO TAXATION & UNKNOWN Escheatment UNDETERMINED **REVENUE DEPT Funds UNCLAIMED PROPERTY OFFICE** ACCOUNT NO.: NOT AVAILABLE ATTN: STEPHANIE DENNIS, **UNCLAIMED PROPERTY SUPERVISOR**

MANUEL LUJAN BUILDING; 1200 SOUTH ST FRANCIS DRIVE SANTA FE, NM 87505 3.493 NEW YORK STATE UNDETERMINED UNKNOWN **Escheatment COMPTROLLER Funds** ACCOUNT NO.: NOT AVAILABLE OFFICE OF UNCLAIMED FUNDS ATTN: JOHN HANSON. REPORTING SUPERVISOR 110 STATE STREET; REMITTANCE CONTROL, 2ND **FLOOR** ALBANY, NY 12236 NORTH CAROLINA STATE UNKNOWN UNDETERMINED 3.494 **Escheatment TREASURER Funds UNCLAIMED PROPERTY** ACCOUNT NO.: NOT AVAILABLE **PROGRAM** ATTN: BRENDA WILLIAMS, **ADMINISTRATOR** 3200 ATLANTIC AVENUE RALEIGH, NC 27604-1668 3.495 NORTH DAKOTA DEPOART OF UNKNOWN Escheatment UNDETERMINED TRUST LANDS **Funds** UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: SUSAN DOLLINGER, **ADMINISTATOR** 1707 NORTH 9TH STREET BISMARCK, ND 58501

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ACCOUNT NO.: NOT AVAILABLE

ATTN: KATHY JANES.

2300 N LINCOLN BLVD; ROOM 217 OKLAHOMA CITY, OK 73105

**ADMINISTRATOR** 

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### Schedule E/F: Creditors Who Have Unsecured Claims List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** 3.501 **OREGON DEPARTMENT OF UNKNOWN Escheatment UNDETERMINED** STATE LANDS Funds **UNCLAIMED PROPERTY** ACCOUNT NO .: NOT AVAILABLE ATTN: CAROLYN HARRIS. REPORTS COODINATOR 775 SUMMER STREET NE; STE **SALEM, OR 97301** 3.502 PR COMMISSIONER OF UNKNOWN UNDETERMINED Escheatment FINANCIAL INST. Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: SALVA DORIS VALENTIN, **UNCLAIMED PROPERTY SUPERVISOR** 1492 PONCE DE LEON AVE; CENTRO EUROPA BUILDING, SUITE 6 SAN JUAN, PR 00907 UNKNOWN 3.503 RHODE ISLAND OFFICE OF UNDETERMINED Escheatment **GENERAL TREASURER Funds** UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: DAVID SALVATORE, **MANAGER** 50 SERVICE AVENUE WARWICK, RI 02886 UNKNOWN UNDETERMINED 3.504 SOUTH CAROLINA STATE Escheatment TREASURER'S OFFICE **Funds UNCLAIMED PROPERTY** ACCOUNT NO.: NOT AVAILABLE **PROGRAM** ATTN: LINDA GAMBLE, ASSISTANT STATE TREASURER WADE HAMPTON BUILDING: 1200 SENATE STREET, ROOM 224 COLUMBIA, SC 29201 3.505 SOUTH DAKOTA STATE UNKNOWN UNDETERMINED Escheatment TREASURER'S OFFICE Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: LEE DEJABET, **ADMINISTRATOR** 500 E CAPITOL AVE; SUITE 212 PIERRE, SD 57501 STATE CONTROLLER'S OFFICE UNDETERMINED 3.506 **UNKNOWN** Escheatment **UNCLAIMED PROPERTY DIVISION** Funds ATTN: BETTY T YEE, ACCOUNT NO.: NOT AVAILABLE CONTROLLER

10600 WHITE ROCK ROAD; SUITE 141 RANCHO CORDOVA, CA 95670 19-10412-jlg Doc 308 Filed 03/28/19 Entered 03/28/19 02:00:16 Main Document Pg 108 of 182

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Part 2: List All Creditors with NONPRIORITY Unsecured Claims						
Creditor's Name, Mailing Address Including Zip Code		Date Claim Was Incurred And Account Number	C U D	Basis For Claim	Offset	Amount of Claim
Escheated Checks						
3.507	STATE OF HAWAII UNCLAIMED PROPERTY PROGRAM ATTN: SANDRA KAM, SUPERVISOR NO. 1 CAPITOL DISTRICT BUILDING; 250 SOUTH HOTEL STREET - ROOM 304 HONOLULU, HI 96813	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Escheatment Funds		UNDETERMINED
3.508	STATE TREASURER'S OFFICE UNCLAIMED PROPERTY PROGRAM ATTN: COZETTE WALTERS, ADMINISTRATOR 304 N 8TH STREET; SUITE 208 BOISE, ID 83702-5834	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Escheatment Funds		UNDETERMINED
3.509	TENNESSEE TREASURY DEPARTMENT UNCLAIMED PROPERTY DIVISION ATTN: JOHN GABRIEL, DIRECTOR 502 DEADERICK STREET NASHVILLE, TN 37243-0203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Escheatment Funds		UNDETERMINED
3.510	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS UNCLAIMED PROPERTY DIVISION ATTN: LARRY SCHILHABEL, HOLDER REPORTING SUPERVISOR 111 EAST 17TH STREET AUSTIN, TX 78774	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Escheatment Funds		UNDETERMINED
3.511	TREASURER OF GUAM UNCLAIMED PROPERTY DEPARTMENT ATTN: ROSITA T FEJERAN, TREASURER 590 SOUTH MARINE CORP DRIVE; SUITE 224 (TOG) TAMUNING, GU 96913	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Escheatment Funds		UNDETERMINED
3.512	TREASURER OF STATE UNCLAIMED PROPERTY DIVISION ATTN: KATHRYN FEHRING, COMPLAINCE OFFICER 800 WALNUT STREET; MAC N8200-071 DES MOINES, IA 50309	UNKNOWN ACCOUNT NO.: NOT AVAILABLE		Escheatment Funds		UNDETERMINED

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#### Schedule E/F: Creditors Who Have Unsecured Claims List All Creditors with NONPRIORITY Unsecured Claims Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** 3.513 TREASURER, STATE OF **UNKNOWN Escheatment UNDETERMINED** CONNECTICUT Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: MARIA GREENSLADE. ASSISTANT DEPUTY TREASURER PO BOX 150435 HARTFORD, CT 06115-0435 **UNDETERMINED** 3.514 **UTAH STATE TREASURER** UNKNOWN **Escheatment** UNCLAIMED PROPERTY DIVISION Funds ATTN: DENNIS JOHNSTON, ACCOUNT NO.: NOT AVAILABLE **ADMINISTRATOR** 350 NORTH STATE STREET; **SUITE 180** SALT LAKE CITY, UT 84114 3.515 VERMONT STATE TREASURER UNKNOWN Escheatment UNDETERMINED UNCLAIMED PROPERTY DIVISION Funds ATTN: ALBERT LAPERLE ACCOUNT NO.: NOT AVAILABLE 109 STATE STREET; 4TH FLOOR MONTPELIER, VT 05609-6200 3.516 VIRGINIA DEPARTMENT OF THE **UNKNOWN Escheatment UNDETERMINED TREASURY Funds** DIVISION OF UNCLAIMED ACCOUNT NO .: NOT AVAILABLE **PROPERTY** ATTN: VICKI BRIDGEMAN, **DIRECTOR** PO BOX 2478 RICHMOND, VA 23218-2478 WASHINGTON DEPARTMENT OF **UNKNOWN Escheatment** UNDETERMINED 3.517 REVENUE Funds UNCLAIMED PROPERTY SECTION ACCOUNT NO.: NOT AVAILABLE ATTN: ERIN LOPEZ, UP **OPERATIONS MANAGER** PO BOX 24053 SEATTLE, WA 98124-1053 3.518 WEST VIRGINIA STATE **UNKNOWN Escheatment UNDETERMINED** TREASURER'S OFFICE Funds UNCLAIMED PROPERTY DIVISION ACCOUNT NO.: NOT AVAILABLE ATTN: CAROLYN ATKISON. **DEPUTY TREASURER** 322 70TH ST SE CHARLESTON, WV 25304 3.519 WISCONSIN DEPT OF REVENUE UNKNOWN Escheatment UNDETERMINED **UNCLAIMED PROPERTY UNIT** Funds

ACCOUNT NO .: NOT AVAILABLE

ATTN: MARY CALENTANI,

ADMINISTRATOR 2135 RIMROCK ROAD MADISON, WI 53708 19-10412-jlg Doc 308 Filed 03/28/19 Entered 03/28/19 02:00:16 Main Document Pg 110 of 182

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#### Schedule E/F: Creditors Who Have Unsecured Claims **List All Creditors with NONPRIORITY Unsecured Claims** Part 2: Creditor's Name, Mailing Address **Date Claim Was Incurred And** CUD **Basis For** Offset **Amount of Claim Including Zip Code Account Number** Claim **Escheated Checks** WYOMING STATE TREASURER 3.520 UNKNOWN Escheatment **UNDETERMINED** UNCLAIMED PROPERTY DIVISION Funds ATTN: LACHELLE BRANT, ACCOUNT NO.: NOT AVAILABLE **DIRECTOR** 2020 CAREY AVENUE; 3RD **FLOOR** CHEYENNE, WY 82002 **Escheated Checks Total:** 0

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Pa	rt 2: List All Creditors w	rith NONPRIORITY Unsecure	d Cl	ain	ns			
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation							
3.521	13220 CLR, LLC ATTN: Y TIMOTHY CHAI 1375 EAST 9TH STREET, SUITE 2250 CLEVELAND, OH 44114	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.522	A.E. BROWN PROPERTY MAINTENANCE, LLC SABIN R. MAXWELL BOUCHARD, KLEINMAN & WRIGHT, P.A., 799 MAMMOTH ROAD MANCHESTER, NH 03104	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	✓	<b>✓</b>	Litigation		UNDETERMINED
3.523	AARON NULPH/DOVER GLEN DEVELOPMENT 34 1ST ST ELLWOOD CITY, PA 16117	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.524	ADAM PANKEN 21 LAUREL STREET SOMERVILLE, MA 02143	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.525	AINE KIRCHNER 2629 NEWMAN STREET HOUSTON, TX 77098	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.526	ALAN RANDS 1749 EAST 330TH SOUTH ST. GEORGE, UT 84790	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.527	ALEJANDRO CASTILLO 333 SW 184TH WAY PEMBROKE PINES, FL 33029	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.528	ALEJANDRO VENGARA (VERGARA) 33819 FALCON SPRING ST HOCKLEY, TX 77447	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.529	ALEXANDER MAESTRE 94 MULBERRY LANE MILTON, NY 12547	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.530	ALEXANDRE TCHOGORIAN 3819 NE 170 ST UNIT B-1 NORTH MIAMI BEACH, FL 33160	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED

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**Reverse Mortgage Solutions, Inc.** 

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation							
3.531	ALFREDO GONZALES 18439 RANCHERO RD HESPERIA, CA 92345	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.532	ALMIRA BIGGS 3501 ACAPULCO DR MIRAMAR, FL 33023	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.533	ALPHONSA LIVINGSTON 4030 ORCHARD HILL TER STONE MOUNTAIN, GA 30083	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.534	ALTON TRAWICK PO BOX 7172 PMB 297 STATELINE, NV 89449	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.535	ALVIN BUSH DAVID H. ABRAMS, ESQ. ATTORNEY FOR THE PLAINTIFF FLA. BAR NO.: 0692484 P.O. BOX 3298 TALLAHASSEE, FL 32315	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.536	ALVIN JENKINS 815 E 118TH TER KANSAS CITY, MO 64131	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.537	AMALIA COSTA, ET AL. MILDRED J. MICHALCZYK, ESQ. 16 WALNUT AVENUE EAST E. FARMINGDALE, NY 11735-3840	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.538	AMANDA WERNER 3 LOGWOOD ST SOUTH BURLINGTON, VT 05403	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.539	AMERICAN ADVISORS GROUP STEWART A SCHNEIDER HEIN SCHNEIDER & BOND, P.C. 147 N MERAMEC AVENUE ST LOUIS, MO 63105	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.540	AMERICAN PORTFOLIO MORTGAGE COMPANY; CHICAGO TITLE INSURANCE COMPANY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED

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Pa	rt 2: List All Creditors wi	th NONPRIORITY Unsecure	d Clai	ms			
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C	I D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation_						
3.541	AMY MADERE 1699 SW NISKEY COVE RD ATLANTA, GA 30331	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.542	AMY TUSSING 2566 W BECKER RD GOWANDA, NY 14070	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.543	ANA RUBIM (DOSSANTOS) 1435 PARKWOOD ST CLEARWATER, FL 33755	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.544	ANDREA TOMMASINI 11799 HARBOUR LIGHT DR NORTH ROYALTON, OH 44133	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.545	ANDREW KASSMAN 6501 NORTH PLACITA ALTA REPOSA TUCSON, AZ 85750	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	·	Complaint		UNDETERMINED
3.546	ANDREW SICONOLFI 43 BURGHER AVENUE STATEN ISLAND, NY 10304	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓ ✓</b>	•	Complaint		UNDETERMINED
3.547	ANDREW SICONOLFI 43 BURGHER AVENUE STATEN ISLAND, NY 10304	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓ ✓</b>	•	Complaint		UNDETERMINED
3.548	ANDRZEJ HASIEC 54527 HIBISCUS DR MACOMB, MI 48042	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.549	ANESE MCKNIGHT, ET AL. CARY R. ROSENTHAL, 14297 ROSENTHAL & ASSOCIATES P.C. SPEC. REP. 55 W. WACKER, STE 900 CHICAGO, IL 60601	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓ ✓</b>		Litigation		UNDETERMINED
3.550	ANGELA SNELLING 200 GRANDVIEW DR LOUISBURG, NC 27549	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.551	ANGELINA RAEL, ET AL. PATRICK R. BRITO, ESQ. 1850 OLD PECOS TRAIL, SUITE G SANTA FE, NM 87505	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	•	Litigation		UNDETERMINED

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# Schedule E/F: Creditors Who Have Unsecured Claims

	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
Litiga	ation							
3.552	ANN MARIE WALKER PO BOX 6031040 DANN LAW FIRM CO CLEVELAND, OH 44103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.553	ANNETHA L. YOUNG ATTN: JOHN G. HELSTOWSKI J. GANNON HELSTOWSKI LAW FIRM 13601 PRESTON ROAD, SUITE E920 DALLAS, TX 75240	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	✓	Litigation		UNDETERMINED
3.554	ANNIE REED 22 ALMA ROAD JASPER, AL 35501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.555	ANTHONY TURNER 2715 N BEACON HILL CT WICHITA, KS 67220	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	✓	Complaint		UNDETERMINED
3.556	ANTOLIN BUSTILLOS 7126 WOODFERN DR HOUSTON, TX 77040	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.557	ASHLEY EUBANKS 54 BACKSTROM ROAD RICHTON, MS 39476	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	✓	Complaint		UNDETERMINED
3.558	AUDREY STYLES 145 LITTLE ACRES MARION, NC 28752	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	✓	Complaint		UNDETERMINED
3.559	AUNDREA HATHAWAY 240 ALAN CIR SALISBURY, NC 28147	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	✓	Complaint		UNDETERMINED
3.560	BADARA NDIAYE 6310 S ROSEBURY AVE #1 ST LOUIS, MO 63105	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.561	BALINDA JACOBS 1521 MANDEVILLE STREET CHARLENE PATTERSON NEW ORLEANS, LA 70117	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.562	BALLESTEROS, MARIA NOT AVAILABLE	UNKNOWN  ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Litigation		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation_							
3.563	BANK OF AMERICA, N.A JEFFREY M LIGGIO LIGGIO BENRUBI, P.A. THE BARRISTERS BLDG STE 3B 1615 FORUM PL WEST PALM BEACH, FL 33401	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.564	BELINDA FIELDS 4307 DARIO ROAD UPPER MARLBORO, MD 20772	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.565	BENNIE L MERSIER, ET AL. BRUCE H LEVITT LEVITT & SLAFKES, P.C. 515 VALLEY STREET, SUITE 140 MAPLEWOOD, NJ 7040	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.566	BESSIE FOWLER/ METROPOLITAN DEVELOPERS 67 S MEADOWCLIFF DR LITTLE ROCK, AR 72209	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.567	BETH WILLIAMS 30628 DETROIT RD 231 HERMAN LAW WESTLAKE, OH 44145	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.568	BETRICIA YARBOI 9 VAUGHN WAY BURLINGTON, NJ 08016	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.569	BETTIE FORDHAM-WILLIAMS 705 PARROTT AVENUE KINSTON, NC 28501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.570	BETTY ATWOOD ZACHARY T. BARRON PO BOX 369 CLAREMORE, OK 74018	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.571	BILLY MANN 3295 DEVILLA TRACE ATLANTA, GA 30349-4058	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.572	BOBBY BELL 1236 HWY 15 N LONOKE, AR 72086	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>ation</u>							
3.573	BOBBY HARRIS 4440 GREENMOUNT BOND RD LONDON, KY 40741	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.574	BONITA STREETER 28838 HWY 17 N LEXINGTON, MS 39095	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.575	BONNIE HAWTHORNE THOMPSON 350 EAGLE RIDGE ROAD MACON, GA 31216	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.576	BONNIE J. TILLMAN, AN INDIVIDUAL, DARLA J. TILLMAN- SAMUELSON ATTN: BRITTA E. WARREN BLACK HELTERLINE LLP 806 SW BROADWAY; STE. 1900 PORTLAND, OR 97205	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	✓	Litigation		UNDETERMINED
3.577	BONNIE J. TILLMAN, ET AL. BRITTA E. WARREN BLACK HELTERLINE LLP 806 SW BROADWAY STE. 1900 PORTLAND, OR 97205	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Litigation		UNDETERMINED
3.578	BONNIE SMITH/RHONDA WHITE 132 OXBOW WAY DALTON, GA 30721	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.579	BRADLEY ERROL 183 REYNOIR ST BILOXI, MS 39530	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.580	BRANDON OESTERN 2290 HILLVIEW DR MARION, IA 52302	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.581	BRIAN GIBBONS 917 MAIN STREET DALTON, MA 01226	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	✓	Complaint		UNDETERMINED
3.582	BRIAN JONES 5 SPEARHEAD TRL SHAMONG, NJ 08088	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✔ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	<u>ation</u>							
3.583	BRIAN MILLER/ANNA MILLER 90 IRONWORKS HILL RD BROOKFIELD, CT 06804	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.584	BRUCE ADAMS 1140 SINGINGWOOD CT APT 1 WALNUT CREEK, CA 94595	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.585	CARL BARATTA P.O. BOX 123 MANASQUAN, NJ 08736	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.586	CARLA LAZELLE 236 EAST KENTUCKY STREET FAIRFIELD, CA 94533	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.587	CARLA LAZELLE 236 EAST KENTUCKY STREET FAIRFIELD, CA 94533	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.588	CARLA YVETTE BROWN, ET AL. ROBERT E. RAY REHMAN A. BHALESHA 1177 WEST LOOP SOUTH, STE 1180 HOUSTON, TX 77027	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.589	CARLOS JUAREZ 4718 WEST BELLE PLAINE AVENUE CHICAGO, IL 60641	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.590	CARLOS SALGUERO 4750 W 105TH DR WESTMINSTER, CO 80031	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.591	CARLTON KELLEY 1847 PETITE LANE LITHONIA, GA 30058	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.592	CAROL CROCKER 305 NE 59TH ST OAK ISLAND, NC 28465	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.593	CAROL DELONEY 1049 86TH AVE W DULUTH, MN 55808	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	ation							
3.594	CAROL M WARNER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.595	CAROLYN GREENSTEIN, ET AL. ELIYAHU KAPLOUN , ESQ. KAPLOUN LAW, P.C. 445 E. 80TH ST., SUITE 12D NEW YORK, NY 10075	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.596	CAROLYN HUNTER MOUNTAIN STATE JUSTICE 325 WILLEY ST MORGANTOWN, WV 26505	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.597	CAROLYN MASON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.598	CARRIE FELLOWS 182 BALD HILL RD A-5 NEW GLOUCESTER, ME 04260	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.599	CATHERINE CARNLEY 557 BROWN RD MC DAVID, FL 32568	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.600	CECIL NYEIN 22924 HARTLAND ST WEST HILLS, CA 91307	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.601	CELIA A HOPKEN ATTN: THE PETTIT LAW FIRM JULIE PETTIT; JANE CHERRY; DAVID B. URTEAGA 3710 RAWLINS, SUITE 1050 DALLAS, TX 75219	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.602	CHAD TRIMMER 207 EAST UNION SREET WHITEHALL, PA 18052	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.603	CHARLENE CRAIG PO BOX 505 CHAPTICO, MD 20621	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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Pa	rt 2: List All Creditors w	th NONPRIORITY Unsecure	d Cl	air	ns			
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation_							
3.604	CHARLES J. PATERNOSTRO CHARLES J. PATERNOSTRO, ATTORNEY AT LAW STATE BAR #15569000, 1485 ELM RIDGE RD. ATTORNEY PRO-SE DENISON, TX 75020	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>	✓	Litigation		UNDETERMINED
3.605	CHARLES JASMER 30601 PINE ST LEBANON, OR 97355	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.606	CHARLES TAYLOR 21 SUNRISE AVENUE LEXINGTON, NC 27292	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.607	CHARLES WEATHERS, ET AL. GABRIEL BORGES CHICAGO VOLUNTEER LEGAL SERVICES 33 N. DEARBORN ST., SUITE 400 CHICAGO, IL 60602	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.608	CHERYL STOUT 165 MONTANA DR ST CHARLES, MO 63304	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.609	CHICAGO TITLE COMPANY LLC 10 S LASALLE STREET SUITE 3100 CHICAGO, IL 60603	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.610	CHRISSY SNOW 400 CAMBRIAN RIDGE TRAIL PELHAM, AL 35124	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.611	CHRISTINA VANCE 500 E LEXINGTON ST MARYLAND LEGAL AID BALTIMORE, MD 21202	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.612	CHRISTINA VANCE (SEIBERT)/WILLIAM STEINWEDEL 500 E LEXINGTON ST MARYLAND LEGAL AID BALTIMORE, MD 21202	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.613	CHRISTINE BRIGGS 129 E FORTUNA AVE ATWATER, CA 95301	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED

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3.614	CHRISTOPHER BOSCO 15 LEROY STREET PLEASANTVILLE, NY 10570	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.615	CHRISTOPHER GINDORFF 8753 DEER PATH EDEN PRAIRIE, MN 55344	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.616	CINDY DAVIS 8218 GOODMAN STREE OVERLAND PARK, KS 66204	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.617	CLAUDIA BROWN 23 9TH AVENUE HUNTINGTON STATION, NY 11746	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.618	COLIN BLEASDELL, ET AL. WILLIAM J. RUSSO, WJ RUSSO & ASSOCS., PC ATTYS FOR DEF. KAREN BLEASDELL ET AL. 600 THIRD AVENUE, 15TH FLOOR NEW YORK, NY 10016	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.619	COLIN JOHNSTON 200 EMERSON ST HOUSTON, TX 77006	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.620	COLORADO INVESTMENT TRUST LLC MICHAEL E. LINDSAY SNELL & WILMER LLP 1200 17TH STREET, SUITE 1900 DENVER, CO 80202	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.621	COLORADO INVESTMENT TRUST LLC ATTN: MICHAEL E. LINDSAY SNELL & WILMER LLP 1200 17TH STREET, SUITE 1900 DENVER, CO	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINEC
3.622	COMPLETE PROP RSTRTN AND WINTERIZING LLC DAVID G. OMER FELTON BANKS, PLLC 7406 CHAPEL HILL ROAD, SUITE H RALEIGH, NC 27607	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED

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<u>Litiga</u>	ation							
3.623	CONSTANCE M. POWER;, ET AL. SHANNON C. MCKINLEY, ESQ. CHRISTOPHER THOMPSON, ESQ. 33 DAVISON LANE EAST WEST ISLIP, NY 11795	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.624	CORA JACKSON 5005 GEORGI LN 183 HOUSTON, TX 77092	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.625	COREY MCCORMICK 2500 LODGE POLE SHOW LOW, AZ 85901	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.626	CORITZA ORTEZ 180 MASTIC BOULEVARD MASTIC, NY 11950	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.627	CRYSTAL ROBERTS 4839 E CORONADO RD PHOENIX, AZ 85008	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.628	CYNTHIA ERICKSON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.629	CYNTHIA THOMPSON, ET AL. ELIZABETH LEMOINE MAKLER, LEMOINE & GOLDBERG, PC 515 NW SALTZMAN ROAD, STE 811 PORTLAND, OR 97229	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	✓	✓	Litigation		UNDETERMINED
3.630	CYNTHIA UNDERWOOD/ PARKWOOD ESTATES RR 1 BOX 170 B MILLERVILLE, MO 63766	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.631	DALE JONES PO BOX 6031040 DANN LAW CLEVELAND, OH 44103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.632	DALERIE TURNER 8199 WYNFIELD DRIVE JONESBORO, GA 30238	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	ation							
3.633	DALLAS CARSON 6564 SHADY SIDE ROAD SHADY SIDE, MD 20764	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Complaint		UNDETERMINED
3.634	DANA SHAHRAKI 5102 WINDSHIRE MISSOURI CITY, TX 77459	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.635	DANIEL MARTINEZ/NATASHA MARTINEZ 1443 SE 26TH AVE HOMESTEAD, FL 33035	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.636	DANIEL SADLER 4221 N COLORADO AVE KANSAS CITY, MO 64117	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.637	DANNY DUPREE PO BOX 801024 ACWORTH, GA 30101	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.638	DANNY WILLIAMS, ET AL. VERNON C. GOINS II GOINS & ASSOCIATES 1970 BROADWAY, SUITE 260 OAKLAND, CA 94612	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.639	DARRYL MACDONNEL 739 N KRISTEN MESA, AZ 85213	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.640	DAVID FAR 7950 CAPISTRANO AVE LOS ANGELES, CA 91304	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.641	DAVID JOSEPH MORALES 4013 TULAROSA AVE. EL PASO, TX 79903	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.642	DAVID MALTBY 200 BAYWOOD BLVD BRICK, NJ 08723	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.643	DAVID MALTBY 200 BAYWOOD BLVD BRICK, NJ 08723	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	<u>ition</u>							
3.644	DAVID MATTILA (DEBRA) 539 K ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	WASHOUGAL, WA 98671	ACCOUNT NO.: NOT AVAILABLE						
3.645	DAVID MUENZ 6137 VICTORY DR	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	AVE MARIA, FL 34142	ACCOUNT NO.: NOT AVAILABLE						
3.646	DAVID ROLLO 240 CARLYLE PARK DRIVE NE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	ATLANTA , GA 30307	ACCOUNT NO.: NOT AVAILABLE						
3.647	DAVID STEFKO 5695 KY HIGHWAY 49	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	LIBERTY, KY 42539	ACCOUNT NO.: NOT AVAILABLE						
3.648	DAVID YATES	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PO BOX 740 MADISON COUNTY CORRECTIONAL LONDON, OH 43140	ACCOUNT NO.: NOT AVAILABLE						
3.649	DAWN DEGEORGE 68 PRINCESS ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	STATEN ISLAND, NY 10303	ACCOUNT NO.: NOT AVAILABLE						
3.650	DAWN MATERA 337 S STAR AVE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PANAMA CITY, FL 32404	ACCOUNT NO.: NOT AVAILABLE						
3.651	DEAN HEDGLEN 2415 AURELIUS RD APT 38	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	HOLT, MI 48842	ACCOUNT NO.: NOT AVAILABLE						
3.652	DEBORAH SHINGLETON 1906 COLUMBIANA LISBON ROAD	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	COLUMBIANA, OH 44408	ACCOUNT NO.: NOT AVAILABLE						
3.653	DENISA DOUTHIT 6563 STONEGATE DR	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	GUILFORD, IN 47022	ACCOUNT NO.: NOT AVAILABLE						
3.654	DENNIS GOODSON (CARL DAVIS) 2520 BRENTWOOD PL.	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	CHARLOTTE, NC 28208	ACCOUNT NO.: NOT AVAILABLE						

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<u>Litiga</u>	<u>ation</u>							
3.655	DENNIS TAN 319 NIAGARA AVE SAN FRANCISCO, CA 94112	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.656	DENNIS WATSON 4 ARROW PL	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	RANDOLPH, NJ 07869	ACCOUNT NO.: NOT AVAILABLE						
3.657	DIANE E. CORMIER ATTN: JOSEPH D. MACOM LAW OFFICES OF JOSEPH D. MACOM 8000 IH-10 WEST, SUITE 600; FORUM BUILDING SAN ANTONIO, TX 78230	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.658	DIANE GIBSON, ET AL. TIMOTHY M. DOLAN, ATTORNEY AT LAW P. O. BOX 455 GARIBALDI, OR 97118	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.659	DIANE WILLIS-TURNER 16115 JAST DRIVE CYPRESS, TX 77429	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.660	DIANNA M. STROH, ET AL. BRIAN T. AHRENDT SWORD & AHRENDT LAW OFFICE, P.C. PO BOX 283 HOT SPRINGS, SD 57747	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.661	DOLORES CAMPOS 6304 MORELLA AVE NORTH HOLLYWOOD, CA 91606	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.662	DOLORES CUDAK 46 REDWOOD DR HIGHLAND MILLS, NY 10930	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.663	DOLORES CUDAK 46 REDWOOD DR HIGHLAND MILLS, NY 10930	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.664	DOMINIC FORMISANO 315 SOUTH DUNTON AVENUE EAST PATCHOGUE, NY 11772	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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3.665	DON BOTKIN NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	•	Complaint		UNDETERMINED
3.666	DONALD JONES NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.667	DONALD LASCOLA 41 N UMBERLAND DR TOMS RIVER, NJ 08757	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.668	DONALD MASCARDO 2335 FLATBOAD STREET STOCKTON, CA 95206	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.669	DONALD OATTS 8079 BOWLINE DRIVE INDIANAPOLIS, IN 46236	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.670	DONNA SCHANKS 16438 EDGEWOOD DR PLAINFIELD, IL 60586	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.671	DONNA SMITH JANE DOWNEY MOORE TAYLOR PO BOX 5709 WEST COLUMBIA, SC 29171	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.672	DORIS HUTTULA 3325 BARRINGTON DR WEST LINN, OR 97068	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.673	DOROTEA SALDANA 21 THORNHILL OAKS DRIVE HOUSTON, TX 77015	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.674	DOROTHY WILSON 370 CR 7719 DEVINE, TX 78016	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.675	DOYLE BEARD 7949 APPOMATTOX LANE BOISE, ID 83714-6007	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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**Reverse Mortgage Solutions, Inc.** 

**Case Number:** 19-10422

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<u>Litiga</u>	<u>ation</u>							
3.676	DUBON, ESLY NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.677	EARLEAN DANZY; ET AL. ATTN: DANIEL P. LINDSEY, ESQ. 120 SOUTH LASALLE STREET, SUITE 900 CHICAGO, IL 60603	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.678	EBER ZACETA 6200 SAVOY SUITE 1150 THE LANE LAW FIRM HOUSTON, TX 77036	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.679	EDWINA JENKINS KATHRYN LISS LAF 120 SOUTH LASALLE STREET, SUITE 900 CHICAGO, IL 60603	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.680	ELI EISENBACH 603 TWIN OAKS DRIVE LAKEWOOD , NJ 08701	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.681	ELIE NASSAR NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.682	ELIXE TABERTUS 22306 135TH AVE LAURELTON, NY 11413	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.683	ELIZABETH DILEO PO BOX 1012 OCEAN GATE, NJ 08740	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.684	ELIZABETH DILEO PO BOX 1012 OCEAN GATE, NJ 08740	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.685	ELIZABETH DILEO PO BOX 1012 OCEAN GATE, NJ 08740	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation							
3.686	ELIZABETH HERRERA 1103 SOUTH DOGWOOD TERRACE INVERNESS, FL 34450	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.687	ELIZABETH ZANOSKAR 151 STATE ROUTE 303 STREETSBORO, OH 44241	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.688	ELOUISE HAWKINS ARKANSAS FAIR HOUSING COMMISSION 101 E. CAPITOL AVE. SUITE 212 HESTER CRISWELL, JD, CHIEF INVESTIGATOR LITTLE ROCK, AR 72201	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.689	EMMA CARAWAY P.O. BOX 304 THOMASVILLE, NC 27360	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.690	EQUEEL BHATTI 731 WESTERN AVE ALBANY, NY 12203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.691	ERIC BIGELOW/ALISHA BIGELOW 3777 OAK ST BARNUM, MN 55707	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.692	ERIC RICHTER 10898 N 106TH LN LARGO, FL 33773	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.693	ERIC STEINHAUER, ET AL. ERIC STEINHAUER LAW OFFICE OF ERIC STEINHAUER 1919 ADDISON STREET, SUITE 105 BERKELEY, CA 94794	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.694	ERICA JOHNSON 320 COUNTRY MDWS NICHOLLS, GA 31554	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.695	ERICKA BOIVIN 950 N BLUE JAY LN FAYETTEVILLE, AR 72704	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>ation</u>							
3.696	ERIICA MALLARD 151 STEWART STREET ANNISTON, AL 36206	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Complaint		UNDETERMINED
3.697	ESTATE OF DONALD KEITH THUM, DECEASED NICHOLAS KRITIKOS HOFFMAN & FORDE 3033 FIFTH AVENUE. SUITE 225 SAN DIEGO, CA 92103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.698	ESTATE OF KENNETH SPERLING, ET AL. NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.699	ESTATE OF PEDRO RAMIREZ GARCIA, ET AL. JONATHAN S MILDER THE LAW OFFICE OF JONATHAN S MILDER 301 EAST COOK STREET, SUITE A SANTA MARIA, CA 93454	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.700	ESTATE OF RONALD L TOBIAS NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.701	ESTATE OF RUTH F. GRIFFIN, ET AL. REBECCA L. BLACK, ESQUIRE PA 309127 LUTZ & PAWK; MORGAN CENT. BLDG 101 E DIAMOND ST STE 102 BUTLER, PA 16001	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.702	ESTHER MARTINEZ 2771 SOUTH 2580 WEST WEST VALLEY, UT 84119	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.703	ESTRADA, ANGELA NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.704	EUGENE HERRINGTON 1249 CALEDONIA ST PORTAGE, WI 53901	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED

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<u>Litiga</u>	ation							
3.705	EVANGELITA (LUIS) SOTO 8104 GRANADA BLVD ORLANDO, FL 32836	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.706	EVELYN LEWIS 228 KA-OLA DR JEFFERSON, NC 28640	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.707	FERDINAND T. MOORE, ANDREA LIU BOB GILL WITH SAUL EWING 1919 PENNSYLVANIA AVE., NW, SUITE 550 WASHINGTON, DC 20006-3434	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.708	FINANCE OF AMERICA REVERSE, ET AL. 8023 EAST 63RD PLACE SUITE 700 TULSA, OK 74133	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.709	FU LUO 13711 SLATE CREEK LANE HOUSTON, TX 77077	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.710	GAIL ELLAND/GERI HESS 2519 WOOD ST LA CROSS, WI 54603	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.711	GARY JARRELL BRANDON S. STEELE, ESQ. 3049 ROBERT C. BYRD DRIVE, STE 100 BECKLEY, WV 25801	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.712	GARY P. BROTHERS/ PNC 290 VICKEY LN BOAZ, AL 35956	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.713	GENA RICHARDS 7314 SOMMERS ROAD PHILADELPHIA, PA 19138	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.714	GENEVIEVE HAY 13646 CHAPMAN CORNERS ROAD RED CREEK, NY 13143	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED

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<u>Litiga</u>	<u>ation</u>							
3.715	GEORGE KANARIS 9 BYRSONMA COURT WEST HOMOSASSA, FL 34446	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.716	GEORGE MARTIN 1491 HIGHWAY 50 SPACE 51 DELTA, CO 81416	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.717	GEORGE OHRBERG 1332 CATILINE PL BATON ROUGE, LA 70816	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.718	GEORGIA UNDERWRITING ASSOCIATION NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.719	GLORIA BROWN COMMUNITY LEGAL SERVICES, INC. BY: KERRY E. SMITH, ESQUIRE ATTORNEY ID NO. 94473 1424 CHESTNUT ST PHILADELPHIA, PA 19102	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.720	GOLDEN OPPORTUNITY, LLC PATRICIA GOLDEN, PRO SE 570 MILLER RD SOUTH WINDSOR, CT 06074	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.721	GRACEVILLE BINGO, ET AL. CHARLES M WYNN LAW OFFICES, PA CHARLES M WYNN P. O. BOX 146 MARIANNA, FL 32447	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.722	GRANT BROWN 1335 YELLOW SPRINGS FAIRFIELD FAIRBORN, OH 45324	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.723	GREG FRISBEY MO	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.724	GREG HOGAN P.O. BOX 1795 KETCHUM, ID 83340	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED

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	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>ition</u>							
3.725	GREGORY STILLER	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	715 CARACARA CT KISSIMMEE, FL 34759	ACCOUNT NO.: NOT AVAILABLE						
3.726	GUADALUPE M PAREDES	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	JUAN J GARCIA, JR. 260 W. CANTON RD. LAREDO, TX 78041	ACCOUNT NO.: NOT AVAILABLE						
3.727	GWENDOLYN THOMAS 1218 JASON DR	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	DENHAM SPRINGS, LA 70726	ACCOUNT NO.: NOT AVAILABLE						
3.728	HAROLD BAILEY 109 DARBY ST	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	CAMPOBELLO, SC 29322	ACCOUNT NO.: NOT AVAILABLE						
3.729	HARRIET (DOROTHY) WILSON 221 LUBERTHA RD	UNKNOWN	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	RIDGELAND, MS 39157	ACCOUNT NO.: NOT AVAILABLE						
3.730	HARRIET (DOROTHY) WILSON 221 LUBERTHA RD	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	RIDGELAND, MS 39157	ACCOUNT NO.: NOT AVAILABLE						
3.731	HEATHER OESTERN 2290 HILLVIEW DR	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	MARION, IA 52302	ACCOUNT NO.: NOT AVAILABLE						
3.732	HEATHER PETTY 7828 LION ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	RANCHO CUCAMONGA, CA 91730	ACCOUNT NO.: NOT AVAILABLE						
3.733	HEBER & SILVIA ARRIAGA 3334 OLD PLANK RD	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PARK CITY, IL 60085	ACCOUNT NO.: NOT AVAILABLE						
3.734	HECTOR QUINONES 2640 REUTER ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	FRANKLIN PARK, IL 60131	ACCOUNT NO.: NOT AVAILABLE						
3.735	HURLEY SMITH 2847 FORBES RD	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	GASTONIA, NC 28506	ACCOUNT NO.: NOT AVAILABLE						

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Litiga	ation							
3.736	INGUS NARUNS (BORROWER) ARCHER, BYINGTON, GLENNON & LEVINE, LLP JOHN H BYINGTO, III, ESQ. 1 HUNTINGTON QUAD. STE 4C10 P.O BOX 9064 MELVILLE, NY 11747-9064	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	<b>✓</b>	•	Litigation		UNDETERMINED
3.737	IRENE CASTILLO 1603 TULIPAN AVE MISSION, TX 78572	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.738	ISAAC STEPHEN 657 LOCHERN TER BEL AIR, MD 21015	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.739	JACK JACKSON 24363 LOIS LN SOUTHFIELD, MI 48075	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.740	JACK O'NEILL RAMEY, ET AL. JANE DEARWESTER [SB#27782] FERIKES & BLEYNAT, PLLC 48 PATTON AVE., SUITE 300 ASHEVILLE, NC 28801	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.741	JACOB LEARN 11345 LEXI LN BEAUMONT, CA 92223	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.742	JACQUELINE MCDERMOTT 430 PECK ROAD SPENCERPORT, NY 14559	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.743	JADELYNN AKAU 1301 RED GABLE LN UNIT 102 LAS VEGAS, NV 89144	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.744	JAIME QUIROS 40027 NOTTING HILL ROAD MURRIETA, CA 92563	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.745	JAMES COGGIN 4280 FREEMAN AVE HAMILTON, OH 45015	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.746	JAMES DODD 16352 W 81ST ST S SAPULPA, OK 74066	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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**Reverse Mortgage Solutions, Inc.** 

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# Schedule E/F: Creditors Who Have Unsecured Claims

C	toule Name - Mailing Adduses	Date Claim Was Incomed And	^		_	Dania Fan	0" 1	
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	C	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>ation</u>							
3.747	JAMES FRANZ 4445 WEST AVENIDA DEL SOL GLENDALE, AZ 85310	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.748	JAMES JONES NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.749	JAMES KELLEY 1804 SCARLETT BLVD LYNN HAVEN, FL 32444	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.750	JAMES KORNEGAY 4854 W POTOMAC CHICAGO, IL 60651	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.751	JAMES M. JONES, AS SUCCESSOR IN INTEREST MOHAMMAD MAAZ JT LEGAL GROUP, APC 801 N. BRAND BLVD. STE. 1130 GLENDALE, CA 91203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.752	JAMES O'NEAL 50 GREEN MEADOW DR WINTER HAVEN, FL 33884	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.753	JAMES RAMBERT, ET AL. NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.754	JAMES S PORTER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.755	JAMES WHITMORE MICHAEL BERNDT 371 ROBINSON RD CHATSWORTH, GA 30705	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.756	JANE E. BYFIELD-HALL, ET AL. JOHN J O'NEIL, JR. FRANCIS O'NEIL LLC 255 MAIN STREET HARTFORD, CT 06106	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.757	JANELLE HUMPHREY 10948 VIA BANCO SAN DIEGO, CA 92126	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	ation							
3.758	JAY SHAPIRO 2904 MESILLA NE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	ALBUQUERQUE, NM 87110	ACCOUNT NO.: NOT AVAILABLE						
3.759	JEFFREY LEDBETTER 2751 BUFORD HWY SUITE 600	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	BERRY AND ASSOCIATES ATLANTA, GA 30324	ACCOUNT NO.: NOT AVAILABLE						
3.760	JENETTA POLK O'NEAL 4913 SOUTH WABASH AVENUE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	CHICAGO, IL 60615	ACCOUNT NO.: NOT AVAILABLE						
3.761	JENNIFER CLOTHIER 24317 88TH ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	SALEM, WI 53168	ACCOUNT NO.: NOT AVAILABLE						
3.762	JENNIFER JORDAN 8621 MADISON DR	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	NORTH RICHLAND HILLS, TX 76182	ACCOUNT NO.: NOT AVAILABLE						
3.763	JENNIFER PARK 3217 S 4840 W	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	W VALLY CITY, UT 84120	ACCOUNT NO.: NOT AVAILABLE						
3.764	JENNIFER WATSON 8 HUDSON RD E	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	IRVINGTON, NY 10533	ACCOUNT NO.: NOT AVAILABLE						
3.765	JENNIFER WILFORD 3420 PICKNEY BLUFF	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	FORT MILL, SC 29715	ACCOUNT NO.: NOT AVAILABLE						
3.766	JERRY AXE PO BOX 253	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	RED LION, PA 17356	ACCOUNT NO.: NOT AVAILABLE						
3.767	JERRY HOLZER P.O. BOX 801	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	SPRINGTOWN, TX 76082	ACCOUNT NO.: NOT AVAILABLE						
3.768	JESSE BOWMAN 4821 HEREFORD FARM RD	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	EVANS, GA 30809	ACCOUNT NO.: NOT AVAILABLE						

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Litiga	ation						
3.769	JF CONSTRUCTION, INC. EDWARD W.HARDIG ANDERSON, AGOSTINO & KELLER, P.C. 131 S. TAYLOR ST. SOUTH BEND, IN 46601-1521	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓ ✓</b>		Litigation		UNDETERMINED
3.770	JILL MCGOWAN (DEBORAH TURNER) 20 SANDY LN LOWELL, MA 01854	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓	<b>V</b>	Complaint		UNDETERMINED
3.771	JIMMY (GLORIA)HOLMES 84 PEAR DR SILER CITY, NC 27344	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>~</b>	Complaint		UNDETERMINED
3.772	JO ANN GALLO/SHARON MCCUDDEN 129 BRUNSWICK AVENUE BLOOMSBURY, NJ 08804	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓	<b>.</b>	Complaint		UNDETERMINED
3.773	JOANNE ABENS, ET AL. ERICK B DEOBLER WHITE MARSH ANDERSON MARTIN VICKERS DOEBLER & GOODE; 511 E ETNA RD. OTTAWA, IL 61350	UNKNOWN ACCOUNT NO.: NOT AVAILABLE			Litigation		UNDETERMINED
3.774	JOHN CASH SMITH GEORGE B. BARRON ATTORNEY AT LAW 108 7TH STREET ORANGE, TX 77630	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓	<b>✓</b>	Litigation		UNDETERMINED
3.775	JOHN DEPETRIS 2180 WHITE OAK DR EAST STROUDSBURG, PA 18301	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>~</b>	Complaint		UNDETERMINED
3.776	JOHN DOYLE 6204 MONTEREY DR KLAMATH FALLS, OR 97603	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	•	Complaint		UNDETERMINED
3.777	JOHN EBANKS P.O. BOX 3118 EAST HAMPTON, NY 11937-0396	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>✓</b>	Complaint		UNDETERMINED
3.778	JOHN HUNTER 3541 FOXWOOD PL SANTA ROSA, CA 95405	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	•	Complaint		UNDETERMINED

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<u>Litiga</u>	ation_							
3.779	JOHN TRUAX 2732 BOUDWIN AVENUE BOOTHWYN, PA 19061	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.780	JOHN WATSON (VIVIAN HIGGINS) 3400 N SYLVIA VISTA LN WILLCOX, AZ 85643	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.781	JOHNNIE ROWE CHARLESTON, MO 63834	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.782	JOLENE AMES, ET AL. STEPHEN S TALT, ESQUIRE 2596 MISSION, SUITE 310 SAN MARINO, CA 91108	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.783	JON DOGAR MARINESCO 5858 ROUTE 209 KERHONKSON, NY 12446	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.784	JONAH ANDERSON 232 MARGUERITE AVE SYRACUSE, NY 13207	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.785	JONATHAN KRATZ 574 YODER RD HARLEYSVILLE, PA 19438	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.786	JONATHAN OLSON 3 HEATHER LANE NORTH GRANBY, CT 06060	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.787	JORGE GALAZ/CYNTHIA GALAZ 1387 E COPPER VISTA DR TUCSON, AZ 85706	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.788	JOSE M. CRUZ, JR. DAVID M MEDEARIS SULLINS JOHNSTON ROHRBACH & MAGERS 3200 SOUTHWEST FREEWAY, SUITE 2200 HOUSTON, TX 77027	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	✓	✓	Litigation		UNDETERMINED
3.789	JOSEPH BERGAN 3803 CRESSON ST PHILADELPHIA, PA 19127	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	ation							
3.790	JOSEPH DE LA ROSA, JR. NELSON W. GOODELL, ESQ. THE GOODELL LAW FIRM 5 THIRD STREET, SUITE 1100 SAN FRANCISCO, CA 94103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.791	JOSEPH THOMAS 18746 ROGERLAND DRIVE SPRING HILL, FL 34610	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.792	JOSHUA QUINTERO 191 DARLEY DR VALLEJO, CA 94591	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.793	JOYCE WILCOX 10108 KINGS HYW SITE 107 MYRTLE BEACH, SC 29572	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.794	JUAN RODRIGUEZ-MOJICA, ET AL. HECTOR FIGUEROA VINCENTY BUFETE DEL PUEBLO P.S.C. EDIFICIO NORFE 201 AVE. 65 DE INFANTERIA 714 RIO PIEDRAS, PR 00924	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Litigation		UNDETERMINED
3.795	JUDITH CHAFFEE 19208C AVENUE OF THE OAKS NEWHALL, CA 91321	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.796	JUDY CONTRERAS 1445 SW 122ND AVENUE MIAMI, FL 33184	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.797	JUDY FELICIANO 5405 SUNSEEKER BOULEVARD GREENACRES, FL 33463	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.798	JUDY SPEARS 2017 SEALY AVENUE GALVESTON, TX 77550	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.799	JULIA HENNESSEY 65 MARSHALL DR EGG HARBOR TOWNSHIP, NJ 08234	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	<u>ation</u>						
3.800	JULIA HENNESSEY 65 MARSHALL DR EGG HARBOR TOWNSHIP, NJ 08234	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.801	JULIE BOHLING 37766 132ND ST ABERDEEN, SD 57401	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>✓</b>	Complaint		UNDETERMINED
3.802	JUSTIN STRONG, ET AL. KELLY R. O'BRIEN; MEASURE, SAMPSEL, SULLIVAN & O'BRIEN, P.C. 24 FIRST AVENUE EAST, STE C P.O. BOX 918 KALISPELL, MT 59903-0918	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓	<b>✓</b>	Litigation		UNDETERMINED
3.803	KANE HARPER 4027 RIVER MIST CT LITHONIA, GA 30038	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>✓</b>	Complaint		UNDETERMINED
3.804	KAREN MINOR 3167 CREIGHTON LANDING RD FLEMING ISLE, FL 32003	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>✓</b>	Complaint		UNDETERMINED
3.805	KAREN MINOR 3167 CREIGHTON LANDING RD FLEMING ISLE, FL 32003	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	✓	Complaint		UNDETERMINED
3.806	KATHERINE BURKE, ET AL. J. SAMUEL TENEBAUM BLUHM LEGAL CLINIC, #15245 NWU LAW 375 EAST CHICAGO AVENUE CHICAGO, IL 60611	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V V</b>	✓	Litigation		UNDETERMINED
3.807	KATHERINE PATRY 2401 N LILAC WAY ELLENSBURG, WA 98926	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>✓</b>	Complaint		UNDETERMINED
3.808	KATHERINE PATRY 2401 N LILAC WAY ELLENSBURG, WA 98926	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>V</b>	<b>✓</b>	Complaint		UNDETERMINED
3.809	KELLY HICKS/ WELLS FARGO BANK NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b> ✓	<b>✓</b>	Complaint		UNDETERMINED

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Pa	rt 2: List All Creditors w	ith NONPRIORITY Unsecure	d Cla	in	ns			
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
Litiga	ation							
3.810	KELLY MAYES	UNKNOWN	✓ ,	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PO BOX 1544 SANDY, OR 97055	ACCOUNT NO.: NOT AVAILABLE						
3.811	KEN GATES (VALERIE) PO BOX 1897	UNKNOWN	<b>✓</b>	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
	TEHACHAPI, CA 93581	ACCOUNT NO.: NOT AVAILABLE						
3.812	KEN HONECK 3300 NE MOHAWK LANE	UNKNOWN	<b>✓</b>	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
	KANSAS CITY, MO 64116-2820	ACCOUNT NO.: NOT AVAILABLE						
3.813	KENNETH PEPIN 2283 SOUTH 300 WEST	UNKNOWN	✓ .	<b>/</b>	•	Complaint		UNDETERMINED
	ALBION, IN 46701	ACCOUNT NO.: NOT AVAILABLE						
3.814	KENNETH SPERLING, ET AL. JOSEPH F BUFOGLE, ESQ.	UNKNOWN	<b>✓</b>	<b>/</b>	<b>✓</b>	Litigation		UNDETERMINED
	BUFOGLE &ASSOC. 2405 E SKELLY DR. TULSA, OK 74105	ACCOUNT NO.: NOT AVAILABLE						
3.815	KENT BARTLEY 2373 WILLOWVIEW DRIVE GRAHAM, NC 27253	UNKNOWN	✓ ,	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
		ACCOUNT NO.: NOT AVAILABLE						
3.816	KEVIN & JENNIFER ANDRADE 720 OLIVE DRIVE SUITE D	UNKNOWN	✓ (	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
	DAVIS, CA 95616	ACCOUNT NO.: NOT AVAILABLE						
3.817	KEVIN NEUMANN 11443 W HANKS	UNKNOWN	✓ .	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
	BOISE, ID 83709	ACCOUNT NO.: NOT AVAILABLE						
3.818	KIM LYNN 1184 WINDING MEADOWS ROAD	UNKNOWN	✓ .	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
	ROCKLEDGE, FL 32955	ACCOUNT NO.: NOT AVAILABLE						
3.819	KIMBERLY KILLIAN (LEWIS)	UNKNOWN	✓ .	<b>/</b>	<b>✓</b>	Complaint		UNDETERMINED
	404 7TH STREET EAST SCOTT CITY, MO 63780	ACCOUNT NO.: NOT AVAILABLE						
3.820	KIMIE MIYAMOTO	UNKNOWN	✓ ,	<b>/</b>	<b>✓</b>	Litigation		UNDETERMINED
	ATTN: CHARLES A. HIGGS, ESQ. LAW OFFICE OF CHARLES A. HIGGS 115 E. 23RD STREET, 3RD FL NEW YORK, NY 10010	ACCOUNT NO.: NOT AVAILABLE						

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<u>Litiga</u>	<u>ition</u>						
3.821	KMC LANDSCAPING SERVICES INC. AND	UNKNOWN	<b>V</b>	/ /	Litigation		UNDETERMINED
	SERVICE IN PROCESS	ACCOUNT NO.: NOT AVAILABLE					
3.822	KORI DEBOLT	UNKNOWN	<b>V</b>	/ <b>/</b>	Complaint		UNDETERMINED
	1841 MISTY RIDGE BOULEVARD BYRON CENER, MI 49315	ACCOUNT NO.: NOT AVAILABLE					
3.823	KRISTOPHER BURCKHARD	UNKNOWN	<b>V</b>	/ /	Complaint		UNDETERMINED
	7319 E LINDNER AVE MESA, AZ 85209	ACCOUNT NO.: NOT AVAILABLE					
3.824	KYLE ODOM	UNKNOWN	<b>V</b>	/ /	Complaint		UNDETERMINED
	10818 CREEKTREE DR HOUSTON, TX 77070	ACCOUNT NO.: NOT AVAILABLE					
3.825	LARRY KALPAKOFF 8215 N GARDEN AVE	UNKNOWN	<b>V</b>	/ <b>/</b>	Complaint		UNDETERMINED
	FRESNO, CA 93720	ACCOUNT NO.: NOT AVAILABLE					
3.826	LARRY SMITH/JOAN SMITH 333 SAM HEAD RD	UNKNOWN	<b>V</b>	/ /	Complaint		UNDETERMINED
	WEST MONROE, LA 71292	ACCOUNT NO.: NOT AVAILABLE					
3.827	LAURINA LEATO 3411 SHOAFF PARK RIVER DR	UNKNOWN	<b>✓</b> •		Complaint		UNDETERMINED
	FORT WAYNE, IN 46835	ACCOUNT NO.: NOT AVAILABLE					
3.828	LEANNE WELSH 325 LAKE FOREST DR	UNKNOWN	<b>V</b>	/ <b>/</b>	Complaint		UNDETERMINED
	LA VERGNE, TN 37086	ACCOUNT NO.: NOT AVAILABLE					
3.829	LEE KAARUP/DARRELL KAARUP 738 NORTH KACHINA DRIVE	UNKNOWN	<b>✓</b> .	/ <b>/</b>	Complaint		UNDETERMINED
	WICKENBURG, AZ 85390-2119	ACCOUNT NO.: NOT AVAILABLE					
3.830	LEILA NAGHIBI	UNKNOWN	<b>V</b>	/ /	Complaint		UNDETERMINED
	1727 F ST NE WASHINGTON, DC 20002	ACCOUNT NO.: NOT AVAILABLE					
3.831	LEO DESMARAIS	UNKNOWN	<b>V</b>	/ <b>/</b>	Complaint		UNDETERMINED
	518 CENTRAL ST JEREMY LAPOINTE ESQ WINCHENDON, MA 01475	ACCOUNT NO.: NOT AVAILABLE					

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<u>Litiga</u>	<u>ation</u>							
3.832	LESA FOREHAND (RUCKMAN) 811 FLIGHT AVE PANAMA CITY, FL 32404	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.833	LESA FOREHAND (RUCKMAN) 811 FLIGHT AVE PANAMA CITY, FL 32404	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.834	LINCOLN HALSTEAD 14 DAVIS AVENUE PISCATAWAY, NJ 08854	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.835	LINCOLN HALSTEAD 14 DAVIS AVENUE PISCATAWAY, NJ 08854	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.836	LINDA LEWIS 245 PINE AVENUE EGG HARBOR TOWNSHIP, NJ 08234	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.837	LINDA LEWIS 245 PINE AVENUE EGG HARBOR TOWNSHIP, NJ 08234	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.838	LINDA ROZEMA 481 E MT VERNON DR PLANTATION, FL 33325	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.839	LINDA STYLES 24632 SADABA MISSION VIEJO, CA 92692	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.840	LISE DEHART 7 CLARK ST BELMONT, NH 03220	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.841	LLOYD DEEM 737 SPRINGWATER ROAD KOKOMO, IN 46902	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.842	LOIS MARIE FARBER 3 MAIN STREET, SUITE 2406 NYACK, NY 10960	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	<u>ition</u>							
3.843	LORENA MADDEN PO BOX 10406	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	CEDAR RAPIDS, IA 52410	ACCOUNT NO.: NOT AVAILABLE						
3.844	LORI MONDELLO 11926 HANCOCK DRIVE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	BRADENTON, FL 34211	ACCOUNT NO.: NOT AVAILABLE						
3.845	LUCY BUFKIN P.O. BOX 154	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	LOUISVILLE, MS 39339	ACCOUNT NO.: NOT AVAILABLE						
3.846	LYNDA ALILA 24643 FOREST HIKER CT	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	KATY, TX 77493	ACCOUNT NO.: NOT AVAILABLE						
3.847	LYNDA BROWN 12950 WEST GOLF DRIVE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	MIAMI, FL 33167	ACCOUNT NO.: NOT AVAILABLE						
3.848	LYNN FISHER-COTE (COTE) 344 EXCHANGE ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	MILLIS, MA 02054	ACCOUNT NO.: NOT AVAILABLE						
3.849	MAGALENE ROBBINS 152 PEACE LN	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	CLAYTON, NC 27528	ACCOUNT NO.: NOT AVAILABLE						
3.850	MAGGIE KOCHUTIN LAW OFFICES OF ALASKA	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	LEGAL SERVICES CORPORATION 1016 W. 6TH AVE., STE. 200 ANCHORAGE, AK 99501	ACCOUNT NO.: NOT AVAILABLE						
3.851	MARCELA E MELGAREJO DANIEL C. DURAND, III	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	ATTORNEY FOR PLAINTIFF TX BAR # 06287570 522 S EDMONDS LN, STE 101 LEWISVILLE, TX 75067	ACCOUNT NO.: NOT AVAILABLE						
3.852	MARCIA ALLEN/ WIDNER GENERAL PARTNERSHIP	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	2512 BERRYWOOD DR RANCHO CORDOVA, CA 95670	ACCOUNT NO.: NOT AVAILABLE						

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Litiga	ation							
3.853	MARGARET LOUISE LARMAN RACHEL ERB JONES SWVA LEGAL AID SOCIETY, INC. 227 WEST CHERRY STREET MARION, VA 24354	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.854	MARGARET REDUS 2793 SOUTH WEBSTER STREET DENVER, CO 80227	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.855	MARGARET REDUS 2793 SOUTH WEBSTER STREET DENVER, CO 80227	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.856	MARICA FISHER 211 ORIOLE RD LUMBERTON, NC 28360	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.857	MARIO LOZANO 90 FAY DRIVE LYTLE, TX 78052	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.858	MARIO LOZANO 90 FAY DR LYTLE, TX 78052	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.859	MARK BAETA/JEANNE BAETA LOS GATOS, CA 95031	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.860	MARKAND SHUKLA 8322 POLISHED STONE CIRCLE HOUSTON, TX 77095	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.861	MARTA LOPEZ-KENNEY 302 WILLOWBROOK DR PIKEVILLE, NC 27863	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.862	MARTINEZ, MARYORET NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.863	MARY ANN NEWMAN DANIELLE LORDI PETERKIN & ASSOCIATES 222 NW IRVING AVE. BEND, OR 97703	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED

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	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation_							
3.864	MARY BRILL 1027 CEDAR ST PUEBLO, CO 81004	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.865	MARY ELARDI 32 MANOR LN COPIAGUE, NY 11726	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.866	MARY LOU NAVA, ET AL. RICHARD A.ROMAN 1018 BROWN STREET. STATE BAR NO.: 007 89595 EL PASO, TX 79902	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.867	MARY PALADINO 4256 FIELD OAK RD MILLINGTON, TN 38053	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.868	MARY PATTON 6494 SOUTH COUNTY ROAD 250 EAST PAOLI, IN 47454-9597	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.869	MARY WHITEHORSE 845 E DRYSTONE AVE SANDY, UT 84094	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.870	MEGAN TOWER HUMPHREY 10210 NW ENGLEMAN STREET PORTLAND, OR 97229	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.871	MERRILYN MACK, ET AL. BRADLEY H BAINS STATE BAR # 01553980 MATTHEW J COOLBAUGH STATE BAR # 24100160 P. BOX 2776 COTTON BLEDSOE TIGHE &DAWSON MIDLAND, TX 79702	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✔	✓	•	Litigation		UNDETERMINED
3.872	MICHAEL & KATHERINE MOELLER 41406 120TH AVE CT E EATONVILLE, WA 98328	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.873	MICHAEL AZEVEDO 3239 BOLLA CT PLEASANTON, CA 94566	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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**Reverse Mortgage Solutions, Inc.** 

Part 2:

Case Number:

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#### Schedule E/F: Creditors Who Have Unsecured Claims

List All Creditors with NONPRIORITY Unsecured Claims

	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>ation</u>							
3.874	MICHAEL BAZZI 7429 OAKMAN BLVD DEARBORN, MI 48126	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.875	MICHAEL BAZZI 7429 OAKMAN BLVD DEARBORN, MI 48126	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	✓	Complaint		UNDETERMINED
3.876	MICHAEL COHEN 1430 MORIAH TRACE AUBURN, GA 30011	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.877	MICHAEL DWAYNE DYKES ATTN: STEPHEN M. STAFFORD ATTORNEY AT LAW, L. L. C. POST OFFICE BOX 720 WALKER, LA 70785	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	✓	Litigation		UNDETERMINED
3.878	MICHAEL FEARSON, ET AL. CHRISTINE RUBINSTEIN 445 BROADHOLLOW ROAD, SUITE CL-10 MELVILLE, NY 11747	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	✓	Litigation		UNDETERMINED
3.879	MICHAEL SASSANO (RALPH REDA) 333 MAMARONECK AVE 383 RALPH REDA WHITE PLAINS, NY 10605	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	✓	Complaint		UNDETERMINED
3.880	MICHAEL TODD/RITA TODD 4004 PARADISE RD #3M SWAMPSCOTT, MA 01907	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.881	MICHELE LUCAS 435 N 35TH AVE UNIT 529 GREELEY, CO 80631	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.882	MICHELLE CHENG NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.883	MIGUEL RIVAS 561 WEST 9TH STREET HAZLETON, PA 18201	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	<b>✓</b>	Complaint		UNDETERMINED
3.884	MIKALAH RENNELS 702 SHORT ST ROSSVILLE, GA 30741	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓ [	✓	✓	Complaint		UNDETERMINED

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Pa	rt 2: List All Creditors wi	th NONPRIORITY Unsecure	d C	lair	ns			
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation							
3.885	MIKE D. CALVERY, ET AL. TOMMY D. CADLE, ESQUIRE CADLE ET FLOYD, P.A. 101 SOUTH MAIN STREET BOONEVILLE, MS 38829	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.886	MILAGROS A. GRANT QUEENS LEGAL SEVICES STACY WOODS, ESQ. 89-00 SUTPHIN BLVD., FIFTH FLOOR JAMAICA, NY 11435	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED
3.887	MILDRED JACKSON 4105 OLD IRON CT APT 403 HOPEWELL, VA 23860	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.888	MIMI MOODY 204 HANBURY AVE PORTSMOUTH, VA 23702	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.889	MINDY WRIGHT 107 KING STREET SE VALDESE, NC 28690	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.890	MINNIE SMITH DOLLY CARAPALLO CARABALLO & MANDELL, PLLC 261 MADISON AVENUE, 26TH FLOOR NEW YORK, NY 10016	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED
3.891	MIRANDA LAZARO 8738 NW 147TH LN HIALEAH, FL 33018	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.892	MURIEL SWEARENGEN/LEGENDS NORTH OF BROAD 6644 GREEN MEADOWS LN MORROW, GA 30260	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.893	MYRON SHARP/PALMETTO CONTRACTING SERVICES 21524 ALLENDALE RD WILDER, ID 83676	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.894	NANCY KRUPAR 214 MAGYAR ST WELLINGTON, OH 44090	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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Pa	rt 2: List All Creditors w	ith NONPRIORITY Unsecure	d Cla	ain	ns			
	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation							
3.895	NAT'L MGMT AND PRESERVATION SVCS, LLC VICTOR A. DEUTCH, ESQ. DEUTCH & ASSOCIATES LLC KISLAK BLDG 1000 US HWY 9 N, STE 204 WOODBRIDGE, NJ 07095	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.896	NAT'L MGMT AND PRESERVATION SVCS, LLC VICTOR A. DEUTCH, ESQ. DEUTCH & ASSOCIATES, LLC 1000 U.S. HIGHWAY 9 NORTH, STE 204 WOODBRIDGE, NJ 7095	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED
3.897	NEIL DEFRIESSE 326 HOMESTEAD AVE WATERBURY, CT 06705	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Complaint		UNDETERMINED
3.898	NEIL DEFRIESSE 326 HOMESTEAD AVENUE WATERBURY, CT 06705	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Complaint		UNDETERMINED
3.899	NIGEL SAUNDERS 433 E 49 ST BROOKLYN, NY 11203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Complaint		UNDETERMINED
3.900	ODELL BLACKMON 20 S NORMAL ST YPSILANTI, MI 48197	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Complaint		UNDETERMINED
3.901	OLD ALABAMA, LLC, ET AL. GINO E MASSAFRA 1000 GALLERIA PARKWAY, N.W., SUITE 1000 ATLANTA, GA 30339	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED
3.902	OLD REPUBLIC NATIONAL LIFE INS. CO. CLARK L. CORNWELL, III 842 EAST 27TH STREET PATERSON, NJ 07513	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED
3.903	ONETA CASPER & WILLIAM CASPER CRAIGE JENKINS LIIPFERT WALKER 110 OAKWOOD DR STE 300 WINSTON SALEM, NC 27103	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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Pa	rt 2: List All Creditors wi	th NONPRIORITY Unsecure	d C	lain	ns			
	tor's Name, Mailing Address ling Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>ition</u>							
3.904	ORLANDO ALVARADO BLOQUE 196 #26 CALLE 529 VILLA CAROLINA CAROLINA, PR 00985	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.905	OSCAR LUEBBERT 1821 COUNRYVIEW DRIVE BURNSVILLE, MN 55337	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.906	PAM WELTY 935 COUNTY RD 1300 EAST FAIRFIELD, IL 62837	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.907	PAMELA (JEFFREY) CURREY 3304 N 81ST ST EN MILWAUKEE, WI 53222	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.908	PAMELA DAVIS 7190 BUCKINGHAM AVENUE ALLEN PARK, MI 48101	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.909	PAMELA H. HODGES JONATHAN R. ZIPRICK ZIPROCK & CRAMER, LLP 1233 BROOKSIDE AVE., STE A REDLAND, CA 92373-4402	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.910	PAMELA OLSON 4347 N LA OSA WAY TUCSON, AZ 85705	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.911	PATRICIA RECUPERO 37 ELMWAY STREET PROVIDENCE, RI 02906	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.912	PATRICIA SPEIGHTS 5192 DEER LN MARIANNA, FL 32446	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.913	PATRICIA WILSON, ET AL. BARBARA RICHARDSON, ESQ. 120 S. LASALLE STREET, STE 900 CHICAGO, IL 60602	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
3.914	PATRICK KENNEDY 17320 RAINTREE RD LUTZ, FL 33558	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	ation_							
3.915	PATRYCJA KONAN P.O. BOX 744 CLINTON, MA 01510	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.916	PAUL CORAGGIO 15 HALSEY PL SPOTSWOOD, NJ 08884	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.917	PAUL COYNE JR 7335 SE SHERMAN ST PORTLAND, OR 97215	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.918	PAUL FLACKE 1243 E MILLS DR MILFORD, OH 45150	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.919	PAUL GUZMAN-SANCHEZ, AS SUCCESSOR HARPREET SINGH JT LEGAL GROUP, APC 801 N. ERAND ELVD. STE. 1130 GLENDALE, CA 91203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.920	PAULA K. GOLDWYN, ET AL. PAULA K GOLDWYN, PRO SE 601 N. JULIETTE AVE. MANHATTEN, KS 66502	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.921	PAULA THOMPSON P.O. BOX 12 CENTREVILLE, MS 39631	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.922	PENNY BLEDSOE 103 LARIAT CIRCLE WIMBERLEY, TX 78676	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.923	PERRY TURNER, ET AL. NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.924	PETER CUMMINGS 1923 HARBOR ISLAND D FLEMING ISLAND, FL 32003	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.925	PETER MENARD 681 TROUT LAKE RD BOLTON LANDING, NY 12814	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	<u>ation</u>							
3.926	PETER PAPJES 787 FAIRWOOD LANE CLEARWATER, FL 33759	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Complaint		UNDETERMINED
3.927	PETER WINKLER 265 4TH AVENUE WEST BABYLON, NY 11704	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.928	PHAN NGUYEN BUI & NHAN, P.L.L.C. 3921 OCEE HOUSTON, TX 77063	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.929	PHILIP DUES/ELIZABETH DUES 8824 GATEWOOD RD FAYETTEVILLE, WV 25840	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.930	PHILIP MULLIN PO BOX 3962 HOLIDAY, FL 34692	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Complaint		UNDETERMINED
3.931	PHRONSLEE STEWARD/GRETCHEN LEFFERSON 3514 ISLAND TRAIL DR WILLIAMSBURG, OH 45176	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.932	PHYLLIS ANDRES-SMITH P.O. BOX 204 HARRISBURG, IL 62946	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.933	PIERRE FONTILUS 1260 NE 214TH ST MIAMI, FL 33179	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.934	PIOQUINTO MALDONADO JR NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.935	PNC BANK, NATIONAL ASSOCIATION WILLIAM G. ASIMAKIS, JR. CLARK HILL PLC 500 WOODWARD AVENUE, SUITE 3500 DETROIT, MI 48226	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
	- '	Account Number				Ciaim		
<u>Litiga</u>	ation							
3.936	PRO DEMOLITION INC. AND	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	MICHAEL DOMAN NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE						
3.937		UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	PRESERVATION/RENOVATION, LLC, ET AL. ELIO C. MORGAN LAW OFFICE OF ELIO CC MORGAN	ACCOUNT NO.: NOT AVAILABLE						
	1000 LAFAYETTE BOULEVARD, 11'X' FLOOR BRIDGEPORT, CT 06604							
3.938	RAYMOND BLACK	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	1727 PARKHILL DR DAYTON, OH 45406	ACCOUNT NO.: NOT AVAILABLE						
3.939	REBECCA EVANS-THOMPSON	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PO BOX 544 SANTEE, SC 29142	ACCOUNT NO.: NOT AVAILABLE						
3.940	REBECCA FREDERICK 11196 SHANDON DR	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	GREENWEL SPGS, LA 70739	ACCOUNT NO.: NOT AVAILABLE						
3.941	RENAE ALLEN 13415 GERALD STREE	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	GIBRALTAR, MI 48173	ACCOUNT NO.: NOT AVAILABLE						
3.942	RENEE HURT MICHAEL DAVIDOV	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	DAVIDOV LAW GROUP, PC 1981 MARCUS AVENUE, SUITE 231 NEW HYDE PARK, NY 11042	ACCOUNT NO.: NOT AVAILABLE						
	NEW HIDE PARK, NT 11042							
3.943	RICHARD BOERIGTER 967 53RD ST	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PULLMAN, MI 49450	ACCOUNT NO.: NOT AVAILABLE						
3.944	RICHARD DEDRICK 603 MARK DR	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	VERONA, WI 53593	ACCOUNT NO.: NOT AVAILABLE						
3.945	RICHARD GORGO 49 WAGNER LANE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.0 70	COATESVILLE, PA 19320	ACCOUNT NO.: NOT AVAILABLE						

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	tor's Name, Mailing Address ding Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	ation_							
3.946	RICHARD MARTIN 56 WILLIAMS STREET LAW OFFICE KEVIN G MCINTYRE NORTH EASTON, MA 02356	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.947	RICHARD ST. PIERRE 115 BRENTWOOD ROAD EXETER, NH 03833	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.948	RICHARD ST. PIERRE 115 BRENTWOOD RD EXETER, NH 03833	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.949	ROBERT ELLIOTT 10530 SOUTH STATE STREET CHICAGO, IL 60629	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.950	ROBERT FENG 122 MOHAVE TERRACE FREMONT, CA 94539	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.951	ROBERT HODGES 24 CAMELLIA DRIVE COVINGTON, LA 70433	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.952	ROBERT JACKSON 147 LAKE MERIAL SHORES DR PANAMA CITY, FL 32409	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.953	ROBERT KICKLIGHTER 9302 ODYSSEY LAKE CIRCLE BRUNSWICK, GA 31525	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.954	ROBERT KRAFT 30 LINCOLN STREET NEW ROCHELLE, NY 10801-4311	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.955	ROBERT POAGE 1716 EAST EDGECOMB STREET COVINA, CA 91724	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Complaint		UNDETERMINED
3.956	ROBERT PUGH III NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED

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Litiga	ation							
3.957	ROBERT REYNOLDS 1826 MARTINIQUE DR LAKE HAVASU CITY, AZ 86406	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.958	ROBERT UNSER ALYSSON SNOW (BAR NO. 225185) KATHLEEN BOX (RLSA BAR NO. 802675) LASSD, INC. 110 SOUTH EUCLID AVENUE SAN DIEGO, CA 92114	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	•	<b>✓</b>	Litigation		UNDETERMINED
3.959	ROBERT WALTERS, PLTF. KELLEY AUSTIN EARL CARL INST. FOR LEGAL & SOC. POLICY 3100 CLEBURNE STREET HOUSTON, TX 77004	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Litigation		UNDETERMINED
3.960	ROBERTA SMITH 123 SMITH MITCHELL RD HATTIESBURG, MS 39401	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.961	ROBIN JASPER 501 2ND STREET WEST DES MOINES, IA 50265	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.962	ROGELIO TIJERINA, JR. LAW OFFICES OF RICHARD J. W. NUNEZ, L.L.P.C. 144 E. PRICE ROAD BROWNSVILLE, TX 78521	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Litigation		UNDETERMINED
3.963	RON JONES/BRUCE JONES 2020 TOMMY LEE COOK ROAD PALMETTO, GA 30268	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.964	ROSALYN (OMOYELE) LOWDEN 101 N BRAND BLVD PH1920 GLENDALE, CA 91203	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.965	ROSEMARY FARLEY 10233 WEST NATIONAL ROAD NEW CARLISLE, OH 45344	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.966	ROY DIXON 2001 PALM BEACH LKS BLVD 410 C/O K DRAKE OZMENT WEST PALM BEACH, FL 33409	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED

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	ding Zip Code	Account Number	C	Ü		Claim	Offset	Amount of Claim
<u>Litiga</u>	ation_							
3.967	RUBY COOK 1500 PINEHURST DRIVE #408 OPELIKA, AL 36601	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.968	RYAN GARCIA 650 NORTHHILL CIRCLE NEW BRAUNFELS, TX 78130	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.969	SALLIE WHITE/RITA WHITE P.O. BOX 676 TERRY , MS 39170-0676	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.970	SAMMY LEON CURRY KATHY M. MULCAHY LEGAL AID OF NORTH WEST TEXAS 500 CHESTNUT, STE 901, BOX 3 ABILENE, TX 79602	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.971	SARAH ANNA CRAGO, ET AL. GEORGE F. MAY HAROLD "HAP" MAY, P.C. 1500 SOUTH DAIRY ASHFORD RD. HOUSTON, TX 77077	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Litigation		UNDETERMINED
3.972	SEREATHA HOFLER 1529 DANTON DRIVE ELBERTON, GA 30635-4667	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.973	SERVICE MASTER CLEAN PROFESSIONAL RESTORATION AND RECOVERY SERVICES ATTN: EDWARD S. ZIZMOR, ESQ. 881 GERARD AVENUE, SUITE 200 BRONX, NY 10452	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.974	SHAH SIDDIQUI 5504 DARK FOREST DR MC KINNEY, TX 75070	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.975	SHANA SUTTON 1864 GREENBRIAR BRANCH DR MAIDENS, VA 23102	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.976	SHANNON F. FOSTER MINTZ LAW FIRM, PLLC RUDOLPH I. MINTZ, III KINSTON, NC 28501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	•	Litigation		UNDETERMINED

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<u>Litiga</u>	ation_							
3.977	SHARON D. ROBERTSON MELVIN J. CALDWELL, JR. CALD WELL & WHITEHEAD, P.A. 109 CAMDEN STREET P.O. BOX 4520 SALISBURY, MD 21803-4520	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.978	SHARON DENNIS PO BOX 854 TURNER, OR 97392	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.979	SHARON OCEAN-CARTER 124 PERLMUTTER COURT CLAYTON, NC 27520-6192	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.980	SHAWN EATON 12402 NEON AVE BLOOMFIELD, IA 52537	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.981	SHAWN LIEBER 8086 JONSON DR REYNOLDSBURG, OH 43068	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
3.982	SHELBY GARRETT 1627 R ST SE WASHINGTON, DC 20020	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.983	SHELBY WHITE 301 N MAIN STE 1600 KLENDA AUSTERMAN LLC WICHITA, KS 67202	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.984	SHIRLEY A HARRIS, ET AL. A. EDWARD FAWWAL, ESQ. 312 NORTH 18TH STREET BESSEMER, AL 35020	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.985	SORAYA JUARBE-DIAZ 18972 DUQUESNE DRIVE TAMPA, FL 33647	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.986	SPENCER ENGLAND 7914 OAK RIDGE HIGHWAY KNOXVILLE, TN 37931	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	•	Complaint		UNDETERMINED
3.987	SREERAM PREMKUMAR 6316 40TH AVE N CRYSTAL, MN 55427	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED

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Litiga	ation							
3.988	STEPHANIE BURNS/JOHN DUGGAN	UNKNOWN	✓	✓	<b>✓</b>	Complaint		UNDETERMINED
	29852 NORTH 121ST PEORIA, AZ 85304	ACCOUNT NO.: NOT AVAILABLE						
3.989	STEPHANIE QUARTO 4 JAMAICA AVE	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	TOMS RIVER, NJ 08753	ACCOUNT NO.: NOT AVAILABLE						
3.990	STEVE CARACAPPA 7713 SETTER TRACE LANE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	CHARLOTTE, NC 28216	ACCOUNT NO.: NOT AVAILABLE						
3.991	STEVEN HONEYWELL PO BOX 548	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	PARK CITY, UT 84060	ACCOUNT NO.: NOT AVAILABLE						
3.992	STEVEN LAMB/PAULA LAMB 5520 TOWER ROAD	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	SANTA FE, TX 77510	ACCOUNT NO.: NOT AVAILABLE						
3.993	STEVEN LOUPE 11403 SHARPCREST ST	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	HOUSTON, TX 77072	ACCOUNT NO.: NOT AVAILABLE						
3.994	STEVEN MILLER 212 PARADISE LN	UNKNOWN	✓	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	KEYSER, WV 26726	ACCOUNT NO.: NOT AVAILABLE						
3.995	STUART DIAMOND 3675 NORTH COUNTRY CLUB	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	DRIVE #18083 MIAMI, FL 33180-1708	ACCOUNT NO.: NOT AVAILABLE						
3.996	SUDHA THAKRAL 3021 35TH STREET	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	OAK BROOKE, IL 60523	ACCOUNT NO.: NOT AVAILABLE						
3.997	SUSAN DEWITZ/ROBERT DEWITZ	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	1705 UHI PLACE	ACCOUNT NO.: NOT AVAILABLE						
3.998	SUSANNE VAAGE 6371 CHURCH STREET	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
0.030	LOS ANGELES, CA 90042	ACCOUNT NO.: NOT AVAILABLE						

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	or's Name, Mailing Address ing Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	tion							
3.999	TAHMINA REHMAN 45 EXCHANGE BLVD SUITE 929 HASHMI LAW FIRM ROCHESTER, NY 14614	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint		UNDETERMINED
3.1000	TAMMIE HEDRICK 1358 RIVER RD WALTON, WV 25286	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.1001	TANYA GRANGER NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.1002	TEKLE GEBRE PO BOX 28885 SEATTLE, WA 98118	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.1003	TERESA LAVIS GARY M. SMITH MOUNTAIN STATE JUSTICE, INC. 1031 QUARRIER STREET, SUITE 200 CHARLESTON, WV 23501	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.1004	TERESA OCHOA PO BOX 50487 FORT MYERS, FL 33994	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	•	✓	<b>✓</b>	Complaint		UNDETERMINED
3.1005	TERRY BRUSHETT PO BOX 205 SHASTA, CA 96087	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.1006	THAKAR BASATI 130 S JEFFERSON ST STE 350 SHIMANOVSKY & MOSCARDINI LLP CHICAGO, IL 60661	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.1007	THERESA NICHOLS 7366 ATLEE ROAD WARRENTON, VA 20187	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	<b>✓</b>	✓	Complaint		UNDETERMINED
3.1008	THERESSA WINGARD 6352 WOODSTOCK DR JACKSON, MS 39206	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
3.1009	THOMAS & BERNICE STARLING 13673 JOAN DALE RD JACKSONVILLE, FL 32220	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	<b>✓</b>	Complaint		UNDETERMINED

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<u>Litiga</u>	tion						
3.1010	THOMAS MARION 6350 HARDIN RD BENSALEM, PA 19020	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED
3.1011	THOMAS MILO PO BOX 2118 ALLBRIGHTS, PA 18210	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint	UNDETERMINED
3.1012	TINA LARSON 7100 EMERALD ST CHOWCHILLA, CA 93610	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint	UNDETERMINED
3.1013	TODD & ROXANNE MOSTER 15721 MORRISON ST ENCINO, CA 91436	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint	UNDETERMINED
3.1014	TONIA SANTOS (HANSON) 142 DRESEHER TRATT RD OROVRLE, CA 95966	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED
3.1015	TONIA SANTOS (HANSON) 142 DRESEHER TRATT RD OROVRLE, CA 95966	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint	UNDETERMINED
3.1016	TONYA LEVINE & TROY SMITH 5601 TOWNSHIP RD 55 BELLEFONTAINE, OH 43311	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint	UNDETERMINED
3.1017	TONYA LEVINE/ MICHAEL BATTON (TP) 5601 TOWNSHIP RD 55 BELLEFONTAINE, OH 43311	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint	UNDETERMINED
3.1018	TONYA MUHAMMAD 501 W BROADWAY STE 800 SAN DIEGO, CA 92101	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint	UNDETERMINED
3.1019	TONYA WILLIAMS/FREDERICK WILLIAMS 3681 CLAREDON DRIVE LEXINGTON, KY 40517	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint	UNDETERMINED
3.1020	TOYA WEAVER PO BOX 330716 MIAMI, FL 33233	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED

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<u>Litiga</u>	<u>tion</u>						
3.1021	TRACY WHITE 101 WEST MONSON AVENUE DOVER, NJ 07801	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint	UNDETERMINED
3.1022	TRAVIS SMITH/CLEMIS FRANKS P.O. BOX 402	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED
3.1023	TRICIA HARMON	ACCOUNT NO.: NOT AVAILABLE  UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED
	1145 PINK GOSS RD WOODSTOCK, GA 30188	ACCOUNT NO.: NOT AVAILABLE					
3.1024	TROY ALLEN 123 HOLIDAY DR HAMPSTEAD, NC 28443	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED
3.1025	TROY JEFFERSON NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation	UNDETERMINED
3.1026	TYLER FORBES 14063 OAK CHAPEL AVE GRAND HAVEN, MI 49417	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	<b>✓</b>	Complaint	UNDETERMINED
3.1027	TYLER SAWYER 130 RAYMONS CREEK RD SHILOH, NC 27974	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint	UNDETERMINED
3.1028	VALERIE DITTMAN 4113 FAIRVIEW VIS PT 307 ORLANDO, FL 32804	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Complaint	UNDETERMINED
3.1029	VERONICA ELIE/WILLIAM CHAPPEL PO BOX 1305 JONESBORO, GA 30237	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint	UNDETERMINED
3.1030	VICKI DOTY 25 NORTH PORTAGE ST STEPHEN P ZANGHI ESQ WESTFIELD, NY 14787	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED
3.1031	VINCENT MILLIGAN 215 APOLLO DR BETHLEHEM, PA 18017	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint	UNDETERMINED

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<u>Litiga</u>	tion							
3.1032	WALTER GANTT	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	2724 LEE BESS ROAD CHERRYVILLE, NC 28201	ACCOUNT NO.: NOT AVAILABLE						
3.1033	WEBSTER PELL AND LIANA PELL EDWARD T. BRADING	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	208 SUNSET DRIVE, SUITE 409 JOHNSON CITY, TN 37604	ACCOUNT NO.: NOT AVAILABLE						
3.1034	WILLENE DAVIS 1329 COUNTY ROAD 3141 EAST	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	CLEVELAND, TX 77327	ACCOUNT NO.: NOT AVAILABLE						
3.1035	WILLIAM ALLEN COPP NOT AVAILABLE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	NOT AVAILABLE	ACCOUNT NO.: NOT AVAILABLE						
3.1036	WILLIAM BACHO/KATHARINE BACHO	UNKNOWN	<b>✓</b>	✓	<b>✓</b>	Complaint		UNDETERMINED
	2857 POLAND VILLAGE BOULEVARD YOUNGSTOWN, OH 44514-2466	ACCOUNT NO.: NOT AVAILABLE						
3.1037	WILLIAM BIRDYSHAW AND CAROL BIRDYSHAW	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	BRIAN MCCLOUD 201 BEACON PARKWAY WEST, SUITE 400 BIRMINGHAM, AL 35209	ACCOUNT NO.: NOT AVAILABLE						
3.1038	WILLIAM BIRDYSHAW AND CAROL BIRDYSHAW	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Litigation		UNDETERMINED
	KRISTEN S. CROSS, ESQ. 2320 HIGHAND AVE S STE 175 BIRMINGHAM, AL 35205	ACCOUNT NO.: NOT AVAILABLE						
3.1039	WILLIAM CAPLEY	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	4904 SANDCASTLE CIR SAINT AUGUSTINE, FL 32084	ACCOUNT NO.: NOT AVAILABLE						
3.1040	WILLIAM LYNCH 100 NORTH 2ND AVENUE	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	HARTFORD, AL 36344	ACCOUNT NO.: NOT AVAILABLE						
	WILLIAM TALBOT/CAROL TALBOT 58 CRANBERRY MEADOW ROAD	UNKNOWN	<b>✓</b>	<b>✓</b>	<b>✓</b>	Complaint		UNDETERMINED
	SPENCER, MA 01562-3000	ACCOUNT NO.: NOT AVAILABLE						

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**Reverse Mortgage Solutions, Inc.** 

Part 2:

**Case Number:** 19-10422 Schedule E/F: Creditors Who Have Unsecured Claims

**List All Creditors with NONPRIORITY Unsecured Claims** 

	or's Name, Mailing Address ing Zip Code	Date Claim Was Incurred And Account Number	С	U	D	Basis For Claim	Offset	Amount of Claim
<u>Litiga</u>	<u>tion</u>							
3.1042	WILMA MCKINNON SCHUYLER ELLIOTT 2024 BEAVER RUIN ROAD NORCROSS, GA 30071	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	✓	✓	✓	Litigation		UNDETERMINED
3.1043	WILSON ANDRADE 10 POST OFFICE SQUARE STE 800 CULIK LAW BOSTON, MA 02109	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.1044	WINNIE FAYE WEST ALMA GONZALEZ 1711 AVE. J LUBBOCK, TX 79401	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Litigation		UNDETERMINED
3.1045	YOLANDA PRUITT 1271 LAWRENCE BETHAL NEWTON, MS 39345	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
3.1046	YOUNG, LATEASA NOT AVAILABLE	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	<b>✓</b>	✓	Litigation		UNDETERMINED
3.1047	ZOFIA CHOCZYNSKI 5000 CARRIAGEWAY DR APT 211 ROLLING MEADOWS, IL 60008	UNKNOWN ACCOUNT NO.: NOT AVAILABLE	<b>✓</b>	✓	✓	Complaint		UNDETERMINED
						Litigat	ion Total:	0

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Schedule E/F: Creditors Who Have Unsecured Claims

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

Total: All Creditors with NONPRIORITY Unsecured Claims

\$89,504,952

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

#### Schedule E/F: Creditors Who Have Unsecured Claims

Part 4:	<b>Total Amounts of the Priorit</b>	y and Nonpriority	y Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

			Total of claim amounts
5a.	Total claims from Part 1	5a.	\$0
5b.	Total claims from Part 2	5b. +	\$89,504,952
5c.	Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$89,504,952

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

	s the debtor have any executory contracts or ur  No. Check this box and file this form with the cou  Yes. Fill in all of the information below even if the	urt with the debtor's ot				rm 206A/B).
. List	all contracts and unexpired leases					
Nature	of the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
Senera	al Agreements					
2. 1	GENERAL AGREEMENT DATED 2/1/2017		ERN-79		AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA	ATTN GLOBAL SPECIALTY, PRESIDENT 11222 QUAIL ROOST DR MIAMI, FL 33157
2. 2	MSA DATED 2/4/2019		ERN-74		AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA	ATTN GLOBAL SPECIALTY, PRESIDENT 11222 QUAIL ROOST DR MIAMI, FL 33157
2. 3	MSA DATED 11/13/2017		ERN-221		BLOOMBERG FINANCE LP	731 LEXINGTON AVENUE NEW YORK, NY 10022
2. 4	LICENSE AGREEMENT DATED 10/27/2014		ERN-583930		BROADBANDONE, INC.	ATTN: GENERAL COUNSEL 3500 NW BOCA RATON BLVD BOCA RATON, FL 33431
2. 5	MAINTENANCE RENEWAL DATED 2/4/2019		ERN-247		CAMEO SOLUTIONS, INC	D/B/A CAMEO GLOBAL ATTN JOY FORBECK, SERVICES RENEWAL MGR 9078 UNION CENTRE, UNIT 200 WEST CHESTER, OH 45069
2. 6	MSA DATED 2/6/2015		ERN-584023		CHARLES A. BROWN AND ASSOCIATES PLLC D/B/A DOCSOLUTION, INC.	ATTN: LORI A. LOWE 2316 SOUTHMORE PASADENA, TX 77502
2. 7	PROFESSIONAL SERVICES AGREEMENT FOR RMS 0365 MIGRATION DATED		ERN-420		CONQUEST TECHNOLOGY SERVICES CORPORATION	NOT AVAILABLE

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Nature of	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 8	MSA DATED 2/4/2019		ERN-445		CORELOGIC FLOOD SERVICES LLC	ATTN VICKI CHENAULT 11902 BURNET RD AUSTINE, TX 78752
2. 9	MSA DATED 7/17/2015		ERN-584145		CORELOGIC FLOOD SERVICES, LLC	ATTN: VICKI CHENAULT 11902 BURNET ROAD AUSTIN, TX 78758
2. 10	MSA DATED 11/14/2017		ERN-523		DATA FOUNDRY, INC.	1044 LIBERTY PARK DRIVE AUSTIN, TX 78746-6943
2. 11	MSA DATED 5/17/2017		ERN-584222		DGG RE INVESTMENTS LLC DBA GUARDIAN ASSET MANAGEMENT	ATTN: DAN LEADER 2021 HARTEL STREET LEVITTOWN, PA 19057
2. 12	MSA DATED 10/31/2014		ERN-584255		DOCSOLUTIONS, INC. (BY BROWN & ASSOCIATES)	ATTN: GENERAL COUNSEL 10592A FUQUA SUITE 426 HOUSTON, TX 77089
2. 13	MSA DATED 10/28/2014		ERN-585200		FIRST AMERICAN CORPORATION, THE	ATTN: SPECIAL COUNSEL 1 FIRST AMERICAN WAY SANTA ANA, CA 92707
2. 14	MSA DATED 6/1/2016		ERN-584413		GREGG & VALBY, LLP	ATTN: SCOTT R. VALBY 1700 WEST LOOP SOUTH SUITE 200 HOUSTON, TX 77027
2. 15	MSA DATED 11/25/2014		ERN-584496		INNOVATIVE TAX SOLUTIONS, LLC	ATTN: NIEL SHANK, PRESIDENT 1402 KLOWA DRIVE ARLINGTON, TX 76012
2. 16	MSA DATED 3/29/2017		ERN-584512		INTERKLEEN, INC.	ATTN: GENERAL COUNSEL 1599 SW 30TH AVENUE SUITE 04 BOYNTON BEACH, FL 33426
2. 17	MSA DATED 2/4/2019		ERN-912		LEBERTA, LLC	ATTN JOHN WALSH, CEO 1123 PARK VIEW DRIVE COVINA, CA 91748

Nature o	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 18	MSA DATED 1/1/2019		ERN-914		LERETA LLC	ATTN CEO 123 PARK VIEW DR COVINA, CA 91748
2. 19	MSA DATED 4/12/2016		ERN-584660		LRES CORPORATION	ATTN: GENERAL COUNSEL 765 THE CITY DRIVE SOUTH SUITE 300 ORANGE , CA 92868
2. 20	MSA DATED 3/27/2017		ERN-584674		MANNA DISTRIBUTORS, INC.	ATTN: GENERAL COUNSEL 8707 WESTPARK DRIVE HOUSTON, TX 77063
2. 21	MSA DATED 6/1/2016		ERN-584717		NATIONAL CREDITORS CONNECTION, INC.	ATTN: ALLEN JAY LOEB - VICE PRESIDENT 14 ORCHARD ROAD LAKE FOREST , CA 92630
2. 22	MSA DATED 9/29/2017		ERN-1035		NATIONAL FIELD REPRESENTATIVES, INC.	136 MAPLE AVENUE CLAREMONT, NH 3743
2. 23	MSA DATED 10/9/2014		ERN-584762		NEWCOURSE COMMUNICATIONS, INC.	ATTN: JAMES L. CONDE, PRESIDENT & CEO 5010 LINBAR DRIVE SUITE 100 NASHVILLE, TN 37211
2. 24	MSA DATED 11/7/2014		ERN-584823		PAETEC COMMUNICATIONS, INC.	ATTN: GENERAL COUNSEL ONE PAETEC PLAZA 600 WILLOWBROOK OFFICE PARK FAIRPORT, NY 14450
2. 25	MSA DATED 10/10/2014		ERN-584845		PENSION BENEFIT INFORMATION, INC.	ATTN: GENERAL COUNSEL 711 GRAND AVE SUITE 210 SAN RAFAEL, CA 94901
2. 26	EQUIPMENT USE AGREEMENT DATED 10/30/2013 FOR MACHINE LOCATED AT 14405 WALTERS ROAD, HOUSTON, TX.		ERN-1157		PITNEY BOWES GLOBAL FINANCIAL SERIVCES LLC	NOT AVAILABLE

Nature o	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 27	EQUIPMENT USE AGREEMENT DATED 10/30/2013 FOR MACHINE LOCATED AT 5222 CYRPRESS CREEK PARKWAY, HOUSTON, TX.		ERN-1158		PITNEY BOWES GLOBAL FINANCIAL SERIVCES LLC	NOT AVAILABLE
2. 28	MSA DATED 6/21/2017		ERN-584876		PRIME LEGAL STAFF CORPORATION	ATTN: PRESIDENT 1700 BAYBERRY COURT SUITE 301 RICHMOND, VA 23226
2. 29	MSA DATED 7/20/2015		ERN-584908		R2 UNIFIED TECHNOLOGIES, LLC	ATTN: CRISTINA TAYLOR 980 N. FEDERAL HIGHWAY SUITE 410 BOCA RATON, FL 33432
2. 30	MSA DATED 10/9/2009		ERN-584952		RES.NET CORPORATION	C/O U.S. REAL ESTATE SERVICES, INC. ATTN: BILL COLBY, VP 25520 COMMERCENTRE DRIVE, 2ND FLOOR LAKE FOREST, CA 92630
2. 31	MSA DATED 10/9/2009		ERN-584956		RES.NET CORPORATION	ATTN: GENERAL COUNSEL 25520 COMMERCENTRE DRIVE SUITE 150 LAKE FOREST, CA 92630
2. 32	MSA DATED 6/11/2015		ERN-585086		SOUTHWEST BUSINESS CORPORATION	ATTN: GENERAL COUNSEL 9311 SAN PEDRO AVE SUITE 600 SAN ANTONIO, TX 78216
2. 33	MSA DATED 9/30/2014		ERN-585085		SOUTHWEST BUSINESS CORPORATION	ATTN: BILL PEGEL 9311 SAN PEDRO SUITE 600 SAN ANTONIO, TX 78216
2. 34	LICENSE AGREEMENT DATED 8/18/2017		ERN-585143		TATA AMERICA INTERNATIONAL CORPORATION	ATTN: LEGAL DEPARTMENT 101 PARK AVENUE FLOOR 26 NEW YORK, NY 10178

Nature o	of the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 35	MAINTENANCE RENEWAL DATED 8/18/2017		ERN-585142		TATA AMERICA INTERNATIONAL CORPORATION	ATTN: LEGAL DEPARTMENT 101 PARK AVENUE FLOOR 26 NEW YORK, NY 10178
2. 36	MSA DATED 41968		ERN-1225		UNIFIED TAX RESOURCES LLC	ATTN SPECIAL COUNSEL 16000 BARKERS POINT LANE SUITE 201 HOUSTON, TX 77079
2. 37	MSA DATED 10/11/2018		ERN-1573		UNITED PARCEL SERVICE INC	ATTN KIMBERLY WYLIE, ISR 5315 SUMMIT PKWY SAN ANTONIO, TX 78228
2. 38	MSA DATED 11/8/2018		ERN-1574		UNITED STATES POSTAL SERVICE, THE	ATTN DENNIS NICOSKI, SVP SALES & CUSTOMER RELATIONS 475 L'ENFANT PLAZA SW WASHINGTON, DC 20260
2. 39	MSA DATED 9/6/2015		ERN-585272		VELOCIFY, INC.	ATTN: PRESIDENT AND CHIEF EXECUTIVE OFFICER 222 N. SEPULVEDA BLVD. SUITE 1800 EL SEGUNDO, CA 90245
2. 40	MSA DATED 8/14/2015		ERN-585277		VENDOR CONNECT, LLC	ATTN: STEVE MELMET 1920 MAIN STREET SUITE 760 IRVINE, CA 92614
2. 41	MSA DATED 12/24/2018		ERN-1086		VOICE PRINT INTERNATIONAL INC	160 CAMINO RUIZ CAMARILLO, CA 93012

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Nature of	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
<u>Attorne</u> y	y Agreements					
2. 42	ATTORNEY AGREEMENT DATED 4/23/2018		AA-10146		ALBA LAW GROUP, THE	1350 MCCORMICK ROAD EP III SUITE 200 HUNT VALLEY, MD 21031
2. 43	ATTORNEY AGREEMENT DATED 1/4/2017		AA-10117		ALDRIDGE PITE, LLP	3575 PIEDMONT ROAD N.E. SUITE 500 ATLANTA, GA 30305
2. 44	ATTORNEY AGREEMENT DATED 1/23/2017		AA-10118		BELL CARRINGTON	508 HAMPTON STREET COLUMBIA, SC 29201
2. 45	ATTORNEY AGREEMENT DATED 5/25/2017		AA-10119		BROCK & SCOTT, PLLC	1315 WESTBROOK PLAZA DRIVE SUITE 100 WINSTON-SALEM, NC 27103
2. 46	ATTORNEY AGREEMENT DATED 12/15/2016		AA-10120		BWW LAW GROUP	6003 EXECUTIVE BLVD. SUITE 101 ROCKVILLE, MD 20852
2. 47	ATTORNEY AGREEMENT DATED 3/1/2017		AA-10121		CHOICE LEGAL GROUP, P.A.	1901 WEST CYPRESS CREED ROAD SUITE 201 FT. LAUDERDALE, FL 33309
2. 48	ATTORNEY AGREEMENT DATED 12/23/2016		AA-10122		CODILIS AND ASSOCIATES - IL	15W030 NORTH FRONTAGE ROAD BURR RIDGE, IL 60527
2. 49	ATTORNEY AGREEMENT DATED 10/7/2016		AA-10123		CODILIS, MOODY & CIRCELLI, P.C.	650 NORTH SAM HOUSTON PKWY EAST SUITE 450 HOUSTON, TX 77060
2. 50	ATTORNEY AGREEMENT DATED 7/2/2018		AA-10124		GALLOWAY, JOHNSON, TOMKINS, BURR & SMITH APLC	1301 MCKINNEY STREET SUITE 1400 HOUSTON, TX 77010
2. 51	ATTORNEY AGREEMENT DATED 9/26/2016		AA-10125		GLS LEGAL SERVICES	1216 LUCHETTI STREET SAN JUAN, PR 00907

Nature o	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 52	ATTORNEY AGREEMENT DATED 9/23/2016		AA-10126		GROSS POLOWY	1775 WEHRLE DRIVE SUITE 100 WILLIAMSVILLE, NY 14221
2. 53	ATTORNEY AGREEMENT DATED 3/1/2017		AA-10127		HALLIDAY & WATKINS	376 EAST 400 SOUTH SUITE 300 SALT LAKE CITY, UT 84111
2. 54	ATTORNEY AGREEMENT DATED 7/31/2017		AA-10128		HERSCHEL C. ADCOCK	13541 TIGERBEND ROAD BATON ROUGE, LA 70817
2. 55	ATTORNEY AGREEMENT DATED 12/20/2016		AA-10129		JACKSON & MCPHERSON, LLC	1010 COMMON STREET SUITE 1800 NEW ORLEANS, LA 70112
2. 56	ATTORNEY AGREEMENT DATED 9/15/2016		AA-10130		KML LAW GROUP, P.C.	701 MARKET STREET SUITE 500 PHILADELPHIA, PA 19106
2. 57	ATTORNEY AGREEMENT DATED 6/28/2017		AA-10131		MACKIE WOLF ZIENTZ & MANN PC	14160 N. DALLAS PARKWAY SUITE 900 DALLAS, TX 75254
2. 58	ATTORNEY AGREEMENT DATED 1/27/2017		AA-10132		MALCOLM & CISNEROS, A LAW CORPORATION	2112 BUSINESS CENTER DRIVE IRVINE, CA 92612
2. 59	ATTORNEY AGREEMENT DATED 12/19/2016		AA-10133		MANLEY DEAS & KOCHALSKI LLC	1555 LAKE SHORE DRIVE COLUMBUS, OH 43204
2. 60	ATTORNEY AGREEMENT DATED 2/3/2017		AA-10134		MARTIN, LEIGH, LAWS & FRITZLEN, P.C.	1044 MAIN STREET SUITE 900 KANSAS CITY, MO 64105
2. 61	ATTORNEY AGREEMENT DATED 2/15/2017		AA-10135		MCCALLA RAYMER PIERCE LIEBERT, LLC	1544 OLD ALABAMA ROAD ROSWELL, GA 30076
2. 62	ATTORNEY AGREEMENT DATED 9/11/2017		AA-10136		MCCARTHY & HOLTHUS, LLP	1770 4TH AVENUE SAN DIEGO, CA 92101

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Nature o	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 63	ATTORNEY AGREEMENT DATED 6/4/2018		AA-10147		MORTGAGE LAW FIRM, THE	27455 TIERRA ALTA WAY SUITE B TEMECULA, CA 92590
2. 64	POWER OF ATTORNEY DATED 12/15/2015		ERN-584828		PARTRIDGE SNOW & HAHN LLP	ATTN: PATRICIA ANTONELLI, ESQ., JAMES H. HAHN, ESQ., DAVID J. PELLEGRINO, ESQ., DAVID M. GILDEN, ESQ. 40 WESTMINSTER STREET SUITE 1100 PROVIDENCE, RI 02903
2. 65	ATTORNEY AGREEMENT DATED 1/12/2017		AA-10137		RAS BORISKIN	900 MERCHANTS CONCOURSE SUITE 106 WESTBURY, NY 11590
2. 66	ATTORNEY AGREEMENT DATED 1/12/2017		AA-10138		RAS CITRON	130 CLINTON ROAD SUITE 202 FAIRFIELD, NJ 07004
2. 67	ATTORNEY AGREEMENT DATED 2/12/2017		AA-10139		RAS CRANE	10700 ABBOTT'S BRIDGE ROAD SUITE 170 DULUTH, GA 30097
2. 68	ATTORNEY AGREEMENT DATED 4/25/2017		AA-10140		REISENFELD & ASSOCIATES LPA, LLC	3962 RED BANK ROAD CINCINNATI, OH 45227
2. 69	ATTORNEY AGREEMENT DATED 1/12/2017		AA-10141		ROBERTSON, ANSCHUTZ & SCHNEID, P.L.	6409 CONGRESS AVENUE SUITE 100 BOCA RATON, FL 33487
2. 70	ATTORNEY AGREEMENT DATED 5/25/2017		AA-10142		ROGERS TOWNSEND & THOMAS PC	100 EXECUTIVE CENTER DRIVE SUITE 210 COLUMBIA, SC 29210
2. 71	ATTORNEY AGREEMENT DATED 9/15/2016		AA-10143		RUBIN LUBLIN, LLC	3145 AVALON RIDGE PLACE SUITE 100 PEACHTREE CORNERS, GA 30071
2. 72	ATTORNEY AGREEMENT DATED 9/14/2017		AA-10144		SIROTE & PERMUTT, P.C.	2311 HIGHLAND AVENUE SOUTH BIRMINGHAM, AL 35205

Nature o	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 73	ATTORNEY AGREEMENT DATED 8/16/2017		AA-10145		SOUTHLAW PC	13160 FOSTER SUITE 100 OVERLAND PARK, KS 66213
2. 74	ATTORNEY AGREEMENT DATED 10/6/2016		AA-10148		TIFFANY & BOSCO, PA	2525 EAST CAMELBACK ROAD SUITE 300 PHOENIX, AZ 85016
2. 75	ATTORNEY AGREEMENT DATED 6/4/2018		AA-10149		TMLF HAWAII LLC	1001 BISHOP STREET SUITE 1000 HONOLULU, HI 96813
2. 76	ATTORNEY AGREEMENT DATED 8/9/2017		AA-10150		TROMBERG LAW GROUP, P.A.	1515 S. FEDERAL HIGHWAY SUITE 100 BOCA RATON, FL 33432
2. 77	ATTORNEY AGREEMENT DATED 1/31/2017		AA-10151		TROTT LAW, P.C.	31440 NORTHEASTERN HWY SUITE 200 FARMINGTON HILLS, MI 48334
2. 78	ATTORNEY AGREEMENT DATED 6/5/2018		AA-10152		USSET, WEINGARDEN & LIEBO PLLP	4500 PARK GLEN ROAD SUITE 300 MINNEAPOLIS, MN 55416
2. 79	ATTORNEY AGREEMENT DATED 8/24/2017		AA-10153		WILSON & ASSOCIATES, PLLC	1521 MERRILL DRIVE SUITE D-200 LITTLE ROCK, AR 72211
2. 80	ATTORNEY AGREEMENT DATED 6/15/2017		AA-10154		WRIGHT FINLAY & ZAK	4665 MACARTHUR COURT SUITE 200 NEWPORT BEACH, CA 92660

Nature of	the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
Custom	er Contracts					
2. 81	SUBSERVICING AGREEMENT		CC-20001		ADVANTIS FEDERAL CREDIT UNION	NOT AVAILABLE
2. 82	SUBSERVICING AGREEMENT		CC-20002		AMERICAN NATIONAL BANK	NOT AVAILABLE
2. 83	SUBSERVICING AGREEMENT		CC-20003		BANK OF AMERICA, NATIONAL ASSOCIATION	NOT AVAILABLE
2. 84	INVESTOR AGREEMENT		CC-20004		BOA MERRILL LYNCH	NOT AVAILABLE
2. 85	SUBSERVICING AGREEMENT		CC-20005		CASCADE FUNDING ALTERNATIVE HOLDINGS, LLC	NOT AVAILABLE
2. 86	SUBSERVICING AGREEMENT		CC-20008		CASCADE FUNDING MORTGAGE TRUST 2018-RM2	NOT AVAILABLE
2. 87	SUBSERVICING AGREEMENT		CC-20006		CASCADE FUNDING RM1 ACQUISITIONS GRANTOR TRUST	NOT AVAILABLE
2. 88	SUBSERVICING AGREEMENT		CC-20007		CASCADE FUNDING RM1 ALTERNATIVE HOLDINGS, LLC	NOT AVAILABLE
2. 89	SUBSERVICING AGREEMENT		CC-20009		CASCADE FUNDING RM3 ACQUISITIONS GRANTOR TRUST	NOT AVAILABLE
2. 90	SUBSERVICING AGREEMENT		CC-20010		CASCADE FUNDING RM4 ACQUISITIONS GRANTOR TRUST	NOT AVAILABLE
2. 91	SUBSERVICING AGREEMENT		CC-20011		CHETCO FEDERAL CREDIT UNION (RECEIVERSHIP)	NOT AVAILABLE
2. 92	SUBSERVICING AGREEMENT		CC-20012		CITIZENS FIRST WHOLESALE MORTGAGE COMPANY	NOT AVAILABLE
2. 93	SUBSERVICING AGREEMENT		CC-20013		CREDIGY (TRM/BLUE PLAINS)	NOT AVAILABLE
2. 94	SUBSERVICING AGREEMENT		CC-20014		ENT FEDERAL CREDIT UNION	NOT AVAILABLE

Nature of	the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 95	INVESTOR AGREEMENT		CC-20015		FANNIE MAE	NOT AVAILABLE
2. 96	SUBSERVICING AGREEMENT		CC-20016		FDIC	NOT AVAILABLE
2. 97	SUBSERVICING AGREEMENT		CC-20017		FINANCE OF AMERICA REVERSE	NOT AVAILABLE
2. 98	SUBSERVICING AGREEMENT		CC-20018		FINANCE OF AMERICA REVERSE	NOT AVAILABLE
2. 99	SUBSERVICING AGREEMENT		CC-20019		GTE FEDERAL CREDIT UNION	NOT AVAILABLE
2. 100	SUBSERVICING AGREEMENT		CC-20020		LIBERTY HOME EQUITY SOLUTIONS INC	NOT AVAILABLE
2. 101	SUBSERVICING AGREEMENT		CC-20022		MID-HUDSON VALLEY FEDERAL CREDIT UNION	NOT AVAILABLE
2. 102	INVESTOR AGREEMENT		CC-20023		MIDLAND NATIONAL LIFE & PDI	NOT AVAILABLE
2. 103	SUBSERVICING AGREEMENT		CC-20024		MONEYHOUSE	NOT AVAILABLE
2. 104	INVESTOR AGREEMENT		CC-20021		MORTGAGE EQUITY CONVERSION ASSET TRUST 2010-1	NOT AVAILABLE
2. 105	SUBSERVICING AGREEMENT		CC-20025		NEXBANK	NOT AVAILABLE
2. 106	SUBSERVICING AGREEMENT		CC-20026		ONE REVERSE MORTGAGE	NOT AVAILABLE
2. 107	SUBSERVICING AGREEMENT		CC-20027		REVERSE MORTGAGE FUNDING	NOT AVAILABLE
2. 108	SUBSERVICING AGREEMENT		CC-20028		REVERSE MORTGAGE LOAN TRUST 2008-01	NOT AVAILABLE
2. 109	INVESTOR AGREEMENT		CC-20029		REVERSE MORTGAGE SOLUTIONS 2018-09	NOT AVAILABLE
2. 110	SUBSERVICING AGREEMENT		CC-20030		RML TRUST 2013-1	NOT AVAILABLE

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Nature o	f the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
2. 111	SUBSERVICING AGREEMENT		CC-20031		RML TRUST 2013-2	NOT AVAILABLE
2. 112	SUBSERVICING AGREEMENT		CC-20032		SEATTLE BANK	NOT AVAILABLE
2. 113	SUBSERVICING AGREEMENT		CC-20033		SEATTLE BANK (TX)	NOT AVAILABLE
2. 114	SUBSERVICING AGREEMENT		CC-20034		SUNCOAST CREDIT UNION	NOT AVAILABLE
2. 115	SUBSERVICING AGREEMENT		CC-20035		TEACHERS FEDERAL CREDIT UNION	NOT AVAILABLE
2. 116	SUBSERVICING AGREEMENT		CC-20036		VISIONS FEDERAL CREDIT UNION	NOT AVAILABLE

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

Nature o	of the Debtor's Interest	Expiration Date	Contract ID	Co-Debtor	Name	Address
Real Es	state Leases					
2. 117	REAL ESTATE LEASE		RE-1008		BOXER F2, LP	720 N POST OAK RD, SUITE 500 HOUSTON, TX 77024
2. 118	REAL ESTATE LEASE		RE-1010		CENTREGARDENCITY,LLC	C/O JOHN C. BILLS PROPERTIES, LLC 3920 RCA BLVD, SUITE 2002 PALM BEACH GARDENS FL 33410

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Reverse Mortgage Solutions, Inc. Case Number: 19-10422

**Schedule G: Executory Contracts and Unexpired Leases** 

**TOTAL NUMBER OF CONTRACTS: 118** 

## In re: Ditech Holding Corporation, et al., Schedule H: Codebtors

### **Second Amended and Restated Credit Agreement**

Role	Debtor
Borrower	Ditech Holding Corporation
Guarantor	DF Insurance Agency LLC
Guarantor	Ditech Financial LLC
Guarantor	Green Tree Credit LLC
Guarantor	Green Tree Credit Solutions LLC
Guarantor	Green Tree Insurance Agency of Nevada, Inc.
Guarantor	Green Tree Investment Holdings III LLC
Guarantor	Green Tree Servicing Corp.
Guarantor	Marix Servicing LLC
Guarantor	Mortgage Asset Systems, LLC
Guarantor	REO Management Solutions, LLC
Guarantor	Reverse Mortgage Solutions, Inc.
Guarantor	Walter Management Holding Company LLC
Guarantor	Walter Reverse Acquisition LLC

## **Ditech Master Repurchase Agreement**

Role	Debtor
Borrower	Ditech Financial LLC
Guarantor	Ditech Holding Corporation

### **RMS Master Repurchase Agreement**

	<u> </u>
Role	Debtor
Borrower	Reverse Mortgage Solutions, Inc.
Guarantor	Ditech Holding Corporation

## RMS Second Amended and Restated Master Repurchase Agreement

Role	Debtor
Borrower	Reverse Mortgage Solutions, Inc.
Guarantor	Ditech Holding Corporation

# In re: Ditech Holding Corporation, et al., Schedule H: Codebtors

#### **Second Lien Notes Indenture**

Role	Debtor
Borrower	Ditech Holding Corporation
Guarantor	DF Insurance Agency LLC
Guarantor	Ditech Financial LLC
Guarantor	Green Tree Credit LLC
Guarantor	Green Tree Credit Solutions LLC
Guarantor	Green Tree Insurance Agency of Nevada, Inc.
Guarantor	Green Tree Investment Holdings III LLC
Guarantor	Green Tree Servicing Corp.
Guarantor	Marix Servicing LLC
Guarantor	Mortgage Asset Systems, LLC
Guarantor	REO Management Solutions, LLC
Guarantor	Reverse Mortgage Solutions, Inc.
Guarantor	Walter Management Holding Company LLC
Guarantor	Walter Reverse Acquisition LLC

## **GSE Servicer Advance Facility**

Role	Debtor	
Borrower	Ditech Financial LLC	
Guarantor	Ditech Holding Corporation	

**PLS Servicer Advance Facility** 

Role	Debtor			
Borrower	Ditech Financial LLC			
Guarantor	Ditech Holding Corporation			

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**Reverse Mortgage Solutions, Inc. Case Number:** 19-10422 Schedule H: Codebtors Does the debtor have any codebtors? No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. ✓ Yes In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1 Column 2 Applicable Schedules **Codebtor Name and Mailing Address Creditor Name** E/F G

2.1

SEE ATTACHED CHART

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1 g 101 01 102	
Fill in this information to identify the case:	
Debtor Name: Reverse Mortgage Solutions, Inc.	
United States Bankruptcy Court for the: Southern District of New York	Check if this is an
Case Number (if known): 19-10422	amended filing
Official Form 206Sum	
Summary of Assets and Liabilities for Non-Individuals	12/15
Part 1: Summary of Assets	
1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
1a. Real property:	\$3,142,560
Copy line 88 from Schedule A/B	
1b. Total personal property:	\$1,116,900,365
Copy line 91A from Schedule A/B	
	±
1c. <b>Total of all property:</b> Copy line 92 from Schedule A/B	\$1,120,042,925
Part 2: Summary of Liabilities	
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	\$1,970,993,111
Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims:	
Copy the total claims from Part 1 from line 6a of Schedule E/F	
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 6b of Schedule E/F	\$89,504,952
	+
4. Total liabilities	

Lines 2 + 3a + 3b

\$2,060,498,064

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Fill in this information to identify the case and this filing:				
Debtor Name: Reverse Mortgage Solutions, Inc.				
United States Ban	ukruptcy Court for the: Southern District of New York			
Case Number (if k	(nown): 19-10422			

#### Official Form 202

#### **Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

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.

#### **Declaration and Signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

X	X Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)						
X	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)						
X	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)						
X	X Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)						
X	X Schedule H: Codebtors (Official Form (206H)						
X Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)							
	Amended Sche	edule					
	Other documen	nt that requires a declaration					
I declare under penalty of perjury that the foregoing is true and correct.							
Exec	uted on:	March 27, 2019		Signature:	/s/ Gerald Lombardo		
				Gerald Lomb	ardo, Authorized Officer		

Name and Title