12-12020-mg Doc 614 Filed 06/30/12 Forced 06/20/42 40:20:24 Main Docket #0614 Date Filed: 6/30/2012 Pg 1 of 66

-X	
:	Chapter 11
: :	Case No. 12-12020 (MG)
: :	(Jointly Administered)
	-X : : : : : : : : : : : : : : : : : : :

STATEMENT OF FINANCIAL AFFAIRS FOR EXECUTIVE TRUSTEE SERVICES, LLC (CASE NO. 12-12028)

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Residential Capital, LLC (0738); ditech, LLC (7228); DOA Holding Properties, LLC (4257); DOA Properties IX (Lots-Other), LLC (3274), EPRE LLC (7974); Equity Investment I, LLC (2797); ETS of Virginia, Inc. (1445); ETS of Washington, Inc. (0665); Executive Trustee Services, LLC (8943); GMAC Model Home Finance I, LLC (8469); GMAC Mortgage USA Corporation (6930); GMAC Mortgage, LLC (4840); GMAC Residential Holding Company, LLC (2190); GMAC RH Settlement Services, LLC (6156); GMACM Borrower LLC (4887); GMACM REO LLC (2043); GMACR Mortgage Products, LLC (6369); GMAC-RFC Holding Company, LLC (3763); HFN REO Sub II, LLC (N/A); Home Connects Lending Services, LLC (9412); Homecomings Financial Real Estate Holdings, LLC (6869); Homecomings Financial, LLC (9458); Ladue Associates, Inc. (3048); Passive Asset Transactions, LLC (4130); PATI A, LLC (2729); PATI B, LLC (2937); PATI Real Estate Holdings, LLC (5201); RAHI A, LLC (3321); RAHI B, LLC (3553); RAHI Real Estate Holdings, LLC (5287); RCSFJV204, LLC (2722); Residential Accredit Loans, Inc. (8240); Residential Asset Mortgage Products, Inc. (5181); Residential Asset Securities Corporation (2653); Residential Consumer Services of Alabama, LLC (5449); Residential Funding Company, LLC (4796); Residential Funding Mortgage Exchange, LLC (4247); Residential Funding Mortgage Securities I, Inc. (6294); Residential Funding Mortgage Securities II, Inc. (8858); Residential Funding Real Estate Holdings, LLC (6505); Residential Mortgage Real Estate Holdings, LLC (7180); RFC Asset Holdings II, LLC (4034); RFC Asset Management, LLC (4678); RFC Borrower LLC (5558); RFC Constructing Funding, LLC (5730); RFC REO LLC (2407); RFC SFJV-2002, LLC (4670); RFC-GSAP Servicer Advance, LLC (0289)

UNITED STATES BANKRUPTCY COUR	T
SOUTHERN DISTRICT OF NEW YORK	

)	
)	Case No. 12-12020 (MG)
)	
)	Chapter 11
)	
)	Jointly Administered
)	•
)

GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS

On May 14, 2012 (the "**Petition Date**") ¹, Residential Capital, LLC ("**ResCap**") and its affiliated debtors (each a "**Debtor**," and collectively, the "**Debtors**") ² commenced voluntary cases under chapter 11 of title 11, United States Code (the "**Bankruptcy Code**") in the United States Bankruptcy Court for the Southern District of New York (the "**Bankruptcy Court**").

The Debtors continue to operate their businesses and manage their properties as debtors and debtors in possession, pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. The

Capitalized terms not otherwise defined herein shall have the meaning set forth in the *Affidavit Of James Whitlinger, Chief Financial Officer Of Residential Capital, LLC, In Support Of Chapter 11 Petitions And First Day Pleadings,* [Docket No. 6, Case No. 12-12020 (MG)].

The Debtors in these chapter 11 cases, along with the last four (4) digits of each Debtor's federal tax identification number, are: ditech, LLC (7228), DOA Holding Properties, LLC (4257), DOA Properties IX (Lots-Other), LLC (3274), EPRE LLC (7974), Equity Investment I, LLC (2797), ETS of Virginia, Inc. (1445), ETS of Washington, Inc. (0665), Executive Trustee Services, LLC (8943), GMAC-RFC Holding Company, LLC (3763), GMAC Model Home Finance I, LLC (8469), GMAC Mortgage USA Corporation (6930), GMAC Mortgage, LLC (4840), GMAC Residential Holding Company, LLC (2190), GMACRH Settlement Services, LLC (6156), GMACM Borrower LLC (4887), GMACM REO LLC (2043), GMACR Mortgage Products, LLC (6369), HFN REO SUB II, LLC (None), Home Connects Lending Services, LLC (9412), Homecomings Financial Real Estate Holdings, LLC (6869), Homecomings Financial, LLC (9458), Ladue Associates, Inc. (3048), Passive Asset Transactions, LLC (4130), PATI A, LLC (2729), PATI B, LLC (2937), PATI Real Estate Holdings, LLC (5201), RAHI A, LLC (3321), RAHI B, LLC (3553), RAHI Real Estate Holdings, LLC (5287), RCSFJV2004, LLC (2772), Residential Accredit Loans, Inc. (8240), Residential Asset Mortgage Products, Inc. (5181), Residential Asset Securities Corporation (2653), Residential Capital, LLC (0738), Residential Consumer Services of Alabama, LLC (5449), Residential Consumer Services of Ohio, LLC (4796), Residential Consumer Services of Texas, LLC (0515), Residential Consumer Services, LLC (2167), Residential Funding Company, LLC (1336), Residential Funding Mortgage Exchange, LLC (2427), Residential Funding Mortgage Securities I, Inc. (6294), Residential Funding Mortgage Securities II, Inc. (8858), Residential Funding Real Estate Holdings, LLC (6505), Residential Mortgage Real Estate Holdings, LLC (7180), RFC - GSAP Servicer Advance, LLC (0289), RFC Asset Holdings II, LLC (4034), RFC Asset Management, LLC (4678), RFC Borrower LLC (5558), RFC Construction Funding, LLC (5730), RFC REO LLC (2407), RFC SFJV-2002, LLC (4670).

Debtors' cases have been consolidated for procedural purposes only and are being jointly administered under case number 12-12020 (MG).

The Schedules of Assets and Liabilities and Statements of Financial Affairs (the "Schedules and Statements") were prepared pursuant to Bankruptcy Code section 521 and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules") by management of the Debtors with unaudited information available as of the Petition Date.

These Global Notes and Statement of Limitations, Methodology and Disclaimers Regarding The Debtors' Schedules of Assets and Liabilities and Statements of Financial Affairs (the "Global Notes") are incorporated by reference in, and comprise an integral part of, each of the Debtors' Schedules, sub-Schedules, Statements and sub-Statements, exhibits and continuation sheets, and should be referred to in connection with any review of the Schedules and Statements. Disclosure of information in one Schedule, sub-Schedule, Statement, sub-Statement, exhibit or continuation sheet, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedule, Statement, exhibit or continuation sheet.

The Schedules and Statements and these Global 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.

Reservation of Rights. The Debtors' chapter 11 cases are large and complex. The Debtors' management has made every reasonable effort to ensure that the Schedules and Statements are as accurate and complete as possible, based on the information that was available to them at the time of preparation. Subsequent information or discovery may result in material changes to these Schedules and Statements, and inadvertent errors or omissions may have occurred. Because the Schedules and Statements contain unaudited information, which is subject to further review, verification, and potential adjustment, there can be no assurance that these Schedules and Statements are accurate and/or complete.

The Debtors have made reasonable efforts to characterize, classify, categorize or designate the claims, assets, executory contracts, unexpired leases and other items reported in the Schedules and Statements correctly. Due to the complexity and size of the Debtors' businesses, however, the Debtors may have improperly characterized, classified, categorized or designated certain items. In addition, certain items reported in the Schedules and Statements could be included in more than one category. In those instances, one category has been chosen to avoid duplication. Further, the designation of a category is not meant to be wholly inclusive or descriptive of the rights or obligations represented by such item.

Nothing contained in the Schedules and Statements or these Global Notes shall constitute an admission or a waiver of rights with respect to these Chapter 11 cases, including, but not limited to, any issues involving substantive consolidation for plan purposes, subordination and/or causes of action arising under the provisions of Chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws to recover assets or avoid transfers. For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "unsecured priority," or 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 a

Debtor's right to recharacterize or reclassify such claim or contract. Failure to designate a claim on a given Debtor's Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such amount is not "disputed," "contingent," or "unliquidated" or that such claim is not subject to objection. The Debtors reserve their respective rights to dispute, or assert offsets, setoffs or defenses to any claim reflected on the Schedules as to the nature, amount, liability, or status or to otherwise subsequently designate any claim as disputed, contingent or unliquidated.

Reporting Date. Each Debtor's fiscal year ends on December 31. All asset and liability information, except where otherwise noted, is provided as of the Petition Date.

<u>Currency</u>. All amounts are reflected in U.S. dollars as of the Petition Date, unless otherwise noted. Assets and liabilities denominated in foreign currencies were translated into U.S. dollars at reasonable market exchange rates as of the Petition Date, unless otherwise noted. Subsequent adjustments to foreign currency valuation were not made to assets and liabilities denominated in foreign currencies after the Petition Date, unless otherwise noted.

<u>Basis of Presentation</u>. ResCap has historically prepared quarterly and annual financial statements that were audited annually and included all of the Debtors as well as the non-Debtor entities within the ResCap consolidated group. The Schedules and Statements are unaudited. Unlike the consolidated financial statements, the Schedules and Statements generally reflect the assets and liabilities of each Debtor on a non-consolidated basis. Accordingly, the amounts listed in the Schedules and Statements will likely differ, at times materially, from the consolidated financial reports prepared historically by ResCap for public reporting purposes or otherwise.

Although the Schedules and Statements may, at times, incorporate information prepared in accordance with United States generally accepted accounting principles ("GAAP"), the Schedules and Statements neither purport to represent nor reconcile to financial statements otherwise prepared and/or distributed by the Debtors in accordance with GAAP or otherwise.

Estimates and Assumptions. The preparation of the Schedules and Statements required the Debtors to make estimates and assumptions that affected the reported amounts of certain assets and certain liabilities, the disclosure of contingent assets and liabilities and the reported amounts of revenue and expense. Actual results could differ materially from these estimates.

<u>Undetermined or Unknown Amounts</u>. The description of an amount as "Undetermined" or "Unknown" is not intended to reflect upon the materiality of such amount. Certain amounts may be clarified over the period of the bankruptcy proceedings and certain amounts may depend on contractual obligations to be assumed as part of a sale in a bankruptcy proceeding under section 363 of the Bankruptcy Code.

Asset Presentation and Valuation. The Debtors' assets are presented at values consistent with their books and records. Generally speaking, for assets that are valued at fair value or the lower of cost or fair value, the Debtors value these assets using modeling techniques customarily used in the industry and uses market based information to the extent possible in these valuations. These values do not purport to represent the ultimate value that would be received in the event of

a sale, and may not represent economic value as determined by an appraisal or other valuation technique. As it would be prohibitively expensive and an inefficient use of estate assets for the Debtors to obtain current economic valuations for all of their assets, unless otherwise noted, the carrying value on the Debtors' books (*i.e.*, net book value), rather than current economic values is reflected on the Schedules and Statements. The stalking-horse bids approved by the Bankruptcy Court have not been considered in determining the value of the Debtors' assets.

Contingent Assets and Causes of Action. Despite their reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes of action against third parties as assets in their Schedules and Statements, 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, causes of action, or avoidance actions they may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any such claims, causes of actions, or avoidance actions or in any way prejudice or impair the assertion of such claims.

The Debtors may also possess contingent and unliquidated claims against affiliated entities (both Debtor and non-Debtor) for various financial accommodations and similar benefits they have extended from time to time, including, but not limited to, contingent and unliquidated claims for contribution, reimbursement, and/or indemnification arising from various (i) guarantees, (ii) indemnities, (iii) tax sharing agreements, (iv) warranties, (v) operational and servicing agreements, (vi) shared service agreements and (vii) other arrangements.

Additionally, prior to the Petition Date, each Debtor may have commenced various lawsuits in the ordinary course of its business against third parties seeking monetary damages for business-related losses. Refer to each Statement Question No. 4a or correspondent schedule for a list of lawsuits commenced prior to the relevant Petition Date in which the Debtor was a plaintiff, except as noted below.

<u>Pledged Assets</u>. A significant amount of the assets listed on the Debtors' Schedule B have been pledged as collateral by the Debtors and are outside of the Debtors' control. These assets include, among other things, cash, securities, servicer advance receivables, consumer mortgage loans held for sale and corporate loans, equity interests in subsidiaries, primary and master servicing rights and other licenses and intangibles.

<u>Liabilities</u>. Some of the scheduled liabilities are unknown, contingent and/or unliquidated at this time. In such cases, the amounts are listed as "Unknown" or "Undetermined." Accordingly, the Schedules and the Statements may not equal the aggregate value of the Debtors' total liabilities as noted on any previously issued financial statements. In addition, certain contingent, unliquidated and disputed litigation claims listed on Schedule F are subject to various settlement agreements for which the Debtors have sought Bankruptcy Court approval as reflected at Docket No. 320 on the docket maintained for ResCap (Case No. 12-12020).

<u>Confidentiality</u>. Addresses of current and former employees, customers and borrowers of the Debtors are generally not included in the Schedules and Statements. Notwithstanding, the Debtors will mail any required notice or other documents to the address in their books and

records for such individuals. In addition, certain schedules contain information about litigation involving individual borrowers. Except as to *pro se* plaintiffs, the Debtors have not included counter party addresses related to such actions but only the contact information for their counsel. Moreover, the Debtors have listed only the last four digits of the relevant borrower loan number and the relevant Debtor bank account.

Intercompany Transactions. Prior to the Petition Date (and subsequent to the Petition Date but only pursuant to Bankruptcy Court approval), the Debtors routinely engaged (and continue to engage) in intercompany transactions with both Debtor and non-Debtor subsidiaries and affiliates, including Ally Financial Inc. ("AFI"). With respect to prepetition transactions between Debtors, such intercompany accounts payable and receivable, if any, are reflected in the respective Debtor's Schedules and Statements and are not necessarily indicative of the ultimate recovery on any inter-Debtor receivables or the impairment or claim status of any intercompany payable. The Debtors have made every attempt to properly characterize, prioritize and classify all intercompany transaction. Each Debtor reserves all rights to re-characterize, re-prioritize and re-classify claims against and debts owed to other Debtors and non-Debtor affiliates.

Bankruptcy Court First-Day Orders. The Bankruptcy Court has authorized the Debtors to pay various outstanding prepetition claims, including but not limited to, payments relating to the Debtors' servicing obligations (as set forth in greater detail in Docket Nos. 87, 91, 391 and 400), employee wages and compensation, benefits, reimbursable business expenses and payroll-like taxes. Accordingly, the scheduled claims are intended to reflect sums due and owing before the Petition Date for which the Debtors did not obtain relief from the Bankruptcy Court to satisfy. The estimate of claims set forth in the Schedules, however, may not reflect assertions by the Debtors' creditors of a right to have such claims paid or reclassified under the Bankruptcy Code or orders of the Bankruptcy Court.

<u>Liens</u>. The inclusion on Schedule D of creditors that have asserted liens against the Debtors is not an acknowledgement of the validity, extent, or priority of any such liens, and the Debtors reserve their right to challenge such liens and the underlying claims on any ground whatsoever. Reference to the applicable agreements and other relevant documents is necessary for a complete description of the collateral and the nature, extent and priority of any liens. Nothing in these Global Notes or the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements. Certain liens may have been inadvertently marked as disputed but had previously been acknowledged in an order of the Court as not being disputed by the Debtors. It is not the Debtors' intent that Schedules be construed to supersede any orders entered by the Bankruptcy Court.

<u>Leases</u>. In the ordinary course of its business, the Debtors lease facilities from certain third-party lessors for use in the daily operation of the businesses. Any such leases are set forth in Schedule G. 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 Debtors. Neither is the property subject to any such leases reflected in the Statements as property or assets of third-parties within the control of a 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.

<u>Setoff</u>. Prior to the Petition Date, and in the ordinary course of their businesses, the Debtors incurred setoffs in connection with, among other things, intercompany and derivative transactions. Unless otherwise stated, certain setoffs that were incurred in the ordinary course or under customary practices are not listed in the Schedules and Statements and the Debtors have not intentionally offset amounts listed on Schedules B, D or F. Nonetheless, some amounts listed may have been affected by setoffs taken of which the Debtors are not yet aware. The Debtors reserve all rights to challenge any setoff and/or recoupment rights that may be asserted.

Guarantees and Other Secondary Liability Claims. The Debtors have used their reasonable best efforts to locate and identify guarantees and other secondary liability claims (collectively, "Guarantees") in each of their executory contracts, unexpired leases, secured financings, debt instruments and other such agreements. Where such Guarantees have been identified, they have been included in the relevant Schedule for the Debtor or Debtors affected by such Guarantees. The Debtors have placed Guaranty obligations on Schedule H for both the primary obligor and the guarantor of the relevant obligation. Such Guarantees were additionally placed on Schedule D or F for each guarantor, except to the extent that such Guarantee is associated with obligations under an executory contract or unexpired lease identified on Schedule G. Further, it is possible that certain Guarantees embedded in the Debtors' executory contracts, unexpired leases, secured financings, debt instruments and other such agreements may have been inadvertently omitted. Thus, the Debtors reserve their rights to amend the Schedules and Statements to the extent that additional Guarantees are identified. In addition, the Debtors reserve the right to amend the Schedules and Statements to recharacterize or reclassify any such contract or claim.

<u>Insiders</u>. Hundreds of individuals are employed by certain of the Debtors and are given the title of either Executive Vice President, Managing Director, Senior Vice President, Vice President and Assistant Vice President. However, for its response to Statement Question Nos. 21 and 23, ResCap and certain Debtors have listed members of its Board of Directors and all employees that are, or were, Executive Officers (Chief Executive Officer, Chief Financial Officer and General Counsel) and other persons that the Debtors believe fall within the legal definition of "insiders" in terms of control of the Debtors, management responsibilities or functions, decision-making or corporate authority. In the ordinary course of the Debtors' businesses, directors and officers of one Debtor may have been employed and paid by another Debtor or a non-Debtor affiliate. The Debtors have only scheduled payments to Insiders that were paid or reimbursed by a Debtor while the Insider was in the employ of such Debtor.

The Schedules and Statements have been signed by James Whitlinger, in his capacity as Executive Vice President and Chief Financial Officer of each Debtor or such Debtor's managing member. In reviewing and signing the Schedules and Statements, Mr. Whitlinger has necessarily relied upon the efforts, statements and representations of other Debtor personnel and professionals. Mr. Whitlinger has not (and could not have) personally verified the accuracy of each such statement and representation, including statements and representations concerning amounts owed to creditors and their addresses.

In addition to the foregoing, the following conventions were adopted by the Debtors in the preparation of the Schedules and Statements:

Schedules of Assets and Liabilities

Schedule A Notes.

- Real property includes the Debtors' real estate held for sale, real estate held for investment, and real estate acquired through foreclosure ("**REO**") as well as land and buildings occupied by the Debtors. REO is scheduled at the legal entity that held the underlying loan and in some instances, may not be scheduled under the Debtor that holds title to such REO because the Debtors did not transfer the asset off of the original lender's books and records.
- Before the Petition Date, EPRE LLC and AFI entered into a sale and buy-back transaction for the real estate interests in the data center property known as "Shady Oak" (Eden Prairie, Minnesota). As a result of certain terms and conditions under the agreement, including, but not limited to, buy-back and assumption obligations, the Debtors accounted for this transaction as a capitalized lease obligation and has included the property as an asset on its books and records. Therefore, these financial obligations are scheduled at book value on Schedules A and D.

Schedule B Notes.

- Each Debtor's assets in Schedule B is listed at net book value unless otherwise noted and may not necessarily reflect the market or recoverable value of these assets as of the Petition Date.
- Schedule B2 Cash accounts are presented based on the actual cash balance as of the Petition Date. It does not include any adjustments for cash in transit (e.g., ACH issued but not settled and, issued, but outstanding, checks), and also does not include sums held in lockboxes, custodial accounts and any other accounts where cash is held for the benefit of third parties.
- Schedule B13 Only direct investments of 5% or greater in subsidiaries are listed.
- Schedule B15 Loans "held for sale" and trading securities are listed at net carry value plus accrued interest.
- Schedule B16 This does not include (i) certain assets that were previously sold, transferred or settled immediately after the Petition Date and (ii) certain servicing advances that were collateralized and pledged under the Barclays-sponsored nonrecourse servicing advance facility (which was refinanced postpetition) (the "GSAP Facility"); however, these specific categories of assets are accounted for on Debtors' books and records in accordance with GAAP.

Schedule D Notes.

- The Debtors' assets are presented at values consistent with their books and records. Generally speaking, for assets that are valued at fair value or the lower of cost or fair value, the Debtors value these assets using modeling techniques customarily used in the industry and uses market based information to the extent possible in these valuations. These values do not purport to represent the ultimate value that would be received in the event of a sale, and may not represent economic value as determined by an appraisal or other valuation technique. The Debtors reserve all rights to dispute or challenge the secured nature of any creditor's claim or the characterization of the structure of any transaction or any document or instrument (including, without limitation, any intercompany agreement) related to such creditor's claim.
- Except as otherwise agreed in accordance with a stipulation or order entered by the Bankruptcy Court, the Debtors reserve their rights to dispute or challenge the validity, perfection or immunity from avoidance of any lien listed on Schedule D purported to be granted to a secured creditor or perfected in any specific asset. Nothing in these Global Notes or in the Schedules and Statements shall be deemed a modification or interpretation of the terms of such agreements or related documents.
- In certain instances, a Debtor may be a co-obligor, co-mortgagor or guarantor with respect to scheduled claims of its affiliates. No claim scheduled on Schedule D is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other Debtors.
- Co-borrowers and guarantors under the AFI LOC (two Debtor-borrowers and four Debtor-guarantors) and the AFI Senior Secured Credit Facility (two Debtor-borrowers and seven Debtor-guarantors) are jointly and severally liable under each of these credit facilities. Therefore, the full amount of obligations under these agreements is scheduled for each borrower and guarantor; however, the amounts that may ultimately be paid by the borrowers and guarantors has not yet been fixed and determined and remains subject to resolution.
- Prior to the Petition Date, the Debtors maintained the GSAP Facility to fund servicer advances (the "Advances") for specified PLS Trusts, and the facility was secured by the receivables relating to those Advances. The Debtors also entered into a secured financing facility with BMMZ Holdings, LLC, an indirect, wholly owned subsidiary of AFI, pursuant to which the Debtors sold assets under repurchase agreements and repurchased the assets at a later date. The BMMZ Repo Facility was secured by the assets being sold pursuant to the repurchase agreements. The Debtors did not schedule these facilities because as part of the first-day relief, the Debtors used the proceeds of the Barclays debtor-in-possession loan facility (the "Barclays DIP") to refinance the GSAP Facility and the BMMZ Repo Facility.

Schedule E Notes.

- The Bankruptcy Court has approved the payment of certain unsecured claims against the Debtors including, without limitation, certain claims of employees for wages, salaries, and benefits. In general, employee claims for items that were not clearly authorized to be paid by the Bankruptcy Court have been included in the Schedules and Statements.
- The listing of any claim on this Schedule E does not constitute an admission by the Debtors that such claim is entitled to priority treatment under 11 U.S.C. § 507.
- The Debtors reserve the right to take the position that any claim listed on Schedule E is not entitled to priority.
- Due to confidentiality concerns, the Debtors have suppressed the addresses of the employee claimants listed in this Schedule.

Schedule F Notes.

- The Bankruptcy Court approved the payment of certain unsecured claims against the
 Debtors including, without limitation, claims of critical vendors. While the Debtors have
 made every effort to reflect the current obligations as of the Petition Date in Schedule F,
 certain payments made and certain invoices received after the Petition Date may not be
 accounted for in Schedule F.
- To the extent that the Debtor, in its capacity as a named defendant, has only been identified in such cases as "GMAC," the action is listed in the Statement of GMAC Mortgage, LLC.

Schedule G Notes.

- While best efforts have been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. To the extent a Debtor becomes aware of additional executory contracts and unexpired leases, it will supplement this Schedule.
- The Debtors hereby reserve all rights to dispute the validity, status or enforceability of any contracts, agreements or leases set forth in Schedule G and to amend or supplement such Schedule as necessary. Additionally, the placing of a contract or lease onto this Schedule shall not be deemed an admission that such contract is an executory contract or unexpired lease, or that it is necessarily a binding, valid and enforceable contract. Any and all of the Debtor's rights, claims and causes of action with respect to the contracts and agreements listed on this Schedule are hereby reserved and preserved.
- Omission of a contract or agreement from this Schedule does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtor's rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission. This Schedule may be amended at any time to add any omitted contract or agreement.

• The contracts, agreements and leases listed on Schedule G may have expired or may have been rejected, terminated, assigned, modified, amended and/or supplemented from time to time by various amendments, change orders, restatements, waivers, estoppel certificates, letters and other documents, instruments, and agreements which may not be listed therein. Certain of the real property leases listed on Schedule G may contain renewal options, guarantees of payment, options to purchase, rights of first refusal, rights to lease additional space and other miscellaneous rights. Such rights, powers, duties and obligations are not set forth on Schedule G. Certain of the agreements listed on Schedule G may be in the nature of conditional sales agreements or secured financings, and the inclusion of such on Schedule G is not an admission that the agreement is an executory contract, financing agreement or otherwise.

Schedule H Notes.

• In the ordinary course of their businesses, the Debtors may be involved in pending or threatened litigation and claims. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counterclaims against other parties. Because all such claims are "contingent," "unliquidated" or "disputed", such claims have not been set forth individually on Schedule H.

Statement of Financial Affairs

Question No. 1: The Debtors scheduled Total Net Revenue and Income (Loss) Before Income Taxes and Discontinued Operation in accordance with GAAP and the Debtors' accounting policies and procedures as described in the Residential Capital Consolidated Financial Statements for the years ended December 31, 2011 and December 31, 2010.

Question No. 2: The Debtors scheduled Income Taxes and Discontinued Operations in accordance with GAAP and the Debtors' accounting policies and procedures as described in the Residential Capital, LLC Consolidated Financial Statements for the year ended December 31, 2011 and December 31, 2010.

<u>Question No. 3b</u>: The Debtors have not scheduled any payments to creditors aggregating more than \$5,475 that were made during the 90 days prior to the Petition Date. Certain Debtors continue to reconcile this information and will file amended sub-Statements with this information at a later date.

<u>Question No. 3c</u>: The Debtors have not scheduled payments to insiders. Certain Debtors continue to reconcile this information and will file amended sub-Statements with this information at a later date.

Question No. 4: The Debtors made every effort to include on Attachment 4 a complete list of all suits and proceedings to which the Debtors were a party within the one year immediately preceding the Petition Date. However, the Debtors were unable to identify the address of certain opposing counsel for closed cases, and as a result, have scheduled the address as "unknown." The Debtors listed the case number and jurisdiction for these cases. In addition, the Debtors are

engaged in the business of originating, selling, and servicing residential real estate mortgage loans on behalf of the Debtors, their affiliates and other third-party investors. In the ordinary course of business and at any time, a number of the mortgage loans the Debtors service are delinquent and in default. As part of the servicing function, the Debtors are required to commence foreclosure proceedings against certain borrowers and, if a foreclosure is not otherwise resolved, to complete the foreclosure sale of the mortgaged property.

The Debtors manage more than 65,000 foreclosure actions that were commenced either in the name of a Debtor or third-party investors. Attachment 4a to the Statements includes all foreclosure actions commenced where a Debtor owns the underlying mortgage loan or where the borrower-defendant contested the foreclosure by seeking a temporary restraining order or has filed a counterclaim or cross-claim against a Debtor entity.

Foreclosure actions commenced on behalf of third-party investors are not listed in Attachment 4a to the Statements, unless the borrower has contested the foreclosure or filed a counter-claim or cross-claim against a Debtor, because such proceedings are an integral part of the ordinary course of the Debtors' loan servicing business. To the extent a Debtor omitted any suits or proceedings, it will amend its Statement.

Question No. 5: While various lenders purported to exercise certain remedies under their respective agreements, the Debtors reserve all of their rights with respect to whether the remedies exercised by such lenders were proper or were properly exercised.

Question No. 7: Gifts given to customers are not scheduled because they are issued in the ordinary course of business as part of the Debtors' marketing and branding efforts.

Question No. 8: Workers' compensation claims generally have been excluded from the Schedules and Statements because the Debtors are performing their obligations as required by law and in accordance with Bankruptcy Court orders granting authority to the Debtors to satisfy those obligations in the ordinary course. In addition, ordinary property losses of *de minimus* amounts (i.e., vandalism, theft, flood damage, etc.) are identified, but the value of the loss is excluded because such information is not ordinarily maintained in the Debtors' books and records. However, the Debtors have identified any related insurance reimbursements that they received under AFI's property and casualty insurance programs.

Question No. 9: The Debtors' obligations are paid by and through ResCap. Accordingly, all payments related to debt counseling or bankruptcy for affiliated Debtors appear in the response to Question No. 9 of ResCap's Statement (Case No. 12-12020). Among the scheduled professional payments are retainer payments made to: (i) Morrison & Foerster LLP (\$3.5 million), (ii) FTI Consulting, Inc. (\$1.35 million) and (iii) Centerview Partners, LLC (\$300,000).

In addition, the Debtors made payments totaling approximately \$9.5 million to professionals and advisors on behalf of third-party creditors and Ad Hoc committees representing third party creditors as required under relevant agreements.

Question No. 10: Footnotes for Question No. 10 are contained in the respective Debtor Statement of Financial Affairs.

Question No. 12: The Debtors had no safe deposit boxes; however, bank accounts that contained cash or securities, which were closed prior to the Petition Date, are listed in response to Question No. 11. Signatories for such bank and security accounts are not disclosed in response to Question No. 12 due to confidentiality and security reasons.

Question No. 13: Certain of the Debtors have engaged in various derivative transactions in connection with their market risk management activities. In these transactions, Debtors routinely incur setoffs on collateral that has been posted or cash flows to be paid to various counterparties, including affiliates. These setoffs are consistent with the ordinary course of business in the Debtors' industries and these transactions and can be particularly voluminous, making it unduly burdensome and costly for the Debtors to list all such instances. In addition, in the ordinary course, counterparties, including, but not limited, to Ally Bank, routinely setoff certain obligations owed to the Debtors in the settlement of loan sale proceeds and payment of servicing and other operational income. Therefore, these ordinary course setoffs are excluded from the Debtors' responses to Question No. 13.

Prior to the Petition Date, the Debtors, under ordinary course accounting procedures and operations processes, netted intercompany obligations to each other and with non-Debtor affiliates. The Debtors have used their reasonable best efforts to identify all known setoffs with non-Debtor affiliates.

Question No. 14: The Debtors maintain and service loan portfolios owned by various institutions. At any given time, in the ordinary course of business, the Debtors received and disbursed funds related to the loans that they serviced. In conjunction with loan servicing, the Debtors control and continue to maintain lockboxes, disbursement accounts and custodial bank accounts, which are detailed in Attachment 14 to the Statements. The Debtors reserve the right to dispute or challenge the ownership interest of assets held in such accounts.

Question No. 15: In certain instances, a Debtor was not able to identify the initial date of occupancy, and therefore used its date of incorporation as the date on which occupancy commenced at the specific premises.

Question No. 17: From time to time, the Debtors have, in the ordinary course of business, foreclosed on real estate property subject to minor problems that were subsequently resolved. The disclosures pertain only to Debtor-owned real property, not real property managed by the Debtors for the benefit of third-party investors. The Debtors have utilized their best efforts in reviewing their books and records to identify all material environmental issues, but the lists might be incomplete and will be updated should additional information become available.

Questions Nos. 19(a)-(c): The Debtors' books and records are in an integrated system and may be accessed by multiple employees of the Debtors, AFI, Ally Bank and other affiliates. The lists of firms and individuals listed in response to Question Nos. 19(a)-(c) are not intended to be exhaustive, but rather represent a listing of those firms and/or individuals that supervised or were primarily responsible for the respective tasks, since AFI had ultimate control over the Debtors' books and records.

Question No. 19d: Prior to the Petition Date, upon the occurrence of certain significant events and at the end of the Debtors' fiscal quarters and fiscal years, AFI filed reports with the Securities and Exchange Commission ("SEC") on Form 8-K Current Reports, Form 10-Q Quarterly Reports and Form 10-K Annual Reports that contained the Debtors' financial results. Because these reports are of public record, the Debtors do not have records of the parties who requested or obtained copies of any such documents. The Debtors' individual financial statements were also provided to various third parties, including, but not limited to, financial counterparties, vendors, government agencies, government sponsored entities, investors and lenders, as required under contractual arrangements and to maintain credit terms with vendors and service providers.

Question No. 20: Due to the nature of their operations, the Debtors do not hold physical inventory for sale to customers. Therefore, none has been listed in their responses to Statement question 20.

Question No. 22b: Gerald A. Lombardo has been listed as a former Treasurer for a number of the Debtors. To clarify, Mr. Lombardo was an employee of AFI who provided treasury services for certain Debtors.

Question No. 23: Prior to the Petition Date, certain of the Debtors' employees were previously employees of AFI or other non-Debtor affiliates at different times during the reporting period and were only compensated by those non-Debtor parties. Attachment 23 to the Statements only includes cash and non-cash transfers, including grants of restricted stock units, while such individuals were employees of one of the Debtors.

Question No. 24: ResCap and its limited liability subsidiaries are disregarded entities for tax purposes. ResCap's incorporated subsidiaries are part of the AFI consolidated tax group. The Debtors have provided the name and tax identification number of the taxpayer for federal tax purposes for each of the Debtors.

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 15 of 66

B7 (Official Form 7) (04/10)

FORM 7 - STATEMENT OF FINANCIAL AFFAIRS UNITED STATES BANKRUPTCY COURT

Southern District of New York

In re: Executive Trustee Services, LLC

Case No. 12-12028 (MG)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE AMOUNT SOURCE

See SOFA 1 Attachment

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 16 of 66

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE AMOUNT SOURCE

See SOFA 2 Attachment

3. Payment to creditors

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency.

NONE NAME AND ADDRESS OF CREDITOR

DATES OF AMOUNT PAID AMOUNT
PAYMENTS STILL OWING

Χ

b. *Debtor whose debts are not primarily consumer debts*: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF AMOUNT PAID
PAYMENTS/ OR VALUE OF AMOUNT
NONE NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS STILL OWING

Pending - See Global Notes

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF AMOUNT
NONE AND RELATIONSHIP TO DEBTOR PAYMENT AMOUNT PAID STILL OWING

Pending - See Global Notes

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pq 17 of 66

4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND NONE CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY
AND LOCATION

STATUS OR DISPOSITION

See SOFA 4a Attachment

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DESCRIPTION AND DATE OF SEIZURE VALUE OF PROPERTY

NONE X

5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF NONE CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

Χ

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF

TERMS OF ASSIGNMENT

ASSIGNEE DATE OF ASSIGNMENT OR SETTLEMENT

NONE X

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF NONE CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE NUMBER

DESCRIPTION AND VALUE OF DATE OF ORDER PROPERTY

Χ

7. Gifts

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF NONE PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DESCRIPTION DATE OF GIFT AND VALUE OF

GIFT

Х

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 18 of 66

8. Losses

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION OF CIRCUMSTANCE AND, IF LOSS WAS COVERED IN WHOLE OR IN

NONE DESCRIPTION AND VALUE OF PROPERTY PART BY INSURANCE, GIVE PARTICULARS DATE OF LOSS

Х

9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

NONE NAME AND ADDRESS OF PAYEE

Χ

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
NONE RELATIONSHIP TO DEBTOR
X

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NONE NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

NONE NAME AND ADDRESS OF INSTITUTION

UTION

AMOUNT AND DATE OF SALE OR CLOSING

Χ

Х

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 19 of 66

12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK
NONE OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO THE BOX OR DEPOSITORY

DESCRIPTION DATE OF TRANSFER OR OF CONTENTS SURRENDER, IF ANY

Х

13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NONE NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

Χ

14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NONE NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

Various Parties

GMAC Mortgage Corp for Executive Trustee Services, Account No. 6744 -\$11,577,237.88 Bank of America, N.A., 333 South Hope Street, Los Angeles, CA 90071

15. Prior address of debtor

If the debtor has moved within the **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

NONE ADDRESS NAME USED DATES OF OCCUPANCY

Х

16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NONE NAME

Х

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor including but not limited to disposal sites

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document or rolling of operation by the account, including Pg.20. of .66. to, the poster sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL NONE SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL NONE SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER STATUS OR DISPOSITION

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 21 of 66

18. Nature, location and name of business

a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full – or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NONE	NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
	ETS of Virginia, Inc.	26-4051445	3900 Westerre Parkway Suite 300 Richmond, VA 23233 []	Mortgage Operations	12/23/2008 - Present
	ETS of Washington, Inc.	45-2910665	800 Bellevue Way, NE Suite 420 Bellevue, WA 98004 []	Mortgage Operations	07/28/2011 - Present

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NONE	NAME	ADDRESS
Χ		

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 22 of 66

Pg 22 of 66

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NONE NAME AND ADDRESS

DATES SERVICES RENDERED

05/20/2011

Young, James N ResCap Chief Financial Officer 2255 N. Ontario St, Ste 400 Burbank, CA 91504

Whitlinger, James ResCap Chief Financial Officer 1177 Avenue of the Americas New York, NY 10036

Dondzila, Catherine M ResCap Controller and Chief Accounting Officer 1100 Virginia Drive Fort Washington, PA 19034

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NONE NAME ADDRESS DATES SERVICES RENDERED

Deloitte & Touche 200 Renaissance Center, Suite 3900 1/1/2010 - Current

Detroit, MI 482343-1895

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NONE	NAME	ADDRESS
	DeBrunner, David	AFI Controller and Chief Accounting Officer 200 Renaissance Center Detroit, MI 48243
	Dondzila, Catherine M.	ResCap Controller and Chief Accounting Officer 1100 Virginia Drive Fort Washington, PA 19034
	Mackey, Jim	AFI Chief Financial Officer 200 Renaissance Center Detroit, MI 48243
	Whitlinger, James	ResCap Chief Financial Officer 1177 Avenue of the Americas New York, NY 10036

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 23 of 66

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NONE NAME AND ADDRESS DATE ISSUED

Χ

20. Inventories

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

NONE DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

Χ

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NONE DATE OF INVENTORY NAME AND ADDRESS OF CUSTODIAN OF INVENTORY RECORDS X

21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NONE NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST X

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE OF STOCK NONE NAME AND ADDRESS TITLE OWNERSHIP

See SOFA 21b Attachment

22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NONE NAME ADDRESS DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NONENAME AND ADDRESSTITLEDATE OF TERMINATIONGerald LombardoTreasurer / Treasury Executive02/03/2012James N. YoungChief Financial Officer05/20/2011

23. Withdrawals from a partnership or distributions by a corporation

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF RECIPIENT, DATE AND PURPOSE OF OR DESCRIPTION
NONE RELATIONSHIP TO DEBTOR WITHDRAWAL AND VALUE OF PROPERTY

Х

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 24 of 66

24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NONE NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER(EIN)

See SOFA 24 Attachment

25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NONE NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER(EIN)

See SOFA 25 Attachment

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 25 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 1

Income from employment or operation of business

	Income from Continuing								
Net Revenue		Operations	Source of Income	Time Period					
	\$16,681,230.37	\$12,906,976.55	Ordinary Course of Business	1/1/2012 - 5/13/2012					
	\$49,031,168.24	\$39,453,634.20	Ordinary Course of Business	Year 2011					
	\$60,985,388.79	\$49,665,239.34	Ordinary Course of Business	Year 2010					

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 26 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 2

Income other than from operation of business

	Income from Discontinued		
Income Tax	Operations	Source	Time Period
\$0.00	\$0.00	Taxes and Discontinued Operations	1/1/2012 - 5/13/2012
\$0.00	\$0.00	Taxes and Discontinued Operations	Year 2011
\$0.00	\$0.00	Taxes and Discontinued Operations	Year 2010

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 27 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Adrianne C. Beck And Gary Beck, Plaintiffs, Vs. Gmac Mortgage; Ets Services Lic; Mortgage Electronic Systems, Inc. And Does 1 Through 50, Defendants.	713602		CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant		Unknown	Unknown		Unknown
Adwoa Nyameke Vs Executive Trustee Services Llc World Savings Bank Fsb Los Angeles County Sheriffs Department	711717	BC441666	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Alan Gjurovich And Star Hills Vs. Gmac Mortgage Llc; President John Doe1; Gmac Mortgage Llc Vice President Charles R. Hoecker; Gmac Mortgage Llc; Ets Services Llc President John Doe 2, Ets Services Llc; Ets Services Llc Sales Trutee Omar Solorzano; Ets Services, Llc Managers Joseph A. Pensabene, Mark B. Lahlff, And Adam Leppo; Ets Services, Llc Trustee Sale Officer; And John Does 3-99	704149	S-1500-CV-271292	Kern County Superior Court of the State of California - KERN COUNTY	California	Foreclosure	Open-Defendant	N/A	3018 LINDEN AVENUE	BAKERSFI ELD	CA	93305
Alan T. Israel And Jill C. Habib V. Gmac Mortgage; Greenpoint Mortgage Funding; Specialized Loan Servicing, Ltc., Douglas Wayne Davis; Patrique Davis; Diana Wollery, Appraisal Services; Ets Services, Ltc, American Benefit Mortgage; Timothy D. Gullard; Alan Ainsworth Acker, Jr., And Does 1-20 Inclusive	700241	10CECG01330	CA, FRESNO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	LAW OFFICES OF TIMOTHY J O'CONNOR	2412 BABSON DR	ELK GROVE	CA	95758
Alex V Yiannakopoulos Vs Homecomings Financial,Llc,A Delaware Limited Liability Corporation;Ets Services,Llc,A Delaware Limited Liability Corporation;Bank Fo America Corporation,A Delaware Corporation;David Zepeda, An Individual Joing Businss As S.B. Management Form And Jurisdiction Unknown;David Zepeda An Individual Doing Business As Sunset Beach Management;Does 1-100,Inclusive	704117	RG 10540959	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Alexander Valenzuela Vs. New Century Mortgage Corporation, Gmac Mortgage, Executive Trustee Services, Llc Dba Ets, Llc And Does 1-100	713796	CIVDS1106135	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	905 West 58th Street	San Bernardino	CA	92407
Alicia Del C. Stanislaus Vs Ets Services, Llc, Gmac Mortgage, Homecomings Financial, Llc, First American Title As Trustee, And Mortgage Electronic Registration Systems, Inc And Does 1 Through 25, Inclusive	705716	CIVDS1015284	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Alicia Stanislaus Vs Federal National Mortgage Association; Ets Services; Mortgage Electronic Registration Systems, Inc; Gmac Mortgage Llc Fka Gmac Mortgage Corporation And Does 1-10 Inclusive	719315	6:11BK 36899	US, C DIST OF CALIFORNIA, BANK CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Alvin Labostrie, Sandra Labostrie Vs. Gmac Mortgage, Llc; Us Bank Na, As Trustee Of Gpmft 2007-Ar1; Mortgage Electronic Registration Systems, Inc.; Ets Services, Llc And Does 1-100	708651	BC450042	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	The Law Office of Barbara J. Gilbert		Irvine	CA	92604
Amador - Raul Amador Vs Ets Services,Llc; Mortgage Electronic Registration Systems,Inc; Homecomings Financial,Llc And Does 1 Through 50,Inclusive	697899	30-2010-00370035	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	2911 South Bristol, Suite B	Santa ana	CA	92,704.00	92704
Amir Reza Sadrieh And Pasha Pouran Vs. Hsbc Bank Usa., Tlp Funding, Mers, Ets Services, Llc, And Does 1-50	723382	BC-473192	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	18321 VENTURA BLVD., SUITE 840	TARZANA	CA	91356	91356

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 28 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

			•	Location of		Status or	Opposing		211	2 1.1	_
Caption of suit Anna Limited Liability Company, A California Limited Liability Company, Vs. Mortgageit, Inc., A New York Corporation. Mortgage Electronic Registration Systems, Inc., A Delaware Corporation, Ets Services, Llc, A Delaware Limited Liability Company, And All Persons Unknown, Claiming Any Legal Or Equitable Right, Title, Estate, Lien Or Interest In The Property Adverse To Plaintiffs' Title, Or Any Cloud On Plaintiffs' Title To The Property And Does 1 Through 20 Inclusive		Case number 34-2010-00091011	Court CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Origination - Mortgage	disposition Open-Defendant	Counsel N/A	2300 BURBERR Y WAY SACRAME NTO CA 95835	City SACRAME NTO	State CA	Zip 95835
Amy Delmore Vs. Gmac Mortgage Corp., Ets Services, Llc, Tricor Title Co. Of Calif., Mortgage Electronic Registration System Services, Inc., Homecomings Financial, Llc And Does 1-20 Inclusive	712223	30-2011-00453871	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Angela Lemons Vs. Gmac Mortgage Llc F/K/A Gmac Mortgage Corp And Executives Trustee Services Llc	702559	10CV2561	Galveston County District Court, Texas	Texas	Foreclosure	Open-Defendant	ROYSTON, RAYZOR, VICKERY & WILLIAMS, LLP	802 N. Carancahu a, Suite 1300	Corpus Christi	TX	78470
Anna Oniszk-Horovitz Vs. Saxon Mortgage, Gmac Mortgage, California Reconveyance Company & Executive Trustee Service	710298	2:11-CV-00243-RLH-LRL	US, S District of Nevada	Nevada	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Annaleine Melicia Reynolds, Plaintiff V. Hsbc Bank Usa, N.A. As Trustee Of Dbalt 2007-Qa4; Gmac Mortgage, Llc; Executive Trustee Services, Llc; Mortgage Electronic Registration Systems, Inc.; Pite Duncan, Llp; And All Persons Claiming By, Through, Or Under Such Person, All Persons Unknown, Claiming Any Legal Or Equitable Right	720272	10-74069	US, N DIST OF CALIFORNIA, BANK CRT - PRIMARY	California	Bankruptcy	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Annaleine Reynolds V. Dave Applegate, Gmac Mortgage, Llc, Executive Trustee Services, Llc	703450	C-10-04427	USDC Northern District San Jose Division - US N DIST OF CALIFORNIA	California	Service of Process	Closed-Defendant	Pro Se 1732 Clearwood Street Pittsburg CA 94565	Unknown	Unknown	Unknown	Unknown
Anthony Andersen Vs Gmac Mortgage,Llc; Executive Trustee Services,Llc; Mortgage Electronic Registration Systems,Inc; Does 1 Through 100, Inclusive	715652	A-11-644383-C	NV, CLARK COUNTY, EIGHTH JUD DIST, DIST CRT - PRIMARY	Nevada	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Arellano, Edmund M. V. Gmac Mortgage Formerly Doing Business As Paramount Residential Mortgage [Sic]; Ets Services, Llc; And Does 1-50	709819	RIC 1101488	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Pro se, 14656 Aruba Place, Moreno Valley, CA 92553	Unknown	Unknown	Unknown	Unknown
Arleen V Martinez Vs Gmac Mortgage,Llc Fka Gmac Mortgage Corporation;Deutsche Bank National Trust, Na As Trustee Of Hvmilt 2007- 6;Quality Loan Services;Ets Services,Ltc;All Persons Unknown Claiming Any Legal Or Equitable Right,Title,Estate,Lien Or Interest In The Prperties Described In Plaintif'S Title Thereto; Does 1 Through 100, Inclusive	718593	30-2011 00444857	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	1440 N HARBOR BLVD; STE 515	FULLERTO N	CA	92835	92835
Armando Solorzano And Iliano Solorano, Husband And Wife Vs. James Downs And Albertina Downs, Husband And Wife; Pnc Bank, National Association, Successor By Merger To National City Bank; Executive Trustee Services, Inc., All Persons Unknown Claiming Any Legal Of Equitable Right, Title Estate, Lien, Of Interest In Th Property Described In The Complaint Adverse To Plaintiff'S Title, Or Cloud On Plaintiff'S Title Thereto; Does 1 Through 100	728479	112CV223481	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Chiarelli & Mollica LLP	2121 North California Blvd. Suite 520	Walnut Creek	CA	94596
Atiyeh, Ashraf V. Ets Services, Llc, Gmac Mortgage, Llc, Pacific Legacy Real Estate And Investments, Inc., And Does 1-20	697296	30-2010-00353527-CU-OR- CJC	Superior	California	Foreclosure	Closed-Defendant	16411 SCIENTIFIC SUITE 150	Irvine	CA	92,618.00	92618

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 29 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

Caption of suit Aurora Bank Fsb V. Gmac Mortgage, Llc; Executive Trustee Services, Llc;	Matter Code 721548	Case number NA PRIMARY	Court NA PRIMARY	Location of court	Nature of proceeding Servicing - Mortgage		Opposing Counsel GREEN & HALL, APC	Address 1851 EAST	City	State CA	Zip 92705
And Does 1-25 Inclusive							APC	FIRST STREET TENTH FLOOR	ANA		
Aurora Cabaluna Vs. Wmc Mortgage Corporation, A Busines Entity, Form Unknown; Citinet Mortgage, A Business Entity, Form Unknown, Gmac Mortgage Corporation, A Business Entity, Form Unknown, First American Title Company, A Business Entity, Form Unknown; Westwood Associates, A Business Entity, Form Unknown, Mortgage Electronic Registration Systems, A Business Entity, Form Unknown; Bay Valley Professional Center, A Business Entity, Form Unknown; Executive Trustee Services, Lic, A Business Entity, Form Unknown; A Nd Does 1 Thorugh 50 Inclusive	706625	110cv182875	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Awadalla, Evette, Olivia Awadalla And Steve Awadalla V. Magdalena Garcia, Gmac Mortgage, Llc, Greenpoint Mortgage Funding Inc., Miguel Camacho, Executive Trustee Services, And Does 1-10	692925	2:10-cv-1620; BC430238; CV09-00388	Central District of California - US C DIST OF CALIFORNIA; Superior; United State District Court, Central District Court - US C DIST OF CALIFORNIA	California	Servicing - Mortgage	Open-Defendant	Law Offices Of John Kolfschoten	3807 Wilshire Blvd, Suite #770	Los Angeles	CA	90010
Bank Of America, Na V Gmac Mortgage Llc, Fka Gmac Mortgage Corporation, Executive Trusteee Services, Llc, A Delaware Limited Liability Company, Fka Executive Trustee Services, Inc., A Pennsylvania Corporation; Ivory Thomas, An Individual	719269	BC470150	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	CUNNINGHAM & TREADWELL	21800 Oxnard Street	Woodland Hills	CA	91368
Bela Pataky And Candace Pataky, Husband And Wife, V. Gmac Mortgage Llc, A Delaware Limited Liability Company, Fka Gmac Mortgage Corporation; Lsi Title Agency, Inc., An Illinois Corporation; And Executive Trustee Services, Llc, A Delaware Limtied Liability Company	705843	10 2 02760 9	WA, WHATCOM COUNTY, SUPERIOR CRT - PRIMARY	Washington	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Bella Homes, LIc V Gmac Bank, Executive Trustee Services, Inc., And Does 1 Through 50	719384	CIVMSC11-02693	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	10161 PARK RUN DRIVE; STE 150	LAS VEGAS	NV	89145	89145
Bella Homes, Llc, A Limited Liability Company V. Executive Trustee Services, Llc; An Entity Of Unknown Form; And Does 1-100, Inclusive	724956	A656222	NV, CLARK COUNTY, EIGHTH JUD DIST, DIST CRT - PRIMARY	Nevada	Foreclosure	Closed-Defendant	10161 PARK RUN DRIVE; STE 150	LAS VEGAS	NV	89145	89145
Bernardino M Briceno And Yvonne M Briceno Vs Gmac Mortgage,Lic;Executive Trustee Services,Lic;Mortgage Electronic Registration Systems,Inc And Does 1-250, Inclusive	719391	FCS 037885	CA, SOLANO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	HOLLAND LAW FIRM	1970 BROADWA Y, SUITE 1030	OAKLAND	CA	94610
Betsy Liu Vs Gmac Mortgage, Llc; Executive Trustee Services, Llc; Does 1- 100, Inclusive	721612	C-11-02174	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	MICHAEL YESK ATTORNEY AT LAW	4 FAIRWAY PL	PLEASANT HILL	CA	94523
Birdie Mae Crosby Vs. Gmac Mortgage, Llc, Executive Trustee Services, Llc And All Persons Claiming To Have Legal, Equitable, Lien And Estate Against The Subject Property Located At 1177 S. Reservoir St Pomona California	723478	KC062827 H	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	1177 S. Reservoir Street	Pomona	CA	91766
Biomquist, Frederick And Collette V. Gmac Mortgage, Union Fidelity Mortgage, Inc., Mortgageit, Inc., Mortgage Electronic Registration System [Sic], Inc., Executive Trustee Services, Lic Dba Ets Services, Lic, Et Al.	697809	S CV 26887	Superior	California	Foreclosure	Closed-Defendant	5050 Laugna Blvd., Suite #112	Elk Grove	CA	95,758.00	95758
Brent A Wyrick Vs Wells Fargo Bank Na, Wachovia Mortgage Bank As Successor In Interest To World Savings Bank, Ets Services Lic, Tmg Financial Services Inc, North American Title Company, Duffy Le Grant Finlay And Does 1	718462	RIC 1112761	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	H. Christopher Coburn 1101 California Avenue, Suite 100, Corona, CA 92881	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 30 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit Brett M. Cyprus V Executive Trustee Services, Lic An Entity Of Unknown Form; Elvia Bautista, An Indvidual; All Persons Unknown, Claiming Any Legal Or Equitable Right, Title, Estate, Lien, Or Interest In The Property Described In The Complaint Adverse To Plaintiff'S Title, Or Any Cloud Upon Plaintiff'S Title Thereto; And Does 1 Through 50, Inclusive	Matter Code 727047	Case number BC482327	Court CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Nature of proceeding Servicing - Mortgage	disposition Open-Defendant	Counsel CORPORATE LEGAL SERVICES, LLP	Address 17606 CAMINO DE YATSATO	City PACIFIC PALISADE S	State CA	Zip 90272
Brian A. Mcconnell; Diane Z. Mcconnel V. Deutsche Bank Trust Company Americas, As Trustee For Rali Series 2007-Qa5 Trust, A New York Common Law Trust; Ets Of Virginia, Inc.	722030	2011-15940	VA, FAIRFAX COUNTY, NINETEENTH JUD CIR, CIR CRT - PRIMARY	Virginia	Foreclosure	Closed-Defendant	6269 FRANCONIA ROAD	ALEXAND RIA	VA	22310	22310
Brian Laurie Vs. Gmac Mortgage, Llc; Ets Services, Llc; And Does 1 Through 20, Inclusive	711916	CIVDS1103508	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3800 Orange Street, Suite 270	Riverside	CA	92,501.00	92501
Bridges Construction, Inc., A Nevada Corporation Vs. Scott Watson, Lisa J. Watson, First American Title Company Of Nevada, A Nevada Corporation, Aegis Wholesale Corporation, A Foreign Corporation, Deutsche Bank Trust Company Americas, A Foreign Corporation, Pite Duncan, Lip, A Foreign Limited Liability Partnership, Western Title Company Lic, A Nevada Limited Liability Company, National City Mordgage, A Division of National City Bank, A National Banking Association, Lsi Title Agency, Inc., A Foreign Corporation, Executive Trustee Services, Lic, A Foreign Corporation, And All Persons Unknown Claiming Any Right, Title, Estate, Lien, Or Interest in The Property Described in The Complaint Adverse To Plaintiff'S Title, Or Any Cloud On Plaintiffs Title Thereto,	729278	CV12-01252	NV, WASHOE COUNTY, SECOND JUD DIST CRT- PRIMARY	Nevada	Unknown	Open-Defendant	N/A	8701 Sopwith Boulevard	Reno	NV	89596
Bryan And Zabrielle Dillon V. Gmac Mortgage, Lic, F/K/A Gmac Mortgage Corporation, A Delaware Corporation, Homecomings Financial, Lic, F/K/A Homecomings Financial Network, Inc., A Delaware Corporation, Its Successors And Assigns Or Its Nominee Mortgage Electronic Registration Systems, Inc., ["Mers"]: Executive Trustee Services, Lic, A Delaware Corporation; Pioneer Title Of Ada County, An Idaho Corporation D/B/A Pioneer Lender Trustee Services; And All Persons In Possession Or Claiming Any Right To Possession (Does 1-V)	715023	CV-11-1328	First Judicial District	Idaho	Servicing - Mortgage	Closed-Defendant	8596 N. Wayne Drive, Suite A	Hayden	ID	83835	83835
Candelario Monge Vs. Gmac Mortgage Llc, Ets Services, Llc, Executive Trustee Services, Inc., Mortgage Electronic Registration System, Inc. And Does 1 Through 50, Inclusive.	715071	BC 459831	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	WEST 48TH ST	LOS ANGELES	CA	90037
Candelario Monge Vs. Gmac Mortgage Llc, Ets Services, Llc, Executive Trustee Services, Inc., Mortgage Electronic Registration System, Inc. And Does 1 Through 50, Inclusive.	715071	BC 459831	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	WEST 48TH ST	LOS ANGELES	CA	90037
Candelario Monge Vs. Gmac Mortgage, Llc, Ets Services, Llc, Executive Trustee Services, Inc., Mortgage Electronic Registration System, Inc. And Does 1 Through 50, Inclusive.	714013	11K06800	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Candelario Monge 1131 South Norton Avenue Los Angeles, CA 90019	Unknown	Unknown	Unknown	Unknown
Canicatti Rrr Homes, Llc V. Macquarie Mortgages Usa, Inc., Executive Trustee Services, Llc, Gmac Mortgage, Llc, Et Al.	697610	A-10-612362-C	District	Nevada	Foreclosure	Closed-Defendant	1645 Village Center Circle, #200	Las Vegas	NV	89,134.00	89134
Carlos A Palacios And Martha L Palacios Vs Greenpoint Mortgage Funding, Inc.; Crestline Financial And Marketing Service; Mortgage Electronic Registration System, Inc; Grac Mortgage; Ets Services, Llc; And Does 1-50	707620	FCS 037035	CA, SOLANO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	1212 Broadway; STE 820	Oakland	CA	94612	94612

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 31 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

						21.1					
Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Carmen Lopez Vs Gmac Mortgage;Executive Trusee Services And Does 1 Through 50, Inclusive	719292	S-1500-CV-274695 WDP	CA, KERN COUNTY, SUPERIOR CRT - PRIMARY		Servicing - Mortgage	Closed-Defendant		ANAHEIM HILLS	CA	92808	
Carol Ann Crnic And Terry L. Crnic Vs. Deutsche Bank National Trust, Commerce Title, Homecomings Financial Network, Inc.; Aurora Laon Services, Mers, Exectuive Trustee Services Lld, Dba Ets Service Llc, And Does 1-10	718068	56-2011-00402904-CU-OR- SIM	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	6792 COWBOY STREET	SIMI VALLEY	CA	93063
Carol Mclaine V. Gmac Mortgage, Llc, Executive Trustee Services, Llc, And Does 1-20	724911	56-2012-00411974-CU-OR- VTA	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Law Offices of Gene W. Choe	3699 Wiltshire Blvd. Suite 720	Los Angeles	CA	90010
Carolyn Hariston, An Individual; Christine Petersen, An Individual; William Mimiaga, An Individual; Robin Gaston, An Individual; Patrick Gaston, An Individual; Mary Serrano, An Individual; Sarah Sebagh, An Individual; Rick Albritton, An Individual; Veronica Grey, An Individual; Brenda Mella, An Individual; Joselito Mella, An Individual; Michael Man, An Individual; Judy Lim, An Individual; David Cruz, An Individual; Maria Subat, An Individual; Gregory Buck, An Individual; Cristina Palbicke, An Individual; Manija Subat, An Individual; Geregory Buck, An Individual; Cristina Palbicke, An Individual; Manija Subat, An Individual; Geregory Buck, An Individual; Lisa A. Simonyi, An Individual; Rick Ewald, An Individual; Manija Subat, An Individual; Alex Ibarra, An Individual; Maria Elena Del Cid, An Individual; Julio Del Cid, An Individual; Mesbel Mohamoud, An Individual; Milio Del Cid, An Individual; Mesbel Mohamoud, An Individual; Milio Del Cid, An Individual; Willie Gilmore, An Individual; Phyllis Mccrea, An Individual; Cecilla Chaube, An Individual; Magdalena Avila, An Individual; Cecilla Chaube, An Individual; Elisa Jordan, An Individual; Lois Terrell Sullivan, An Individual; Gloria Portilio, An Individual; Florastene Holden, An Individual; Marco Badilla, An Individual; An Individual; An Individual; An Individual; Corporation, In Its Own Capacity And As An Acquirer Of Certain Assets And Liabilites Of Gmac; Gmac, A National Banking Association; Ally Financial, Inc. F/K/A Gmac, Lic A Delaware Corporation; Gmac Mortgage Group, Inc., A Delaward Corporation Group; Residential Capital, Lic F/K/A Reigdential Funding Company, Lic F/K/A Residential Funding Corporation, Residential Funding Corporation, Homecomings Financial, Lic, A Delaware Corporation; Executive Trustee Services Da Ets Services, Lic, A Pennsylvania Limited Liability Company; Home Connects Lending Services, Lic, A Pennsylvania Limited Liability Company; Home Connects Lending Services, Lic, A Pennsylvania Limited Liability Company; Home Connects Lending Servi	728660	30-2012-00539541	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	BROOKSTONE LAW, PC	4000 MacArthur Blvd, Sutie 1110	Newport Beach	CA	92660
Carolyn Tyler-Robinson, Gloria Tyler-Mallery Vs Gmac Mortgage, Lic; Executive Trustee Services Lic; Mortgage Electronic Registration Systems(Mers); Countrywide Home Loans Of California, Inc; First National Bank Of Arizona; Mutual Of Omaha; Paul Tacone Dba Courtesy Real Estate Company; All Person Unknown, Claiming Any Legal OF Equitable Right, Title, Estate, Lien Or Interest In The Property Described In The Complaint Adverse To Plaintiffs' Title Or Any Cloud On Plaintiffs' Title In The Property Located At 5957 Steeplechase Road, Bonita, California 91902; Does 1 To 100 Inclusive	718787	37-2011-00078847-CU-OR- SC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Castulo Ramirez Altamirano, Ethelbertha Soriano, Howard Ehrenberg, Chapter 7 Bankruptcy Trustee Of Castulo Ramirez Altamarino Vs. Gmac Mortgage; Executive Trustee Services Llc; Mortgage Electronic Registration Systems, Inc.	706864	2:10-BK-44444-BB	US, C DIST OF CALIFORNIA, BANK CRT - PRIMARY	California	Bankruptcy	Closed-Defendant	17981 SKY PARK CIRCLE, SUITE C	IRVINE	CA	92614	92614

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 32 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028 Attachment 4a

Matter Code		Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	Cit.	State	7:
717563	Case number CIV 507855	CA, SAN MATEO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	Law Office of Jason Estavillo	1330 Braodway, Suite 933	City Oakland		Zip 94612
705883	CV10 4985	Northern District of California - US N DIST OF CALIFORNIA	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
1, 711537	RIC 1104417	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	EXECUTIVE SQUARE, SUTEI	SAN DIEGO	CA	92037	92037
	CV 10-8036-PCT-JAT	Superior Court	Arizona	Foreclosure	Closed-Defendant		Unknown	Unknown	Unknown	Unknown
726172	RIC 1201530	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	675 Anton Blvd, First Floor	Costa Mesa	CA	92626	92626
	YC063400	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	2001 W. MAGNOLIA BLVD, STE A	BURBANK	CA	91506	91506
	LACV116214 GW	US District Court Central District of California - US C DIST OF CALIFORNIA	California	Foreclosure	Open-Defendant	PROSPER LAW GROUP, LLP	5301 Beethoven Street, Ste. 109	Los Angeles	CA	90066
726037	CV12-00503	NV, WASHOE COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Closed-Defendant	500 RYLAND ST, STE 300	RENO	NV	89502	89502
705777	10 2 00097 0	WA, FERRY COUNTY, SUPERIOR CRT	Washington	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
721055	MC022907	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	2518 CLEMATIS COURT	PALMDAL E	CA	93551
705967	37-2010-D0103-494-CU-OF CTL	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Jack M. Winick & Associates	500 W. Harbor Drive #1006	San Diego	CA	92101
705967	37-2010-D0103-494-CU-OF CTL	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Jack M. Winick & Associates	500 W. Harbor Drive #1006	San Diego	CA	92101
714308	BC444035	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Greta S. Curtis, Law Office of Greta S. Curtis, 3701 Wilshire Blvd, Suite 1130, Los Angeles, CA 90010	Unknown	Unknown	Unknown	Unknown
	711537 696815 726172 726172 716701 c 726037 705777 721055	RIC 1104417 RIC 1104417 RIC 1104417 RIC 1104417 RIC 1201530 RIC 1	US N DIST OF CALIFORNIA US N DIST OF CALIFORNIA RIC 1104417 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 696815 CV 10-8036-PCT-JAT Superior Court 726172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726173 US DISTRICT COURT Central District of California - US C DIST OF CALIFORNIA 726037 CV12-00503 NV, WASHOE COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY 705777 10 2 00097 0 WA, FERRY COUNTY, SUPERIOR CRT 721055 MC022907 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY 775967 37-2010-D0103-494-CU-OR CA, SAN DIEGO COUNTY, CTL 776967 37-2010-D0103-494-CU-OR CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY 714308 BC444035 CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR	US N DIST OF CALIFORNIA I, 711537 RIC 1104417 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 696815 CV 10-8036-PCT-JAT Superior Court Arizona 726172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 705583 YC063400 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY 716701 LACV116214 GW US District Court Central District of California - US C DIST OF CALIFORNIA 726037 CV12-00503 NV, WASHOE COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY 705777 10 2 00097 0 WA, FERRY COUNTY, SUPERIOR CRT 721055 MC022907 CA, LOS ANGELES COUNTY, SUPERIOR CRT 721056 MC022907 CA, LOS ANGELES COUNTY, SUPERIOR CRT 705967 37-2010-D0103-494-CU-OR CA, SAN DIEGO COUNTY, CALIfornia 705967 37-2010-D0103-494-CU-OR CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY 705967 37-2010-D0103-494-CU-OR CA, SAN DIEGO COUNTY, CALIfornia 714308 BC444035 CA, LOS ANGELES COUNTY, California CCA, LOS ANGELES COUNTY, CALIfornia	US N DIST OF CALIFORNIA 1,711537 RIC 1104417 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY California Foreclosure	US N DIST OF CALIFORNIA US N DIST OF CALIFORNIA CA, RIVERSIDE COUNTY. SUPERIOR CRT - PRIMARY CISIFORMARY RIC 1104417 CA, RIVERSIDE COUNTY. SUPERIOR CRT - PRIMARY Atizona Foreclosure Closed-Defendant CIOSED-Defendant CICIE CIOSED-DEFENDANT CIOSED-DEFENDANT CICIE CI	US N DIST OF CALIFORNIA I, 711537 RIC 1104417 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY SUPERIOR CRT - PRIMARY SUPERIOR CRT - PRIMARY Foreclosure Closed-Defendant 4275 EXECUTIVE SEXECUTIVE SOUARE, SUPERIOR CRT - PRIMARY Foreclosure Closed-Defendant 4275 EXECUTIVE SOUARE, SUPERIOR CRT - PRIMARY Foreclosure Closed-Defendant 675 Anton Bivd, First Floor RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY Foreclosure Closed-Defendant 675 Anton Bivd, First Floor RIC 1201530 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201530 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201530 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201530 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201530 CA, LOS ANGELES COUNTY, California US C DIST OF CALIFORNIA RIC 1201530 CA, LOS ANGELES COUNTY, CALIFORNIA RIC 1201530 CA, LOS ANGELES COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY RIC 1201540 CIDENTAL DISTRICT CALIFORNIA RIC 1201550 MC022907 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY RIC 1201550 CA, LOS ANGELES COUNTY, CTL RIC 1201550 CA, LOS ANGELE	US N DIST OF CALIFORNIA I, 711537 RIC 1104417 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY BERCUTTUE SOUARE, SUTEI 1020 GB6815 CV 10-8036-PCT-JAT Superior Court Arizona Foreclosure Closed-Defendant 4275 SUPERIOR CRT - PRIMARY 726172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726173 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726174 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726175 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726176 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 726177 CASISTON C	US N DIST OF CALIFORNIA US N DIST OF CALIFORNIA California Foredosure Closed-Defendant 4275 EXECUTIVE SAN EXECUTIVE SUPERIOR CRT - PRIMARY California Foredosure Closed-Defendant 4275 SAN EXECUTIVE DIEGO CA CA CA CA CA CA CA C	US N DIST OF CALIFORNIA 7.711537 RIC 1104417 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY California Foreclosure Closed-Defendant 4275 SCALIFIC SAN CA 92037 CARTERIST COUNTY SUPERIOR CRT - PRIMARY 7.26172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 7.26172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 7.26172 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 7.26173 RIC 1201530 CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY 7.26174 CALIFORNIA CALIFICATION CALIFORNIA CALIFORNI

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 33 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Darnell Holefield V. Gmac Mortgage Llc, Ets Service Llc, Ls Title Company, Mortgage Electronic Registration Systems, Inc.	710292	BD453638	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Darvin Thompson Vs Mortgage Electronic Registration System, Inc.; Executive Trustee Services, Llc; Gmac Mortgage, Llc Aka Gmac Mortgage Corporation; And Does 1 To 100 Inclusive	708789	Case 2:10-cv-09545-SVW-MAN	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage		Pro Se 5585 E. Pacific Coast Highway Unit 323 Long Beach, CA 90804	Unknown	Unknown	Unknown	Unknown
Daryoush M Jahromi Vs Aurora Loan Services Llc, Ets Services Llc, First Magnus Financial Corp, Mers Inc, Encore Credit Corporation	718115	30-2011-00497899	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Daryoush M. Jahromi, An Individual, Fernandoa. Miller, An Individuial, On Behalf Of Themselves And All Others Similarly Situated Vs. Aurora Loan Services Lic, Quality Loan Services Corporation; Executive Trustee Services Lic And Does 1 Through 10, Inclusive	728345	CV11-10721- CJC (RNBx)	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage		LAW OFFICE OF J. ARTHUR ROBERTS		NEWPORT BEACH	CA	92663
David A Mcguire Jr Vs Gmac Mortgage Llc Executive Trustee Services Llc Mortgage Electronic Registration System	708040	NA PRIMARY	Maricopa County Superior Court, Arizona - MARICOPA COUNTY	Arizona	Foreclosure		RHOADS & ASSOCIATES PLC	3844 NORTH 32ND ST SUITE 1	PHOENIX	AZ	85255
David A Mcguire Jr Vs Gmac Mortgage Llc Executive Trustee Services Llc Mortgage Electronic Registration System	708040	NA PRIMARY	Maricopa County Superior Court, Arizona - MARICOPA COUNTY	Arizona	Foreclosure	·	Law Offices of Beth K. Findsen, PLLC	7279 E. Adobe Drive, Suite 120	Scottsdale	AZ	85255
David Chang And Erlinda G Chang Vs Wells Fargo N A Executive Trustee Services Lic Dba Ets Services Lic And Does 1 Through 100	712907	111cv197664	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure		Albert Lee, PO Box 330222 San Francisco, CA 94133	Unknown	Unknown	Unknown	Unknown
David Ramon Bedran Vs Wells Fargo Bank National Association Wachovia Mortgage Corporation Corporation Fsb Fka World Savings Bank Fsb Lsi Title Company Executive Trustees Services Dba Ets Services Llc	712990	C 11-02616	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	350 S. Figueroa Street, Suite 189	Los Angeles	CA	90071	90071
David W Conine And Denise Conine Vs. Executive Trustee Services Llc, Homecomings Financial Llc, And Connie Medley Substitute Trustee.	711060	2011-DCL-776	DISTRICT COURT OF CAMERON COUNTY TEXAS	Texas	Servicing - Mortgage		Gil P. Peralez 1416 Dove Avenue McAllen, TX 78504	Unknown	Unknown	Unknown	Unknown
Dennis Alan Neal And Jacqueline Dianne Neal Vs. E-Trade Bank, E-Trade Financial Corporation, Gmac Mortgage, Llc, Mortgage Electronic Registration System Inc. And Ets Services, Llc	711542	2011-000185	CA, YUBA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage		Law Offices of Gregory M. Guth	474 Century Park Drive Suite 400	Yuba City	CA	95991
Dennis Hugo Budd Vs. Fidelity Asset Management, Llc; Ets Services Llc; Sam Kim & Associates, Pc; Donald Yang	707991	6:10-ap-01739-DS	US Bankruptcy Court Central District - US C DIST OF CALIFORNIA BANK	California	Foreclosure		Gene W. Choe Law Offices of Gene W. Choe 3699 Wilshire Boulevard #720 Los Angeles, CA 90010	Unknown	Unknown	Unknown	Unknown
Dennis Hugo Budd Vs. Fidelity Asset Management, Llc; Ets Services, Llc; Sam Kim & Associates, Apc, Donal Dyang And Does 1 To 10 Inclusive	711117	RIC1103604	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 34 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a Suits, executions, garnishments, and attachments

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address		State	Zip
Derek Robinson And Tina Robinson Vs Gmac Mortgage, Llc; Executive Trustee Services, Llc; Mortgage Electronic Registration Systems, Inc; Does 1-10 Inclusive	703771	CV001400	CA, MERCED COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	9477 N FORT WASHINGTON RD; STE 104	FRESNO	CA	93730	93730
Deustche Bank Trust Company Americas As Trustee For Rfmsi 2007Sk Vs Louis V Muscari	721155	10-12018 (04)	FL, BROWARD COUNTY, SEVENTEENTH JUD CIR, CIR CRT - PRIMARY	Florida	Foreclosure	Open-Defendant	N/A	10660 NW 18TH COURT	PLANTATI ON	FL	33322
Deutsche Bank Trust Company Americas As Trustee For Rali 2006Qa11 V. Luciano G. Giovanni V. The First American Corporation, Mortgage Electronic Registration System, Inc., United Pacific Mortgage Dba Aventus, Inc., And Executive Trustee Services, Llc	697108	09-2-36247-5 SEA	Superior	Washington	Foreclosure	Closed-Defendant	2050 - 112TH AVE NE; STE 230	BELLEVUE	WA	98004	98004
Diana Knutson V. Deutsche Bank Trust Company Americas Trustee Rali 2007-Qs6; Rali Series 2007-Qs6 Trust; Certificateholders Of Rali Series 2007-Qs6 Trust; Certificateholders Of Rali Series 2007-Qs6 Trust; Residential Accredit Loans, Inc.; Homecomings Financial; Lic; Wells Fargo Bank, N.A.; Residential Funding Company, Lic; Executive Trustee Servcies, Llc Dba Ets Services, Llc; Cede & Company; And Does 1-20 Inclusive	725801	78279	CA, NEVADA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF JOSEPH SCLAFANI	555 SOUTH CORONA MALL	CORONA	CA	92879
Dida Ramat Gatmen Vs. Mortgage Emporium; Gmac Mortgage; Greenpoint Mortgage Funding, Inc; Executive Trustee Services, Llc Dba Ets Services, Llc; And Does 1-50	694997	1:09-cv-153616	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	1212 Broadway Ste 820	Oakland	CA	94612- 1805	94612-180
Dionne Alfred, Charles Williams And Janice Kelly Vs. Greenpoint Mortgage; Mers; Gmac Mortgage; Ets Services, Llc; Us Banks Na; Arico & Associates; And Yosef Argueta; And Does 1 Through 10 Inclusive	718088	BC468443	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	1414 - 1416 1/2 W 132	Gardena	CA	90249
Divina George Vs Gmac Mortgage Corp. Dba Ditec.Com; Executive Trustee Services, Llc; Unknown Business Entities And Does 1-10, Inclusive	703775	CV10-07196	United States District Court Central District of Califorina - US C DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Don And Debra Davis Vs Us Bank National Association As Trustee For Rfmsi 2006512, Residential Funding, Llc Fka Residential Funding Corporation, Attorney-In-Fact, Mortgage Electronic Registration Systems, Merscorp, Executive Trustee Services, Llc And Doe Corporations 1-40	715782	CV 201102567	AZ, PINAL COUNTY, SUPERIOR CRT - PRIMARY	Arizona	Foreclosure	Closed-Defendant	3740 EAST SOUTHERN AVENUE, SUITE 210	MESA	AZ	85206	85206
Donald Davis And Carol Davis V. Gmac Mortgage, Llc, Executive Trustee Services, Llc And Does 1-20	703560	110CV180623	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	802 14TH STREET, STE A	MODESTO	CA	95354	95354
Douglas Roth Vs Gmac Bank Gmac Mortgage Lic, Gmac Mortgage Corp, And As Trustee For The Holders Of The Certificates Gmacm Mortgage Pass-Through Certificates Series 2006-Ar1, Mortgage Electronic Registration Systems Inc, Executive Trustee Services Lic	710402	C20111227	AZ, PIMA COUNTY, SUPERIOR CRT - PRIMARY	Arizona	Foreclosure	Open-Defendant	N/A	5850 East Evening Petal Lane	Tucson	AZ	85735
9	717580	CV2011-015404	AZ, MARICOPA COUNTY, SUPERIOR CRT - PRIMARY	Arizona	Foreclosure	Open-Defendant	N/A	7337 WEST MOUNTAI N VIEW ROAD	PEORIA	AZ	85345
Dwayne A Newman, An Individual; And Janine Redinger-Newman, An Individual, V. Gmac Mortgage LIc; Mortgage Electronic Registration Systems Inc, Ets Services And Does 1 Through 100; Inclusive	702089	C 10-02494	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Timothy G. McFarlin, McFarlin & Geurts, LLP, 4 Park Plaza, Suite 1025, Irvine, CA 92614	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 35 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit Dwayne Dumalanta, An Individual, And Ria Dumalanta, An Individual Vs. Gmac Mortgage, Lic, A Delaware Limited Liability Company, Greenpoint Mortgage Funding Trust, Series 2006-Ar7, A Business Entity Form Unknown, Executive Trustee Services, Lic A Delaware Limited Liability Company, And Does 1 Through 50 Inclusive	Matter Code 723459	Case number 112CV216155	Court CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Servicing - Mortgage	disposition Open-Defendant	Counsel The Law Offices of Stephen R. Golden	Address 224 N. Fair Oaks Blvd. 3rd Floor	City Pasadena	State CA	Zip .91103
Eastbay Rentals, A California Limited Liability Company Vs. Gmac Mortgage Lic; American Securities Company; Ets Services, Lic; And All Persons Unknown Claiming Any Legal Or Equitable Right, Title, Estate, Lien Or Interest In The Property Described In This Complaint Adverse To Plaintiff'S Ownership And Securityinterest, Or Any Cloud On Plaintiff'S Rights And Interest Thereto Named Herein As Does 1 Through 10; And Does 1 Through 20 Inclusive	711507	C11-00394	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	BARDELLINI, STRAW, CAVIN & BUPP, LLP	2000 CROW CANYON PLACE, SUITE 330	SAN RAMON	CA	94583
Edgart F. Gonzalez V. Ileanna Peterson; Executive Trustee Services, Llc Dba Ets Services, Llc; Aurora Loan Services, Llc; And Does 1 To 250, Inclusive	722117	30-2011-00528699	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Edward M Krug Vs Wells Fargo Bank Na, Wachovia Mortgage, World Savings Bank, Fsb, Ets Services	718888	SCV-250388	CA, SONOMA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Edward Schultz Vs Gmac Mortgage;Mortgage Electronic Registration Systems,Inc(Mers);Deutsche Bank Trust Company Americas;Residential Funding Company,Llc(Aka Homecomings Financial,Llc);Residential Accredited Loans,Inc, 2007-Qs2,Group/Pooling #40470;Chambers Mortgage Group,Inc;Phil Putnam;Security Title Agency;Full Sall Financial;Michael Smagacz;Prostar Realty;Executive Trustee Services,Llc;Does I Through X, Inclusive; Vs Casa Bella Properties,Llc	711365	CV2011-092770	AZ, MARICOPA COUNTY, SUPERIOR CRT - PRIMARY	Arizona	Origination - Mortgage	Closed-Defendant	PO BOX 30129	MESA	AZ	85275	85275
Edward Turrentine, Patricia Turrentine Vs Gmac Mortgage, Llc; Executive Trustee Services, Llc, Dba Ets Services, Llc; Mortgageit, Inc; And All Persons Unkown Claiming Any Legal Or Equitable Right, Title, Estate, Lien Or Interest In The Property Described In The Complaint Adverse To Plaintiff'S Title Or Any Cloud On Plaintiff'S Title Thereto, And Does 1-100, Inclusive	702950	BC445807	Superior Court Of The State Of California, County Of Los Angeles - LOS ANGELES COUNTY	California	Servicing - Mortgage	Closed-Defendant	750 EAST GREEN ST; STE 333	PASADEN A	CA	91101	91101
Elizabeth Castaneda V. Greenpoint Mortgage Funding, Inc., Gmac Mortgage, Llc, Mortgage Electronic Registration Systems, Inc., Executive Trustee Services, Llc And Does 1 Through 20 Inclusive	713908	HG 11576100	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	15501 SAN FERNANDO MISSION BOULEVARD SUITE 110	MISSION HILLS	CA	91345	91345
Elsa Zamora, An Individual V. Dgg Financial Corporation, A California Corporation; Rali Series 2008-Qr1 Trust, A Securitized Trust Formed In The State Of New York; Deutsche Bank National Trust Company, A Delaware Corporation; Mortgage Electronic Registration Systems, Inc., A Delaware Corporation; Gmac Mortgage, Lic, A Delaware Limited Liability Company; Els Services, Lic, A Delaware Limited Liability Company; And Does 1 Through 100, Inclusive	723112	VC059937	CA, LOS ANGELES COUNTY, SOUTHEAST DISTRICT, SUPERIOR COURT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant		Costa Mesa	CA	92626	92626
Elvecio Machado Vs Gmac Mortgage Llc A Limited Liability Company Executive Trustee Services Inc A Corporation	711621	RG 11564219	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Early Case Resolution	Closed-Defendant	1575 TREAT BLVD, #105	WALNUT CREEK	CA	94598	94598
Emako Wright Vs. Gmac Mortgage, Executive Trustee Services, Llc	718247	2:11-cv-07271-JFW-JC	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Emeterio Santiago And Francis S. Santiago And Cecilia B. Santiago Vs. Sbmc Mortgage; Mortgage Electronic Registratoin System, Inc.,; Gmac Mortgage, T.D. Service Co., Ets Services, Llc, Deutche Bank National Trust Na; Does 1 Through 10 Inclusive	708504	NC055486	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 36 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

Attachment 4a Suits, executions, garnishments, and attachments

				Location of		Status or	Opposing		0 11	2 1.1	
Caption of suit Eric E. Brooks And Jack T. Brooks Vs. Gmac Mortgage, Llc Fka Gmac Mortgage Corporation; Executive Trustee Services, Inc. Dba Ets Services, Llc; And Does 1-20 Inclusive	Matter Code 729183	Case number BC485393	Court CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Servicing - Mortgage	disposition Open-Defendant	Counsel Law Office of Deborah R. Bronner	Address 11600 Washingto n Place Suite 116B	Los Angeles	State CA	Zip 90066
Eriko Dandan Vs. Gmac; Ets Services, Lic And Does 1 To 25	711096	YC063903	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Gary D. Olive, Esquire 2780 Skypark Drive, Suite 225 Torrance, CA 90505	Unknown	Unknown	Unknown	Unknown
Ethan Conrad Properties, Inc. Vs Executive Trustee Services Llc Dba Ets Services Llc	713991	34-2010-00080980	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	5330 PRIMROSE DRIVE, SUITE 230	SACRAME NTO	CA	95841	95841
Eugene D Bara, Johnna L Berry V. Mers; Homecomings Financial, Llc; Gmac Mortgage, Llc; Fannie Mae; Executive Trustee Services, Llc; United General Title Insurance Co.; Lsi Title Agency, Inc	729085	12-217880-1 KNT	WA, KING COUNTY SUPERIOR COURT - PRIMARY	Washington	Servicing - Mortgage	Open-Defendant	N/A	11638 SE 319TH COURT	Auburn	WA	98092
Eulogio Pena Galindo Vs. Us Bank National Association, Gmac Mortgage Llc, Executive Trustee Services, And Does 1-60	723206	37-2012-00090367-CU-OR- CTL	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	4454/56 KANSAS STREET	SAN DIEGO	CA	92116
Executive Trustee Services, LIc F/K/A Executive Trustee Services, Inc. Vs Alejandro Flores, Gustavo Flores, Ricardo Flores, Bankerswest Funding Corporation, United Independent Title Insurance Company, Mers, Citifinancial Services, Inc. Verdugo Trustee Service Corporation, Lsi Title Company, Inc., And All Claiming Any Legal Or Equitable Right, Title, Estate, Lien, Or Interest In The Property Described In The Complaint Adverse To The Lender'S Deed Of Trust, Or Any Cloud On The Deed Of Trust'S Priority Position, And Does 1 Through 25 Inclusive	722524	BC455885	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF MICHAEL A YOUNGE	8141 E KAISER BLVD; STE 200	ANAHEIM HILLS	CA	92808
Farhad Sabouri V. Gmac Mortgage; Executive Trustee Services, Llc	719084	09-CV-04399	US, N DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	536 EL CAMINO REAL	REDWOO D	CA	94063	94063
Fermin Solis Aniel, Erlinda Abibas Aniel Vs Ets Services,Llc, A California Limited Liability Corporation;Gmac Mortgage,Llc Fka Gmac Mortgage Corporation And Gmac Mortgage;Hsbc Bank,Usa As Trustee For Dalt 2007- Ao3;Mortgage Electronic Systems,Inc;Pite Duncan,Llp;Does 1-50 Inclusive	709718	CIV 502857	CA, SAN MATEO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Flora Margot Garavito Vs Gmac Mortgage Lic, Ally Financial, Inc., Hsbc Bank Usa, Ets Services, Lic, Mers Inc., Equity Title Company, Bankers Mortgage, Mortgageit, Inc., Escrow Cheque Corp	726515	PC052580	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	N/A	16500 McKeever Street	Granada Hills	CA	91344
Florence Marie Beridon Vs. Gmac Mortgage, Llc And Executive Trustee Services, Llc	722701	30-2011 00532252	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	2010 Main Street Suite 1080	Irvine	CA	92614	92614
Francisco Perez V. Gmac Mortgage, Kay-Co Investments Dba Pro30 Funding; Executive Trustee Services, Llc Dba Ets Services, Llc; Chicago Title; Blue Mortgage & Associates; James Ray Wall, Jr; Randall Gilbert Hayden; Adam Lancaster And Does 1-20 Inclusive	699116	CV000982	CA, MERCED COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Michael J.M. Brook, Lanahan 8 Reilley LLP, 600 Bicentennial Way Suite 300, Santa Rosa, CA 95403	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 37 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

				Location of		Status or	Opposing				_
Caption of suit Franciska Susilo Vs Wells Fargo, N.A., Wachovia Mortgage Fsb, Ets	Matter Code 710672	Case number BC453474	Court In The Superior Court of The	court California	Nature of proceeding Servicing - Mortgage	disposition Open-Defendant	Counsel Law Office of	Address 4647	City Los	State	Zip 90027
Services	710072	B0400474	State of California For The County of Los Angeles - LOS ANGELES COUNTY		ocivioning mortgage	Open Belendant	Roger A.S. Manlin	Kingswell Avenue Suite 158	Angeles	O/ C	30027
Frank Ventrella Jr And Lori Ventrella Vs Gmac Mortgage;Eta Services,Llc; And Does 1 Through 20, Inclusive	703551	RIC 10017645	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	PO BOX 1474	RIVERSID E	CA	92502	92502
Garry A Jack And Lois J Jack Vs Gmac Mortgage Corporation Lic Homecomings Financial Llc(A Delaware Corp) Mortgage Electronic Registration Systems Inc (A Delaware Corp) Executive Trustee Services Llc Aka Ets Sercives Llc (A Delaware Corp)	713848	KC061138	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Sarah J. Golden Golden & Timbol 6 Hutton Centre Drive #600 Santa Ana, CA 92707	Unknown	Unknown	Unknown	Unknown
Gary M. Frey & Beverly J. Frey, Fka Beverly J. Gee V. Gmac Mortgage, Lic, Fka Gmac Mortgage Corporation, Ets, Lic, Lsi Title Agency, Inc.	699285	2010-02-03687-8	Superior Court of the State of Washington	Washington	Early Case Resolution	Closed-Defendant	221 N WALL ST; STE 224	SPOKANE	WA	99201	99201
Gerald S Gandrup Vs Gmac Mortgage;Ets Services,Llc; Mers	710153	CV11-00659	US, N DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	200 GREGORY COURT	Scotts Valley	CA	95066
Gladys Calderon V. Ets Services Llc, Loss Mitigation Department Executive Trustee Svcs Llc Defendants Does 1-100	699304	M105977	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Pro Se 404 WEST CURTIS STREET SALINAS CA 93906	Unknown	Unknown	Unknown	Unknown
Gloria Kouloulias Vs. Kay-Co. Investments, Inc. Dba Pro30Funding, Gmac Mortgage Corporation, Executive Trustee Services, Kevin Norman Olsen, K&L Mortgage Services, Inc. And Does 2-20	703461	HG10532647	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Pro Se 18725 LAKE CHABOT ROAD CASTRO VALLEY CA 94546	Unknown	Unknown	Unknown	Unknown
Gmac Mortgage, Lic Fka Gmac Mortgage Corporation, And Executive Trustee Services, Lic, Fka Executive Trustee Services, Inc. Vs. Thomas Turnbull, Lori Turnbull, Mit Lending, Fidelity National Title Company, Mers, Jp Morgan Chase Bank, N.A., Washington Mutual Bank, California Reconveyance Company, Wells Fargo Bank, Na, And All Claiming Any Legal Or Equitable Right, Title, Estate, Lien, Or Interest In The Property, And Does 1-25	722517	pc20110262	CA, EL DORADO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Law Office of Amanda Pawlyk, Esquire	2999 Overland Ave., #127	Los Angeles	CA	90064
Gmac Mortgage, Lic Fka Gmac Mortgage Corporation, And Executive Trustee Services, Lic, Fka Executive Trustee Services, Inc. Vs. William J. Hale, Opteum Financial Services, Lic, Martin J. Levine, As Trustee, Lenders First Choice, Nationwide Lending Corporation, Hsbc Mortgage Services, #10 Bloomington Trust Just In Land, Trustee, Mers, Inc., Sbs Lien Services, The Judge Law Firm, All Claiming Any Legal Right, Title, Estate, Or Interest In The Property Described In The Complaint, And Does 1-25	718801	30-2010-00428624	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Plaintiff	N/A	10 Bloomingto n Street	Ladera Ranch	CA	92694

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 38 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Gmac Mortgage, Lic, Fka Gmac Mortgage Corporation, And Executive Trustee Services, Lic, Fka Executive Trustee Services, Inc. Vs. Guillermina Rodriguez, An Individual; Francisco Rodriguez, An Individual; Greenpoint Mortgage Funding, Inc., A Corporation; Marin Conveyancing Corp., A Corporation; Mortgage Electronic Registration Systems, Inc., A Corporation; Wells Fargo Bank, N.A., A National Association; American Securities Company, A Corporation; First American Title Insurance Company, A Corporation; And All Claiming Any Legal Or Equitable Right, Title, Estate, Lien, Or Interst In The Property Described In The Compain Adverse To Plaintiffs Deed Of Trust, Or Any Cloud On The 1St Priority Position Deed Of Trust; And Does 1 Through 25, Inclusive		S-1500-CV-271205	Kern County Superior Court of the State of California - KERN COUNTY	California	Foreclosure	Closed-Defendant	Pro Se 2802 Rising Mist Lane Bakersfield CA 93313	Unknown	Unknown	Unknown	Unknown
Go-Kingswell Trust V. Gmac Mortgage, Ets Services Et Al.	696222	BC427949	Superior Court of California - LOS	California	Foreclosure	Closed-Defendant	22122 Sherman	Canoga	CA	91,303.00	91303
			ANGELES COUNTY				Way	Park		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Gregg G. Weaver Vs. Gmac Mortgage, Lic Business Entity Unknown; Ets Services, Lic, Business Entity Unknown; And Does 1 Through 50, Inclusive	709098	30-2010-00432233	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Gene W. Choe, Law Offices of Gene W. Choe PC, 3699 Wilshire Blvd, Suite 720, Los Angeles, CA 90010	Unknown	Unknown	Unknown	Unknown
Gregory Renshaw V. Homecomings Financial, Llc, A Delaware Limited Liability Company; Mortgage Electronic Registrations Systems, Inc., A Delaware Corporation; Executive Trustee Services, Llc, A Delaware Limited Liability, Does I-V, And Abc Corporations I-V	707075	CV0C1023898	IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF IDAHO IN AND FOR THE COUNTY OF ADA	Idaho	Servicing - Mortgage	Open-Defendant	RUNFT & STEELE LAW OFFICES	1020 WEST MAIN ST; STE 400	BOISE	ID	83702
Guadalupe Olivas & Laura E. Duran V. Wells Fargo Bank, N.A., Gmac Mortgage, Llc; Deutsche Bank, Ets Services, Llc., And Does 1-100, Inclusive.	702174	110CIV180418	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	9580 OAK AVE PKWY; STE 15	FOLSOM	CA	95630	95630
Helen A. Esquilin Vs. Gmac Mortgage, Inc. And/Or Its Successors And Assigness, Corstar Financial Inc., First American Title Insurance Co., Mers, Dominee Kerr, Assistant Secretary Of Mers, Executive Trustee Services, And Notary Public Of The State Of Texas, Rian Nunez, The Talon Group, Freddie Mac, And Does 1 Through 10, Inclusive, Jointly, Severally, And In Their Individual Capacities.	727426	2:12-AP-00731-CGC	US, DIST OF ARIZONA, BANK CRT - PRIMARY	Arizona	Bankruptcy	Open-Defendant	N/A	8904 North 15th Lane	Phoenix	AZ	85201
Henry L. Roberts Vs. Wells Fargo Bank, N.A., As Indenture Trustee Under The Indenture Relating To Imh Assets Corp., Collateralized Asset Backed Bonds, Series 2005-6, Its Assignees And/Or Successors In Interest, An Unknown Entity; Ets Services Lic, A Delaware Corporation; Gmac Mortgage, Lic, A Delaware Corporation; Impac Funding Corporation, A California Corporation; And Does 1 Through 100, Inclusive.	718202	RG11591483	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	WHITE MELLEN	5600 H ST; STE 100	SACRAME NTO	CA	95819
Hitoshi Inoue, Wakana Anna Inoue Vs Gmac Mortgage Corporation, A Delaware Corporation; Ets Services, Ltc, A Delaware Limited Liability Company; Med&G Group, A California Limited Partnership; And Does 1-25	703325	SVC248256	CA, SONOMA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	THOMAS P KELLY III, SBN 230699	50 OLD COURTHO USE SQUARE; STE 609	SANTA ROSA	CA	95404-492
Homecomings Financial, Llc Formerly Known As Homecomings Financial Inc Vs Tammay Renee Bradshaw; Victor Jones; Executive Trustee Services Lic; The Redevelopment Agency Of The City Of San Bernardino And Does 1 Through 200 Inclusive	698431	CIVSS808723	Superior Court Of California - SAN BERNADINO COUNTY	California	Origination - Mortgage	Closed-Plaintiff	6761 Brockton Avenue	Riverside	CA	92506	92506
Hugo E Donis Garcia Vs. Gmac, Executive Trustee Services, First American Title	702338	30-2010-00380845	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 39 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
lan Ellis V Wachovia Bank World Savings Bank Wells Fargo Bank Lsi Title Ets Serviceslic Mers	716185	37201100054024 CU 0R NC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Ireno Nathan L. Alpuerto And Imelda Cabulong-Alpuerto V. Executive Trustee Services Dba Ets Services, Lic; William J Maguire, An Individual; Edward Siriwan; An Individual; Illeanna Petersen, An Individual; Dianne Cartee, An Individual; And Does 1-100 Inclusive	719960	PC051573	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	2780 SKYPARK DRIVE, STE 225		CA	90505	90505
Ivan Megediuk Vs. Wells Fargo Bank, Na, Wachovia Mortgage, Fsb, World Savings Bank, Fsb, Golden West Savings Association Service Company, Executive Trustee Services, Llc, Ets Service, Llc And Does 1 Thorugh 20	703471	10-CV-02777	Eastern District of California - US E DIST OF CALIFORNIA	California	Servicing - Mortgage	Closed-Defendant	12413 Kibbie Lake Way	Rancho Cordova	CA	95742	95742
Jacqueline O. Wieland, As Trustee Of The Marshell O. Culton Revocable Living Trust Dated April 28, 2005 Vs. Gmac Mortgage Llc; Exectuive Trustee Services, Llc; Mortgageit, Inc., Mortgage Electronic Registration Systems	722387	GC048550	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	WILDISH & NIALIS	500 NORTH STATE COLLEGE BOULEVA RD, SUITE 1200	ORANGE	CA	92868
James And Lisa Yawn Vs Mortgage It Inc, Gmac Mortgage Lic, Ets Services Lic, Mers Inc And Does 1-250	715823	30-2011-00485599-CU-OR- CJC	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Law Offices of James S. Knopf 536 El Camino Real Redwood City, CA 94063	Unknown	Unknown	Unknown	Unknown
James M. Tatro V. Homecomings Financial Network, Inc/. A Delaware Corporation; Fidelity National, Inc. Gmac Mortgage Llc Fka Gmac Mortgage Corporation; Executive Trustee Services Llc; Ticor Title-Reno; Tocor Title O Revada, Inc Lis Title Agency Inc. And Does 1-25 Corporations, Does And Roes 1-25 Individuals, [Partnerships, Or Anyone Claiming Any Interest To The Property Described in The Action		CV10-01346	Washoe County District Court, Nevada	Nevada	Origination - Mortgage	Closed-Defendant	Linda J. Linton, Esquire Linton & Associates, P.C. 6900 S. McCarran Blvd., Suite 2040 Reno, NV 89509	Unknown	Unknown	Unknown	Unknown
James Singh Vs Wells Fargo Bank, Na As Successor In Interest To Wachovia Bank, Na; And Executive Trustee Services, Llc D/B/A Ets Services, Llc	719540	RG 11599054	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	21 Pembroke Court	Oakland	CA	94619
Janice E Burch Vs Opes Advisors	713449	CIV1101292	CA, MARIN COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	1970 BROADWAY, SUITE 1030	OAKLAND	CA	94610	94610
Jansen - Allan And Vitina Tiso V. Jack F. Jansen And Diane A. Jansen, As Individuals And As Trustees Of The Jansen Living Trust Utd 5/29/99; Gerhard H. Stier And Regina M. Stier, As Individuals And Trustees Of The Stiecutive Trustee Servics: Executive Trustees	696765	37-2010-00050591-CU-OR- NC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	945 4th Avenue	San Diego	CA	92,101.00	92101
Jared W Boudreaux Vs Gmac Mortgage,Llc;Gmac Mortgage Corporation;Executive Trustee Services,Llc Dba Ets Services,Llc; And All Persons Unknown, Claiming Any Legal Or Equitable Right,Title Estate,Lien Or Interest In The Property Described In The Complaint Adverse To Plaintiff'S Title Or Any Cloud On Plaintiff'S Title Thereto And Does 1 Through 100, Inclusive	717801	30-2011 00491698	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	610 NEWPORT CENTER DR; STE 600	NEWPORT BEACH	CA	92660	92660
Javier Orozco And Ada E. Orozco Vs. Gmac Mortgage, Lic Dba Ditech, A Limited Liability Company; Ets Services, Lic, A Limited Liability Company; And Does 1 To 10 Inclusive	729255	BC485237	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Simon & Resnik, LLP	15233 Ventura Blvd Suite 300	Sherman Oaks	CA	90012

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 40 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028 Attachment 4a

				Location of		Status or	Opposing				
Caption of suit Jaye Riggio Vs Gmac Mortgage, Llc; Merscorp, Inc.; Executive Trustee Services, Llc D/B/A Ets Services, Llc; The Bank Of New York Mellon Trust Company, N.A. FR/A The Bank Of New York Trust Company, N.A., As Successor-In-Interest To Jp Morgan Chase Bank, N.A. Fr/A Jp Morgan Chase Bank, As Trustee For Mastr Adjustable Rate Mortgages Trust 2004- 9, Mortgage-Pass-Through Certificates, Series 2004-9; American Settlement Solutions, Inc.; Alan Miller; Pamit, Sgro & Lewis, Pc; Prospect Mortgage, Le Fr/K/A Metrocities Mortgage; No Red Tape Bancorp D/B/A Red Tape Mortgage; Platinum Real Estate Funding, Inc.; Moshe Niv; And Abraham Hami	Matter Code 719018	Case number 37-2010-00062660-CU-OR- NC	Court CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Foreclosure	disposition Open-Defendant	Counsel Ramey Stairs, APC	8880 Rio San Diego Drive, 8th Floor	City San Diego	State CA	Zip 92108
Jeff And Adele Schneidereit Vs. Trust Of The Scott & Brian Inc. 401 K Profi Sharing Plain U/A Dtd 01/01/2003, Fbo Scott And Janet Ehrke, Deutsche Bank National Trust Company Americas, Individually As A Business Entity And As Trustee/Custodian, Deutsche Bank National Trust Company Americas, Ally Financial Inc., Formerly Gmac Mortgage, Lic, Gmac Mortgage, Lic, Executive Trustee Services, Lic Dba Ets Services, Lic, Csrj Land And Cattle, Lic, Stephen R. Nino, Catherine Nino, Ryan Browder, Jennifer Browder, Robert "Scott" Ehrke, Janet Ehrke, Inclusive	719297	CV11-06919-JFW	US District Court Central District Court, CA - US C DIST OF CALIFORNIA	California	Servicing - Mortgage	Open-Defendant	N/A	1331 OLIVE STREET	PASO ROBLES	CA	93446
Jeffrey W. Bonnette, An Individual; And Kamra L. Bonnette, An Individual, V Homecomings Financial, Llc (F/K/A Homecomings Financial Network, Inc.), A Limited Liability Company, Ticor Title Company, A Corporation; Mortgage Electronic Registration Systems, Inc. A Corporation; Executive Trustee Services, Llc Dba Ets Service, Llc, A Limited Liability Company; Deutsche Bank Trust Company Americas As Trustee For Frmsi 2007S5; An Unknown Entity; And Does 1 Through 100; Inclusive.		30-2011 00511185	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	4 Park Plaza, Suite 1025	Irvine	CA	92614	92614
Jeffrey W. Currier Vs Mers, Inc., Homecomings Financial Network, Inc., Ets, Inc. And Gmac Mortgage Llc	715599	pc-11-2925	Providence Superior Court	Rhode Island	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCK ET	RI	02861
Jeffrey Winkler And Linton Johnson Vs. Gmac Mortgage, Llc, Mortgage Electronic Registration Systems, Inc. E*Trade Bank, Its Successors Or Assigns, Executive Trustee Services, Llc, And Does 1 Through 100, Inclusive	712992	RG11571111	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	685 VIA RIALTO	OAKLAND	CA	94619
Jeffrey Y Pica And Tessie Y Pica Vs Wells Fargo Bank,Na; Ets Services,Lic; Tony Dinh; Novia Realty & Financial,Inc; And Does 1-20, Inclusive	703588	39-2010-00245543-CU-FR- STK	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	110 Loch Lomond Drive	San Rafael	CA	94901	94901
Jehuda Renan Vs Pnc Bank, Na; Executive Trustee Services, Llc; And National City Bank	714328	BC 462033	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Offices of Nick A. Alden	9100 Wilshire Blvd., Suite 340-W	Beverly Hills	CA	90212
Jerry Chen, Xiu Zhen Zhou Vs. Gmac Mortgage, A Business Entity, Form Unknown; Executive Trustee Services, Llc Dba Ets Services, Llc, A California Limited Liability Company; Mortgage Electronic Registration Systems, Inc., A Delaware Corproation, And Does 1 Through 69 All Indlusive	707797	RIC 10023628	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Pro Se, 18340 E. Colima Rd, Suite 2E, Rowland Heights, CA 91748	Unknown	Unknown	Unknown	Unknown
Jerry D Gonzales And Amalia P Gonzales Vs Greenpoint Mortgage Funding Services, Inc.; Executive Trustee Services, Llc Dba Ets Services Llc; And Mortgage Electronic Registration Systems, Inc.	719031	RG11583369	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	14499 LOCUST ST	SAN LEANDRO	CA	94579
Jesse Wineberry Vs Gmac Mortgage; Jpmorgan Chase Bank, N.A.; Executive Trustee Services; Lsi Title Agency, Inc	711066	11-2-09756-2 SEA	WA, KING COUNTY SUPERIOR COURT - PRIMARY	Washington	Servicing - Mortgage	Closed-Defendant	1191 SECOND AVE	SEATTLE	WA	98101- 2939	98101-2939

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 41 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Jim Garcines Vs Wells Fargo Bank National Association A Business Entity Wachovia Mortgage Fsb A Business Entity Onewest Bank Fsb A Business Entity Ets Services Lic A Business Entity Cory Jordan An Individual	712488	34-2011-00100561	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	LIBERTY & ASSOCIATES	3017 DOUGLAS BLVD; STE 300	ROSEVILL E		95661
John And Bianca Mason, Clyde And Mary Kelley, Michael D. Van Blaircom, Adn Brodie L. Ubhoff V. Countrywide Home Loans Inc., Gmac Mortgage Llc, Executive Trustee Services Llc, Et Al.	695872	09-MDL-2119 and 10-cv- 457	Second Judicial Distric Court Washoe County, Nevada	Nevada	Servicing - Mortgage	Closed-Defendant	245 E. Liberty Street Suite 110	Reno	NV	89501	89501
John Stephen Alexandrowicz Vs Deutsche Bank Americas, As Trustee Rali2005Qs14; Gmac Mortgage; Lic; Mortgage Electronic Registration Systems, Inc; And Executive Trustee Services, Lic Dba Ets Services, Lic	717044	CIVDS1108560	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
John Von Brincken And Shelley Von Brincken Vs. Mortgageclose.Com, Inc.; Executive Trustee Services, Dba Ets Services, Ltc, Mortgage Electronic Registration Systems, Inc., Gmac Mortgage, Inc., Federal National Mortgage Association, Fannie Mae Guaranteed Pass-Through Certificates Series 2007-036 And Does 1-20, Inclusive	717020	77648	CA, NEVADA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Offices of Holly S. Burgess	680 Auburn Folsom Road, Suite 109	Auburn	CA	95661
John William Rampenthal And Janet Lynn Rampenthal Vs. Gmac Mortgage Lic; Quicken Laons Inc; Ets Services Lic; Federal National Mortgage	710724	CIVVS 904217	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Johnson - Wes W. Johnson V. Homecomings Financial, Gmac Mortgage, Deutsche Bank National Trust Company, Deutsche Bank Trust Company Americas, Executive Trustee Services, Pite Duncan, And Does 1 Through 10	692775	09CV0262	United States District Court, Southern District of California - US S DIST OF CALIFORNIA	California	Origination - Mortgage	Open-Defendant	TORY M PANKOPF LTD	10471 DOUBLE R BLVD;STE C	RENO	NV	89521
Jonathan Somera V. Jose Maravillas Siam Dba Abs Realty And Financial Services; The Mortgage Store Financial Inc.; Mortgage Electronic Registration Systems, Inc.; Gmac Mortgage, Lic; Executive Trustee Services, Lic; Wells Fargo Bank, N.A., As Indenture Trustee Under Indenture Relating To Imh Assets Corp., Collateralized Asset-Backed Bonds, Series 2005-6; And Does 1 Through 50, Inclusive	720957	C11-01670	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	820 MAIN STREET; STE 1	MARTINEZ	CA	94553	94553
Jonathon Somera V. Mortgage Electronic Registration Systems, Inc.; Gmac Mortgage, Llc; Executive Trustee Services, Dba Ets Services, Llc; Wells Fargo Bank, N.A., As Indenture Trustee Under Indenture Relating To Imh Assets Corp., Collateralized Asset-Backed Bonds, Series 2005-6; And Does 1 Through 50, Inclusive		C12-00847	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES TIMOTHY L MCCANDLESS	820 MAIN STREET SUITE #1	MARTINEZ	CA	94553
Jorge Galaviz And Consuelo Galaviz Vs. Gmac Mortgage, Llc, As Successor In Interest To Homecomings Financial Network, Inc.; Mortgage Electronic Registration Systems, Inc., Ets Services, Llc, And Does 1-20 Inclusive	727068	FCS039620	CA, SOLANO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	S.C. Harris Law	26376 Ruether Avenue	Santa Clarita	CA	91350
Jorge Gomez, Plaintiff, Vs. Gmac Mortgage Llc; Executive Trustee Services, Inc.; Mortgage Electronic Registration Systems, Inc; And Does 1 Through 50, Inclusive, Defendants.	715845	EC056271	CA, LOS ANGELES COUNTY, NORTH CENTRAL DISTRICT, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	3250 Wilshire Blvd Suite 1200	LOS ANGELES	CA	90010	90010
Jorge Lujan Vs. Gmac Mortgage, Executive Trustee Services Inc., And Does 1 Through 100, Inclusive	718723	TC025697	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Jose Amaya And Maria Elena Montano, Husband And Wife Vs. Greenpoint Mortgage Funding, Inc.; Mortgage Electronic Registration Systems, Inc; Marin Conveyancing Corporation; Ets Service Lic; Gmacm Mortgage, Lic F/K/A Gmac Mortgage Corporation; Does 1 Through 10 Inclusive.	709912	HC11557482	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Jose Gabriel Torres Vs. Residential Mortgage Capital; Gmac Mortgage Usa Corporation, Arc Funding; Executive Trustee Services, Lic Dba Ets Services, Lic; And Does 1-20	729520	HG12633910	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY Docket # : HG12633910	California	Foreclosure	Open-Defendant	JP Law	24873 Willimet Street	Hayward	CA	94544

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 42 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding	disposition	Counsel	Address	City	State	Zip
Jose M. Villicana, David O. Albanil And Francisco Albanil V Deutsche Bank National Trust Company, Executive Trustee Services; Llc Dba Ets Services, Llc, Gmac Mortgage, Llc, And Does 1-20	720505	M114794	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	NICK PACHECO LAW GROUP	15501 SAN FERNAND O MISSION BOULEVA RD SUITE 110		CA	91345
Jose Pineda Vs. Wells Fargo Bank, N.A.; Ets Services, Llc; Wachovia Mortgage Fsb; World Savings Bank, Fsb; Does 1-10	697492	CV10-02267 DMG; 11- 55006	United States District Court Central District of California - US C DIST OF CALIFORNIA; US Court Of Appeals 9th Circuit - US C DIST OF CALIFORNIA	California	Servicing - Mortgage	Open-Defendant	N/A	162 Racquet Club Drive	Compion	CA	90220
Joseph A. Connor lii Vs. Gmac Mortgage, Llc On Its Own And As Agent For Lsi Title Agency, Inc; Karen Balsano, On Her Own And As A Representative For Executive Trustee Services, Llc; Mortgage Electronic Registration Systems, Llc; Ally Financial, Inc.		11-2 00098-6	WA, FERRY COUNTY, SUPERIOR CRT - PRIMARY	Washington	Servicing - Mortgage	Open-Defendant	N/A	17646 Highway 21 N	Malo	WA	99150
Joseph J. Chavez, An Individual, By And Through Madeline Gonsalves, His Guardian Ad Litem Vs. Patsy Vasquez Chavez Aka Patsy Bernic Vasquez, Larry Chavez, An Individual Deceased, Gmac Mortgage Lic, Executive Trustee Services, Mortgage Electronic Registration Systems Inc., Provident Title Company, Jpmorgan Chase Anddoes 1 Through 250, Inclusive	728841	BC484027	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	Bet Tzedek Legal Services		Los Angeles	CA	90036
Joseph L. Rodriguez Vs. Community Lending D/B/A Jmac Lending; Executive Trustee Services, Llc D/B/A Ets Services, Llc As Trustee; Mortgage Electronic Registration Systems, Inc.; And Does 1 Through 50 Inclusive	709943	CIVRS1012475	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure		Pro se 825 CARSON STREET UPLAND CA 91784	Unknown	Unknown	Unknown	Unknown
Joseph Philip Kalenowsky Vs Canyon Capitol Funding Corporation, A Nevada Corporation; Greenpoint Mortgage Funding, Inc., A Foreign Corporation Licensed To Do Business In Nevada; Mortgage Electronic Registration Systems (Mers), A Foreign Corporation Not Licensed To Do Business In Nevada; Executive Trustee Services, Lic Limited-Liability Company Authorized To Do Business In The State Of Nevada; Gmac Mortgage, Lic A Foreign Limited-Liability Company Licensed To Do Busines In The State Of Nevada; And Individual, Corporate And Partnership Does I Through, Inclusive	719696	CV11 02963	NV, WASHOE COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Open-Defendant	RODNEY E SUMPTER ATTORNEY AT LAW	139 VASSAR STREET	RENO	NV	89502
Jp Morgan Chase Bank, Successor-In-Interest To Washington Mutual Bank And Its Predecessors, Successors And Assigns, Vs. Gmac Mortgage Lic F/K/A Gmac Mortgage Corproation, A Delaware Limited Liability Company, Executive Trustee Services, Lic F/K/A Executive Trustee Services, Inc., A Delaware Limited Liability Company, And Does 1 Through 10 Inclusive	704148	CV001983	CA, MerceD COUNTY, SUPERIOR CRT -	California	Servicing - Mortgage	Closed-Defendant	2112 Business Center Drive, #200	Irvine	CA	92,612.00	92612
Juan & Rosa Jimenez V. Gmac Mortgage Lic Fka Gmac Mortgage Corporation; Ets Services, Llc; And Does 1 Thorugh 50 Inclusive	704141	TC024470	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure		James DeAguilera, Esq. Law Office of James DeAguilera 2068 Orangetree Lane, Suite 218 Redlands, CA 92374	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 43 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

Continue of with	Matter Carlo	Casa mumban	Court	Location of	Natura of managina	Status or	Opposing Counsel	A ddynas	City	State	7:-
Caption of suit Juan Sanchez Zafra, An Individual, Plaintiffs, V. Gmac Mortgage Llc, A Delaware Limited Liability Company; Executive Trustee Services, Llc, A Delaware Limited Liability Company; Homecomings Financial, Llc, Aka Homecomings Financial, A Delaware Limited Liability Company; And Does 1 Through 100 Inclusive, Defendants.	Matter Code 718278	Case number 30-2011	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Origination - Mortgage	disposition Closed-Defendant		Address Irvine	City	92612	Zip 92612
Jun Villanueva V. Gmac Mortgage, Lic, Fka Gmac Mortgage Corporation; Deutsche Bank National Trust Company, As Trustee For Harborview 2007- 4; And Electronic Trustee Services, Lic Dba Ets Services	710877	37-2010-00105245-cu-we- ctl	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Office of Rose Spellman	10601 Civid Center Drive Suite 100	Rancho Cucamong a	CA	91730
Jurupa Community Services District, A Public Entity, On Behalf Of Community Facilities District No. 4, A California Community Facilities District Vs. Valentina Geneen Sandoval, Aka Valentina Sandoval, An Individual; David Sandoval, An Individual; The Estate Of David Sandoval, Its Heirs Successors And Beneficiaries; Juana Gerrero, An Individual; Landamerica Commonwealth, An Unknown Entity; Mortgage Electronic Registration Systems, Inc., A Delaware Corporation, Acting Solely As A Nominee For Lender And Lender'S Successor'S And Assigns ("Mer"); The Mortgage Store Financial, Inc., A Suspened California Corporation; Executive Trustee Services, Lic, An Unknown Business Entity; Mount Tai Capital, Lic, A Calufornia Limited Liability Company, Aka Mt. Tai Capital, Lic; Sexon Mortgage Services, Inc., A Texas Corporation; Enco-Mh Homes, An Unknown Entity; Steven P. Scandura, An Individual; Riverside County Department Of Child Support Services; State Of California Franchise Tax Board; And Does 1 Through 50, Inclusive	728672	RIC 1119358	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	BEST BEST & KRIEGER LLP	655 WEST BROADWA Y, 15TH FLOOR		CA	92101
Justin Cheng, An Individual: Lida Cheng, An Individual, Plaintiffs, Vs. Gmac Mortgage Corporation, Business Entity Unknown, Executive Trustee Services, Lic, Business Entity Unknown, And Does 1 Through 20, Inclusive, Defendants.	722705	VC 060167	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GENE W CHOE, PC	3250 Wilshire Blvd Suite 1200	LOS ANGELES	CA	90010
Karl T. Anderson, Exclusively In His Capacity As Chapter 7 Trustee For The Bankruptcy Estate Of Marlow Howard Hooper And Monique L. Hooper V. Ets Services, Llc A California Limted Liability Company; Mortgage Electronic Registration Systems, Inc. A Delaware Corporation; Greempoint Mortgage Funding Inc. A New York Corporation; Fidelity National Title Inc. A Florida Corporation; And Gmac Mortgage, Llc A Delaware Limited Liability Company	691868	08-24094	US Bankruptcy Court - Central District - US C DIST OF CALIFORNIA BANK	California	Bankruptcy	Open-Defendant	Law Offices of Stephen R. Wade, P.C.	Suite 214, 400 N. Mountain Avenue	Upland	CA	91786
Kathleen E Cooper Vs Mortgage Electronic Registration Systems, Inc.; Gmac Mortgage, Llc; Greenpoint Mortgage Funding, Inc.; Ets Services, Llc; And Marin Conveyance Corporation;	720831	26-57539	CA, NAPA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	1702 Myrtle Street	CALISTOG A	CA	94515
Katie Vestivich Vs Lsi Title Company Inc, Gmac Mortgage Llc, Executive Trustee Services Llc, Does 1 To 10, Inclusive	724880	37-2012-00057422	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Ken Reed Aka Kenny Reed Vs The Bank Of New York Mellon Trust Company, National Association, Fka The Bank Of New York Trust Company, N.A. As Successor To Jp Morgan Chase, N.A. As Trustee For Ramp 2004Rw1, Its Successors And Assigns, Executive Trustee Service, Llc, Dba, Ets Services, Llc, And Gmac Mortgage, Llc, Does 1-10	703593	654499	CA, STANISLAUS COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	RICHARD C. SINCLAIR, ESQ	PO BOX 1628	OAKDALE	CA	95361
Ken Reed Aka Kenny Reed Vs The Bank Of New York Mellon Trust Company, National Association, Fka The Bank Of New York Trust Company, N.A. As Successor To Jp Morgan Chase, N.A. As Trustee For Ramp 2004Rw1, Its Successors And Assigns, Executive Trustee Service, Llc, Dba, Ets Services, Llc, And Gmac Mortgage, Llc, Does 1-10	703593	654499	CA, STANISLAUS COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	RICHARD C. SINCLAIR, ESQ	PO BOX 1628	OAKDALE	CA	95361

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 44 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028 Attachment 4a

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Kenya A. Scott V. Mers, And Entity Whose Form Is Unkonwn; Executive Trustee Services, Llc, An Entity Whose Form Is Unknown And Does 1 Through 50 Inclusive	702595	vc057068	COUNTY OF LOS ANGELES, NORWALK DISTRICT SUPERIOR COURT FOR THE STATE OF CALIFORNIA - LOS ANGELES COUNTY	California	Service of Process	Closed-Defendant	Law Office of Moses Hall 2651 E. Chapman Ave Suite 110 Fullerton, CA 92831	Unknown	Unknown	Unknown	Unknown
Kerry J Jeffrey Vs Mortgage Electronic Registration Systems, Inc; Solely As Nominee For Lender And Lender'S Successors And Assigns(Mers); Gmac Mortgage, Llc; Fka Gmac Mortgage Corp; Mortgage Solutions Of Colorado, Llc; Executive Trustee Services, Llc; Dba Ets Services, Llc; Chicago Title Company; Does 1-100	719374	CIVVS 1104659	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Pro Se 11622 Locust Lane, Apple Valley, CA 92308	Unknown	Unknown	Unknown	Unknown
Kerry J. Jeffrey V Mortgage Electronic Registration Systems, Inc., Gmac Mortgage Lic Fka Gmac Mortgage Corp.; Mortgage Solutions Of Colorado, Llc.; Executive Trustee Services, Llc Dba Ets Services, Llc; Chicago Title Company	719403	CIVVS1104659	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Kimlyn Kham Vs. Executive Trustee Services, Llc Dba Ets Services, Llc, Gmac Mortgage, Llc, All Persons Unknown Claiming Any Legal Or Equitable Right, Title, Estate, Lien, Or Interests In The Property Adverse To Plaintiff'S Title Or Any Cloud On Plaintiff'S Title To The Property And Does 1 Through 100, Inclusive	724962	672769	CA, STANISLAUS COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Knoedler, Charles G. And Katherine A. Knoedler Vs. Rrb Investments, Corp.; Carrington Mortgage Services; Gmac Mortgage Corporation; Stanwich Mortgage Loan Trust; Wells Fargo Bank; Executive Trustee Services, Llc; And Does	707461	INC 10008600	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Shawn D. Parrish, Parrish Law Offices, 153 W. Santa Catalina Road, Palm Springs, CA 92262	Unknown	Unknown	Unknown	Unknown
La Shawn Rhodes Vs Gmac Mortgage Ets Services Llc	715283	BC 455005	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Lailo Matias Vs Bank Of America N.A. And Ets Services, Llc	723522	C12-00077	CA, CONTRA COSTA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	113 ROCK OAK COURT	WALNUT CREEK	CA	94598
Lawrence Rose And Rizalina Rose Vs. Gmac Mortgage, Llc, Ets Services, Llc, Mortgage Electronic Registration Systems, Inc. And Does 1 Through 100 Inclusive	702241	56-2010-00380067-CU-OR- SIM	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	REYES LAW GROUP, APLC	3600 WILSHIRE BOULEVA RD, SUITE 820	LOS ANGELES	CA	90010
Ldk Capital Llc Vs Deutsche Bank Trust Company Americas As Trustee For Rall And Executive Trustee Services Llc Dba Ets Services Llc Aka Ets Services Inc	717297	2:11-at-01163.	Eastern District of California - US E DIST OF CALIFORNIA	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Leland And June Neyer Vs. Homecomings Financial, Llc, Marie De Belen, Sunil Jayasinha, Ets Services, Llc, And Mers	692012	CIV S-09-1671-GEB CMK	US District Court, Eastern District of California, Sacramento Division - US E DIST OF CALIFORNIA		Foreclosure	Open-Defendant	N/A	1685 COUNTY ROAD 70	CANBY	CA	96015
Lenore Boykin Vs. Executive Services, Llc., Dba Ets Services, Llc, Usaa Federal Savings Bank, And Does 20 Through 10, Inclusive	719908	RIC 1108603	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	362 W. 6th Street	San Bernardino	CA	92401	92401

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 45 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Leonel Alfaro Vs American Mortgage Network;Gmac Mortgage;Homecoming Financial;Mers;Ets Services; Does 1 Through 100, Inclusive	721103	BC472487	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	2541 Lombardy Boulevard	Los Angeles		90032
Leonel Alfaro Vs. American Mortgage Network, Gmac Mortgage, Homecoming Financial, Mers, Ets Services	721152	CV 10-2340-JFW	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Unknown	Closed-Defendant	Pro se Leonel Alfaro 2541 Lombardy Blvd. Los Angeles, CA 90032	Unknown	Unknown	Unknown	Unknown
Leonel Alfaro Vs. American Mortgage Network, Gmac Mortgage, Homecoming Financial, Mers, Ets Services	721152	CV 10-2340-JFW	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Unknown	Closed-Defendant	Pro se Leonel Alfaro 2541 Lombardy Blvd. Los Angeles, CA 90032	Unknown	Unknown	Unknown	Unknown
Leticia M. Granados Vs. Deutsche Bank Trust Company; Executive Trustee Services, Inc.; And Does 1 Through 20	714729	RIC 1109638	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3250 Wilshire Blvd Suite 1200	LOS ANGELES	CA	90010	90010
Leyne R. Fernandez V. Mortgageit, Inc., Bac Funding Corporation Dba Bac Funding, Mortgage Electronic Registration Systems, Inc., Executive Trustee Services, Lic Dba Ets Services, Lic, Deutsche Bank Trust Company Americas Dba Deutsche Bank Trust Company, Gmac Mortgage, Lic, And Does 1		11-45653	US, E DIST OF CALIFORNIA, BANK CRT - PRIMARY	California	Bankruptcy	Open-Defendant	Avan Law	P.O. Box 1986, 9381 E. Stockton Blvd.	Elk Grove	CA	95792
Lin Calvin Vs. Executive Trustee Services Lic	728846	POM 11S00729	CA- SUPERIOR COURT LOS ANGELES COUNTY EAST DISTRICT-UNLIMITED JURISDICTION - LOS ANGELES COUNTY EAST	California	Early Case Resolution	Open-Plaintiff	N/A	2253 GLENROY STREET	POMONA	CA	91766
Linda S Dean Vs Greenpoint Mortgage Funding, Inc, A California Corporation; Rainier Title, A Washington Corporation; Gmac Mortgage, Llc, Fka Gmac Morgage Corporation, A Pennsylvania Corporation; Mortgage Electronic Registration Systems, Inc, A Delaware Corporation; Lsi Title Agency, Inc, A Washington Corporation; Executive Trustee Services, Llc, A California Corporation	708423	11-2-05040-3	IN THE SUPERIOR COURT COUNTY OF PIERCE STATE OF WASHINGTON	Washington	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Loree R. Nichols Vs. Gmac Mortgage; Executive Trustee Services, Llc	694972	09-05126	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	314 S. Melrose Drive, #200	Vista	CA	92081- 6669	92081-6669
Lori Ann Stone Vs Mila, Inc; Mortgage Electronic Registration System, Inc; First Centennial Title Company Of Nevada Aka First Centennial Title Company; Executive Trustee Services, Lic; Does 1-25 Corporations; Does And Roes	706044	CV1003192	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN THE COUNTY OF WASHOE	Nevada	Servicing - Mortgage	Closed-Defendant	1460 HWY 95A, NORTH #1	FERNLEY	NV	89408	89408
Lorraine Brown Vs. Gmac Mortgage,Llc; Gmac Mortgage Corporation; Greenpoint Mortgage Funding, Inc.; Ets Services, Llc	691554	34-2009-00059351	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	5855 Green Valley Cir	Culver City	CA	90,230.00	90230
Louie Avalos Vs Greenpoint Mortgage Funding,Inc;Marin Converyanceing Corp;Mortgage Electronic Registration Systems, Inc; Gmac Mortgage,Llc; Ets Services, Llc; Does 1 Through 50, Inclusive	713615	VC058689	CA, LOS ANGELES COUNTY, SOUTHEAST DISTRICT, SUPERIOR COURT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Louis Brown Vs. Gmac Mortgage, Llc., Dba Ditech.Com, Executive Trustee Services, Llc, Dba Ets Services, Llc; And Does 1 Through 100, Inclusive	706680	CBVS1007312	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Pro Se 16675 TOKATA ROAD APPLE VALLEY CA 92307	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 46 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit Luinita Seeman V. Wells Fargo Bank, N.A., Ets Services, Llc, Golden West Savings Association Service Co., And Does 1 Through 50 Inclusive	Matter Code 708004	Case number 00431768	Court CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Foreclosure	disposition Closed-Defendant	Counsel Illwan Justin Park, Esq. Law Offices of Gene W. Choe, P.C 3699 Wilshire Boulevard, Suite 720 Los Angeles CA 90010	Address	City Unknown	State Unknown	Zip Unknown
Luis Pineiro Castro V. Gmac Mortgage, First Alliance Bank, North American Title; Mortgage Electronic Registration Systems, Inc.; Executive Trustee Services, Llc; Luis Pannela Castro And All Other Persons Currently Unknown Claiming Any Legal Or Equitable Interest In The Subject Property And Does One Through Fifty, Inclusive		CGC-10-504564	CA, SAN FRANCISCO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	Law Offices of Anthony D. Agpaoa	550 Montgomer y Street 4th Floor	San Francisco	CA	94111
Luz Rivera V. Gmac Mortgage, Jp Morgan Chase, Paul Financial, Llc, Ets Services, Llc, Mortgage Electronic Registration Systems, Inc., Republic 2, Joe Nguyen, Minh Duong And Does 1-20	691860	2:09-at-935	United States District Court Eastern District of California - US E DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	100 B Street, Suite 320	Santa Rosa	CA	95,401.00	95401
Lynn D. Flores, An Individual, Plaintiff V. Peak Finance Company, A California Corporation, Gmac Mortgage, Lic A Delaware Limited Liability Compnay, Executive Trustee Services, Llc, D.B.A. Ets Services, Llc, A Delaware Limited Liability Company, Mortgage Electronic Registration Systems, Inc., A Delaware Corporation, Residential Accredit Loans, Inc., A Delaware Corporation, Deutsche Bank Trust Compnay Americas, A New York Banking Institution, Rali 2004Qa6 Trust, And Does 1 Through 100, Inclusive, Defendants.	712011	BC458091	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	VENERABLE- COUNSELORS AT LAW	3700 WILSHIRE BLVD SUITE 1000	LOS ANGELES	CA	90010
M. Francine Modderno Vs. Ets Of Virginia, Inc., Residential Funding Company, Llc, Gmac Mortgage Company	718214	UU451	VA, LOUDOUN COUNTY, TWENTIETH JUD CIR, CIR CRT- PRIMARY	Virginia	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Macario B. Cruz And Arsenia L. Cruz Vs. Gmac Mortgage; Jvd Investments Llc; Ets Services, Llc; And Does 1 To 25 Inclusive	,708719	37-2010-00106343-CU-OR CTL	- CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	1317 W. COVINA PARKWAY, SUTIE B	W. COVINA	CA	91790	91790
Maria Bedolla Vs The Bank Of New York Mellon Trust Company, N.A.; Countrywide Home Loans, Inc.; Reconstruct Company, N.A.; Mers; Ets Services, Llc; And Homeq Servicing	718106	1-11-CV-207998	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Maria De Los Angeles Rodas, An Individual, Plaintiff, Vs. Greenpoint Mtg Funding Inc.; Gmac Mtg Corp Of Iowa; Mers; Executive Trustee Services Llc; Raul Alcaraz, D/B/A Intl Brokers D/B/A Intl Mortgage And Does 1 Through 100 Inclusive, Defendants.	711111	FCS037217	CA, SOLANO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Nick Pacheco Law Group, APC 15501 San Fernando Mission Blvd., Suite 110 Mission Hills, CA 91345	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 47 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

						.					
Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Maria E. Avina Vs. Greenpoint Mortgage Funding Inc., A New York Corporation; Gmac Mortgage Corporation Of Iowas, A Merged Out Iowa Corporation; Mortgage Electronic Registration Systems Inc., Aka Mers, A Delaware Corporation; Executive Trustee Services, Lic Dba Ets Services, Lic A Delaware Limited Liability Corporation And Does 1 Through 100 Inclusive	712465	HG11555924	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant		Unknown	Unknown		Unknown
Maria E. Garay, An Individual V. Gmac Mortgage, Llc, A Limited Liability Company, Concours One Escrow, Inc., A California Corporation, Executive Trustee Services, Inc., A California Corporation, And Does 1-100 Inclusive	714742	CIVDS 1106621	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	CONSUMER LEGAL CENTERS	8600 UTICA AVE; STE 100	RANCHO CUCAMON GA	CA	91730
Maria Esmeralda Luviano And Dennis Richards, V. John Mohammad Sayed, Et Al.	700144	N/A	Harris County District Court, Texas	Texas	Foreclosure	Closed-Defendant	Richards, Dennis 1300 McGowen Street Houston, TX 77004	Unknown	Unknown	Unknown	Unknown
Maria L. Brown Vs. Gmac Mortgage Llc; Ets Services Llc; And Does 1-100, Inclusive	712040	BC457298	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Law Offices of Art Hoomiratana Art Hoomiratana 750 East Green Street Pasadena, CA 91101	Unknown	Unknown	Unknown	Unknown
Maria O Lopez Vs Executive Trustee Services Llc	715858	CIV1103412	CA, MARIN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Nick Pacheco, Nick Pacheco Law Firm APC, 15501 San Fernando Mission Blvd, Suite 110, Mission Hills, CA 91345	Unknown	Unknown	Unknown	Unknown
Maria Rodriguez Vs World Savings Bank, Fsb; Wachovia Mortgage Loan Trust, Llc Series 2007-A Trust; Ets Services, Llc; Hsbc Bank Usa; Wachovia Mortgage Corporation, Fsb; And Wells Fargo Bank, N.A.;	723326	VC059984	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Majid Safaie, Arya Law Center, 3187 Red Hill Avenue, Suite 110, Costa Mesa, CA 92626	Unknown	Unknown	Unknown	Unknown
Marilyn Lawrence Vs. Daniel Sadek D/B/A Quick Loan Funding Inc; Mers; Ocwen Loan Servicing, Lic; Ets; Ileanna Petersen, Does 1 Through 10, Inclusive.	725451	SACV12-238	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	5851 7th Avenue	Los Angeles	CA	90043
Mario Vargas And Aida Vargas Vs. Gmac Mortgage, Lic; Ets Services Lic; Mortgage Electronic Registration Systems, Inc., Aka Mers; Federal Home Loan Mortgage Corporation Aka Freddie Mac And Does 1 Through 100	707209	BC450701	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Offices of Patricia Rodriguez	739 E. Walnut Street Suite 204	Pasadena	CA	91101

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 48 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

						04-4	0				
Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Marisol Cortes V. Homecomings Fincnial Network, Inc., Mortgage Electronic Registration Systems, Inc., Executive Trustee Servies, Llc And Does 1 To 10 Inclusive	703044	BC438540	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Service of Process	Closed-Defendant		Unknown	Unknown		Unknown
Marjorie Epino & Erween Epino Vs Gmac Mortgage,Llc; Ets Services,Llc; Mortgage Electronic Registration Systems,Inc, Aka Mers; Deutsche Bank National Trust As Trustee For Impac Securied Assets Corp. Mortgage Pass Through Certificates, Series 2004-1; Does 1 Through 100, Inclusive	713807	CIVRS 1103836	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3600 WILSHIRE BOULEVARD, SUITE 820	LOS ANGELES	CA	90010	90010
Mark-Travis: Family Of Wyman, Krista-Michelle: Family Of Wyman V. First Magnus Financial Corporation, Gmac Mortgage, Llc, Deutsche Bank Trust Company Americas, Residential Funding Company, Llc, Executive Trustee Services, Llc, Fannie Mae/Freddie Mac, Cerebrus Capital Management, Lsi Title Co., Inc., Department Of Treasure A/K/A International Monetary Fund	722659	11-CV-0380	NV, DOUGLAS COUNTY, NINTH JUD DIST, DIST CRT - PRIMARY	Nevada	Origination - Mortgage	Open-Defendant	N/A	196 Taylor Creek Road	Gardenervil le	NV	89406
Marques - Marques, Reynaldo And Anne V. Mortgageit, Inc., Chicago Title Company, Hsbc Bank Usa, N.A., Gmac Mortgage, Llc, Ets Services, Llc, And Does 1-250	694913	30-2009-00300778	Superior	California	Origination - Mortgage	Open-Defendant	Law Offices of William A. Vallejos	33 E. Valley Road Suite 207	Alhambra	CA	91801
Martin Romano And Bonnie Romano Vs. Executive Trustee Services Llc Dba Etc Services, Llc, Gmac Mortgage, Mers, Mortgage Electronic Registration Systems, And Does 1 Through 50	720915	37-2011-00071035-CU-OR- EC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Marve Breech, Temporary Conservator Of The Estate Of Mary Ingram, Pliantiff Vs. Waterstone Securities, Inc., Gmac Mortgage Lic, Fka Gmac Mortgage Corporation, Executive Trustee Services, Lic, And All Persons Unknown, Claiming Any Legal Or Equitable Right, Title, Estate, Lien, Or Interest In The Property Described In The Complaint, Which Is Adverse To Plaintiff'S Title, Or Any Cloud On Plaintiff'S Title Thereto As Does 1 Through 50, Inclusive, Defendants.	713052	34-2011-00101735	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Law Offices of Rosenberg & Link 725 30th Street, Suite 107 Sacramento, CA 95816	Unknown	Unknown	Unknown	Unknown
Mary A. Dempsey Administrator Of The Estate Of John D. Loveland, Deceased V. Ets Services, Llc And Gmac Mortgage, Llc	707293	MCV054670	CA, MADERA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	40459 HIGHWAY 41, SUITE 5	OAKHURS T	CA	93644	93644
Maryam Gharbi Vs Executive Trustee Services Llc And Gmac Mortgage Corp	704272	NA PRIMARY	UNITED STATES DISTRICT WETERN DISTRICT AUSTIN DIVISION	Texas	Foreclosure	Closed-Defendant	Pro Se 9009 O'Connor Dr., Austin, TX 78717	Unknown	Unknown	Unknown	Unknown
Matthew Arvizu Vs. Gmac Mortgage, Llc Fka Gmac Mortgage Corporation; Aurora Bank Fsb; Greenpoint Mortgage Funding, Inc.; Mortgage Electronic Registration Systems, Inc; Ets Services, Llc; Executive Trustee Services; And Does 1 To 200, Inclusive	697880	S-1500-CV-270004-DRL	Superior Court of the State of California - Metropolitan Division - KERN COUNTY	California	Foreclosure	Open-Defendant	The Advocates' Law Firm, LLP	600 B Street, Suite 2130	San Diego	CA	92101-4512
Matthew Neuffer And Maribel Neuffer Vs. Executive Trustee Services, Llc, Juanita Strickland, Janie Mucha, Noel Mcnally, Cassandra Inouye, Et Al; Gmac Mortgage Llc F/K/A Gmac Mortgage Corporation, Et Al And Ameripro Funding/Althes, Llc Dba All Homes Mortgage, Et Al	727299	11-363-C277	TX, WILLIAMSON COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	N/A	225 Hyltin Street	Hutton	TX	78634

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 49 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit Matthew R. Hodlin, An Individual; Bridgette M. Hodlin, An Individual V. Gmac Mortgage, Llc, A Delaware Limited Liability Corporation; Ets Services, Llc, A Delaware Limited Liability Corporation; Deutsche Bank Securities, Inc., A Delaware Corporation, Doing Business As Deutsche Bank Trust Company Americas As Trustee For Rali 2006-Qa5; Mortgage Electronic Registration Systems, Inc., A Delaware Corporation; Does 1 Through 100 Inclusive	Matter Code 725005	Case number 37-2012-00050717-CU-OR- NC	Court CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Origination - Mortgage	disposition Open-Defendant	Counsel LAW OFFICE OF JOSEPH SCLAFANI	555 SOUTH CORONA MALL	City CORONA	State CA	Zip 92879
	710146	CV11-982 RGK (PLAX)	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Mccormick - John And Colleen Mccormick V. Executive Trustee Services; Rosalie Solano; Homecomings Financial; Elizabeth Cappuccio; Mortgage Electronic Registration Systems; Cindy Sandoval; Gmac Mortgage Corporation; Michael Carpenter, Residential Capital	696849	2:09-CV-02331-JCM-PAL	United States District Court for the District of Nevada	Nevada	Foreclosure	Closed-Defendant	Pro Se 1064 Canosa Avenue Las Vegas NV 89104	Unknown	Unknown	Unknown	Unknown
Megan Bosworth Vs Mortgageit, Inc, A Corporation;Gmac Mortgage,Llc, A Limited Liability Company; Ets Services,Llc, A Limited Liability Company;Does 1 To 20, Inclusive	719766	BC471569	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	15233 VENTURA BLVD; STE 300	SHERMAN OAKS	CA	91403	91403
Mehran Kahenjoo Vs Gmac Home Services, Inc Executive Trustee Services Inc	712016	00458448	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	11440 W Bernardo Ct Ste 300	San Diego	CA	92,127.00	92127
Melinda Le-Compte Plaintiff, V. Gmac Financing, A Business Entity Form Unknown, Mit Lending, Ets A Gmac Company, And Does 1 To 100, Inclusive, Defendants.	699767	RIC 10008257	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Mendoza - Mirtha Mendoza And Domingo Mendoza V. World Savings Bank, Fsb; Ets; Et Al	695986	BC425447	Superior Court - LOS ANGELES COUNTY	California	Foreclosure	Closed-Defendant	Law Offices of Jina A. Nam & Associates Jina A. Nam 15455 San Fernando Mission Blvd., Suite 105-A Mission Hills, CA 91345		Unknown	Unknown	Unknown
Michael A. Baizar Et Us, Barbara T. Gotoy, Vs. Gmac Mortgage, Lic And Gmac Mortgage, Lic Fka Gmac Mortgage Corporation, U.S. Bank National Association, Trustee Rasc2006Ks8, Sebring Capital Partners Limited Partnership, Mers, Inc., Shelley Ortolani, Mary Mancuso, Jim Akins, Noel Mcnally, Cassandra Inouye, Erike Puentes, Rosalie Solano, Bethany Hood, Executive Trsutee Services, Lic, Residential Funding Company, Cathy Lee, Robeir Lee, Robin Weldon, Noel Mcnally, Cassandra Inouye, Erica Puentes, Residential Funding Company, Lic, Executive Trustee Services, Lic, Daniel R. Gamez, Pite Duncan, Lip, Cathy Lee, Robert Lee, Robin Weldon, Noel Mcnally, Cassandra Inouye, Erica Puentes, Executive Trustee Services, Lic, Executive Trustee Services, Residential Funding Company, Lic, Pite Duncan, Lip And Dallas County Sherriff'S Office	726940	CC-12-01962-A	TX, DALLAS COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Open-Defendant	CHARLES FOSTER MALLOY LAW OFFICE	6010 EAST MOCKING BIRD LANE		ТХ	75206
Michael Daly, Vs Wells Fargo Bank, N.A.;Ets Services, Llc; And Does 1-100,	712461	30-2011-00462704	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	91 AVENIDA LA PATA	SAN CLEMENT E	CA	92673	92673

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 50 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Michael J Freedlund And Teresa A Freedlund Vs Gmac Mortgage Llc, Fka Gmac Mortgage Corporation; The Bank Of New York Mellon Trust Company National Association Fka The Bank Of New York Trust Company, Na As Successor To Jpmorgan Chase Bank Na As Trustee For Ramp 2006Rp2; Executive Trustee Services, Llc	719469	DC-11-12741-H	TX, DALLAS COUNTY, DIST CRT - PRIMARY	Texas	Servicing - Mortgage	Open-Defendant	KHIRALLAH PLLC	3333 LEE PKWY; STE 600	DALLAS		75219
Michael J Teague V Wachovia Mortgage Fsb And Ets Services Llc	712111	30-2011-00458319	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	450 NEWPORT CENTER DR; STE 200	NEWPORT BEACH	CA	92660	92660
Michael Lincoln V. Finance America, Llc, Gmac Mortgage, Llc, Executive Trustee Services, Llc, Mortgage Electronic Registration Systems, Inc., And Does 1 Through 100	690795	BC409099	Superior Court of the State of California - LOS ANGELES COUNTY	California	Servicing - Mortgage	Closed-Defendant	965 N. Vignes St	Los Angeles	CA	90,012.00	90012
Wichael Mccoy, Plaintiffs, Vs. Gmac Mortgage Llc, The Bank Of New York Mellon Trust Co., Mortgage Electronic Registration Service & Excutives Trustee Services As Trustee, Defendant.	716945	067-2544173-11	TX, TARRANT COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Michelle And Erick Hollar V. Household Finance Realty Corporation Of Nevada; American Homes 4 Rent-Nv, Llc; Silver State; Vegas Group Realty; Firstservice Residential Realty; Executive Trustee Services, Llc; Direct Access, Llc Dba Direct Access Lending; Mortgage Electronic Registration System (Mers); Old Republic Title Company Of Nevada; Us National Association As Trustee For Rasc2005Ks7; Gmac Mortgage, Llc, Does I Through Xx; And Roe Corporations I Through Xx, Inclusive	728303	12-A-659780-C	NV, CLARK COUNTY, EIGHTH JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Open-Defendant	LYBARGER LAW OFFICE	7456 W SAHARA AVENUE SUITE 104	LAS VEGAS	NV	12263
Wiguel Guzman Vs Homecomings Financial,Llc, A Delaware Limited Liability Company;Ets Services,Llc,A Delaware Limited Liability Company;Mortgage Electronic Registration Systems,Inc, A Delaware Corporation: Does 1 Through 50	709991	11 CE CG 00434	CA, FRESNO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	135 W SHAW AVE; STE 106	FRESNO	CA	93704	93704
Mildred R. Anderson Vs Gmac Mortgage, An Entity Whose Form Is Unknown; Mortgage Electronic Registration Systems, An Entity Whose Form Is Unknown; Ets Services, Lic A Limited Liability Company; And Does 1-50, Inclusive	704123	30-2010 00415880	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	2651 E CHAPMAN AVE; STE 110	FULLERTO N	CA	92831	92831
Mirkooshesh, Hamid And Jackie V. Gmac Mortgage, Ets Services, Llc, Pfca Home Equity Inv., And Does 1-20	691260	HG09449662	Superior	California	Foreclosure	Closed-Defendant	9601 Wilshire Blvd, Suite 630	Beverly Hills	CA	90,210.00	90210
Monica Quijada Vs. Greenpoint Mortgage Funding, Inc., Gmac Mortgage, Llc, Ets Services, Llc, Mortgage Electronic Registration Systems, Inc. And Does 1-50 Inclusive	714330	CIVDS 1106133	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	6830 BEECHRA FT AVE	FONTANA	CA	92336
Moore In Re: Estate Of Mary Moore V. Rinesha N. Martin, Homecomings Financial, Llc Aka Homecomings Financial Network, Inc., Executive Trustee Services, Llc Dba Ets Services, Llc And Federal National Mortgage Association		BP 116511	Superior Court - LOS ANGELES COUNTY	California	Servicing - Mortgage	Open-Defendant	Law Offices of Gary A. Farwell	1749 South LaCienga Blvd.	Los Angeles	CA	90035
Morales - Miroslava Morales, Et Al Vs. Gmac Mortgage,Lic	697143	09-CA019887	In The County Court of the 6th Judicial Circuit	Florida	Foreclosure	Closed-Defendant	7330 NW 12th Street	Miami	FL	33126	33126
Mortgage Electronic Registration Systems, Inc. Vs. Ralph H. Jorgensen, Frances Jorgensen (Daugherty), And Does 1 Through 20, Inclusive	729352	272595	CA, KERN COUNTY, SUPERIOR CRT - PRIMARY	California	Unknown	Open-Defendant	N/A	400 Perdew Avenue	Ridecrest	CA	93555
Mortgageit, Inc. Vs. Dmitry Ivanov, Et Al, Dimitry Ivanov, Counterclaimant Vs. Mortgageit Inc., Gmac Mortgage, And Executive Trustee Services Llc	709382	11-2-02219-4	Snohomish County Superior Court	Washington	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Munoz-Abel Munoz Vs. Ets Services, Llc, Gmac Mortgage, Llc, Et Al.	696576	SCV 245084	CA, SONOMA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	182 Farmers Lane, #101	Santa Rosa	CA	95,405.00	95405

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 51 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

				Location of		Status or	Opposing			
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State Zip
Nabil Y. Elayyan And Amal Elayyan V. Deutsche Bank Trust Company Americas, Entity Unknown, Saxon Mortgage Services, A California Corporation, Executive Trustee Services, Llc, A California Corporation, And Does 1 Through 10, Inclusive	715748	STK	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	799 Fletcher Lane Suite 202		CA	94544 94544
Nain Valle Vs. Federal National Mortgage Association, Gmac Mortgage, Llc Fka Gmac Mortgage Corporation, Executive Trustee Services, Llc Dba Ets Services, Llc., And Does 1 Through 50 Inclusive	719852	TC-025792	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown Unknow
Narveson Martin E. Narveson V. Gmac Mortgage, Lic And Executive Trustee Services, Lic	693828	RIC522941	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	1101 California Avenue, Suite 100	Corona	CA	92,881.00 92881
Nellie C. Daly Vs. Gmac Mortgage, Lic, Executive Trustee Services, Lic Dba Ets Services, Lic And Does 1 To 50, Inclusive	726060	30-2012-00547178	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GARRY LAWRENCE JONES	400 W 4TH ST; 2ND FLOOR	SANTA ANA	CA 92701
Nicolette Jeanine Bruce And Mark Alan Bruce Vs Gmac Mortgage,Lic Fka Gmac Mortgage Corporation;Foundation Conveyancing,Lic;Executive Trustee Services,Lic, Dba Ets Services,Lic, A Subsidiary Fo Gmac Mortgage,Lic;Paul Financial,Lic; American Direct Lending Corporation;Mortgage Electronic Registration Systems,Inc;Does 1-50, Inclusive	709166	34-2011-00095456	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	1006 - 4TH ST; 4TH FLR	SACRAME NTO	CA	95814 95814
Noe Vargas And Helen Vargas Vs. Impac Funding Corporation As Mortgage Servicer; Julia L. Greenfield, Esq As The Trustee In The Deed Of Trust; Mortgage Electronic Registration Systems, Inc., Aka Mers As The Benefiiary; Ets Services, Lic As The Foreclosure Trustee; Impac Mortgage Holdings, Inc. As Trustee For Imh Assets Corp., Collaterized Aasset-Backed Bonds, Series 2005-6; And Does 1 Through 100, linclusive	712078	CIV504138	CA, SAN MATEO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	3600 WILSHIRE BOULEVARD, SUITE 820	LOS ANGELES	CA	90010 90010
Norik Vardanyan And Astgik Hakopyan, As Trustees Of The Norik Vardanyan And Astgik Hakopyan Family Trust Dated December 29, 2005 Vs. Gmac Mortgage Group, Llc; Gmac Mortgage Corporation; Ets Services, Llc; Mortgage Electronic Registration Systems, Inc., Aka Mers; Deutsche National Trust Company, As Trustee For Rescap Residential Capital, Llc \$1,00,000,000 Floatin Grate Notes Due 2009 Amd \$1,250,000,000 6.50% Notes Due 2012; And Does 1 Through 100, Inclusive	708495	BC450038	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Norberto F. Reyes III, Esq. REYES LAW GROUP, APLC 3600 Wilshire Blvd., Suite 820 Los Angeles, CA 90010	Unknown	Unknown	Unknown Unknow
Obiacoro- Artemio & Luz Blano Obiacoro Vs. Gmac Mortgage, Ets Services, Llc, Greenpoint Mortgage Funding, Inc., Marin Conveyancing Corp And Mers, Inc.	697345	10501954	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Gemma V. Reyes, 111 West Saint John Street #1130, San Jose, CA 95113	Unknown	Unknown	Unknown Unknow
Omar Hurtado Vs. Gmac Mortgage Lic, Ets Services, Lic; Mortgage Electrnic Registration Systems, Inc. And Does 1 Through 50 Inclusive	715589	BC464764	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	3250 Wilshire Blvd Suite 1200	LOS ANGELES	CA	90010 90010
Ouita Martin And Thomas A. Johns General Partnership Vs. Ets Services, Llc, Mortgage Electronic Registration System, Inc., Gmac Mortgage, Llc	710917	M107053	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Horan Lloyd Law Offices	499 Van Buren P.O. Box 3350	Monterey	CA 93942
Owner Management Service, Llc Dba Trust Holding Service Co. Individually And As Trustee Vs Executive Trustee Services, Llc	726233	RIC1230322	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Trust Holding Service Company Legal D	20960 Knapp Street, Suite B	Chatsworth	CA 91311

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 52 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028

				Location of		Status or	Opposing				
Caption of suit Pamela D. Longoni, Individually And As Guardian Ad Litem For Lacey Longoni, And Jean M. Gagnon, Vs. Gmac Mortgage, Llc., A Delaware Limited Liability Company, Executive Trustee Services, Llc., A Delaware Limited Liability Company, Residential Funding Company, Llc, A Delaware Limited Liability Company, £'K/A Residential Funding Corporation, A Delaware Corporation, Illieanna Peterson, Kathleen Gowen, Individuals, Does 1-10; Black And White Corporations 1-10, Corporations; Able & Baker Companies 1-10, Co-Partnerships And Or Limited Liability Companies.	Matter Code 698077	Case number	Court Washoe County District Court	court Nevada	Nature of proceeding Foreclosure	disposition Open-Defendant	Counsel Erickson, Thorpe & Swainstion, LTD	Address 99 West Arroyo Street, P.O. Box 3559	City Reno	State NV	Zip 89505
Panfilo Flores, Jr. And Irene Flores V. Gmac Mortgage, Llc Fka Gmac Mortgage Corporation; Executive Trustee Services, Llc Dba Ets Services, Llc; Mortgage Electronic Registration Systems, Inc.; And Does 1 Through 100, Inclusive	725898	N12 0794	US, N DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF MARK W. LAPHAM	751 DIABLO ROAD	DANVILLE	CA	94526
Passaretti - Albert A. Passaretti, Jr. #2 V. Gmac Mortgage, Llc, Ets Services, Llc Et Al.	694566	NC043183	Superior Court of the State of California - LOS ANGELES COUNTY	California	Foreclosure	Open-Defendant	N/A	1609 256th Street	Harbor City	CA	90710
Patricia Mcclain Vs. Gmac Mortgage Llc; Executive Trustee Services; Wells Fargo Bank, Na (Borrower Mara Mcknight)	723224	30-2012-00535434	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	LAW OFFICES OF DANIEL G. BROWN	91 AVE LA PATA	SAN CLEMENT E	CA	92673
Patrick A. Hickey And Cecilia P. Hickey Vs. Executive Trustee Services, Llc The Huntington National Bank, Hughes Watters Askanase, Llp, And Pite Duncan Llp	,729476	2012-29153	TX, HARRIS COUNTY, DIST CRT - PRIMARY Docket #: 2012- 29153	Texas	Foreclosure	Open-Defendant	Law Office of Ira D. Joffe	6750 West Loop South #920	Bellaire	TX	77401
Patrick Carden; Debbie Carden V. Mortgage Investment Lending; Gmac Mortgage; Ets Services; Mers; Bank Of New York Mellon; Does 1 Through 100, Inclusive	722290	56-2011-00407901-CU-OR- SIM	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	6405 Grandsen Court	Moorpark	CA	93021
Paul Corrado Vs. Residential Funding Company, Lic, A Delaware Limited Liability Company; Homecomings Financial Network, Inc., A Delaware Corporation; Gmac Mortgage, Lic, A Delaware Limited Liability Company; Ets Services, Lic, A Delaware Limited Liability Company; Valleysprings Lane, Lic, A California Limited Liability Company; My Finances 911, An Entity Of Unknown Form And Origin; Robert Berellez, An Individual; And Does 1 Through 100,	705154	PC048203	Superior Court of California, County of Los Angeles - LOS ANGELES COUNTY	California	Servicing - Mortgage	Open-Defendant	Law Offices of Brian Andrews	6950 Friars Road Suite 200	San Diego	CA	92108
Paul Corrado Vs. Residential Funding Company, Llc, A Delaware Limited Liability Company; Homecomings Financial Network, Inc., A Delaware Corporation; Gmac Mortgage, Llc, A Delaware Limited Liability Company; Ets Services, Llc, A Delaware Limited Liability Company; Valleysprings Lane, Llc, A California Limited Liability Company; My Finances 911, An Entity Of Unknown Form And Origin; Robert Berellez, An Individual; And Does 1 Through 100.	705154	PC048203	Superior Court of California, County of Los Angeles - LOS ANGELES COUNTY	California	Servicing - Mortgage	Open-Defendant	THE BRIDI LAW FIRM	16000 Ventura Blvd , Ste 500	Encino	CA	91436
Pauline B. Reade V. Fetuu Tupoufutuna, Hilltop Mortgage, Alliance Title Company, Wendy Li, Paul Financial, Llc, Gmac Financial Services, Mortgage Electronic Registration Systems, Inc., Executive Trustee Services, Llc, D/B/A Ets Services, Llc And Does 1 Through 100 Inclusive	693073	CIV 483083	CA, SAN MATEO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Niki B. Okcu, Esq. Cotchett, Pitre & McCarthy San Francisco Airport Office 840 Malcolm Road, Suite 200 Burlingame, CA 94010	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 53 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028 Attachment 4a

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Pearlie Allen Vs. Gmac Mortgage Lic, Wells Fargo Bank, N.A., Executive Trustee Services, Lic Dba Ets Services Lic, And Does 1 Through 50, Inclusive	728835	BC484256	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Katchko, Vitiello & Karikomi, PC	11500 W. Olympic Blvd, Suite 400	Los Angeles		90064
Peter Zeppeiro, Plaintiff, Vs. Homecomings Financial Network, Inc. A Delaware Corporation: Gmac Mortgage, Ets Services Company; Lsi Title Company, Mers, And Does 1 Through 25, Inclusive, Defendants.	712772	56-2011-00394958-CL-OR- VTA	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Phal Pacheco Vs Deutsche Bank National Trust, N.A. As Trustee Of Hvmlt 2007-6; Ets Servicing, Llc; And Mortgage Electronic Registration Systems, Inc.	722914	NA PRIMARY	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Law Office of Dennise S. Henderson	1903 Twenty First Street	Sacrament o	CA	95811
Phal S Pacheco Vs Deuetsche Bank National Trust Na Ets Services Lic Mortgage Electronic Registration Systems Inc Mers	716327	392011-0026647-CU-WE- STK	CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Phil Rutherford And Pamela Penny-Rutherford Vs Land Home Financial Services, A California Corporation;Gmac Mortgage,Lic Fka Gmac Mortgage Corporation;Executive Trustee Services,Lic;Mortgage Electronic Registration Systems,Inc;Does 1 Thru 10, Inclusive	719251	Cl21810	NV, LYON COUNTY, THIRD JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Open-Defendant	TORY M PANKOPF LTD	10471 DOUBLE R BLVD;STE C	RENO	NV	89521
Philip W. Fischer Vs. Gmac Mortgage, Llc; Executive Trustee Services, Llc: Foremost Insurance Company; National Union Fire Insurance Company Of Pittsburgh, Pa; Does 1 To 100, Inclusive	727191	MCO29929	CA, LOS ANGELES COUNTY, NORTH DISTRICT, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	44702 FERN AVENUE	LANCASTE R	CA	093534
Plaintiff Marzetta Buggs As Grantee And Owner Of Subject Property, Known Generally As, 800 Hidden Springs Ct, Mckinney, Tx 75071-7623 ("Subject Property"), Vs. Gmac Mortgage, L.L.C. And Gmac Mortgage, Llc [Allegedly] Fka Gmac Mortgage Corporation (As Alleged Conflicting Holder Of An Alleged Subject Note) And U.S. Bank National Association, Individually And in Capacity Of And As [Alleged] Trustee Rasc 2007Ks2 ([Whoever That Is Or Represents Or Whatever That Means Or To Which It Refers, As [One Of Several Conflicting Alleged Holder(S) Of The Subject Alleged Note(S)] And New Century Mortgage Corporation And Mortgage Electronic Registration Systems, Inc. ("Mers") ("Mers"), And Peter Nocero, Elizabeth Yeranosian, Rosalie Solano, Donna Fitton, Janine Yamoah, Executive Trustee Services, Llc And Residential Funding Company, Llc All Doing Business As Residential Funding Company, Llc All Doing Business As Residential Funding Company, Llc All Trustee Services, Llc, Or Both And Daniel R. Gamez And Pite Duncan, Llp, Attorneys, Cathy Lee, Robert Lee, Robin Weldon, Newl Mcnally, Cassandra Inouye And Erica Puentes, And Executive Trustee Services, Cr Both, And/Or As Residential Funding Company, Llc, And/Or Pite Duncan, L.L.P.	718598	219-03648-2011	TX, COLLIN COUNTY, DIST CRT - PRIMARY	Texas	Foreclosure	Closed-Defendant	6010 EAST MOCKINGBIRD LANE	DALLAS	TX	75206	75206
Rami Karimi Vs. Gmac Mortgage; Ets Services Llc And Does 1 To 100 Inclusive	709437	111CV191866	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	536 EL CAMINO REAL	REDWOO D	CA	94063	94063
Ramirez Delfino Vs Homewide Lending Corporation; Gmac Mortgage; Ets Services, Llc; And Mortgage Electronic Registration Systems, Inc.	712295	30201100459542	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Sarah J. Golden, Legally Yours LLC, 21308 Pathfinder Road, Suite 219, Diamond Bar, CA 91765	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 54 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028

Attachment 4a

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Ramon Velasquez, Maria De Luz Velasquez Vs. Gmac Mortgage, Llc, Erroneously Sued As Gmac Mortgage, A Successor In Interest To Homecoming Financial Network, Inc., Executive Trustee Services, Inc. And Does 1 To 50, Inclusive	718917	NC056601	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	LAW OFFICE OF GARRY LAWRENCE JONES		SANTA ANA		92701
Ramsfire Equity Partners Inc V Bank Of New York Mellon Trust Company As Grantor Trustee Of The Protium Master Grantor Trust Executive Trustee Services Llc	711568	BC456733	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Barry S. Jorgensen, 634 N Diamond Bar Blvd Diamond Bar, CA 91765	Unknown	Unknown	Unknown	Unknown
Randall Kirk; Donna J Kirk Vs Homecomings Financial Network Inc, A Foreign Corporation; A Gmac Company, Gmac Mortgage,Llc, A Foreign Corporation; Fidelity National Title, A California Corporation; Mortgage Electronic Registraiton Systems,Inc, A Foreign Corporation; Ets Services,Llc, A Foreign Corporation; Lis Services,Llc, A Foreign Corporation; Does 1 Through 50	713814	111CV200417	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF NICOLAS LEZOTTE	2319 THE ALAMEDA; STE 100	SANTA CLARA	CA	95050
Ranjit Powell And Alonzo Powell Vs. Gmac Mortgage; Impac Funding; And Executive Trustee Services	724399	RIC 1201096	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	17808 Glen Hollow Way	Riverside	CA	92504
R-C Business Trust V. Mers, Metrocities Mortgage, Llc, American Title Insurance Company, Lsi Title Company, Inc.; Ets Services, Llc, Executive Trustee Services, Rahi Real Estate Holdings, Llc, Pite Duncan, Llp, Donna Fitton, Patricia Babe, Anabel Mardros, Leanna Petersen, Janine Yamoah, Zahirah Sweet, Christine Gomez-Schwab And Does 1-250 Inclusive	703496	R1C10017963	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Law Office of Vance F. Van Kolken 23905 Clinton Keith Road #114- 228 Wildomar, CA 92595	Unknown	Unknown	Unknown	Unknown
Reconveyance Trustee Llc V. Gmac< Saxon Mortgage, Lsi Title, Ets Services Llc	703458	30-2010-00401720-CL-MC- NJC	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Prescot Meyers Reconveyance Trustee, LLC 2701 Capital Avenue Sacramento, CA 95816	Unknown	Unknown	Unknown	Unknown
Regina Manantan Vs. National City Mortgage; National City Bank Of Indiana, N.A.; Gmac Mortgage, Lic; Ets Services, Lic; And Does 1-50 Inclusve	707536	CIV501390	CA, SAN MATEO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	1212 BROADWAY	OAKLAND	CA	94612	94612
Rene Flores Vs Gmac Mortgage,Llc, A Delaware Limited Liability Company;Ets Services,Llc, A Delaware Limited Liability Company;Greenpoint Mortgage Funding,Inc, A New York Corporation;Us Bank, National Association, As Trustee For Securitized Trust Greenpoint Mortgage Funding Trust, Series 2007-Ar2;Mortgage Electronic Systems Aka Mers, A Delaware Corporation; Does 1 Through 100	718216	11C02755	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	3187 Red Hill Avenue Suite 110	Costa Mesa	CA	92626	92626
Richard & Deeana Beigel; Florante I. Pena; Richard & Debra Mcartor V. Deutsche Bank Ag, Deutsche Bank National Trust; Deutsche Bank Trust Company Americas, Executive Trustee Services, Lic, Dba, Ets Services, Lic, Quality Loan Services Corp., Dsl Service Company And Does 1-1000; On Behalf Of Themselves And All Others Similarly Situated.	718230	BC467345	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	MURRAY & ASSOCIATES	1781 Union Street	San Francisco	CA	94123

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 55 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028 Attachment 4a

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Richard Fischer V. Gmac Mortgage, Bank Of America; Greenpoint Mortgage Funding Inc.; Executive Trustee Services, Llc; Aapex Mortgage; Brandon Paul Slazas And Does 1-20 Inclusive	700789	2010-00079554	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant		Unknown	Unknown		Unknown
Richard R. Bertolina Vs. Wachovia Mortgage, Fsb; Executive Trustee Services, Llc; And Does 1-10	704968	CIV 1005402	CA, MARIN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Barry Van Sickle, 1079 Sunrise Avenue, suite b- 315, Roseville, CA 95661	Unknown	Unknown	Unknown	Unknown
Richard Tanada V. Gmac Mortgage, Llc, Executive Trustee Services, Llc Dba Ets Services, Llc; American Mortgage Express; And Does 1-100 Inclusive	699650	BC437748	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Art Hoomiratana, Law Offices of Art Hoomiratana, 750 E. Green Street, Suite 333, Pasadena, CA 91101	Unknown	Unknown	Unknown	Unknown
Richardo Fernandez And Resurreccion Fernandez Vs. Gmac Mortgage, Exectuive Services Llc, Mortgage Electronic Registation Systems, Inc., And Does 1-50, Inclusive	728258	RIC 1206010-1	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Gary D. Tracy, Esquire	3270 E. Inland Empire blvd, Suite 100	Ontario	CA	Unknown
Robert Archambault Vs Gmac Mortgage Llc Gmac Mortgage Corp Executive Trustee Services Llc Mortgage Electronic Registration System Inc Homecomings Financial Llc	705289	10-1116-C277	277TH JUDICIAL DISTRICT COURT WILLIAMSON COUNTY TX	Texas	Foreclosure	Closed-Defendant	1901 E PALM VALLEY BLVD	ROUND ROCK	TX	78664	78664
Robert Copeland, An Individual, And As Surviving Spouse Of Michelle Borrego V. Gmac Mortgage, Llc; Ets Services, Llc; And Does 1 Through 20, Inclusive	726516	12CV38357	CA, CALAVERAS COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF KENNETH M FOLEY	37 NORTH MAIN STREET, SUITE NO 209	SAN ANDREAS	CA	95249
Robert Devico, An Individual Vs. U.S. Bank, N.A., A Corporation, Gmac Mortgage, Llc, A Limited Liability Company, Ets Services, Llc, A Limited Liability Company And Does 1 To 10, Inclusive	727337	CV12-03205	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	SIMON & RESNIK LLP	15233 VENTURA BLVD; STE 300	SHERMAN OAKS	CA	91403
Robert Fidler Vs Homecomings Financial,Llc, A California Limited Liability Corporation; Ets Services,Llc; Does 1-100, Inclusive	715343	CIVVS1101438	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Robert J. Turner Vs. Gmac Mortgage; Executive Trtustee Services, Llc; Greenpoint Mortgage Funding, Inc.; Mortgage Electronic Registration Systems, Inc.; And Does 1 Through 100 Inclusive	706815	A-10-625023-C	NV, CLARK COUNTY, EIGHTH JUD DIST, DIST CRT - PRIMARY	Nevada	Foreclosure	Closed-Defendant	Pro se 7852 SALT SPRAY COURT LAS VEGAS NV 89139	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 56 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Overland of well	Martin Onda	0	201111	Location of	Notes of second disconnection	Status or	Opposing	Adduses	015	01-1-	70.
Caption of suit Robert J. Vaught And Melody A. Vaught V. Gmac Mortgage, Llc F/K/A Gmac Mortgage Corporation, A Delaware Limited Liability Company; Executive Trustee Services, Llc A Delaware Limited Liability Company; And Does 1 Through 50, Inclusive	Matter Code 726136	Case number 00553233	Court CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	court California	Nature of proceeding Servicing - Mortgage	disposition Open-Defendant	Counsel VERITAS LAW FIRM	Address 110 NEWPORT CENTER DRIVE SUITE 200	NEWPORT	State CA s	Zip 92660
Robert W. Massie And Deborah Kay Massie Vs. Gmac Mortgage And Executive Trustee Services, Inc. And Does 1 To 100, Inclusive	716208	30-2011-00489747	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	450 NEWPORT CENTER DR; STE 200	NEWPORT BEACH	CA	92660 9)2660
Roberta Strand, Hayley Strand, Randall Strand And Bryan Janbay Vs. Wells Fargo Bank, N.A., A Delaware Corporation, Cal-Western Reconveyance Corporation, A California Corporation, Executive Trustee Services, Llc, A California Company, And Does 1-1000	699026	CV1679409	CA, SANTA CRUZ COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Steven C. Vondran, Esquire	620 Newport Center Drive, Suite 1100	Newport	CA	92660
Roberto Vargas Vs Gmac Mortgage, Llc, Erroneously Sued As Gmac Mortgage, Residential Funding Co., Llc, Ets Services, Llc, Real Works Residential And Does 1-250 Inclusive	713841	26-56069	CA, NAPA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	LAW OFFICES OF JAMILLA MOORE	P O BOX 583172	ELK GROVE	CAS	95758
Robinson - Gloria Tyler-Mallery V. Gmac Financing, Executive Trustee Services, Lic, Countrywide Home Loan Of Southern California, Inc., And Does 1-10	694385	37-2009-00077321-CU-FR-SC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Pro Se 5957 STEEPLECHASE ROAD BONITA CA 91902	Unknown	Unknown	Unknown l	Jnknown
Rodney Bowen Vs Homecomings Financial Network/Lender Homecomings Financial Gmac Mortgage Lic Executive Trustee Servicesilc First American Title Ticor Title Mortgage Electronic Registration System Inc	703547	10-2-12993-1	Superior Court of the state of Washington, Pierce County	Washington	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown l	Jnknown
Rodney P Smalley And Sharon L Smalley Vs Ets Services, Lic As Trustee, Gmac Mortgagellc, Aka Gmac Mortgage And All Persons Unkown Claiming Any Legal Or Equitable Right, Title, Estate, Lien Or Interes Int The Property Described In The Complaint Adverse To Plaintiffs' Title Or Any Cloud Upon Plaintiffs' Title Thereto, Does 1-100	708147	MI09975	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	PO BOX 1381	MONTERE Y	CA	93942	13942
Rodrigo Cervantes V. Hsbc Bank Usa, National Association, Ets Services, Llc; And Does 1-100	721883	BC466789	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	THOMAS CASTORINA & ASSOCIATES	3520 Overland Ave, Suite A-102	Los Angeles	CAS	90034
Rolando H Ozuna And Socorro A Ozuna Vs Gmac Mortgage;Executive Trustee Services,Llc; All Persons Unknown Who May Claim An Interest In Title To The Subject Property;And Does 1 Through 20, Inclusive	719053	30-2011 00506295	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	23120 Alicia Parkway Suite 110	Mission Viejo	CA	92692	12692
Romualdo D. Enriquez And Olivia S. Enriquez V. Greenpoint Mortgage Funding, Inc., Gmac Mortgage, Llc; Bac Home Loans Servicing, Lp; Ets Services, Llc; Ricardo Ablaza; Coastamerica Financial & Realty Corporation; And Does 1-20 Inclusive	719059	CIV508459	CA, SAN MATEO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	WOOLLISCROF T HILDRETH ATTORNEYS AT LAW	1999 SOUTH BASCOM AVE; STE 700	CAMPBEL L	CAS	95008
Ronald K Leonard Vs Gmac Mortgage Llc And Executive Trustee Services Llc, And Does 1 To 100	714515	30-2011 00471040	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	450 NEWPORT CENTER DR; STE 200	NEWPORT BEACH	CA	92660	2660
Ronnie H. Vida Vs. Ownit Mortgage Solutions, Inc., Ets Services, Inc., Mortgage Electronic Registration Systems, Inc., And Does 1-250, Inclusive	698081	M104098	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	Holland Law Firm	1970 BROADWA Y, SUITE 1030	OAKLAND	CAS	94610

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 57 of 66 In re: Executive Trustee Services, LLC Case No. 12-12028

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Roy Esparza And Lisa Esparza Vs. Gmac Mortgage Llc, Federal National Mortgage Association And Executive Trustee Services Llc And Does 1-10 Inclusive	729444	BC485523	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY Docket # : BC485523	California	Unknown	Open-Defendant	The Minarik Law Group, Inc.	9629 Danville Street	Pico Rivera	CA	90660
Ryan D. Coello Vs. Jeanette Tomassone, Deutsche Bank Trust Company Americas As Trustee For Rali 2006Qsi., And Executive Trustee Services, Llc, Dba Ets Services Llc, Does 1 Through 50, Inclusive	714936	CIVVS 1103069	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Civil	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Saida H Faizy, Roya Hashimi And Nafisa Hashimi Vs Ocwen Loan Servicing, Llc; And Executive Trustee Services, Llc	720800	HG11603094	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	4875 Omar Street	Fremont	CA	94538
Sandra Marshall Vs John C Saginaw;David J Boyer;Joey Joan De Leon;Us Bank National Trustee Association;Ndex West, Llc;One West Bank Fsb;Ct Corp;Csc Corp;Lps Default Title;Executive Trustee;Gmac Mortgage,Llc;Katie Frost; Mortgage Electronic Registration Systems,Inc	716890	CV11-06318	CA, LOS ANGELES COUNTY, CENTRAL DISTRICT SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Scott - Jack Scott V. Gmac Mortgage, Hfn, Mers, Ets	691867	cv09-1313-phx-6ms	United States District Court	Arizona	Bankruptcy	Open-Defendant	N/A	7628 E Onyx Court	Scottsdale	AZ	85258
Seewing Yee, An Individual; Chom Suk Yee, An Individual Vs. E*Trade Servicing Center, Mortgage Electronic Registrations Systems, Inc, Gmac Mortgage, Llc And Executive Trustee Services, Llc	698209	FG09462263	CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	McFarlin & Guerts, LLP	4 Park Plaza, Suite 1025	Irvine	CA	92614
Selane Thomas Vs. Gmac Mortgage Llc; Fannie Mae; Executive Trustee Services, Llc; And Does 1-20, Inclusive	716675	37-2011-00094504-CU-OR- CTL	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	16 N. MARENGO AVENUE SUITE 707	PASADEN A	CA	91101	91101
Sergio And Veronica Ochoa Vs. World Savings Bank, Fsb, A Federally Chartered Bank; Ace Securities Corp. Home Equity Loan Trust, Series 2007 Asap1, A Secruitized Trust Formed In The State Of New York; Wells Fargo Bank, National Association, A Federally Chartered Bank; Ets Services, Llc, A Delaware Corporation; Hsbc Bank Usa, A Federally Chartered Bank, And Does 1 Through 100, Inclusive.	727429	S-1500-CV-275552	CA, KERN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	8405 Eagles Landing Drive	Bakersfield	CA	93312
Shelley Van Brincken V. Executive Trustee Services, Dba Ets Services, Llc, Gmac Mortgage, Inc., Mers, Mortgageclose.Com Inc. And Does 1-20	702181	10-CV-02153	Eastern District of California - US E DIST OF CALIFORNIA	California	Foreclosure	Closed-Defendant	680 Auburn Folsom Road, Suite 109	Auburn	CA	95661	95661
Silvia M Alvarez Vs Gmac Mortgage,Llc; Us Bank National Association Trustee;Executive Trustee Services,Llc; Homecomings Financial,Llc;Jp Morgan Chase Bank Na;Defendants;Does 1 Thru 10	718956	RIC1115417	CA, RIVERSIDE, FIFTH DIST, APP CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Silvia M. Alvarez V. Homecomings Financial, Llc; Gmac Mtg, Llc; U.S. Bank, N.A.; Executive Trustee Svcs, Llc	724073	RIC1116688	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Skandapriya Ganesan Vs. Gmac Mortgage, Llc; Ets Services, Llc; Mortgage Electronic Registration Systems, Inc., Aka Mers; Wells Fargo Bank, N.A. As Trustee For Harborview Mortgage Loan Trust Mortgage Loan Pass-Through Certificates, Series 2006-10; And Does 1-10, Inclusive		CV11 0046 LB; HG 10503520	United States District Court Northern District of California - US N DIST OF CALIFORNIA; CA, ALAMEDA COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	The Law Offices of Patricia Rodriguez	739 East Walnut Street, #204	Pasadena	CA	91101
Sneath - Bruce Sneath Vs. Gmac Mortgage, Capital One, Pnc, And Executive Trustee Services	689535	08-19947	District Court	Nevada	Foreclosure	Closed-Defendant	Pro se 6971 Arville Street Las Vegas NV 89118	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 58 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	Citv	State	Zip
Caption of suit State Of New Jersey Ex Rel Andrew J Ludel And Robert Edward Hager On Behalf Of Real Party In Interest, State Of New Jersey And New Jersey Counties Vs. Gmac Bank, Gmac Model Home Finance Lic, Gmac Mortgage Corporation, Gmac Mortgage Lic Dba Ditech. Com, Homecomings Financial Network, Inc., Ditech Funding Corporation, Executive Trustee Services, Lic, 1St 2Nd Mortgage Co Of Nj, Inc, Ahmsi Default Services, Aig United Guaranty Corp, Aurora Loan Services, Aztec Foreclosure Corp, Ba Mortgage, Bank Of America, Bank Of New York, Citimortgage, City Bank, Countrywide Home Loans, Deutsche Bank Insurance Agency, Deutsche Bank National Trust Co, Emc Mortgage Corp, Federal Home Loan Mortgage, Federal National Mortgage Assoc., First Franklin Loan Servicies, Ge Money Bank, Hsbc Mortgage Corp, Jpmorgan Chase Bank, Litton Loan Servicing, Metifie, Merscorp, Inc. Mortgage Electronic Registration Systems, National City Bank, National City Corp, National City Mortgage, National Default Servicing, New York Bank Of Mellon, Ocwen Loan Servicing, Old Repulic Default Management, One West Bank, Pacific Rim Bank, Proc Financial Servicines, Quality Loan Service Corp, Reconstrust Co.		Case number L-606-10	Court NJ, BURLINGTON COUNTY, SUPERIOR CRT - PRIMARY	court New Jersey	Nature of proceeding Early Case Resolution	disposition Open-Defendant	Counsel Attorney General of New Jersey	Address 1234 Halsey Street, 5th Floor	City Newark	State NJ	Zip 017012
Saxon Mortgage, T.D. Service Co. Wells Fargo Bank, Wells Fargo Home											
Equity, Wells Fargo Home Mortgage, Western Progressive, Wmc Mortgage											I
State Of New Jersey Ex Rel Barry Bates, On Behalf Of Real Party In Interest, State Of New Jersey And New Jersey Counties Vs. Gmac Bank; Gmac Mortgage Corporation; Gmac Model Home Finance, LIc; Gmac Mortgage Corporation; Gmac Model Home Finance, LIc; Gmac Mortgage Corporation; Gmac Mortgage LIc, Dba Ditech .Com; Homecomings Financial Network, Inc., Merscorp, Inc., Mortgage Electronic Registration Systems, Inc., 15t 2Nd Mortgage Corporation; Ammsi Default Service, Inc.; Alg United Guaranty Corp.; Aurora Loan Services, LIc; Aztec Foreclosure Corporation; Ba Mortgage, LIc; Bank Of America, N.A.; Bank Of Ny; Citimortgage, Inc.; City Bank; Countrywide Home Loans, Inc.; Deutsche Bank Nat'L Trust Co.; Emc Mortgage Corporation; Executive Trustee Services, LIc; Fed. Home Loan Mortgage Corporation; Fnma; First Franklin Loan Svcs.; Ge Money Bank; Hsbc Mortgage Corporation, Usa; Jpmorgan Chase Bank, N.A.; Litton Loan Servicing, L.P.; Metlife, Inc.; National City Bank; National City Corporation; National City Mortgage; National Default Servicing, LIc; New York Bank Of Mellon; Ocwen Loan Servicing, LIc; Old Republic Default Management Services; One West Bank, F.S.B.; Pacific Rim Bank; Pnc Financial Services, Inc.; Quality Loan Service Corp.; Reconstruct Company; Saxon Mortgage, Inc.; T.D. Service Company; Wells Fargo Bank, N.A.; Wells Fargo Home Equity; Wells Fargo Stephen J Ferri Vs Gmac Mortgage LIc Ets Services LIc	725793	BUR-L-599-10 GC046811	NJ, BURLINGTON COUNTY, SUPERIOR CRT CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	New Jersey California	Servicing - Mortgage Servicing - Mortgage	Open-Defendant Closed-Defendant	Law Offices of Lee M. Perlman	1926 Greentree Road - Suite 100	Cherry Hill		91101
			SUPERIOR CRT - PRIMARY				AVENUE SUITE	Α			
							101				I
Steven D. Brockman And Edna C. Brockman V. Gmac Mortgage, Llc, Executive Trustee Services, Llc, Mortgage Electronic Systems, Inc. And Does 1-100	718192	MCV057494	CA, MADERA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	Johnson & Johnson, LLP	31351 Rancho Viejo Road, Suite 105	San Juan Capistrano	CA	92675
Steven Girdlestone V. Home Savings Of American, Federal Savings Association, Executive Trustee Services Llc, Gmac Mortgage, Llc; Hc Financial, Et Al.	704975	2:10-CV02521-JAM-GGH	Eastern District of California - US E DIST OF CALIFORNIA	California	Origination - Mortgage	Closed-Defendant	Heller & Hibbert, Paige M. Hibbert, 6833 Fair Oaks Boulevard Carmiehael, CA 95608	Unknown	Unknown	Unknown	Unknown
Sullivan, Derek Vs. Mers, Ets Llc	694986	CV2009-028495	Maricopa County Superior Court, Arizona - MARICOPA COUNTY	Arizona	Servicing - Mortgage	Open-Defendant	N/A	12970 West Verde Land	Avondale	AZ	85323

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 59 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028

				Location of		Status or	Opposing				
Caption of suit	Matter Code	Case number	Court	court	Nature of proceeding		Counsel	Address	City	State	Zip
Susan Eileen Stone, Plaintiff, Pro Se, Vs. Gmac Mortgage Lender, Homecomings Financial Network, Mers Mortgage Electronic Registration System, Inc Solely As Nominess For Homecomings Financial Network, Inc., A Corporation, As Beneficiary, Executive Trustee Services, Llc. First American Title Insurance Company Of Oregon, As Trustee Foreclosure, Notice Of Trustee'S Sale June 2, 2010, Lsi Title Company Of Oregon, Llcj The Undersigned Trustee, Cindy Sandoval, Miriam Moore, Marvell L. Carmouche And Unknown Derivatives Swap Traders, John And Jane Doe, Et Al Defendants.	699077	C 10 3763 CV	Circuit Court of Oregon	Oregon	Origination - Mortgage	Closed-Defendant		Unknown	Unknown		Unknown
Susana M Velasco Vs World Savings Bank Fsb; Wachovia; Ets Services Llc; Wells Fargo Bank	717896	34-2011-00103121	CA, SACRAMENTO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Susie Abed-Stephen, Vachagan Abed-Stephen Vs Gmac Mortgage,Llc, Fka Gmac Mortgage Corporation;Onewest Bank Fsb As Successor To First Federal Bank Of California;Executive Trust Services,Llc Dba Ets Services,Llc;Seaside Fin	716689	BC464367	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	N/A	1606 GLENMON T DRIVE	Glendale	CA	91207
Sutherland - In Re: Corol Acquisitions, Llc, / Bob Wirth Vs. Executive Trustee Services, Llc; Gmac Mortgage, Llc F/k/A Gmac Mortgage Corporation, U.S. Bank, N.A., Homecomings Financial, Llc, Residential Capital, Llc, Gmac, Llc, Mers, Inc.	689486	2:07-bk-05496-SSC	United States Bankruptcy Court; District of Arizona - MARICOPA COUNTY	Arizona	Bankruptcy		1640 South Stapley Drive, Suite 132	Mesa	AZ	85,204.00	85204
Tam Thi Duy Le Vs. Express Capital Lending; Mortgage Electronic Registration Systems, Inc.; Gmac Mortgage, Llc; Impac Mortgage Holdings, Inc.; And Ets Services, Llc	711627	1-11CV195890	CA, SANTA CLARA COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Tammay Renee Bradshaw Vs. Homecomings Financial, Executive Trustee Services Llc Dba Ets Services, Llc, And Does 1 Through 50 Inclusive	726485	civds 1202500	CA, SAN BERNARDINO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Open-Defendant	N/A		San Bernardino	CA	92411
Tammy Ames Vs Gmac Mortgage Llc Executive Trustee Services Trustee	712354	NA PRIMARY	NV, CLARK COUNTY, EIGHTH JUD DIST, DIST CRT - PRIMARY	Nevada	Foreclosure	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Taylor-Lee Reynolds & Connie Burlyne: Evans Common-Peaceful-People V. Homecomings Financial Network, Inc., Gmac Mortgage, Llc, Executive Trustee Services, Llc., Fannie Mae/Freddie Mac, Cerebrus Capital Management, Lsi Title Co. Inc., Nevada Legal News, Department Of Treasury A/K/A International Monetary Fund, Pite Duncan Llp	722010	11-RP-00017-1B	NV, CARSON CITY, FIRST JUD DIST, DIST CRT - PRIMARY	Nevada	Foreclosure	Open-Defendant	N/A	5691 Camus Road	Carson City	NV	89701
Ted Jorgensen And Elizabeth Jorgensen Vs. The Bank Of New York Mellon, Gmac Mortgage Kkc, Executive Trustee Serves Llc And Finance America	714971	GC046770	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure		3250 Wilshire Blvd Suite 1200	LOS ANGELES	CA	90010	90010
Terence E And Linda T White Vs Mortgageit Inc, First American Title Co, Hsbc Bank Usa, As Turstee For Securitized Trust Deutsche Alt-A Securities Mortgage Loan Trust, Seriers 2004-Oa3, Executive Trustee Services Llc, Mers And Does 1 Through 100, Inclusive	724563	NC056818	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Unknown		Thaddeus J. Culpepper, P.O. Box 41176, Pasadena, CA 91114	Unknown	Unknown	Unknown	Unknown
Terrance R. Kingston And Sybil Kingston Vs. Deutsche Bank National Trust Company, A National Banking Association And California Corporation; Mortgageit, Inc.; Lawyers Title Company; Executive Trustee Services, Llc; Gmac Mortgage, Llc; First American Title Company, Inc.; Promar, Inc., Mortgage Electronic Registration System, Does 1 To 100, Inclusive	728777	56-2012-00416409-CU-OR- VTA	CA, VENTURA COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage		DLNET1 LAW CENTER	5959 W. Century Blvd. Suite 700	Los Angeles	CA	90045

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 60 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

						01-1	0				
Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
The Bank Of New York Mellon Vs. E*Trade Bank, N.A. And Executive Trustee Services D/B/A Ets Services, Llc	722299	RIC 1116923	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant		Unknown	Unknown	Unknown	
Thelma S Warner Vs Wells Fargo Bank Na Successors Fsb Formaly World Savings Bank Fsb And Ets Services Llc	712013	00452469	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	450 NEWPORT CENTER DR; STE 200	NEWPORT BEACH	CA	92660	92660
Thomas And Bonnie Guthrie Vs Gamc Mortgage; Executive Trustee Services, Inc; Does 1-250	721633	CV 1105716	CA, MARIN COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	PO BOX 583172	ELK GROVE	CA	95758	95758
Thomas Bond Vs. Gmac Mortgage, Llc; Ets Services, Llc; And Does 1 - 100	711605	30-2011 00455747	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	91 AVE LA PATA	SAN CLEMENT E	CA	92673	92673
Thomas Channell Vs. The Real Estate Loan Center, Inc., Dba Stanford Mortgage; David Crofut; American Brokers Conduit; Executive Trustee Services Dba Ets Services,Llc; Chicago Title Insurance Company; And Does 1-50, Inclusive	696363	PC20090803	CA, EL DORADO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	1212 Broadway Ste 820	Oakland	CA	94612- 1805	94612-180
Thurman Martin - Martin Thurman V. Homecomings Financial Network, Inc., Ets Services, Llc, Digna Del Fonso Tso, And Marbury Park Group	698322	09-27482	US Bankruptcy Court - Central District - US C DIST OF CALIFORNIA BANK	California	Bankruptcy	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Trust Holding Service Co, As Trustee For Aqueduct Trust Vs Ets Services, Llc; Ocwen Loan Servicing; And U.S. Bank, N.A.	718103	BC468488	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Trust Holding Service Company Legal D	20960 Knapp Street, Suite B	Chatsworth	CA	91311
Trust Holding Services Co Vs Ets Services Llc	712482	LC093135	Superior Court, Northwest District - LOS ANGELES COUNTY	California	Foreclosure	Closed-Defendant	Ronald D. Tym 20960 Knapp Street, Suite B Chatsworth, CA 91311	Unknown	Unknown	Unknown	Unknown
Tyrone Valkanas Vs. Acqura Loan Services, Llc Formerly Doing Business As National City Mortgage, A Division Of National City Bank Of Indiana, Ets Services, Llc, Mortgage Electronic Registration Systems, Inc. (Mers) And Does 1-50 Inclusive	715515	37-2011-00077480-CU-OR- SC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	1446 Agate Creek Way		CA	91915
Van Kim Lai Vs. Randall D. Naiman, Ing Bank Fsb, First American Title, Ets Services, Llc, Gmac Mortgage, Llc, Improperly Sued As Gmac Mortgage Corporation, Jeffrey H. Lowenthal, Lucas E. Gilmore, Coldwell Banker, Andy Pham, Nam Nguyen, Thanh Van Chu, Suzette Z. Torres, Homecomings Financial Network, Citimortgage, Inc., Bryan M. Kraft, Susie Gomez, Cypress And Does 1 To 100 Inclusive	718663	M110803	CA, MONTEREY COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	N/A	834 Tumblewee d Drive	Salinas	CA	93905
Victor Alegria And Jami Seeby-Alegria Vs Gmac Mortgage Corporation ; Executive Trustee Services,Llc, A California Corporation	719768	CV11-02875	NV, WASHOE COUNTY, SECOND JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Open-Defendant	LAW OFFICE OF WAYNE M PRESSEL	3094 RESEARC H WAY; STE 61	CARSON CITY	NV	89706
Victor E. Javier Vs Marbury Park Group Llc, Ets Executive Trustee Service Llc As Trustee, Maxim Properties And Does	697060	37-2010-00051351-CU-OR- NC	CA, SAN DIEGO COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Pro Se, P.O. Box 26045, San Diego, CA 92196	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 61 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 4a

				Location of		Status or	Opposing				
Caption of suit Vipin Pillai Vs Executive Trustee Services, Llc, A Delaware Limited Liability Company; Lsi Title Agency Inc, An Illinois Corporation; Gmac Mortgage, Llc, A Delaware Limited Liability Company; Homecomings Financial, Llc, A Delaware Limited Liability Company; Fidelity National Title Corporation, A Washington Corporation, Mortgage Electronic Registration System Inc, A Delaware Corporation; Does Defendants 1-20	Matter Code 710247	Case number 11-2-06338-1 SEA	Court WA, KING COUNTY SUPERIOR COURT - PRIMARY	court Washington	Nature of proceeding Servicing - Mortgage	disposition Closed-Defendant	Counsel Unknown	Address Unknown	City Unknown	State Unknown	Zip Unknown
Weiguo Li, As Trustee For The Weiguo Li Md Retirement Trust Vs. Gmac Mortgage, Llc, A Delaware Limited Liability Company; Executive Trustee Services, Llc, A Delaware Limited Liability Company; And Does 1 Through X Inclusive And Roes 1 Through X Inclusive	706752	A-10-630673-C	NV, CLARK COUNTY, EIGHTH JUD DIST, DIST CRT - PRIMARY	Nevada	Servicing - Mortgage	Closed-Defendant	2300 WEST SAHARA AVENUE, SUITE 430	LAS VEGAS	NV	89102	89102
William H. Roth And Carmon Roth Vs Homecoming Financial,Llc(Fka Homecoming Financial Network,Inc),First Centennial Title Company;Executive Trustee Services,Llc;Gmac Mortgage,Llc(Gmac Mortgage Corporation);Ticor Title-Reno; Does And Roes 1-25, Individuals	698916	CV10 01202	Second Judicial Distric Court Washoe County, Nevada	Nevada	Origination - Mortgage	Closed-Defendant	Law Office of Rick Lawton 1460 Us Highway 95A N, # 1, Fernley, NV 89408	Unknown	Unknown	Unknown	Unknown
William Kimbrough Iv; Catherine Kimbrough V. Paramount Residential Mortgage Group, Inc., A California Corporation; Grnac Mortgage, Llc, As Successor In Interest To Grnac Mortgage Corporation, A Delaware Limited Liability Company; Executive Trstee Services, Llc Dba Ets Services, Llc, A Delaware Corporation; Mortgage Electronic Registration Systems, Inc., A Delaware Corporation; And Does 1 Through 20	723491	RIC 1120394	CA, RIVERSIDE COUNTY, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Open-Defendant	LAW OFFICES OF GENE W CHOE, PC	3250 Wilshire Blvd Suite 1200	LOS ANGELES	CA	90010
William M Collier Vs Mortgage Lenders Network, Usa, Inc;Mortgage Electronic Registration Systems;(Mers), A Delawar Corporation;Executive Trustee Services Dba Ets Services,Llc;Us Bank National Association, A Trustee For Rasc2007Emx1;Fri Holdings,Lcc;Rotem Cooper, And Individual;Dahlai Cooper, An Individual And Their Successors & Assigns; Does 1-20, Inclusive	716723	MC022247	CA, LOS ANGELES COUNTY, NORTH DISTRICT, SUPERIOR CRT - PRIMARY	California	Servicing - Mortgage	Closed-Defendant	Unknown	Unknown	Unknown	Unknown	Unknown
Willie R Reise Vs The Bank Of New York Mellon Trust Company Na F/K/A The Bank Of New York Trust Company Na As Successor-In-Interest To Jpmorgan Chase Bank Na As Trustee For Mastr Adjustable Rate Mortgages; Gmac Mortgage, LIc; Executive Trustee Services, LIc Dba Ets Services, LIc; And Homewide Lending Corp.	726395	30-2012-00543237-CU-OR- CJC	CA, ORANGE COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Consumer Protection Assistance Coalition, Inc.	121 Ardmore Ave.	Ardmore	PA	19003
Willow Haven Holding Company Vs Executive Trustee Service, Llc Dba Ets Services, Llc, Federal National Mortgage Association; And Does 1 Through 25 Inclusive	726529	fcs039423	CA, SOLANO COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Open-Defendant	Second Opinion Services	4005 Mananzita Avenue Suite 6-434	Carmichael	CA	95608
Yanet Quintana V. Marix Servicing, Llc; Ets Services, Llc; Mortgage Electronic Registration Systems, Inc. Aka Mers: All Persons Claiming By, Through Or Under Such Person, or Persons, All Persons Unknown, Claiming Any Legal Or Equitable Right, Title, Estate Lien, Or Interest In Real Property Described In This Complaint As "9202 Buhman Ave. Downey, Ca 90240, Apn 6389-012-006, Adaverse To The PlaintisffS Title Thereto, Or Any Cloud On Plaintiff'S Title Thereto; And Does 1 Thorugh 100 Inclusive	705241	VC057311	CA, LOS ANGELES COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	Stephen Kitagawa, Esq. Reyes Law Group, APLC 3600 Wilshire Blvd., Suite 820 Los Angeles, CA 90010	Unknown	Unknown	Unknown	Unknown
Yeder S. Morales Vs. First Magnus Financial Corporation; Gmac Mortgage; Executive Trustee Services, Llc; Mortgage Electronic Registration Systems	714619	CGC-11-511476	CA, SAN FRANCISCO COUNTY, SUPERIOR CRT - PRIMARY	California	Origination - Mortgage	Closed-Defendant	15501 SAN FERNANDO MISSION BOULEVARD SUITE 110	MISSION HILLS	CA	91345	91345

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 62 of 66 In re: Executive Truste Services, LLC

Case No. 12-12028 Attachment 4a

Caption of suit	Matter Code	Case number	Court	Location of court	Nature of proceeding	Status or disposition	Opposing Counsel	Address	City	State	Zip
Yeghiyaian - Herous Yeghiyaian Vs. Pulte Mortgage, Lic Dba Del Webb Home Finance; First American Title Of Northern Nevada; Mortgage Electronic Registration System, Inc, A Subsidiary Of Merscorp, Inc; Executive Trustee Services, Lic; Chase Home Finance, Lic; E Trade Financial, Aka E*Trade Bank; Chase Home Finance, Lic, Executive Trustee Services, Lic And Does 1-100		CV10 00809	In the Second Judicial District Court of the State of Nevada	Nevada	Origination - Mortgage	Open-Defendant	Law Office Rick Lawton Esq. P.C.	5435 Reno Highway	Fallon	NV	89406
Yoshifumi Hanzaki Vs. World Savings Bank, Fsb; Wachovia Mortgage Corporation; Executive Trustee Services DIB/A Ets Services, Lic; The Bank Of New York As Successor To Jpmorgan Chase Bank, N.A. As Trustee For Certificateholders Of Cwheq Revolving Home Equity Loan Trust, Series 2005-C		CV11-07928	US, C DIST OF CALIFORNIA, NINTH CIR, CIR CRT - PRIMARY		Foreclosure	Closed-Defendant	7211 Haven Avenue, Suite E- 301		CA	91701	91701
Zainab Shinwar, An Individual, Plaintiff Vs. Grnac Mortgage Executive Trustee Services, Inc. And Does 1 Through 50, Inclusive, Defendants			CA, SAN JOAQUIN COUNTY, SUPERIOR CRT - PRIMARY	California	Foreclosure	Closed-Defendant	Wendell J. Jones 1901 South Bascom Ave Suite 333 Campbell, CA 95008	Unknown	Unknown	Unknown	Unknown

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document

Pg 63 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 21B

Current Partners, Officers, Directors and Shareholders

						Nature and percentage of	Stockholder
Name	Address 1	City	State	Zip	Title	stock ownership	%
Meyer, Darsi	2255 N. Ontario Street Suite 400	Burbank	CA	91504	Director, Chief Operating Officer	N/A	0%
Pensabene, Joseph A.	2255 N. Ontario Street Suite 400	Burbank	CA	91504	Director, Executive Vice President	N/A	0%
Whitlinger, James	2255 N. Ontario Street Suite 400	Burbank	CA	91504	Director, Chief Financial Officer	N/A	0%
GMAC Mortgage, LLC	1100 Virginia Drive	Fort Washington	PA	19034	Parent	Direct Ownership	100%

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 64 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028

Attachment 24 Tax Consolidation Group

Name of parent corporation	Taxpayer identification number	Start Date	End Date
Ally Financial Inc.	38-0572512	1/1/2010	Current
GMAC Inc.	38-0572512	11/2/2009	12/31/2009
Residential Capital, LLC	20-1770738	7/1/2009	11/1/2009
GMAC Inc.	38-0572512	1/1/2006	5/30/2009

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document

Pg 65 of 66 In re: Executive Trustee Services, LLC

Case No. 12-12028 Attachment 25

Attachment 25
Pension Funds

	Taxpayer identification	Dates (if not active
Name of pension fund	number	during all six years)
Ally Financial Inc. Retirement Savings Plan	38-0572512	1/1/2008-Current
Employees' Retirement Plan for GMAC Mortgage Group LLC	38-2594097	
GMAC Mortgage Group LLC Savings Incentive Plan	38-2594097	01/01/78-1/1/2008

12-12020-mg Doc 614 Filed 06/30/12 Entered 06/30/12 19:26:34 Main Document Pg 66 of 66

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

In re: Executive Trustee Services, LLC

Case No. 12-12028 (MG)

Declaration Concerning Debtor's Statement of Financial Affairs

I, James Whitlinger, Chief Financial Officer of the corporation named as debtor in this case, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 6/30/2012 Signature: / s / James Whitlinger

Chief Financial Officer

.....