12-12020-mg Doc 579 Filed 06/30/12 Fatarad 06/30/42 10:5/1:50 Mai: Docket #0579 Date Filed: 6/30/2012 Pg 1 of 104

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK	X	
In re	:	Chapter 11
RESIDENTIAL CAPITAL, LLC, et al., 1	:	Case No. 12-12020 (MG)
Debtors.	:	(Jointly Administered)
	x	

SCHEDULES OF ASSETS AND LIABILITIES FOR HOMECOMINGS FINANCIAL, LLC (CASE NO. 12-12042)

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 COURT
SOUTHERN DISTRICT OF NEW YORK

)	
In re:)	Case No. 12-12020 (MG)
)	
RESIDENTIAL CAPITAL, LLC, et al.,)	Chapter 11
, ,,)	•
Debtors.)	Jointly Administered
)	3
	,	

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.

Basis of Presentation. 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.

Setoff. 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.

<u>Question No. 20</u>: 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 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 15 of 104

B6 Summary (Official Form 6 - Summary) (12/07) UNITED STATES BANKRUPTCY COURT Southern District of New York, New York

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

Chapter 11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

Name of Schedule	Attached (YES/NO)	No. of Sheets	Assets	Liabilities	Other
A - Real Property	YES	1	\$12,565.29		
B - Personal Property	YES	16	\$1,263,514,493.55		
C - Property Claimed as Exempt	NO	N/A			
D - Creditors Holding Secured Claims	YES	5		\$1,128,264,150.59	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	4		\$0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	44		\$17,941,591.16	
G - Executory Contracts and Unexpired Leases	YES	11			
H - Codebtors	YES	7			
I - Current Income of Individual Debtor(s)	NO	N/A			
J - Current Expenditures of Individual Debtor(s)	NO	N/A			
Т	OTAL	88	\$1,263,527,058.84	\$1,146,205,741.75	

B6A (Official Form 6A) (12/07)

In re: Homecomings Financial, LLC Case No. 12-12042 (MG)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "HWJC." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	C A H	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM OR MORTGAGE
Residential Dwelling 1041 MAID MARION LN DUBLIN, GA 31021	Repossessed and Foreclosed Asset		\$12,565.29	Unknown
	Т	otal	\$12,565.29	

(Report total also on Summary of Schedules.)

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 17 of 104

B6B (Official Form 6B) (12/0

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None". If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C H M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			\$0.00
Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 18 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

			1	
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C J M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Security deposits with public utilities, telephone companies, landlords, and others.	Х			\$0.00
Household goods and furnishings, including audio, video, and computer equipment.	X			\$0.00
Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 19 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

	`	Continuation Sneet)	1	
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C A H	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
6. Wearing apparel.	X			\$0.00
7. Furs and jewelry.	X			\$0.00
8. Firearms and sports, photographic, and other hobby equipment.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 20 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

			1	
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	H W J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			\$0.00
10. Annuities. Itemize and name each issuer.	x			\$0.00
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the	X			\$0.00
record(s) of any such interest(s). 11 U.S.C. § 521(c).)				

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 21 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

				T
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C J M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			\$0.00
Stock and interests in incorporated and unincorporated businesses. Itemize.		See Schedule B13 Attachment		Unknown
14. Interests in partnerships or joint ventures. Itemize.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 22 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

	1	yerrandaden eneet)		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	С М Н	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			\$0.00
16. Accounts Receivable.	X			\$0.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give	X			\$0.00
particulars.				

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 23 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

		ontinuation enesty		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C H M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		See Schedule B18 Attachment		\$1,263,514,493.55
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A – Real Property.	X			\$0.00
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			\$0.00

Subtotal (Total on this page)

\$1,263,514,493.55

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 24 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

		- The state of the	1	1
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C J M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			\$0.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X			\$0.00
23. Licenses, franchises, and other general intangibles.	X			\$0.00
Give particulars.	*			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 25 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

			1	
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C J M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			\$0.00
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			\$0.00
26. Boats, motors, and accessories.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 26 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

	,	ontinuation Sneet)		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C J M	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
27. Aircraft and accessories.	Х			\$0.00
28. Office equipment, furnishings, and supplies.	X			\$0.00
29. Machinery, fixtures, equipment, and supplies used in business.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 27 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

	,	ontinuation Sneet)	1	
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C A H	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
30. Inventory.	X			\$0.00
31. Animals.	X			\$0.00
32. Crops - growing or harvested. Give particulars.	X			\$0.00

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 28 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE B - PERSONAL PROPERTY

	`	continuation Sheet)		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	C A H	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
33. Farming equipment and implements.	x			\$0.00
34. Farm supplies, chemicals, and feed.	x			\$0.00
35. Other personal property of any kind not already listed. Itemize.		See Schedule B35 Attachment General Litigation		Unknown

Subtotal (Total on this page)	\$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 29 of 104

B6B (Official Form 6B) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

\$0.00

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Subtotal (Total on this page)

\$1,263,514,493.55

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document

Pg 30 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule B13

Personal Property - Stock and interests in incorporated and unincorporated businesses

					Ownership %	Net Book Value of
Business Name	Address 1	City	State	Zip	or # of shares	investment
Homecomings Financial Real Estate Holdings, LLC	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	100.00%	Unknown
HFN REO SUB II, LLC	8400 Normandale Lake Boulevard Suite 350	Minneapolis	MN	55437	100.00%	Unknown
					Total:	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 31 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule B18 Personal Property - Other liquidated debts owing to debtor including tax refunds

Entity Due From	Description And Location Of Property	Current Value Of Debtor's Interest In Property, Without Deducting Any Secured Claim Or Exemption
Ally Bank	Affiliate Receivable Acct: 20412001	\$6,988.25
Residential Funding Company, LLC	Intercompany Receivable Acct: 2041200001	\$1,251,460,102.26
RFC Asset Holdings II, LLC	Intercompany Receivable Acct: 2041200001	\$11,859,528.36
RFC Asset Management, LLC	Intercompany Receivable Acct: 2041200001	\$500.00
Rhode Island Division of Taxation 1 Capital Hill Providence, RI 02908	Tax Refund from 2010	\$12,339.00
Treasurer of State HFRS 30 E Broad Street, 10th Floor Columbus, OH 43215-3461	OH Dealers in Intangible tax audit determination for return years 2009, 2010 and 2011. Tax not applicable to Company - full refund of amount paid.	\$175,035.68
	TOTAL:	\$1,263,514,493.55

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document

Pg 32 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule B35

Personal Property - Other personal property of any kind not already listed - General Litigation

	Matter		State/			Case	Opposing Counsel					
Description	Number	Matter Caption	Province	Court	Docket	Description	with address	Address	City	State	Zip	Value
General Litigation	686222	HOMECOMINGS FINANCIAL NETWORK, INC. V. GAUTHER MONTGOMERY, RUTH CORNELIUS, GREENPOINT MORTGAGE FUNDING, INC., MORTGAGE ELECTRONIC REGISTRATIONS, INC.	New York	State of New York, County Court, County of Erie	6846/06	Foreclosure	OFFERMANN CASSANO GRECO SLISZ & ADAMS LLP	1776 STATLER TOWERS	BUFFALO	NY	14202	Unknown
General Litigation		Homecomings Financial Network, Inc. vs. Richard Hicks, Jason Cuculu, United Title Services, LLC, Titlesource, LLC, and any persons known or unknown residng at the property	Mississippi	MS, LAMAR COUNTY, FIFTEENTH JUD DIST, CIR CRT - PRIMARY	2009-10-GN- W	Foreclosure	Bryan Nelson P.A.	6524 U.S. Highway 98	Hattiesburg	MS	39404	Unknown
General Litigation	714381	JPMORGAN CHASE BANK, N.A., JP MORGAN CHASE BANK AS TRUSTEE C/O HOMECOMINGS FINANCIAL NETWORK INC. VS NIRMALA BALLIRAJ AND RAMJIT BALLIRAJ	New York	NY, ROCKLAND COUNTY, NINTH JUD DIST, SUPREME CRT - PRIMARY	9255/09	Origination - Mortgage	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	Unknown
											TOTAL:	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 33 of 104

B6D (Official Form 6D) (12/07)

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, 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). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "HWJC."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D. AMOUNT OF CLAIM CREDITOR'S NAME AND DATE CLAIM WAS 0 Ν UNSECURED INCURRED, NATURE OF LIEN, AND N T MAILING ADDRESS. c o L S P WITHOUT PORTION, IF INCLUDING ZIP CODE, AND н DEDUCTING VALUE ANY AN ACCOUNT NUMBER D W **DESCRIPTION AND** Q OF COLLATERAL E B Ū C VALUE OF PROPERTY N G E (See Instructions Above.) SUBJECT TO LIEN F т О D D A T Е D Unknown Unknown See Schedule D-1 Attachment

Subtotal(s) (Total(s) on this page) \$0.00 \$0.00

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 34 of 104

B6D (Official Form 6D) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

(,										
CREDITOR'S NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, AND AN ACCOUNT NUMBER (See Instructions Above.)	C O D E B T O R	C A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	UNLIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY		
See Schedule D-2 Attachment							\$1,128,264,150.59	Unknown		
			Subtotal(s) (Total(s) on thi	is pa	age)		\$1,128,264,150.59	\$0.00		
			Total(s) (Use only on las	st pa	age)		\$1,128,264,150.59	\$0.00		

(Report also on Summary of Schedules) (If applicable, report also on Statistical

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document

Pg 35 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule D-1
Creditors Holding Secured Claims

	oo Address 1					OFFICE / AGENCY SEARCHED, LIEN NUMBER,	Contingent	Unliquidated		Unsecured
Creditor's Name		Address 2	Address 3 City	State	Zip	LIEN DATE	_			portion, if any
Ally Financial Inc.	Jeffrey Brown Corporate Treasurer	440 S Church St	# 1100 Charlotte	NC	28202	Delaware Secretary of State, Lien Number: 2010 4406363, Dated: 12/13/2010, UCC-3 Amendment to UCC-1 file no. 2008 2877908	Х	XX	UNKNOWN	
Ally Financial Inc.	Jeffrey Brown Corporate Treasurer	440 S Church St	# 1100 Charlotte	NC	28202	Delaware Secretary of State, Lien Number: 2010 4559583, Dated: 12/22/2010, UCC-3 Amendment to UCC-1 file no. 2008 2877908	X	ХХ	UNKNOWN	UNKNOWN
Ally Financial Inc. (f/k/a GMAC Inc.)	Jeffrey Brown Corporate Treasurer	440 S Church St	#1100 Charlotte	NC	28202	Delaware Secretary of State, Lien Number: 2010 1834336, Dated: 05/25/2010, UCC-3 Amendment to UCC-1 file no. 2008 2877908	Х	хх	UNKNOWN	UNKNOWN
Ally Financial Inc. (f/k/a GMAC Inc.)	Jeffrey Brown Corporate Treasurer	440 S Church St	# 1100 Charlotte	NC	28202	Delaware Secretary of State, Lien Number: 2010 1946551, Dated: 06/03/2010, UCC-3 Amendment to UCC-1 file no. 2008 2877908	Х	хх	UNKNOWN	UNKNOWN
Aspen Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 30094535, Dated: 12/23/2002	Х	X X	UNKNOWN	UNKNOWN
Aspen Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 64362299, Dated: 12/12/2006, UCC-3 Amendment to UCC-1 file no. 30094527	Х	хх	UNKNOWN	UNKNOWN
Aspen Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 64362281, Dated: 12/12/2006, UCC-3 Amendment to UCC-1 file no. 30094535	Х	хх	UNKNOWN	UNKNOWN
Aspen Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 2007 4580584, Dated: 12/04/2007, UCC-3 Continuation of UCC-1 file no. 30094535	Х	хх	UNKNOWN	UNKNOWN
Aspen Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 30094527, Dated: 12/23/2002	Х	х х	UNKNOWN	UNKNOWN
Credit Suisse First Boston Mortgage Capital LLC	11 Madison Avenue		New York	NY	10010	Delaware Secretary of State, Lien Number: 2008	Х	х х	UNKNOWN	UNKNOWN
DB Structured Products, Inc.	31 WEST 52ND STREET		New York	NY		Delaware Secretary of State, Lien Number: 30094550, Dated: 12/23/2002	Х	х х	UNKNOWN	UNKNOWN
DB Structured Products, Inc.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 30094568, Dated: 12/23/2002	Х	х х	UNKNOWN	UNKNOWN
DB Structured Products, Inc.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 64362232, Dated: 12/12/2006, UCC-3 Amendment to UCC-1 file no. 30094550	Х	хх	UNKNOWN	UNKNOWN
DB Structured Products, Inc.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 64362224, Dated: 12/12/2006, UCC-3 Amendment to UCC-1 file no. 30094568	Х	хх	UNKNOWN	UNKNOWN
Federal National Mortgage Association (AKA "Fannie Mae")	Attn Peter McGonigle	1835 Market St Ste 2300	Philadelphia	PA	19103	Delaware Secretary of State, Lien Number: 2007 4692215. Dated: 12/12/2007	Х	х х	UNKNOWN	UNKNOWN
GMAC Inc. (f/k/a GMAC LLC)	200 Renaissance Center	2000	Detroit	MI		Delaware Secretary of State, Lien Number: 2010 0188023, Dated: 01/19/2010, UCC-3 Amendment to UCC-1 file no. 2008 2877908	Х	хх	UNKNOWN	UNKNOWN
GMAC LLC	200 Renaissance Center		Detroit	МІ	48265	Delaware Secretary of State, Lien Number: 2008 2877908, Dated: 08/22/2008	Х	х х	UNKNOWN	UNKNOWN
Newport Funding Corp.	31 WEST 52ND STREET		New York	NY	10010	Delaware Secretary of State, Lien Number: 31647828, Dated: 06/27/2003	Х	х х	UNKNOWN	UNKNOWN
Newport Funding Corp.	31 WEST 52ND STREET		New York	NY		Delaware Secretary of State, Lien Number: 31686891, Dated: 07/02/2003	Х	х х	UNKNOWN	UNKNOWN
Newport Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 64362117, Dated: 12/12/2006, UCC-3 Amendment to UCC-1 file Inc. 31647828	Х	хх	UNKNOWN	UNKNOWN
Newport Funding Corp.	31 WEST 52ND STREET		New York	NY	10019	Delaware Secretary of State, Lien Number: 64362059, Dated: 12/12/2006, UCC-3 Amendment to UCC-1 file no. 31686891	Х	хх	UNKNOWN	UNKNOWN
Onyx Capital, LLC	3830 N. MANEY		OKLAHOMA CITY	ок	73112	Delaware Secretary of State, Lien Number: 2007 2 1404242, Dated: 04/16/2007	Х	х х	UNKNOWN	UNKNOWN

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 36 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule D-1 Creditors Holding Secured Claims

	DO Address 1						Contingent	Unliquidated Disputed	Amount of claim without	
Creditor's Name	Ö Address 1	Address 2	Address 3	City	State	OFFICE / AGENCY SEARCHED, LIEN NUMBER, Zip LIEN DATE	Ö	Unliqu Disput	deducting value of collateral	Unsecured portion, if any
Onyx Capital, LLC	3830 N. MANEY	Address 2	Address	OKLAHOMA CITY	ОК	73112 Delaware Secretary of State, Lien Number: 2007 1432060. Dated: 04/17/2007	x		UNKNOWN	UNKNOWN
Onyx Capital, LLC	3830 N. MANEY			OKLAHOMA CITY	OK	73112 Delaware Secretary of State, Lien Number: 2007 1432243, Dated: 04/17/2007	Х	хх	UNKNOWN	UNKNOWN
Onyx Capital, LLC	3830 N. MANEY			OKLAHOMA CITY	OK	73112 Delaware Secretary of State, Lien Number: 2007 1433381, Dated: 04/17/2007	Х		UNKNOWN	UNKNOWN
Sherman Originator LLC	200 MEETING STREET	STE. 206		Charleston	sc	Delaware Secretary of State, Lien Number: 2007 29401 2212677, Dated: 06/12/2007		ХХ	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Collateral Agent	45 Broadway	14111 Floor		New York	NY	Delaware Secretary of State, Lien Number: 2010 1833544, Dated: 05/25/2010, UCC-3 Amendment to 10006 UCC-1 file no. 2010 0075832	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Collateral Agent	45 Broadway	14111 Floor		New York	NY	Delaware Secretary of State, Lien Number: 2010 3472705, Dated: 10/05/2010, UCC-3 Amendment to 10006 UCC-1 file no. 2010 0075832	Х	Х	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Collateral Agent	45 Broadway	14111 Floor		New York	NY	Delaware Secretary of State, Lien Number: 2010 4559179, Dated: 12/22/2010, UCC-3 Amendment to 10006 UCC-1 file no. 2010 0075832	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Collateral Control Agent	45 Broadway	14111 Floor		New York	NY	Delaware Secretary of State, Lien Number: 2010 10006 0075832, Dated: 01/08/2010	Х	ХХ	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as First Priority Collateral Agent	625 Marguette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 3390485, Dated: 09/29/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1952918	Х	ХХ	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as First Priority Collateral Agent	625 Marquette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2008 55479 1911542, Dated: 06/04/2008	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as First Priority Collateral Agent	625 Marguette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 1832306, Dated: 05/25/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1911542	Х	ХХ	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as First Priority Collateral Agent	625 Marquette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 3389321, Dated: 09/29/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1911542	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as First Priority Collateral Agent	625 Marguette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 4557728, Dated: 12/22/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1911542	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Second Priority Collateral Agent	625 Marquette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2008 55479 1952918. Dated: 06/06/2008	х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Second Priority Collateral Agent	625 Marguette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 1832744, Dated: 05/25/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1952918	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Third Priority Collateral Agent	625 Marquette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2008 55479 1954419. Dated: 06/06/2008	х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Third Priority Collateral Agent	625 Marguette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 1833122, Dated: 05/25/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1954419	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Third Priority Collateral Agent	625 Marguette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 3391293, Dated: 09/29/2010, UCC-3 Amendment to 55479 UCC-1 file no. 2008 1954419	Х	хх	UNKNOWN	UNKNOWN
Wells Fargo Bank, N.A., as Third Priority Collateral Agent	625 Marquette Avenue	N9311 110		Minneapolis	MN	Delaware Secretary of State, Lien Number: 2010 4558379, Dated: 12/22/2010, UCC-3 Amendment to	Х	хх	UNKNOWN	UNKNOWN
	020 Marquette Aveilue	119311110	+	IVIII II ICapulis	IVIIN	55479 UCC-1 file no. 2008 1954419		Total	UNKNOWN	UNKNOWN

Pg 37 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule D-2 Creditors Holding Secured Claims

Certain Other Affiliates of the Borrowers as Guarantors, Certain Affiliates of the Borrowers as Guarantors, Certain Affiliates of the Borrowers and Guarantors and Guarantors and Guarantors before the soft the Borrowers and Guarantors, Certain Affiliates of the Borrowers and Guarantors, Lertain Chrer Affiliates of the Borrowers and Guarantors, Lertain Affiliates of the Borrowers and Guarantors, Lertain Affiliates of the Borrowers, Lertain Affil	Creditor's Name	Date claim was incurred, nature of lien and description O Tipe of the claim was incurred, nature of lien and description State Zip and value of property subject to lien	
Ally Financial Inc. X 3420 Toringdon Way Floor 4 Charlotte NC Z8277 Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended. Indenture dated as of June 6, 2008 among Residential Capital, LLC, a Delaware corporation, each of the	Ally Financial Inc.	Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as borrower, GMAC Mortgage, LLC as borrower, Residential Capital, LLC, and Certain Other Affiliates of the Borrowers and Guarantors party hereto as Obligors, ALLY FINANCIAL INC. (f/k/a GMAC	\$747,934,640.90 Unknown
Capital, LLC, a Delaware corporation, each of the	Ally Financial Inc.	Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as	\$380,329,509.69 Unknown
Guaranteed Junior Secured Guaranteed Notes, as amended.	U.S. Bank National Association	Capital, LLC, a Delaware corporation, each of the Guarantors and U.S. Bank National Association. 9.625% X X Guaranteed Junior Secured Guaranteed Notes, as	Unknown Unknown

B6E (Official Form 6E) (04/10)

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "HWJC." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIM (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic Support Obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

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

B6E (Official Form 6E) (04/10) - Cont.

In re: Homecomings Financial, LLC	Case No. 12-12042 (MG)
☐ Certain farmers and fishermen	
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 50	07(a)(6).
Deposits by individuals	
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or he delivered or provided. 11 U.S.C. § 507(a)(7).	ousehold use, that were not
✓ Taxes and Certain Other Debts Owed to Governmental Units	
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).	
\square Commitments to Maintain the Capital of an Insured Depository Institution	
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Boa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)	
Claims for Death or Personal Injury While Debtor Was Intoxicated	
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from another substance. 11 U.S.C. § 507 (a)(10).	using alcohol, a drug, or

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

B6E (Official Form 6E) (04/10) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS, INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	C O D E B T O R	C 1 H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
See Schedule E Attachment							Unknown	Unknown	Unknown
	1	Sub	totals (Totals on this pa	ige):			\$0.00	\$0.00	\$0.00
(Repor	t als	so on	the Summary of Sched	Tota lules			\$0.00		
(Re			To on the Statistical Sumn tain Liabilities Related I		/			\$0.00	\$0.00

Pg 41 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule E

Creditors Holding Unsecured Priority Claims

Creditor's Name	Address 1	Address 2	City	State	Zip	Codebtor	Date claim was incurred and consideration for claim	Contingent	Unliquidated	ispu	Total amount of claim	Amount entitled to priority	Amount not entitled to priority, if any
CA Franchise Tax Board	PO Box 942857		Sacramento	CA	94257-0631		Tax - Franchise, LLC Fee	Х	Х	Х	Unknown	Unknown	Unknown
Commonwealth of PA	PO Box 280905		Harrisburg	PA	17128-0905		Tax - S&U	Х	Х	Х	Unknown	Unknown	Unknown
	John R. Ames, CTA, PO Box												
Dallas County Tax Assessor-Collector	139066		Dallas	TX	75313-9066		Tax - PPT	X	Х	X	Unknown	Unknown	Unknown
Gregory F.X. Daly Collector of Revenue	PO Box 66877		St. Louis	MO	63166-6877		Tax - PPT	Х	Х	Х	Unknown	Unknown	Unknown
NH Department of Revenue Administration	PO Box 637		Concord	NH	03302-0637		Tax - Franchise (BET)	Х	Х	Х	Unknown	Unknown	Unknown
PA Department of Revenue	PO Box 280427		Harrisburg	PA	17128-0427		Tax - Franchise	Х	Х	Х	Unknown	Unknown	Unknown
Rhode Island Division of Taxation	One Capitol Hill		Providence	RI	02908		Tax - Franchise	Х	Х	Х	Unknown	Unknown	Unknown
Sonoma County Tax Collector	585 Fiscal Drive	Room 100F	Santa Rosa	CA	95403		Tax - PPT	Х	Х	Х	Unknown	Unknown	Unknown
State of Maryland	301 West Preston Street	Room 801	Baltimore	MD	21201-2395		Tax - PPT	Х	Х	Х	Unknown	Unknown	Unknown
WA State Department of Revenue	PO Box 34051		Seattle	WA	98124-1052		Tax - Gr Rcpts	Х	Х	Х	Unknown	Unknown	Unknown
Washington County Department of													
Assessment & Tax	155 N. First Avenue	Suite 130 MS 8	Hillsboro	OR	97124-3072		Tax - PPT	Х	Х	X	Unknown	Unknown	Unknown
								TC	TAI	L:	Unknown	Unknown	Unknown

B6F (Official Form 6F) (12/07)

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "HWJC."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

CREDITOR'S NAME, MAILING ADDRESS, INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	C O D E B T O R	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
See Schedule F-1 Attachment General Claims							\$3,007,641.16
See Schedule F-2 Attachment Representation & Warranty Claims							Unknown

Subtotal (Total on this page)

\$3.007.641.16

B6F (Official Form 6F) (12/07) - Cont.

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS, INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
See Schedule F-3 Attachment General Litigation Claims							Unknown
See Schedule F-4 Attachment Settled Litigation							\$14,933,950.00
	age)	\$14,933,950.00					
		th	(Report also on Summary of Schedules and, if e Statistical Summary of Certain Liabilities and	appli Relat	cable	otal , on ata.)	\$17,941,591.16

Pg 44 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule F-1 General Claims Creditors Holding Unsecured Claims

Creditor's Name	Address 1	Address 2	Address 3	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs 8	Unliquidated	Total amount o
Bureau of Unclaimed Property	C/O Division of Revenue	820 North French Street	8th Floor	Wilmington	DE	19801		Escheatment Funds		Х	Unkno
Colorado Department of Treasury	Unclaimed Property Division	1580 Logan St., Suite 500		Denver	CO	80203		Escheatment Funds		Х	Unkno
Commonwealth of Pennsylvania	Unclaimed Property	101 N. Independence Mall East		Philadelphia	PA	19106		Escheatment Funds		Х	Unkno
Commonwealth Of Virginia	Department of the Treasury	Division of Unclaimed Property	101 North 14th Street, 3rd FI	Richmond	VA	23219		Escheatment Funds		Х	Unkno
Comptroller of Maryland	Unclaimed Property Unit	301 W. Preston Street	Room 310	Baltimore	MD	21201-2385		Escheatment Funds		Х	Unkno
Deutsche Bank Trust Company Americas	25 De Forest Ave			Summit	NJ	07901	Х	\$1,250,000,000 Aggregate 8.500% Senior Unsecured Notes due June 2012, as amended	X	X	Unkno
Deutsche Bank Trust Company Americas	25 De Forest Ave			Summit	NJ	07901	Х	\$1,750,000,000 Aggregate 8.500% Senior Unsecured Notes due April 2013, as amended	X	X	Unkno
Deutsche Bank Trust Company Americas	25 De Forest Ave			Summit	NJ	07901	X	\$250,000,000 Aggregate 8.875% Senior Unsecured Notes due June 2015, as amended	x	X	Unkno
Deutsche Bank Trust Company Americas	25 De Forest Ave			Summit	NJ	07901	X	£400,000,000 Aggregate Principal Amount of 8.375% Notes due May 2013 (GBP Spot Rate of 1.6069), as amended	X	X	Unkno
Deutsche Bank Trust Company Americas	25 De Forest Ave			Summit	NJ	07901	Х	£400,000,000 Aggregate Principal Amount of 9.875% Notes due July 2014 (GBP Spot Rate of 1.6069), as amended	x	X	Unkno
Deutsche Bank Trust Company Americas	25 De Forest Ave			Summit	NJ	07901	X	€750,000,000 Aggregate Principal Amount of 7.125% Notes due May 2012 (Euro Spot Rate of 1.2917), as amended	x	X	Unkno
Florida Department of Financial Services	Bureau of Unclaimed Property –	Reporting Section	200 E. Gaines Street, Larson Bldg.	Tallahassee	FL	32399-0358		Escheatment Funds		Х	Unkno
Georgia Department of Revenue	Unclaimed Property Program	4245 International Parkway	Suite A	Hapeville	GA	30354-3918		Escheatment Funds		Х	Unkno

Pg 45 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule F-1 General Claims Creditors Holding Unsecured Claims

Creditor's Name	Address 1	Address 2	Address 3	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent Unliquidated	Disputed	Total amount of claim
GMAC Mortgage, LLC	1100 Virginia Drive			Fort Washington	PA	19034		Intercompany Payable				\$3,007,141.16
Idaho State Tax Commission	Unclaimed Property Program	304 N 8th St, Suite 208		Boise	ID	83702		Escheatment Funds		Х		Unknown
Illinois State Treasurer's Office	Unclaimed Property Division	1 West Old State Capitol Plaza, Suite 400		Springfield	IL	62701-1390		Escheatment Funds		Х		Unknown
Kansas State Treasurer	Unclaimed Property	900 SW Jackson, Suite		Topeka	KS	66612-1235		Escheatment Funds		Х		Unknown
Louisiana Department of the Treasury	Unclaimed Property Division	301 Main Street Suite		Baton Rouge	LA	70801		Escheatment Funds		Х		Unknown
Mississippi Treasury Department	Unclaimed Property Division	1101 Woolfolk State Office Building	501 North West Street, Suite A	Jackson	MS	39205		Escheatment Funds		Х		Unknown
Montana Department of Revenue	Unclaimed Property Division	125 North Roberts		Helena	MT	59601		Escheatment Funds		Х		Unknown
Nebraska State Treasurer	Unclaimed Property Division	809 P Street		Lincoln	NE	68508		Escheatment Funds		Х		Unknown
North Carolina Department of State	Treasurer	Unclaimed Property Program	325 North Salisbury Street	Raleigh	NC	27603-1385		Escheatment Funds		Х		Unknown
Office of the Indiana Attorney General	Unclaimed Property Division	35 South Park Blvd.	0.000	Greenwood	IN	46143		Escheatment Funds		Х		Unknown
Office of the State Controller	Unclaimed Property Division	1600 White Rock Road, Suite 141		Rancho Cordova	CA	95670		Escheatment Funds		Х		Unknown
Office of the State Treasurer	Unclaimed Property Division	1 S. Pinckney St, Suite 360		Madison	WI	53703		Escheatment Funds		Х		Unknown
Office of the State Treasurer	Unclaimed Property Division	One Players Club Drive		Charleston	WV	25311		Escheatment Funds		Х		Unknown
Oklahoma State Treasurer	Unclaimed Property Division	2401 NW 23rd st	Suite 42	Oklahoma City	OK	73107		Escheatment Funds		Х		Unknown
RFC SFJV-2002, LLC	8400 Normandale Lake Blvd	Ste 350		Minneapolis	MN	55437		Intercompany Payable				\$500.00
South Carolina State Treasurer's Office	Unclaimed Property Program	1200 Senate Street	Wade Hampton Building, Room 224	Columbia	SC	29201		Escheatment Funds		Х		Unknown
State of Hawaii	Unclaimed Property Program	1 Capitol District Building		Honolulu	НІ	96813		Escheatment Funds		Х		Unknown
State of New Hampshire	Treasury Department	Abandoned Property Division	25 Capitol Street, Room 205	Concord	NH	03301-6312		Escheatment Funds		Х		Unknown
State Treasurer Clint Zweifel	Unclaimed Property	301 West High Street	Harry S. Truman Bldg, Room 157	Jefferson City	МО	65101		Escheatment Funds		Х		Unknown
State Treasurer's Office	Unclaimed Property Division	500 E. Capitol Avenue		Pierre	SD	57501-5070		Escheatment Funds		Х		Unknown
Taxation and Revenue Department	Unclaimed Property Office	1200 South St. Francis Drive		Santa Fe	NM	87501		Escheatment Funds		Х		Unknown
Treasury Department	Unclaimed Property Division	Andrew Jackson Building, 9th Floor	502 Deaderick Street	Nashville	TN	37243-0242		Escheatment Funds		Х		Unknown
Wyoming Unclaimed Property Division	2515 Warren Avenue	Suite 502		Cheyenne	WY	82002		Escheatment Funds		Х		Unknown
										To	otal:	\$3,007,641.16

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 46 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule F-2 Representation Warranty Creditors Holding Unsecured Claims

Creditor's Name	Address 1	Address 2	City	State	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Unliquidated	Total amount of claim
Class action for "all individuals who obtained a second mortgage loan on Missouri real property from [Mortgage Capital Resource Corporation] on or after July 29, 1997."	Unknown					Representation & Warranty Claim		х	x x	Unknown
Class action for "all individuals who obtained a second mortgage loan on Missouri real property from [Mortgage Capital Resource Corporation] on or after July 29, 1997."	Unknown					Representation & Warranty Claim		х	x x	Unknown
Stichting Pensioenfonds ABP	485 Lexington Ave	29th Floor	New York	NY	10017	Representation & Warranty Claim		х	x x	Unknown
Thrivent Financial for Lutherans; Thrivent Balanced Fund; Thrivent Core Bond Fund; Thrivent Income Fund; Thrivent Limited Maturity Bond Fund; Thrivent Balanced Portfolio; Thrivent Bond Index Portfolio; Thrivent Limited Maturity Bond Portfolio; and Thrivent Financial Defined Benefits Plan Trust,	1285 Avenue of the Americas	38th Floor	New York	NY	10019	Representation & Warranty Claim		х	x x	Unknown
									Tota	I: Unknown

Pg 47 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Omiquidated	Total amount of claim
1081 Land Trust, 1017 E. Jefferson Blvd. South Bend, Indiana 46617 v. Stewardship Fund, LP, Homecomings Financial c/o Corporations Service Company, JP Morgan Chase Bank, N.A. c/o CT Corporation System, Concord Acceptance Corp. c/o CT Corporation System Docket: D07-1203-PL-00056 Matter: 726222	DONALD E WERTHEIMER LAW OFCS	1017 E JEFFERSON BLVD	SOUTH BEND	IN	46617	General Litigation - Servicing Mortgage		X		
21658 ABINGTON COURT, LLC vs. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., ITS SUCCESSORS AND ASSIGNS; AND HOMECOMINGS FINANCIAL NETWORK, INC. Docket: 502011CA019010XXXXMBAJ Matter: 721786	21658 Abington Court		Boca Raton	FL	33428	General Litigation - Foreclosure		x	X	Unknown
ALABI - OLATUNJI ALABI VS. HOMECOMINGS FINANCIAL NETWORK; ACCREDITED HOME LENDERS, INC. Docket: 1:09-cv-04757 Matter: 698036	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Bankruptcy		x	X	Unknown
Alan M. Jacobs, as Liquidating Trustee of The New Century Liquidating Trust Plaintiff v. Homecomings Financial, LLC Docket: NA PRIMARY Matter: 716704	BLANK ROME COMISKEY & MCCAULEY	1201 Market Street, Suite 800	Wilmington	DE	19801	General Litigation - Litigation		x	X	Unknown
ALLISON - BANK OF NEW YORK TRUST CO. V. HENRY P. ALLISON AND SHIRLEY A. ALLISON AND ROSWELL PROPERTIES LLC V. TOM COOPER, EQUIFIRST, PREFERRED TITLE, CARTERET MORTGAGE COMPANY, HOMECOMINGS FINANCIAL, LLC Docket: 08-CI-00431 Matter: 690134	Borowitz & Goldsmith, PLC	300 East Main Street, Suite 360	Lexington	KY	40507	General Litigation - Foreclosure		x x	X	Unknown
Ameriquest Mortgage Company v. Anthony Savalle, Debra L. Savalle, EMCC, Inc., Mortgage Electronic Registration Systems, Inc., Homcomings Financial Network, INC., United States Department of Treasury- Internal Revenue Services Docket: 07-720713 CH Matter: 687347	David A. Breuch	500 Woodward Avenue Suite 3500	Detroit	MI	48226	General Litigation - Servicing Mortgage		x	X	Unknown
ANDERSON - HOMECOMINGS FINANCIAL NETWORK VS. ALLSTATE INSURANCE COMPANY AND DOES 1-10 INCLUSIVE Docket: 06-2-14154-7SEA Matter: 693541	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Servicing Mortgage		х	X	Unknown
ANDERSON - HOMECOMINGS FINANCIAL NETWORK VS. ALLSTATE INSURANCE COMPANY AND DOES 1-10 INCLUSIVE Docket: 06-2-14154-7SEA Matter: 693541	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Servicing Mortgage		x x	X	Unknown

Pg 48 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for to claim	Subject so setoffs Y/N	Unliquidated	Disputed	Total amount of claim
Ann S. Hill vs Homecomings Financial, LLC, fka Homecomings Financial Network, Inc; Aurora Loan Services; Quality Loan Service Corporation; Dan Rogers; Marc Stuart Shenkman; Steve Xavier Dao; SD Real Estate Services, Inc; dba Direct Capital; Does 1-20 inclusive Docket: 10CV36768 Matter: 703750	ABDALLAH LAW GROUP	1006 - 4TH ST; 4TH FLR	SACRAMENTO	CA	95814	General Litigation - Origination - Mortgage	X	Х		
Ann S. Hill vs Homecomings Financial, LLC, fka Homecomings Financial Network, Inc; Aurora Loan Services; Quality Loan Service Corporation; Dan Rogers; Marc Stuart Shenkman; Steve Xavier Dao; SD Real Estate Services. Inc; dba Direct Capital; Does 1-20 inclusive Docket: 10CV36768 Matter: 703750	LAW OFFICE OF TIMOTHY J O'CONNER		Sacramento	CA	95814	General Litigation - Origination - Mortgage	X	X	X	Unknown
ANTAQUILA ALLEN V. GMAC MORTGAGE; HOMECOMINGS FINANCIAL AND CYPREXX SERVICES, LLC. Docket: 2010L066051 Matter: 701964	ERNEST B FENTON ATTORNEY AT LAW	18110 S DIXIE HWY 1S	HOMEWOOD	IL	60430	General Litigation - Servicing Mortgage	x	X	Х	Unknown
Anthony Roberts, Plaintiff vs. Homecomings Financial Network, Inc., a corporation, Defendant. Docket: CV-11-466WHR Matter: 721795	FLOYD, JACK	808 Chestnut Street, Gadsden, AL 35901	Gadsden	AL	35901	General Litigation - Servicing Mortgage	x	Х	Х	Unknown
Anthony Ventrella v. Western Union Financial Services, Homecomings Financial, LLC Docket: HHB-CV-09-5012420-S Matter: 695224	Law Offices of Alfred F. Morrocco, Jr.	200 Summer Street	Bristol	СТ	06010	General Litigation - Servicing Mortgage	X	х	X	Unknown
BALUSEK DERVIE BALUSEK & JANET BALUSEK LOUDERMILK V. RUSSELL BALUSEK, JENNIFER BALUSEK TYREE, JAROD BALUSEK, MATTHEW BALUSEK, SYRISSA BALUSEK, JACKIE M. BALUSEK, HOMECOMINGS FINANCIAL, LLC Docket: #08-081-C26 Matter: 696353	Ted W. Hejl Law Firm	311 Talbot Street	Taylor	TX	76574	General Litigation - Servicing Mortgage	x	Х	X	Unknown
Bassett Funding LLC vs Homecomings Financial Network Incorporated; Leonard Gayles, JR;et al Docket: 49C01 11 07 PL027746 Matter: 719134	WILLIAM R RICHARDS ATTORNEY AT LAW	5120 COMMERCE CIRCLE #B	INDIANAPOLIS	IN	46237	General Litigation - Servicing Mortgage	x	х	Х	Unknown
Becky Spence vs Homecomings Financial,LLC Docket: 1131-CV05115 Matter: 712893	HAZELRIGG, ROBERTS & EASLEY, PC	2202 WEST CHESTERFIELD BLVD	SPRINFIELD	МО	65807	General Litigation - Foreclosure	X	Х	Х	Unknown

Pg 49 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Uniiquidated	Total amount of claim
Beneficial Indiana Inc. dba Beneficial Mortgage Co vs Christina L Van Skyock; Corey Van Skyock; Homecomings Financial Network Docket: 89D01-1007-MF-085 Matter: 709213	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Origination - Mortgage		(X		
Benjamin Hunter, Jr. vs. Homecomings Financial Network; City of Buffalo Docket: 2011-603236 Matter: 714510	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Servicing Mortgage		(X	X	Unknown
Breden P. Cashmer vs. Homecomings Financial, LLC, Fidelity National Title Group, Inc., Chicago Title Insurance Company, Chicago Title Company of Washington Docket: 092014775 Matter: 691556	Belcher Swanson	900 Dupont Street	Bellingham	WA	98225	General Litigation - Servicing Mortgage		(X	X	Unknown
BROWN - SONSEEAHRAY BROWN V. HOME SOURCE LENDING, LLC., HOMECOMING FINANCIAL, LLC, MONARCH TITLE, LLC, GMAC MORTGAGE LLC AND AXIS SURPLUS INSURANCE COMPANY Docket: 582042-25 Matter: 694816	Diliberto & Kirin, LLC	2435 Drusilla Lane, Suite D	Baton Rouge	LA	70809	General Litigation - Servicing Mortgage		< x	(X	Unknown
Bryan Douglas Kerns, Jr. and Denine Kerns v. Aurora Loan Services, LLC; First American Title; Franklin Financial, Inc.; Franklin Realty; Lender Processing Services, Inc.; Quality Loan Services Corp.; Homecomings Financial LLC; GMAC Mortgage, LLC, erroneously sued as GMAC; First Team Real Estate- Orange County; Divina Yague Buehlman; LSI Title Company; Deutsche Bank Trust Company Americas, its Successor and/or assigns, and all persons claiming by, through, or under such persons and all persons unknow, claiming and legal or equitable right, title, estate, lien or interest in the property described in the Complaint, and Does 1-100 Docket: 30-2011-00452574 Matter: 727170	THE LAW OFFICES OF BENJAMIN P WASSERMAN	235 EAST BROADWAY SUITE 206	LONG BEACH	CA	90802	General Litigation - Servicing Mortgage		(×	X	Unknown
Burnel R. Murray v. GMAC Mortgage, LLC f/k/a Homecomings Financial, LLC, Deutsche Bank National Trust Company, as Trustee, and DOES 1-10, inclusive Docket: RG11557801 Matter: 715022	The Schinner Law Group	96 Jessie Street	San Francisco	CA	94105	General Litigation - Foreclosure		< x	X	Unknown
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 Docket: 56-2011-00402904-CU-OR-SIM Matter: 718068	6792 COWBOY STREET		SIMI VALLEY	CA	93063	General Litigation - Foreclosure		(X	X	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 50 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
		4000 MacArthur Blvd, Sutie 1110	Newport Beach	CA	92660	General Litigation - Origination - Mortgage		X	x	Unknown
3.5.5.	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	>	X	X	Unknown
CASTRELLON - ELIA CASTRELLON V. HOMECOMINGS FINANCIAL, LLC Docket: CIVDS 902571 Matter: 692995	Law Offices of Tony M. Lu	3333 S. Brea Canyon Road Suite 213	Diamond Bar	CA	91765	General Litigation - Servicing Mortgage	>	X	х	Unknown

Pg 51 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred e and consideration for claim	Subject to setoffs S	Unliquidated	Disputed	Total amount of claim
Ceceley Chapman vs. Homecomings Financial Services, LLC; B. Bradley & Assoc., Inc.; Bashir Bradley; Meritage Mtg. Corp., and LaSalle Bank Corp. [Federal Court]	Law Offices of Pamela M. Loughman	260 Haverford Avenue	Narberth	PA	19072	General Litigation - Origination - Mortgage	X	X	Х	Unknown
AND										
Bank of America National Association as successor by merger to LaSalle Bank National Association as Trustee for RAMP 2007RP2 v. Ceceley Chapman [State Court] Docket: 07-4553 Matter: 692674										
Chang Haan, Sheng X Haas vs Homecomings Financial,LLC; GMAC Mortgage,LLC; Mortgage Electronic Registration Systems,Inc(MERS); Bank of America NA National Banking Association; Does 1 through 50 inclusive Docket: 34-2011-00100788 Matter: 712557	10145 PASSARO WAY		Elk Grove	CA	95757	General Litigation - Servicing Mortgage	X	X	X	Unknown
Charles A. Bonner v. GMAC Mortgage, LLC, Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc. and Executive Trustee Services Docket: RG10492853 Matter: 696525	Law Offices of Bonner & Bonner	475 Gate Five Road, Suite 212	Sausalito	CA	94965	General Litigation - Origination - Mortgage	X	X	X	Unknown
Charles Laughlin v. Homecomings Financial, LLC; EMC Mortgage Corporation; Daniel K. Beech; Daniel Joseph Podolsky; United Wholesale Lending, Inc.; and Does 1-20 inclusive Docket: 151457 Matter: 702852	LAW OFFICE OF BRIAN ST. JAMES	1007 7th Street #202	Sacramento	CA	95814	General Litigation - Origination - Mortgage	X	X	X	Unknown
CHARLES R. LOWE Plaintiff,v.HOMECOMINGS FINANCIAL, LLC;GMAC MORTGAGE, LLC;THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.; THE BANKOF NEW YORK MELLON CORPORATION; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; AND ONESOURCE MORTGAGE, LLC; and others Defendants. Docket: 7468 Matter: 700282	Durrence, Phillip	P.O. Box 11166	Chatanooga	TN	37401	General Litigation - Origination - Mortgage	X	x	X	Unknown

Pg 52 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred Subject and consideration for to set claim Y/N	ct offs	Contingent	Disputed	Total amount of claim
Christopher A. Payne and Alyce R. Payne v. Homecomings Financial Network, Inc., GMAC Mortgage, LLC, The Bank of New York Mellon Trust Company NA, FKA The Bank of New York Trust Company, NA, as successor to JPMorgan Chase Bank, NA, as Trustee for Mortgage Asset-Backed Pass-Through Certificates for Ramp Series 2003-RS9 Trust, Residential Asset Mortgage Products, Inc., Residential Funding Corporation, LLC, and Mortgage Electronic Registration Systems, Inc. Docket: 12-03182 Matter: 726588	NORCROSS LAW	10830 N CENTRAL EXPRESSWAY SUITE 105	DALLAS	TX	75231	General Litigation - Servicing Mortgage	X	X		
COLVIN - AMELIA COLVIN VS. HOMECOMINGS FINANCIAL, LLC Docket: 46.529 Matter: 686851	Brent Coon & Associates	300 Fannin Suite 200	Houston	TX	77002	General Litigation - Foreclosure	X	X	X	Unknown
COMBS - HOMECOMINGS FINANCIAL, LLC F/K/A HOMECOMINGS FINANCIAL NETWORK, INC. V. MARC COMBS AND MYSCHELLE COMBS, STANLEY GRANTHAM, MAISILYN GRANTHAM, DEBORAH GREGG, AL'S ATLANTIC INC., MOREQUITY, INC., KEYSPAN ENERGY f/k/a THE BROOKLYN UNION GAS COMPANY, DEPARTMENT OF HOUSING PRESERVATION AND DEVELOPMENT, NEW YORK CITY ENVIROMENTAL CONTROL BOARD, AURORA BANK FSB f/k/a LEHMAN BROTHERS BANK FSB, NEIGHBORHOOD HOUSING SERVICES OF BEDFORD STUYVESANT, INC., AND JOHN dOE #1-5 AND JANE dOE #1-5 Docket: 15396/2005	LAW OFFICE OF JERRY F. KEBRDLE, II	175 MAIN STREET SUITE 610	WHITE PLAINS	NY	10601	General Litigation - Foreclosure	X	X	X	Unknown
Daisha Williams and Bey Family Trust v. Homecomings Financial LLC Docket: 12-1362 Matter: 726487	435 Hansberry Street		Philadelphia	PA	19144	General Litigation - Origination - Mortgage	X	X	X	Unknown
Daniel A Muscatelli vs GMAC Mortgage, LLC, MERS, Inc., Homecomings Financial, LLC and Federal National Mortgage Association. Docket: PC-11-2554 Matter: 713861	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	X	X	X	Unknown
DANIEL CLARKE AND ANGELA ANGELA CLARKE VS HOMECOMINGS FINANCIAL LLC F/K/A HOMECOMINGS FINANCIAL NETWORK INC, AURORA BANK FBA, MORTGAGE ELECTRONIC RECORDING INC, AND JUANITA STRICKLAND Docket: D-1-GN-12-000645 Matter: 725976	Ethan Meyers Law Firm LLC	700 Lavaca St, #1400	Austin	TX	78701	General Litigation - Foreclosure	X	X	X	Unknown

Pg 53 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Unliquidated	Disputed	Total amount of claim
Dave L Jenson and Judith A Jenson vs Homecomings Financial, LLC fka Homecomings Financial Network, Inc, a Delaware Limited Liability Company; Mortgage Electronic Registration Systems, Inc, a Delaware Corporation; James H Woodall, solely in his capacity as Trustee; GMAC Mortgage, LLC a Delaware Limited Liability Company; and Does 1-5 Docket: 100919386 Matter: 704110	Lewis, Hansen, Waldo, Pleshe, Flanders LLC	Eight East Broadway (8 E 300 S), Suite 410	Salt Lake City	UT	84111	General Litigation - Servicing Mortgage	x	X	X	Unknown
Dave L Jenson and Judith A Jenson vs Homecomings Financial, LLC fka Homecomings Financial Network, Inc, a Delaware Limited Liability Company; Mortgage Electronic Registration Systems, Inc, a Delaware Corporation; James H Woodall, solely in his capacity as Trustee; GMAC Mortgage, LLC a Delaware Limited Liability Company; and Does 1-5 Docket: 100919386 Matter: 704110	Wasatch Advocates,LLC	4525 WASATCH BLVD; STE 300	SALT LAKE CITY	UT	84124	General Litigation - Servicing Mortgage	X	X	X	Unknown
DAVID ELDREDGE AND ALEKSANDR F. FILIPSKIY vs. HOMECOMINGS FINANCIAL, LLC FKA HOMECOMINGS FINANCIAL NETWORK, INC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC.; RESIDENTIAL FUNDING COMPANY, LLC; DEUTSCHE BANK TRUST COMPANY AMERICAS; and DOES 1-20 Docket: 2011-664 Matter: 723878	37 Christopher Lane		Mashpee	MA	2649	General Litigation - Foreclosure	X	X	X	Unknown
David Manson Montgomery vs Mers and Homecomings Financial Docket: 3:11-CV-2312-M Matter: 727120	The King- Mays Firm	1122 North Bishop Avenue Suite E	Dallas	TX	75208	General Litigation - Foreclosure	X	X	X	Unknown
David McDonald v. Litton Loan Servicing, LP and Homecomings Financial, LLC Docket: 4:11-CV-01184-SOW Matter: 728980	BURGESS & LAMB, P.C.	1000 BROADWAY, SUITE 400	KANSAS CITY	МО	64105	General Litigation - Origination - Mortgage	x	X	Х	Unknown
DEBORAH C MAXWELL VS DEUTSCHE BANK TRUST COMPANY AMERICAS, MERS, HOMECOMINGS FINANCIAL NETWORK INC., HOMECOMINGS FINANCIAL LLC, GMAC MORTGAGE LLC Docket: 2010CI-14491 Matter: 716026	228822 FOSSIL PEAK		SAN ANTONIO	TX	78261	General Litigation - Foreclosure	x	X	X	Unknown
Deken Willmore vs American Servicing and Recovery Group, LLC, a foreign corporation; CWALT, Inc, a foreign corporation; Homecomings Financial, LLC (incorrectly named as Homecoming Financial Net), a foreign corporation Countrywide Home Loans, a foreign corporation; Emily Sanders, an individual; Merrick Sanders, an individual; Global Financial & Associates, Inc, a foreign corporation; West Asset Management Docket: 110916050 Matter: 716009		50 WEST BROADWAY; STE 1200	SALT LAKE CITY	UT	84101	General Littgation - Origination - Mortgage	х	X	х	Unknown

Pg 54 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent Unliquidated	Disputed	Total amount of claim
Delia Hernandez v. Homecomings Financial, LLC, a Delaware Corporation; MGC Mortgage, Inc., a Texas Corporation; MTC Financial, Inc., a California Corporation; 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 hereto; and Does 1-100, Inclusive Docket: 30-2011-00512249 Matter: 723789	LAW OFFICE OF JEREMY J ALBERTS	214 NORTH MALDEN AVENUE	FULLERTON	CA	92832	General Litigation - Servicing Mortgage		X		Unknown
Delores Hall Turrill, and Husband Marty Ray Turill v. The Home Bank & Assignees, Homecomings Financial & its Subsequent Assignee JP Morgan Chase Bank, NA, The Closing Place, Richard Steinbronn, William Walt Pettit as Substitute Trustee & William Walt Pettit, PA Docket: 12 CvS 63 Matter: 727373	PARKER LAW FIRM, PC	P.O. BOX 1190	HAYESVILLE	NC	28904	General Litigation - Servicing Mortgage	>	X	X	Unknown
DENNIS FISHER AND SANDRA FISHER VS. HOMECOMINGS FINANCIAL LLC, GMAC MORTGAGE GROUP, LLC, US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2006KS3 AND SOUTH & ASSOCIATES, PC Docket: NA PRIMARY Matter: 695218	Johnson & Grantham, LLC	104 South Fisher Street	Versailles	МО	65084	General Litigation - Foreclosure	>	X	X	Unknown
DERRICK COE vs HOMECOMINGS FINANCIAL LLC AND WILSON AND ASSOCIATES, PLLC Docket: CH-CH-10-1560-2 Matter: 704160	Johnson & Brown	11 South Idlewild Street	Memphis	TN	38104	General Litigation - Foreclosure	>	X	х	Unknown
DEUTSCHE BANK TRUST COMPANY AMERCAS AS TRUSTEE FOR RAL 2006QA11 VS. SOFIA ROUTIER, CHASE BANK USA NA, MERS AS NOMINEE FOR HOMCOMINGS FIANCIAL, LLC F/K/A HOMECOMINGS FINANCIAL NETWORK INC. Docket: 23853/10 Matter: 702093	5 BRENNER ROAD		CORAM	NY	11727	General Litigation - Foreclosure	>	X	X	Unknown
Deutsche Bank Trust Company America, as trustee c/o Homecomings Financial Network, Inc. v. Reina Baruch, Board of Managers of the Kingston Gardens Condominium Association, New York City Environmental Control Board, New York City Transit Adjudication Bureau, People of the State of New York, and John Doe (said name being fictitious, it being the intention of Plaintiff to desiginate any and all occupants of premises being foreclosed herein, and any parties, corporations or entities, if any, having or claiming an interest or lien upon the mortgaged premises) -and- Hillel Laufer, previously named herein as "John Doe" Docket: 24115/03 Matter: 686295	Jaroslawisz & Jaros	225 Broadway	New York	NY	10007	General Litigation - Origination - Mortgage	,	X	X	Unknown

Pg 55 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Unliquidated	Disputed	Total amount of claim
Deutsche Bank Trust Company Americas as Trustee for RALI 2007QS1 vs. Mehmet Cakir, Mortgage Electronic Registration Systems, Inc. as nominee for Homecomings Financial, LLC (fka Homecomings Financial Network, Inc.), "John Doe #1-5" and "Jane Doe #1-5" Docket: 018504/10 Matter: 706657	DeJesu Maio & Associates	191 New York Avenue	Huntington	NY	11743	General Litigation - Origination - Mortgage	X	Х		Unknown
Deutsche Bank Trust Company Americas as Trustee for RALI3006-QA7 vs Dawn Reid aka Dawn Thompson Reid;Patricia Thomas;Fairfield Westlake Square LLC;Midland Funding,LLC;Mortgage Electronic Registration Systems,Inc as Nominee for Homecomings Financial Network,Inc;John Doe Docket: 24876/2011 Matter: 719032	LAW OFFICE OF FRANK J RIO	2011 FLATBUSH AVE	BROOKLYN	NY	11234	General Litigation - Foreclosure	X	X	X	Unknown
Deutsche Bank Trust Company Americas as Trustee RALI2006QS18, Plaintiffs, vs. James Randy Clem, Cheryl Clem, and Mortgage Electronic Registration Systems, Inc. as nominee for Homecomings Financial, LLC (F/K/A Homecomings Financial Network, Inc., Defendants. Docket: 2011-CP-10-4825 Matter: 717901	Ferrara Law Firm, PLLC	2300 Otranto Road	North Charleston	SC	29406	General Litigation - Foreclosure	X	X	X	Unknown
DEUTSCHE BANK TRUST COMPANY AMERICAS AS TRUSTEE, VS. DEREK MCCOY; EDYTA MCCOY; MORTGAGE ELECTRONIC SYSTEMS, INC, as nominee for HOMECOMINGS FINANCIAL, LLC, (f/k/a HOMECOMINGS FINANCIAL NETWORK, INC.): BOARD OF MANAGERS OF THE SILVER CHASE CONDOMINIUM; JOHN DOE #1-5 AND JANE DOE #1-5 Docket: 002-RTFC Matter: 705001	35-34 GIBBS ROAD		CORAM	NY	11727	General Litigation - Foreclosure	x	X	X	Unknown
DEUTSCHE BANK TRUST COMPANY AMERICAS V DJANI DARMANOVIC, MERS, HOMECOMINGS FINANCIAL, LLC, NEW YORK CITY ENVIRONMENTAL CONTROL BOARD, NEW YORK CITY TRANSIT ADJUCATION BUREAU Docket: 15778/09 Matter: 720432	LAW OFFICES OF DANIEL J. COSTELLO, P.C.	575 UNDERHILL BLVD. SUITE 112	SYOSSET	NY	11791	General Litigation - Origination - Mortgage	X	X	X	Unknown
DEUTSCHE BANK VS KRISTEN MCCLANAHAN AND MICHAEL L MCCLANAHAN VS GMAC MORTGAGE GROUP LLC AND HOMECOMINGS FINANCIAL Docket: 11-CA-2598-14-G Matter: 717294	SHUFFIELD LOWMAN & WILSON PA	1000 LEGION PLACE SUITE 1700 PO BOX 1010	ORLANDO	FL	32802	General Litigation - Foreclosure	X	Х	X	Unknown

Pg 56 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Unliquidated	Disputed	Total amount of claim
Diana Knutson v. Deutsche Bank Trust Company Americas Trustee RALI 2007-QS6; RALI Series 2007-QS6 Trust; Certificateholders of RALI Series 2007-QS6 Trust; Residential Accredit Loans, Inc.; Homecomings Financial, LLC; Wells Fargo Bank, N.A.; Residential Funding Company, LLC; Executive Trustee Servcies, LLC dba ETS Services, LLC; CEDE & Company; and Does 1-20 Inclusive Docket: 78279 Matter: 725801	LAW OFFICE OF JOSEPH SCLAFANI	555 SOUTH CORONA MALL	CORONA	CA	92879	General Litigation - Servicing Mortgage	X	X		Unknown
DIEGO M. HERNANDEZ NADYUSKA M. HERNANDEZ, Plaintiffs, v. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, HOMECOMINGS FINANCIAL NETWORK, INC, FEDERAL NATIONAL MORTGAGE ASSOCIATION, Defendants Docket: C.A. No. PC10-1212 Matter: 700531	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Servicing Mortgage	X	X	X	Unknown
DIWA - DENA CRISTOMO CARINO; ALLAN CRISTOPHER DIWA V. STANDARD PACIFIC CORP; STANDARD PACIFIC MORTGAGE, INC. FKA FAMILY HOME LENDING, INC.; CHASE HOME FINANCE LLC; HOMECOMINGS FINANCIAL SERVICES LLC; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. HSBC BANK Docket: 34-2009-00036735-CU-OR-GDS Matter: 691857	Law Offices of Marc L. Terbeek	1851 East First Street 10th Floor	Santa Ana	CA	92705	General Litigation - Origination - Mortgage	X	X	X	Unknown
DON E. PATTERSON AND DIANE M. PATTERSON ON BEHALF OF THEMSELVES AND ALL OTHERS SIMILARLY SITUATED V. HOMECOMINGS FINANCIAL, LLC Docket: 08-C-0889 Matter: 689230	Siegel Brill, P.A.	100 Washington Avenue South Suite 1300	Minneapolis	MN	55401	General Litigation - Bankruptcy	x	х	X	Unknown
Donna O'Hern vs. Mortgage Electronic Registration System, Inc., Homecomings Financial, Deutsche Bank Trust Company Americas Docket: 10-2128 Matter: 697586	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	X	Х	X	Unknown
Dorothy Frawley and Michael Frawley vs. Peter J. Dawson, Lisa Dawson, BMG Advisory Services, LTD., Brash Management Group, Inc., Ethan Thomas Co. Inc., Taxx Plus Services, Ltd., Bruce Baker, Granite Securities, LLC; Greenpoint Mortgage Funding, Inc., Discount Funding Associates, Cullen and Dykman, LLP, GMAC Mortgage Corporation as an assignee of Homecomings Financial Network, Inc.; Oasis Mortgage, Inc.; First National Bank of Long Island, Alfred Arena, Nationwide Life Insurance Company and ABC Corp "1 through 10," Defendants. Docket: 04-006697 Matter: 694115	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Origination - Mortgage	x	×	X	Unknown

Pg 57 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
DOWDY, BRIDGETTE - HOMECOMINGS FINANCIAL, LLC V. TAX RESCUE, L.P. Docket: 10-DCV-177947 Matter: 696331	R. Gary Laws, PC	802 N. Caranchua Suite 2100	Corpus Christi	TX	78470	General Litigation - Servicing Mortgage		(X		
Earl Conelius McGinnis v. Equifunding, Inc.; Equivest Financial, LLC; GMAC Mortgage, LLC; and Homecomings Financial Network, Inc., (BK CASE) Equivest Financial, LLC v. Teresa L. McGinnis, GMAC Mortgage, LLC, RAMP Series 2003 - RS10 Trust, Don Armonstrong in his capacity as property tax commissioner of Shelby County Alabama (STATE CT CASE) Docket: 04-10373-TOM Matter: 696927	BURR & FORMAN LLP - PRIMARY	P.O. Box 830647 420 North 20th Street, Suite 3400	Birmingham	AL	35283	General Litigation - Bankruptcy		C X	X	Unknown
EDGART GONZALEZ V. HOMECOMINGS FINANCIAL, LLC FKA HOMECOMINGS FINANCIAL NETWORK, INC., HSBC, AURORA, US BANK, NATIONAL CITY BANK, EMC MORTGAGE Docket: 2:08-bk-16921; 11-60027 Matter: 688052	252 254 WAVE STREET		LAGUNA BEACH	CA.	92651	General Litigation - Origination - Mortgage		C X	X	Unknown
EDGART GONZALEZ V. HOMECOMINGS FINANCIAL, LLC FKA HOMECOMINGS FINANCIAL NETWORK, INC., HSBC, AURORA, US BANK, NATIONAL CITY BANK, EMC MORTGAGE Docket: 2:08-bk-16921; 11-60027 Matter: 688052	252 254 WAVE STREET		LAGUNA BEACH	CA.	92651	General Litigation - Origination - Mortgage		X	Х	Unknown
Esell Rainey and Deidrenne Rainey vs. Homecomings Financial, LLC; GMAC Mortgage, LLC; Mortgage Electronic Registration Systems, Inc.; and US Bank National Association as Trustee for RASC 2006KS1 Docket: 2010-CV-2594-I Matter: 708378	WINFREY & WINFREY, P.C.	1510 KONDIKE ROAD, SUITE 106	CONYERS	GA	30094	General Litigation - Foreclosure		X	X	Unknown
EUBA, EULAN V. JANCIE EUBA AND HOMECOMINGS FINANCIAL NETWORK, INC. Docket: 16890/2005 Matter: 686362	Legal Services for the Elderly in Queens	99-77 Queens Blvd Suite 600	Rego Park	NY	11374	General Litigation - Origination - Mortgage		X	X	Unknown
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 Docket: 12-217880-1 KNT Matter: 729085	11638 SE 319TH COURT		AUBURN	WA	98092	General Litigation - Servicing Mortgage		< X	X	Unknown

Pg 58 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred β and consideration for claim	Subject to setoffs	Unliquidated	Disputed	Total amount of claim
EUSEBIO W. VASQUEZ AND SUSAN E. VASQUEZ VS. GMAC MORTGAGE LLC; HOMECOMINGS FINANCIAL NETWORK, INC; MORTGAGE ELECTRONIC SYSTEMS, INC. Docket: YC065461 Matter: 719657		634 N DIAMOND BAR BLVD	DIAMON BAR	CA	91765	General Litigation - Origination - Mortgage	X	X	X	Unknown
FAEZE AND CYRUS SHAHRZAD VS. HOMECOMINGS FINANCIAL, LLC (F/K/A) HOMECOMINGS FINANCIAL NETWORK, INC., GMAC FINANCIAL SERVICES, MOUNTAINSIDE MORTGAGE COMPANY, INC., ALL-PRO TITLE GROUP, LLC., AURORA LOAN SERVICES, LLC, JOHN DOES I-X ET AL Docket: BER-L-009375-11 Matter: 725084		366 Kinderkamack Road	Westwood	NJ	07675	General Litigation - Servicing Mortgage	X	X	X	Unknown
Francia Carmen Gaunt, an individual v. Homecomings Financial Network, Inc.; Deutsche National Bank Trust Company as Trustee of the RALI 2006-QO4 Trust; Aurora Loan Services, LLC; and Does 1-10 inclusive Docket: SACV11-1943AG Matter: 722390	PROSPER LAW GROUP, LLP	5301 Beethoven Street, Ste. 109	Los Angeles	CA	90066	General Litigation - Servicing Mortgage	x	X	X	Unknown
FRANCIS HOWARD JR vs. NATIONAL CITY MORTGAGE COMPANY, D/B/A ACCUBANC MORTGAE NATIONAL CITY MORTGAGE COMPANY, A/K/A PNC, MORTGAGE MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC, HOMECOMINGS FINANCIAL NETWORK INC Docket: CV-2011-1303, 1304 & 1305 Matter: 717437	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Servicing Mortgage	x	X	X	Unknown
FRANCISCO SALCIDO VS. GMAC MORTGAGE, LLC, ERRONEOUSLY SUED AS GMAC MORTGAGE, HOMECOMINGS FINANCIAL, LLC, ERRONEOUSLY SUED AS HOMECOMINGS FINANCIAL A GMAC COMPANY, BROOKS AMERICAN MORTGAGE CORPORATION; AND DOES 1-50, INCLUSIVE Docket: KC062901 GL Matter: 724151	17502 EAST NORTHAM STREET		LA PUENTE AREA	CA	91744	General Litigation - Foreclosure	X	X	X	Unknown
FRENCH - ROBERT LEE FRENCH V. CAPITAL ONE BANK, HOMETOWN CREDIT CORP., HOMECOMINGS FINANCIAL, LLC, ALABAMA T Docket: 09-cv-00594 Matter: 693405	284 County Road 622		Enterprise	AL	36330	General Litigation - Bankruptcy	X	Х	X	Unknown

Pg 59 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
GARY L. FOSTER VS. SCME MORTGAGE BANKERS, INC; CLEVER KEY FINANCIAL, LLC; CLEVER KEY FINANCIAL, INC; WEST COAST MORTGAGE; HOMECOMINGS FINANCIAL, LLC; HOMECOMINGS FINANCIAL NETWORK, INC; MERS, INC; AURORA LOAN SERVICES LLC; CAL-WESTERN RECONVEYANCE CORP Docket: 2:10-CV-00518-WBS-GGH Matter: 697233	Trial & Technology Law Group	3723 Haven Avenue Suite 132	Menio Park	CA	94025	General Litigation - Origination - Mortgage		X	X	Unknown
GMAC Mortgage, LLC v. James L. Nixon, Alicia G. Nixon, George McFarlane, Homecomings Financial, LLC, Mortgage Electronic Registration Systems, Inc. as Nominee for Guaranty Residential Lending, Inc., Mortgage Electronic Registration Systems, Inc. as Nominee for Homecomings Financial Network, Inc., New York State Department of Taxation and Finance and People of the State of New York Docket: 38292/07 Matter: 687249	1537 Agate Street		Bay Shore	NY	11706	General Litigation - Foreclosure		x x	X	Unknown
GMAC Mortgage, LLC v. James L. Nixon, Alicia G. Nixon, George McFarlane, Homecomings Financial, LLC, Mortgage Electronic Registration Systems, Inc. as Nominee for Guaranty Residential Lending, Inc., Mortgage Electronic Registration Systems, Inc. as Nominee for Homecomings Financial Network, Inc., New York State Department of Taxation and Finance and People of the State of New York Docket: 38292/07 Matter: 687249	1537 Agate Street		Bay Shore	NY	11706	General Litigation - Foreclosure		x x	X	Unknown
GMAC Mortgage,LLC vs Raymond D Elliott; Joan L Elliott and any person in possession vs Raymond D Elliott vs Mortgage Electronic Registration Systems,Inc;Homecomings Financial Network,LLC fka Homecoming Financial Network Inc and Joan L Elliott Docket: 10-1149 Matter: 708153	WESOLICK KONENKAMP & ROUNDS LLP	201 MAIN ST; STE 204	RAPID CITY	SD	57709-0169	General Litigation - Foreclosure		x x	X	Unknown
GREG BALENSIEFER V. HOMECOMINGS FINANCIAL, LLC, GMAC MORTGAGE, LLC, and EXECUTIVE TRUSTEE SERVICES, LLC Docket: CV2011-003908; CV2009.091967 Matter: 692029	Dessaules Law Group	2700 North Central Avenue Suite 1250	Phoenix	AZ	85004	General Litigation - Foreclosure		x x	X	Unknown
GREGORY C MORSE VS ROBERT STANLEY, ABB MORTGAGGE, WALID ABD, PINNACLE TITLE COMPANY, LP, COMMONWEALTH LAND TITLE INSURANCE COMPANY, HOMECOMINGS FINANCIAL, LLC, HOMECOMINGS WHOLESALE FUNDING, GMAC MORTGAGE CORP OF IOWA, MERS, MERSCORP, INC, AND FEDERAL NATIONAL MORTGAGE ASSN. Docket: 4:11-CV-230 Matter: 714154	SANDERS, O'HANLON & MOTLEY PLLC	111 SOUTH TRAVIS STREET	SHERMAN	TX	75090	General Litigation - Servicing Mortgage		×	X	Unknown

Pg 60 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Unliquidated	Disputed	Total amount of claim
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 Docket: CV0C1023898 Matter: 707075	RUNFT & STEELE LAW OFFICES	1020 WEST MAIN ST; STE 400	BOISE	ID	83702	General Litigation - Servicing Mortgage	X	x	X	Unknown
GRESHAM - LEONARD ALLEN GRESHAM AND WIFE, JANE ELLEN GRESHAM VS. HOMECOMINGS FINANCIAL NETWORK, A GMAC COMPANY, AND JPMORGAN CHASE BANK Docket: 06ch6657 Matter: 686081	THE LAW OFFICE OF ROBERT W. WILKINSON	281 BROADWAY AVENUE	OAK RIDGE	TN	37830	General Litigation - Foreclosure	X	Х	X	Unknown
Guadalupe C. Silva and Robin A. Silva vs. Homecomings Financial Network, Inc., California Reconveyance Company, Chase Bank and Does 1 to 20 Docket: 11-CV-7216 Matter: 718655	14525 EMIGRANT TRAIL		PLYMOUTH	CA	95669	General Litigation - Servicing Mortgage	x	X	X	Unknown
Homecomings Financial LLC f/k/a Homecomings Financial Network, Inc., v. George O. Guldi, as Administrator for the estate of Walter E. Guldi, 2027 Deerfield, LTD., Rescomm Holdings No. 02 LLC, State of New York, "John Doe No. I" to "John Doe No. XX," inclusive, the last twenty names being fictious and unknown to plaintiff, the persons or parties intended being the tenants, occupants, persons or corporations, if any, having or claiming an interest in or lien upon the premises described in the complaint Docket: 05 12220 Matter: 692444	2027 Deerfield Rd		Water Mill	NY	11976	General Litigation - Origination - Mortgage	x	X	X	Unknown
HOMECOMINGS FINANCIAL LLC, PLAINTIFF V. PATRICIA J. MCNERNEY, STATE OF OHIO DEPARTMENT OF TAXATION, CUYAHOGA COUNTY TREASURER, DEFENDANTS; MERS, GMAC MORTGAGE LLC, 3RD PARTY DEFENDANTS. Docket: 1:09-CV2383 Matter: 683293	1241 Thoreau Road		Lakewood	ОН	44107	General Litigation - Origination - Mortgage	X	X	X	Unknown
HOMECOMINGS FINANCIAL NETWORK, INC. V. DANIEL K. WEST AND DONNA J. WEST V. GMAC MORTGAGE, LLC Docket: 4:11-CV-00443-SOW Matter: 694666	The Gepford Law Group, LLC	9200 Ward Parkway Suite 550	Kansas City	МО	64114	General Litigation - Origination - Mortgage	X	X	Х	Unknown
HOMECOMINGS FINANCIAL NETWORK, INC. V. TIFFANY BROWN and JAMES MCCRAY Docket: WD71415 Matter: 690921	6209 Blue Ridge Cutoff		Kansas City	МО	64133	General Litigation - Origination - Mortgage	X	X	Х	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 61 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Homecomings Financial Network, Inc., v. Richard and Mary Jane Tanner and Cincinnatti Insurance Company Docket: 13497-2005 Matter: 685415	Clarke, Bovingdon, Cole Wills and Lethe	,1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Origination - Mortgage	X	X		Unknown
HOMECOMINGS FINANCIAL VS. GARY P. AND LEAH P. BROWN Docket: 05-DCV-143392 Matter: 693546	Richard T Bell & Associates	One Surgar Creek Ctr Blvd. Suite 420	Sugarland	TX	77478	General Litigation - Foreclosure	×	X	Х	Unknown
In re Robert W. Hinson Docket: 10-03917 Matter: 700284	86676 Hester Drive		Yulee	FL	32097	General Litigation - Bankruptcy	X	X	Х	Unknown
IN RE: COMMUNITY BANK OF NORTHERN VIRGINIA SECOND MORTGAGE LENDING PRACTICES LITIGATION, MDL No. 1674, CASE Nos. 03-0425, 02-1201, 05-0688 and 05-1386 Docket: 03-0425 Matter: 693527	Walters Bender Stroehbehn & Vaughan, P.C	2500 City Center Square 1100 Main Street	Kansas City	МО	64105	General Litigation - Origination - Mortgage	X	X	X	Unknown
Jack Enyeart and Gail Enyeart vs Homecomings Financial,LLC; Jojo Equila; Robin B Moradzadeh; Allstate Bankcorp,Inc; Does 1 through 20, inclusive Docket: 111CV198822 Matter: 713611	WOOLLISCROFT HILDRETH ATTORNEYS AT LAW	1999 SOUTH BASCOM AVE; STE 700	CAMPBELL	CA	95008	General Litigation - Origination - Mortgage	X	X	X	Unknown
JAMES DICKENS VS. HOMECOMINGS FINANCIAL Docket: 10-34388 Matter: 709882	2109 N. 21ST STREET		TERRE HAUTE	IN	47804	General Litigation - Bankruptcy	×	X	Х	Unknown
James L. Silliman and Cynthia L. Silliman, husband and wife v. Homecoming Financial, LLC., aka Homecomings Financial Network, Inc. Docket: To Be Filed Matter: 729579	DAVID J. CARLSON ATTORNEY AT LAW	10015 N. DIVISION, SUITE 104	Spokane	WA	99218	General Litigation - Servicing Mortgage	X	X	X	Unknown
James Wilber Owens, Jr. and Lucindy Kathleen Owens vs. Homecomings Financial, LLC, GMAC Mortgage, LLC and Iserv Serving, Inc. Docket: 12-00046-NPO Matter: 728489	Hood, William	3770 Highway 80 West	Jackson	MS	39209	General Litigation - Bankruptcy	X	X	X	Unknown
James Young v Homecoming Financial Network Inc.; GMAC, Mortgage, LLC U.S. National Assoc., a corp. Docket: 102341544SEA Matter: 727039	ROBERT H STEVENSON & ROBERT L BUTLER	810 3RD AVENUE #228	SEATTLE	WA	98104	General Litigation - Servicing Mortgage	x	X	X	Unknown

Pg 62 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Jane Gangitano vs. Homecomings Financial Network, Inc., BAC Home Loans Servicing, LP, Bank of America, National Association, Recontrust Company, Mortgage Electronic Registration Systems, Inc., and Does 1 through 100, inclusive Docket: CV 173374 Matter: 726620	Law Office of Peter A. Gibbons	1805 North Carson Street, Suite E	Carson City	NV	89701	General Litigation - Foreclosure		X		_
Jeffrey Suckow and Virginia Suckow v. Aurora Loan Services, LLC; Mortgage Electronic Registration Systems, Inc., Homecomings Financial, LLC; Deutsche Bank, AG; and DOES 1 through 50 inclusive Docket: 39-2011-00272322-CU-OR-STK Matter: 722444	UNITED LAW CENTER PRIMARY	3013 Douglas Blvd., Suite 200	Roseville	CA	95661	General Litigation - Servicing Mortgage	>	(X	X	Unknown
JEFFREY T PURCELL AND STEPHANIE PURCELL vs. MARK SCHAEFER; NORTHCREEK CROSSING, INC.; JOHNNYY HOSBROOK; GMAC MORTGAGE LLC; B.E.I. REAL ESTATE AND BETTER HOMES AND GARDENS REAL ESTATE. Docket: 10CV028546 Matter: 704137	130 West Second Street, Suite 900		Dayton	ОН	45338	General Litigation - Origination - Mortgage		(x	X	Unknown
JEFFREY T PURCELL AND STEPHANIE PURCELL vs. MARK SCHAEFER; NORTHCREEK CROSSING, INC.; JOHNNYY HOSBROOK; GMAC MORTGAGE LLC; B.E.I. REAL ESTATE AND BETTER HOMES AND GARDENS REAL ESTATE. Docket: 10CV028546 Matter: 704137	Law Office of Steven Hobbs	119 N. Commerce Street	Lewisburg	ОН	45338	General Litigation - Origination - Mortgage	>	(X	х	Unknown
Jeffrey W. Currier vs MERS, Inc., Homecomings Financial Network, Inc., ETS, Inc. and GMAC Mortgage LLC Docket: pc-11-2925 Matter: 715599	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	>	X	Х	Unknown
JERNIGAN - BILLY JERNIGAN VS. GMAC FINANCIAL SERVICES CORPORATION; HOMECOMINGS FINANCIAL, LLC; AND MERS Docket: 2008cv31892 Matter: 688460	Law Office of Devon J. Sutherland	394 West Main Street Suite B-5	Herdersonville	TN	37075	General Litigation - Servicing Mortgage	>	(X	Х	Unknown
Jerome Bish v. Stephen Culver, an individual, the Estate of Betty J. Bish, deceased, Homecomings Financial, LLC, a foreign limited liability company, the Estate of Cecil R. Bish, deceased, and any and all of the unknown owner and unknown claimants of all or any part of the following described real property, situated in the County of Owyhee, State of Idaho Docket: CV-11-02287 Matter: 721407	DAVID E KERRICK ATTORNEY AT LAW	1001 BLAINE STREET POST OFFICE BOX 44	CALDWELL	ID	83606	General Litigation - Servicing Mortgage		X	X	Unknown

Pg 63 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	omiquidated	Total amount of
Jerry R Singleton and Kimberly K Singleton v. U.S. Bank National Association as Trustee and GMAC Mortgage, LLC and Homecomings Financial, LLC, a GMAC Company Docket: C2011557 Matter: 722652	D. KIMBERLI WALLACE PLLC	9500 RAY WHITE RD SUITE 200	FORTH WORTH	TX	76248	General Litigation - Servicing Mortgage		x x		
JESUS VASQUEZ VS HOMECOMINGS FINANCIAL LLC and US Bank as Trustee Docket: 22616 Matter: 701015	Law Office of Sidney Levine	110 Main Suite 201	Sealy	TX	77474	General Litigation - Early Case Resolution		××	: ×	Unknov
JOAN MILLER & DAVID MILLER VS HOMECOMINGS FINANCIAL LLC, GMAC MORTGAGE LLC, THE BANK OF NEW YORK MELLON TRUST COMPANY, DON LEDBETTER, PATRICIA POSTON, GABRIEL OZEL, & PITE DUNCAN LLP Docket: 11-10-11705-CV Matter: 721907	THE KELLY LEGAL GROUP PLLC	PO BOX 2125	AUSTIN	TX	78768	General Litigation - Foreclosure		x x	X	Unknov
JOAN ZITA GRIHALVA V. HOMECOMINGS FINANCIAL, LLC Docket: 08-17519-mkn Matter: 691592	3222 East Viking Road		Las Vegas	NV	89121	General Litigation - Bankruptcy	>	x x	: ×	Unknov
JOHN AND ROWENDA DRENNEN, DAVID A. AND DIANE GARNER SHAWN, AND LORENE STARKEY, PLAINTIFFS, vs. COMMUNITY BANK OF NORTHERN VIRGINIA, N/K/A MERCANTILE BANKSHARES CORPORATION, AND GUARANTY NATIONAL BANK OF TALLAHASSEE, GMAC-RESIDENTIAL FUNDING CORPORATION AND HOMECOMINGS FINANCIAL NETWORK, INC, DEFENDNATS Docket: 4:05-cv-00665-GAF Matter: 693582	Walters Bender Stroehbehn & Vaughan, P.C	2500 City Center Square 1100 Main Street	Kansas City	МО	64105	General Litigation - Origination - Mortgage		x x	×	Unknov
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 Docket: FCS039620 Matter: 727068	S.C. Harris Law	26376 Ruether Avenue	Santa Clarita	CA	91350	General Litigation - Origination - Mortgage		x x	×	Unknov
Jose Ornelas and Maria Ornelas vs. Melvina Yvette Sumter, Homecomings Financial Network and Mortgage Electronic Registration Systems, inc., aka MERS Docket: 2012 CP 3600215 Matter: 728882	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Servicing Mortgage		××	×	Unknov
Josefa S. Lopez, Patrick Frankoski, et al. v. Executive Trustee Services LLC, GMAC Mortgage LLC, Homecomings Financial LLC, et al. Docket: 3:09-cv-00180 Matter: 691107	7423 BAROQUE COURT		Unknown	(Unknown	General Litigation - Servicing Mortgage		××	X	Unknov

Pg 64 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Joyce M Landry v. GMAC Mortgage, MERS, Homecomings Financial Network, Inc., Don Ledbetter, Trustee and (John & Jane Does) aka unknown Investors Docket: 11 DCV-193723 Matter: 722472	16218 Corsair Road		Houston	TX	77053	General Litigation - Foreclosure		X	X	Unknown
JP Morgan Chase Bank, N.A.F/K/A JP Morgan Chase Bank F/K/A the Chase Manhattan Bank, as Trustee c/o Homecoming Financial Network, Inc. 9350 Waxie Way, San Diego, CA 92123 vs Indhira Ramirez, Joseph James, Keisha McLeod, Myrna James, and North Fork Bank, John Doe Docket: 1777/06 Matter: 725112	THE KURLAND GROUP	350 BROADWAY SUITE 701	NEW YORK	NY	10013	General Litigation - Foreclosure		××	X	Unknown
Karl Johnson vs. Steven Grimm, an individual; Eve Mazzarella, an individual; Meritage Mortgage Corporation, a Foreign Corporation; Patti Ledbetter, an individual; Reliant Mortgage, a Domestic Corporation; Shannon Potter, an individual; Land America/Lawyers Title of Nevada; Theresa Marcianti, Rober Samora, Melissa Beescroft, GMAC Mortgage, dba Residential Funding Corporation dba Homecomings Financial, LLC; Distinctive Real Estate & Investments, Inc. a Nevada Corporation; Pro Design, Inc.; DOE Individuals 1 through 50; ROE Entities 51 through 100; DOE Appraisers 1-5; ROE Appraisers Entitities 1-5; ROE Real Corporations 6-50, inclusive Docket: A-10-612031-C Matter: 700917	Associates	4435 South Easter Avenue	Las Vegas	NV	89119	General Litigation - Origination - Mortgage		×	X	Unknown
Keith Pelzel vs LSI Title Agency, Inc; GMAC Mortgage, LLC; Homecomings Financial Network, Inc; First American Title Insurance Company; Mortgage Electronic Registration Systems, Inc; All Persons Unkown, Claiming any Valic Subsisting Interest and Right to the Possession in the Property Described in the Complaint Adverse to Plaintiff's Title or any Cloud on Plaintiff's Title Thereto and Does I-X, Inclusive Docket: 10-2-16448-6 Matter: 708246	Group	2217 NW Market St., Suite 27	SEATTLE	WA	98107	General Litigation - Servicing Mortgage		x	X	Unknown
Keith Pelzel vs LSI Title Agency, Inc; GMAC Mortgage, LLC; Homecomings Financial Network, Inc; First American Title Insurance Company; Mortgage Electronic Registration Systems, Inc; All Persons Unkown, Claiming any Valic Subsisting Interest and Right to the Possession in the Property Described in the Complaint Adverse to Plaintiff's Title or any Cloud on Plaintiff's Title Thereto and Does I-X, Inclusive Docket: 10-2-16448-6 Matter: 708246	Rodney L Kawakami	671 South Jackson Street	SEATTLE	WA	98104	General Litigation - Servicing Mortgage		X X	X	Unknown

Pg 65 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Unliquidated	Disputed	Fotal amount of claim
Kimpo Teang vs Homecomings Financial, LLC and Mortgage Electronic Registration Systems, Inc., aka MERS. Docket: 39-2011-00274154-CU-OR-STK Matter: 725847	LAW OFFICE OF EMMANUAL F. FOBI	309 South A. Street	Oxnard	CA	93030	General Litigation - Servicing Mortgage		X X			Unknown
L. Carlyle Martin, Linda C. Martin; and Roberta Kelly, Ian Wilson, Ryan Wilson v. J.P. Morgan Chase & Co., Stephen M. Cutler, USBancorp, USBank, Lee R. Mitau as Homecomings Financial, LLC, GMAC Mortgage, LLC, Mortgage Electronic Registration Sys [MERS]; J.A. Badalamenti, Five Brothers; Matthew Cleverley; Digital Meters as "Smart," Cowlitz Pud; Randy Leonard Portland Water, et al; City of Portland Public Safety, Portland Police Bureau [PPB] Sam Adams, Steve S. Staul, Ronald Frashour III; Tri-Met Oregonian, Max Bernstein; Fidelity National Title; Miller Nash LL, C.M. Ecker J.K. Sinnott, S.P. Loiselle, T.H. Pearson; Bishop White PS, D.A. Weibbel; Martha Lillie, Joaquin Sampson; D.L. Olstad Docket: 12-2-00163-5 Matter: 725795	5109 NE Ainsworth Street		Portland	OR	97218	General Litigation - Servicing Mortgage		X	()		Unknown
LANTZ - CLIFFORD LANTZ VS. HOMECOMINGS FINANCIAL Docket: 02-31246 Matter: 685987		8833 South Redwood Road Suite C	West Jordan	UT	84088	General Litigation - Bankruptcy		X	()	<	Unknown
LAWRENCE V. KING VS. HOMECOMINGS FINANCIAL, LLC, GMAC MORTGAGE, LLC, US BANK NATIONAL ASSOCIATION, TRUSTEE FOR RAMP 2005 EFC1 Docket: 10-C-10-001089 DJ Matter: 697495	Raymond Wm. Fullerton Attorney at Law	401 Columbus Avenue	Frederick	MD	21701	General Litigation - Foreclosure		X	()	<	Unknown
LELAND AND JUNE NEYER VS. HOMECOMINGS FINANCIAL, LLC, MARIE DE BELEN, SUNIL JAYASINHA, ETS SERVICES, LLC, and MERS Docket: CIV S-09-1671-GEB CMK Matter: 692012	1685 COUNTY ROAD 70		CANBY	CA	96015	General Litigation - Foreclosure		X	()	<	Unknown
Leonel Alfaro vs American Mortgage Network;GMAC Mortgage;Homecoming Financial;MERS;ETS Services; Does 1 through 100, inclusive Docket: BC472487 Matter: 721103	2541 Lombardy Boulevard		Los Angeles	CA	90032	General Litigation - Servicing Mortgage		X	()	<	Unknown
LESTER - DONNA F, LESTER VS. THE BANK OF NEW YORK; GMAC MORTGAGE, LLC, FKA HOMECOMINGS FINANCIAL, LLC; COMMUNITY HOME MORTGAGE, LLC DBA COMMUNITY MORTGAGE GROUP, LLC; TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA AND FREDDIE E. MEREDITH Docket: 09-C-477-WS Matter: 696557	Mountain State Justice, Inc.	1031 Quarrier Street, Suite 200	Charleston	wv	25301	General Litigation - Origination - Mortgage		X	()	<	Unknown

Pg 66 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
LEWIS - MERS, Inc as Nominee for Homecomings Financial Network, Inc., VS. JOYCE LEWIS Docket: 2906 Matter: 693575	2927 SHERWOOD LANE		FT. PIERCE	FL	34982	General Litigation - Origination - Mortgage	>	X		
Linda D. Benton vs Homecomings Financial, LLC, Mortgage Electronic Registration Services, (MERS); Executive Trustee Services, LLC; Federal Home Loan Mortgage Corporation (FHLMC); GMAC Mortgage, LCC; and DOES 1-20, Inclusive Docket: BC468098 Matter: 718063	11431 Dehn Avenue		Inglewood	CA	90303	General Litigation - Servicing Mortgage	>	X	Х	Unknown
Lloyd A. Ogilvie and Lynda M. Ogilvie v. Mortgage Electronic Registration Systems, Inc.; Homecomings Financial, LLC; and Deutsche Bank National Trust Company Americas, as Trustee for RALI 2006QS18 Docket: CA12-127 Matter: 728212	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	>	X	X	Unknown
LOLINA PORTER vs. GMAC; HOMECOMINGS FINANCIALS NETWORK; AURORA LOAN SERVICE,S LLC; GENWORTH FINANCIAL AND JOHN DOES Docket: CH-10-1929-3 Matter: 705274	6131 WOODSTOCK VIEW ROAD		MILLINGTON	TN	38033	General Litigation - Foreclosure	>	X	X	Unknown
LONG, MARY WILLIAMS V. HOMECOMINGS FINANCIAL, LLC, GMAC MORTGAGE, LLC, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. Docket: 2:11-cv-29 DPM Matter: 687682	Daggett, Donovan & Perry, PLLC	P.O. Box 389 12 S. Poplar Street	Marianna	AR	72360-2320	General Litigation - Foreclosure	>	X	X	Unknown
LORRAINE MCNEAL V. GMAC MORTGAGE COMPANY AND HOMECOMINGS FINANCIAL LLC Docket: 09-78173-PWB Matter: 703860	Clark & Washington, PC	3300 Northeast Expressway, Bldg 3 Suite A	Atlanta	GA	30341	General Litigation - Bankruptcy	>	X	Х	Unknown
Louis H. Jones, Jr. v. SCME Mortgage Bankers, Inc. Homecomings Financia Network, Inc., 1st American Warehouse Mortgage, Inc., Aurora Loan Services, LLC, Residential Funding Company, LLC, Residential Accredit Loans, Inc., Deutsche Bank Trust Company Americas as trustee for Rali Series 2006-QO8 Trust, Wells Fargo Bank, N.A. as Custodian, Merscorp, Inc., Mortgage Electronic Registration Systems and Does 1 through50, inclusive Docket: 37-20077-00101575-CU-BC-CTL Matter: 722027	CHARLES T MARSHALL ATTORNEY AT LAW	415 LAUREL ST; STE 405	SAN DIEGO	CA	92101	General Litigation - Origination - Mortgage		X	Х	Unknown

Pg 67 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred Signal and consideration for to claim	ubject setoffs Y/N	Unliquidated	Disputed	Total amount of claim
LOUISE OWENS VS. ASPEN FUNDING, LLC, GREENPOINT MORTGAGE FUNDING, LLC, AURORA BANK, FSB AND JOHN DOE Docket: 08 cv 6558 Matter: 690174	Empire Justice Center	One West Main Street Suite 200	Rochester	NY	14614	General Litigation - Origination - Mortgage	X	Х	Х	
Manya Washington; Franklin and LaWanda Tucker v. Aurora Loan Services, LLC; Homecomings Financial, LLC; GMAC Mortgage, LLC; Mortgage Electronic Registration Systems, Inc; MERSCORP, Inc; Transcend Investment, LLC; and Does 1-10 Docket: 30-2010-00376781 Matter: 699353	Law Office of Michael S. Traylor	23890 Copper Hill Drive Suite 238	Valencia	CA	91354	General Litigation - Foreclosure	X	X	Х	Unknown
Marc R. Beaudoin vs. Mortgage Electronic Registration System, Inc, Homecomings Financial , Deutsche Bank Trust Company Americas Docket: 10-0581 Matter: 697589	LAW OFFICES OF GEORGE E BABCOCK	574 CENTRAL AVE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	X	Х	X	Unknown
Marcus Rosenberger vs. Homecomings Financial, LLC, f/k/a Homecomings Financial Network, Inc. and Litton Loan Servicing, L.P. Docket: B-126-011 Matter: 729411	BRINKLEY LAW PLLC	2525 Palo Verde Drive	Odessa	TX	79762	General Litigation - Foreclosure	X	Х	X	Unknown
Margeret Dennis and LaDon Powell vs Homecomings Financial,LLC fka Homecomings Financial Network,Inc, a Delaware limited liability Company and GMAC Mortgage,LLC, a Delaware limited liability company and GMAC Mortgage Group,LLC a Delaware limited liability company Docket: 11CV0066F Matter: 710754	PERKINS LAW, PC	1607 CY AVE; STE 104	CASPER	WY	82604	General Litigation - Servicing Mortgage	x	X	Х	Unknown
Marie Dumorne Armand vs. Homecomings Financial Network, Inc., Mortgage Electronic Registration Systems, Inc., GMAC Mortgage LLC and Federal National Mortgage Association Docket: 11-1395B Matter: 725553	LAW OFFICES OF GEORGE BABCOCK	574 CENTRAL AVENUE	PAWTUCKET	RI	02861	General Litigation - Servicing Mortgage	X	Х	X	Unknown
MARK AND HEIDI MATTISON VS HOMECOMINGS FINANCIAL LLC Docket: 11 005821 Matter: 713948	Rand Peacock, PA	5716 5th Avenue North	St. Petersburg	FL	33710	General Litigation - Servicing Mortgage	х	Х	X	Unknown
Mark J Barlow and Jody L Barlow vs James H Woodall; GMAC Mortgage, LLC; Deutsche Bank Trust Company Americas; Mortgage Electronic Registration Systems, Inc; Homecomings Financial, LLC; John Does 1-10, Inclusive Docket: 110407388 Matter: 714525	CORVUS LAW GROUP LLC	15 W SOUTH TEMPLE, SUITE 100	SALT LAKE CITY	UT	84111	General Litigation - Foreclosure	x	X	Х	Unknown

Pg 68 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Mark Kohout vs Homecomings Financial,LLC;Mortgage Electronic Registration Systems,Inc;Residential Funding Company,LLC;US Bank National Association, as Trustee under Pooling and Servicing Agreement dated as of October 27,2006 Home Equity Mortgage Asset-Backed Passthrough Certificates, Series 2006-KS9;Illinois Farmers Insurance Company;Citibank Natinal Association;Ronald R Reitz;Quality Claims Management Corporation;GMAC Mortgage,LLC, a Delaware limited liability company;International Fidelity Insurance Company Docket: A11-1765 Matter: 719347	ROBERT J BRUNO ATTORNEY AT LAW	1601 E HIGHWAY 13; STE 107	BURNSVILLE	MN	55337	General Litigation - Servicing Mortgage	×	X		
MARK WELLS VS HOMECOMING FINANCIAL LLC GMAC MORTGAGE LLC SPECIALIZED LOAN SERVICING LLC TEXAS MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC DON LEDBETTER JUANITA STRICKLAND JANIE MUCHA FEDERAL NATIONAL MORTGAGE ASSOCIATION D/B/A FANNIE MAE & PITE DUNCAN LLP DOcket: D-1-GN-11-003293 & D-1-GN-11-003656 & D-1-GN-003655 Matter: 720703	THE KELLY LEGAL GROUP PLLC	PO BOX 2125	AUSTIN	TX	78768	General Litigation - Early Case Resolution	×	X	X	Unknown
MARLENE L. KRAFT and RONALD G. KRAFT v. HOMECOMINGS FINANCIAL NETWORK, INC.; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., JOHN ADAMS MORTGAGE COMPANY, d/b/a GTL INVESTMENT, INC., JOHN DOE, and MARY ROE Docket: 11-119915-CH Matter: 715543	WOLFE LAW GROUP, PLLC	24901 NOTHWESTER N HWY; STE 212	SOUTHFIELD	MI	48075	General Litigation - Foreclosure	×	X	X	Unknown
Marta Aguilar vs Homecomings Financial Network,Inc; Sierra Nevada Funding Inc, a Nevada Corporation;Stewart Title of Nevada; Mortgage Electronic Registration Systems,Inc(MERS);Quality Loan Srvice Corp;Aurora Loan Services LLC; Servicelink-Irvine; Zarah DeClaro; Does 1-25 Corporations; Does and Roes 1-25 Individuals,Partnerships or anyone claiming any interest to the property described in the action Docket: CV11 00404 Matter: 713184	RICK LAWTON, ESQUIRE	1460 HWY 95A, NORTH #1	FERNLEY	NV	89408	General Litigation - Servicing Mortgage	×	X	X	Unknown
MARTIN - MARY COLLETTE MARTIN VS. HOMECOMINGS FINANCIAL, LLC, THE BANK OF NEW YORK TRUST COMPANY, N.A. AS SUCCESSOR TO JP MORGAN CHASE BANK, N.A. AS TRUSTEE, MERS, INC., I BUY HOUSES CASH, INC. AND JERRY LAW Docket: 08-0439 Matter: 693729	Law Office of W. Thomas Bible, Jr.	6918 Shallowford Road	Chatanooga	TN	37421	General Litigation - Foreclosure	х	X	Х	Unknown

Pg 69 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred Su and consideration for to s claim	ubject tisetoffs guita	Unliquidated	Disputed	Total amount of claim
Marwan Mohtadi vs Homecomings Financial,LLC aka Homecomings Financial Network,Inc; Provident Funding Associates,LP;Spiral, Panapol; Does 1 to 10, inclusive Docket: CV11-03735GAF(AGRx) Matter: 713587	WESTERN LAW CONNECTION	4311 WILHSIRE BLVD; STE 615	LOS ANGELES	CA	90010	General Litigation - Servicing Mortgage	X	Х	Х	Unknown
MEGUID- HASSAN MEGUID VS. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., ('MERS), AS A NOMINEE FOR HOMECOMINGS FINANCIAL, LLC, and GMAC MORTGAGE, LLC Docket: 10-DCV-180587 Matter: 697887	Mitchell T& Duff, LLC	210 Main Street	Richmond	TX	77469	General Litigation - Foreclosure	х	Х	X	Unknown
MELINDER - CHRISTINA MELINDER V. HOMECOMINGS FINANCIAL LLC and Washington Mutual, FA Docket: 08-CV-1255 Matter: 690220	70 West 5th Street		Kemah	TX	77565	General Litigation - Foreclosure	X	X	X	Unknown
Michael Wheeler v. Homecomings Financial Docket: 05-1-10429-34 Matter: 693591	1728 VICTORIA WAY		CARTERSVILE	GA.	30120	General Litigation - Foreclosure	Х	Х	Х	Unknown
Miguel Ramirez vs Homecomings Financial, LLC, and James H. Woodall, Trustee Docket: 110500202 Matter: 709422	377 WEST RIVER WILLOW LANE		Washington	UT	84780	General Litigation - Origination - Mortgage	Х	Х	Х	Unknown
MILLSTONE CONDOMINIUM ASSOCIATION, INC., PLAINTIFF, VS. 270 MAIN STREET INC.; EDWIN PINA; SULAMA SAPOZHNIK; MERS SOLEY AS NOMINEE FOR HOMECOMINGS FINANCIAL NETWORK; UNITED STATES OF AMERICA C/O US ATTORNEY GENERAL, DEFENDANTS. Docket: 08CV000789 Matter: 687421	21 MILLSTONE DRIVE UNIT 21		PAINESVILLE	ОН	44077	General Litigation - Origination - Mortgage	X	X	X	Unknown
MISAEL ECHEVERRIA VS HOMECOMINGS FINANCIAL LLC, GMAC MORTGAGE, US BANK NATIONAL, SPECIALIZED LOAN SERVICING, CELEBRITY MORTGAGE, JOHN DOES 1 THROUGH 10 AND MORTGAGE ELECTRONIC REGISTRATIONS SYSTEMS, INC. Docket: L-278-12 Matter: 724497	ABRAHAM, FRANK & ASSOCIATES, PC	440 WEST STREET, SUITE 301	FORT LEE	NJ	07024	General Litigation - Origination - Mortgage	X	X	X	Unknown
MITCHELL-STEVEN AND RUTH MITCHELL V. RESIDENTIAL FUNDING CORPORATION, RESIDENTIAL FUNDING MORTGAGE SECURITIES II, INC., THE CHASE MANHATTAN BANK N/K/A JP MORGAN CHASE BANK, WILMINGTON TRUST COMPANY, HOMECOMINGS FINANCIAL NETWORK, INC., ET AL. Docket: 03CV220489 Matter: 693965		2500 City Center Square 1100 Main Street	Kansas City	МО	64105	General Litigation - Origination - Mortgage	X	X	X	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 70 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042 Schedule F-3

General Litigation Creditors Holding Unsecured Claims

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Monica Moctar vs. Homecomings Financial, LLC, Residential Funding Company, LLC, GMAC Mortgage, LLC, Residentail Accredit Loans, INC., RALI Series 2007-QS6 Trust, Mortgage Asset-Backed Pass-Through Certificates, Series 2007-OS6 and Mortgage Electronic Registration Services, INC. Docket: 017-258672-12 Matter: 728472	NORCROSS LAW	10830 N CENTRAL EXPRESSWAY SUITE 105	DALLAS	TX	75231	General Litigation - Foreclosure		X	Х	Unknown
Monty and Heather Allen v. Homecomings Financial, LLC; GMAC Mortgage, LLC; The Bank of New York Trust Company as successor to JP Morgan Chase Bank, Inc.; Patrick McLain Docket: CV-2009-900073.00 Matter: 693257	Winborn & Austin	102 South Court Street Suite 600	Florence	AL	35630	General Litigation - Servicing Mortgage	>	x	X	Unknown
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 Docket: BP 116511 Matter: 698080	Law Offices of Gary A. Farwell	1749 South LaCienga Blvd.	Los Angeles	CA	90035	General Litigation - Servicing Mortgage	>	X	X	Unknown
Murray County, Johnston County, Marshall County vs Homesales, Inc; JPMorgan Chase Bank; Wells Fargo Bank, NA; Mortgage Electronic Registration Systems (MERS); Household Finance Corp. III; US Ban National Association; Flagstar Bank, FSB; Wachovia Bank, NA; Aurora Loan Services, LLC; EMC Mortgage Corporation; Homecomings Financial Network, LLC; Belvedere Trust Finance; Deutshe Bank National Trust Company; Chase Home Finance, LLC; Millenium State Bank of Texas Docket: CJ-2011-12 Matter: 710508	DARRYL F ROBERTS ATTORNEY AT LAW	222 STANLEY PO BOX 1568	ARDMORE	ОК	73402	General Litigation - Servicing Mortgage		X	x	Unknown
Nadine R. Rice v. Homecomings Financial, LLC, a Delaware limited liability company; Johnson & Freedman, LLC, a Georgia limited liability company; and David C. Whitridge Docket: 10-C-90 Matter: 715127	THE SEGAL LAW FIRM	810 KANAWHA BLVD EAST	CHARLESTON	WV	25301	General Litigation - Servicing Mortgage	>	x	X	Unknown
NEVELS - BANK OF NEW YORK MELLON TRUST CO. NATIONAL ASSOCIATION FKA THE BANK OF NEW YORK TRUST CO. AS SUCCESSOR TO JPMORGAN CHASE V. WENDELL & BERNADINE NEVELS, HOMECOMINGS FINANCIAL LLC; GMAC MORTGAGE LLC Docket: CV-2010-900055 Matter: 697235	Lorant & Associates	6 Office Park Circle Suite 214	Birmingham	AL	35223	General Litigation - Foreclosure	>	X	X	Unknown

Pg 71 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Uniiquidated	Total amount of claim
Neville E. Evans and Maribeth R. Evans vs. Residential Funding Company, LLC; Homecomings Financial, LLC; The Kroger Co.; Hirata Alison; Western Union Financial Services, Inc.; Morris Schneider Prior Johnson & Freedman, LLC; and Joel A. Freedman.	Wiseman Blackburn & Futrell	240 West Broughton Street	Savannah	GA	31412	General Litigation - Foreclosure		X		
Crossclaim is Homecomings Financial, LLC and Residential Funding Company, LLC vs. The Kroger Company, Alison Hirata, and Western Union Financial Services, Inc Docket: cv08-0932fr Matter: 687488										
NIX - JEANNE BURTON GREGORY, TRUSTEE VS. HOMECOMINGS FINANCIAL SERVICES, LLC AND ROBERT ORR-SYSCO FOOD SERVICES, LLC Docket: 307-03907 Matter: 686800	653 Mable Drive		Lavergne	TN	37086	General Litigation - Bankruptcy		X	()	Unknowr
OMAR - MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. PLAINTIFF, VS. MAGDY OMAR, ET AL., DEFENDANTS, AND FGC COMMERCIAL MORTGAGE FINANCE, D/B/A FREMONT MORTGAGE, THIRD PARTY PLAINTIFF, VS. HOMECOMINGS FINANCIAL, THIRD PARTY DEFENDANT Docket: F-123-05 Matter: 692428	Law Office of Gregg S. Sodini, LLC	500 Harding Road	Freehold	NJ	07728	General Litigation - Servicing Mortgage		X	()	Unknowr
PARKWEST HOMES, LLC VS. JULIE G. BARNSON, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC F/K/A HOMECOMINGS FINANCIAL NETWORK, INC, DEFENDANTS AND RESIDENTIAL FUNDING REAL ESTATE HOLDINGS, LLC, INTERVENOR-RESPONDENT Docket: 07-8274 Matter: 686793	MOFFATT, THOMAS, BARRETT, ROCK & FIELDS, CHARTERED	101 S. Capital Blvd. 10th Floor, P.O. Box 829	Boise	ID	83701	General Litigation - Foreclosure		x x	()	Unknown
PARKWEST HOMES, LLC VS. JULIE G. BARNSON, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC F/K/A HOMECOMINGS FINANCIAL NETWORK, INC, DEFENDANTS AND RESIDENTIAL FUNDING REAL ESTATE HOLDINGS, LLC, INTERVENOR-RESPONDENT Docket: 07-8274 Matter: 686793	MOFFATT, THOMAS, BARRETT, ROCK & FIELDS, CHARTERED	101 S. Capital Blvd. 10th Floor, P.O. Box 829	Boise	ID	83701	General Litigation - Foreclosure		X	()	Unknowr
Patricia A Logan vs Deutsche Bank Trust Company Americas, a Delaware corporation, as Trustee for RAMP 2005SL1; Homecomings Financial,LLC fkaHomecomings Financial Network,Inc, a Delaware corporation Docket: 112050093 Matter: 709454	OLYMPIC LAW GROUP, PLLC	1221 EAST PIKE; STE 205	SEATTLE	WA	98122	General Litigation - Servicing Mortgage		X	()	Unknowr

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 72 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Patrick Z. O'Brien v. Chase Bank N.A. c/o Chase Home Finance, LLC; Mortgage Electronic Registration Systems, Inc.; Homecomings Financial Network, Inc., LLC; Great American Mortgage Company Docket: 11-5266-CH Matter: 722312	DOUGLAS A MCKINNEY ATTORNEY AT LAW	575 EAST BIG BEAVER ROAD; STE 140	TROY	МІ	48083	General Litigation - Origination - Mortgage	>	X		
PAUL A. WEBER AND SUSIE Q. PROPERTIES, LLC VS. HOMECOMINGS FINANCIAL, LLC; MLI FINANCE, LLC; GREENPOINT MORTGAGE FUNDING, INC.; GMAC MORTGAGE CORPORATION; BANK OF AMERICA CORPORATION; AND MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. Docket: 11 CY-CV118462 Matter: 720545	Foreclosure Law, LLC	2500 Main Street 9th Floor	Kansas City	МО	64108	General Litigation - Origination - Mortgage	>	X	X	Unknown
Paul Fernandez, Jessie J Lewis and his wife, Beatrice Allen Lewis v. Homecomings Financial, LLC and Dean Morris, LLP Docket: 2011-53121 Matter: 723986	MURPHY, ROGERS, SLOSS & GAMBEL	ONE SHELL SQUARE 701 POYDRAS STREET; STE 400	NEW ORLEANS	LA	70139	General Litigation - Servicing Mortgage	>	X	х	Unknown
PIERCE - STEPHEN D. PIERCE AND TAMARA PIERCE VS. U.S. BANK NATIONAL ASSOCIATION; HOMECOMINGS; FREMONT INVESTMENT & LOAN, AND DOES 1 THROUGH 20, INCLUSIVE Docket: CIVSS 806826 Matter: 688951	Ziprick & Cramer, LLP	707 Brookside Avenue	Redlands	CA	92373	General Litigation - Servicing Mortgage	>	X	X	Unknown
Preston Baker and Madelyn Soto v. Litton Loan Servicing, LP; Residential Funding Company, LLC, a subsidiary of Homecoming Financial, LLC; Option One Mortgage Corp. Docket: 1:10-cv-05144-JG-RLM Matter: 720848	206-11 47th Avenue		Bayside	NY	11361	General Litigation - Servicing Mortgage	>	X	X	Unknown
Raleigh G Bunker, Makensie Binggeli vs Homecomings Financial, LLC fka Homecomings Financial Network, Inc, a Delaware limited liability company; Premier Title Insurance Agency, Inc, a Utah corporation; Does 1-5 unknown parties in interest Docket: 100918233 Matter: 703763	WASATCH ADVOCATES,LLC	4525 WASATCH BLVD; STE 300	SALT LAKE CITY	UT	84124	General Litigation - Servicing Mortgage	>	X	Х	Unknown
RAMON QUIROZ, HELEN QUIROZ, JESSICA ANGEL QUIROZ v. US BANK NATIONAL ASSOCIATION, as Trustee, NEW CENTURY MORTGAGE CORP., HOMECOMING FINANCIAL AKA HOMECOMINGS FINANCIAL GMAC MORTGAGES, STEVEN J. BAUM, P.C., GMAC MORTGAGES, PRESIDENTS, OFFICIAL PARTNERS, AND/OR SHAREHOLDERS, INVESTORS, MORTGAGE BROKERS, APPRAISALS, STAFF OFFICERS, OFFICIALS, Docket: 1:10-CV-02485-KAM-JMA Matter: 727514	8937 Metropolitan Ave.		Rego Park	NY	11374	General Litigation - Origination - Mortgage	>	X	X	Unknown

Pg 73 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
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 Docket: NC056601 Matter: 718917	LAW OFFICE OF GARRY LAWRENCE JONES	400 WEST 4TH STREET, 2ND FLOOR	SANTA ANA	CA	92701	General Litigation - Origination - Mortgage	>	X		Unknown
Randall Kirk; Donna J Kirk vs Homecomings Financial Network Inc, a Foreigr 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; LSI Services,LLC, a Foreign Corporation; Does 1 through 50 Docket: 111CV200417 Matter: 713814	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Servicing Mortgage	>	X	X	Unknown
Raymond D Burt Sr vs Homecomings Financial Network,Inc and Homecomngs Financial,LLC, GMAC Mortgage LLC, U.S Bank, N.A., as Trustee for RASC 2005KS10, and Fidelity National Title Insurance Co. Docket: PC 10-7506 Matter: 707841	HENRY H KATZ ATTORNEY AT LAW	2417 MENDON RD	WOONSOCKET	RI	02895	General Litigation - Origination - Mortgage	>	X	Х	Unknown
Raymond D Burt Sr vs Homecomings Financial Network,Inc and Homecomngs Financial,LLC, GMAC Mortgage LLC, U.S Bank, N.A., as Trustee for RASC 2005KS10, and Fidelity National Title Insurance Co. Docket: PC 10-7506 Matter: 707841	HENRY H KATZ ATTORNEY AT LAW	2417 MENDON RD	WOONSOCKET	RI	02895	General Litigation - Origination - Mortgage	>	X	X	Unknown
Rene Carballo and Carmen Torres v. Homecomings Financial, a subsidiary o GMAC-RFC; Federal National Mortgage Association; Mortgage Electronic Registration Systems, Inc., Nationstar Mortgage, and John Does 1 through 10 Docket: 12-CV-3127 Matter: 728098	2569 Bainridge Avenue		Bronx	NY	10458	General Litigation - Origination - Mortgage	>	X	Х	Unknown
RESIDENTIAL FUNDING COMPANY LLC FKA RESIDENTIAL FUNDING CORP VS FANNY T IGLESIAS MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC AS NOMINEE FOR HOMECOMINGS FINANCIAL NETWORK INC Docket: NA PRIMARY Matter: 705963	Clarke, Bovingdon, Cole Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Foreclosure	>	X	X	Unknown
Ricardo Guerra, Eric Ochoa, and Gus Richard Davis v. GMAC Mortgage LLC and Homecomings Financial, LLC Docket: 08 CV 01297 Matter: 694118	Schiffrin & Barroway LLF	251 Saint Asaphs Road	Bala Cynwyd	PA	19004	General Litigation - Origination - Mortgage	>	X	Х	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 74 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
RICHARD D RODE VS HOMECOMINGS FINANCIAL LLC AND GMAC MORTGAGE LLC Docket: 201143161 Matter: 716371	UZICK & ONCKEN PC	238 WESTCOTT	HOUSTON	TX	77007	General Litigation - Servicing Mortgage	>	X		
ROBERT K. MENZER VS. MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., and HOMECOMINGS FINANCIAL, LLC., and DUEX I thru X, Docket: 10-CV-0080 Matter: 697725	Law Offices of Tony M Pankopf	611 Sierra Rose Drive	Reno	NV	89511	General Litigation - Foreclosure	>	X	X	Unknown
ROBERTA WHITE V. GREGORY POWELL, ANITA SWEETWYNE, DAVID E. NAGLE, KATJA HILL, SAMUEL I. WHITE, P.C., HOMECOMINGS FINANCIAL, LLC AND VIRGINIA CREDIT UNION, INC. Docket: CL08-17 Matter: 687668	Irving B. Goldstein	741 J. Clyde Morris Blvd. Suite A	Newport News	VA	23601	General Litigation - Origination - Mortgage	>	X	X	Unknown
ROBINSONRUBY ROBINSON V. HOMECOMINGS FINANCIAL LLC Docket: CV-08-90000200 Matter: 687409	McCallum Methvin & Terrell, PC	2201 Arlington Avenue South	Birmingham	AL	35205	General Litigation - Servicing Mortgage	>	X	Х	Unknown
ROQUE - PRISCILLA A. ROQUE VS. US BANK NATIONAL ASSOCIATION AS TRUSTEE; GMAC MORTGAGE,LLC; HOMECOMINGS FINANCIAL,LLC; SEBRING CAPITAL GROUP,INC; DANA CAPITAL GROUP,INC; CTS CAPITAL GROUP Docket: CV10 0061 SOM BMK Matter: 697271	RRH & Associates Attorneys at Law, LLLC	1001 Bishop Street Suite 1000	Honolulu	Н	96812	General Litigation - Origination - Mortgage	>	X	X	Unknown
SANDERS - KELVIN SANDERS, PLAINTIFF, VS. HOMECOMING FINANCIAL AND DYCK & O'NEAL INCORPORATED, DEFENDANTS Docket: 02-5330 Matter: 693553	131 S SANDERS STREET		BETHEL SPRINGS	TN	38315	General Litigation - Servicing Mortgage	>	X	х	Unknown
Sandra Mullen v. Bank of America; Lasalle Bank; Lasalle Bank National Association; C-Bass Loan Mortgage Asset-Backed Certificates Series 2007-SP2; ABN Amro Mortgage Group; Litton Loan Servicing; C-Bass; Merrill Lynch; GMAC Mortgage; GMAC Bank Correspondent Funding f/k/a GMAC Residential Funding; Westworks Mortgage; New Century Mortgage Corporation; Citimortgage, Inc.; Mortgage Electronic Registration Systems, Incorporated; and Homecomings Financial, LLC f/k/a GMAC Residential Funding Docket: 4:11-cv-10062-MAG-MAR Matter: 724384	AK HOWELL & ASSOCIATES, PLLC	29230 RYAN ROAD; STE D	WARREN	MI	48092	General Litigation - Servicing Mortgage	>	X	X	Unknown

Pg 75 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Co-Debtor		Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Sheela Pawar vs Homecomings Financial,LLC a California Corporation;Aurora Loan Services Inc a Delaware Corporation;Quality Loan Service Corporation a California company;Mortgage Electronic Registration Systems Inc a Separate Corporation;Does 1-100, inclusive Docket: NC056337 Matter: 716738	JOSEPH RENTERIA ATTORNEY AT LAW	634 N DIAMOND BAR BLVD	DIAMON BAR	CA	91765		General Litigation - Origination - Mortgage		x x	Х	Unknown
Srey Teang; Saovanni Meas v. The Federal National Mortgage Association; Homecomings Financial, LLC and Does 1-10, inclusive Docket: 39-2011-00273324-CU-OR-STK Matter: 727341	LAW OFFICE OF EMMANUEL F FOBI	309 SOUTH A STREET	OXFORD	CA	93030		General Litigation - Servicing Mortgage		х х	Х	Unknown
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 LLC, GMAC Mortgage Corporation, GMAC Mortgage LLC dba ditech. com, Homecomings Financial Network, Inc., DiTech Funding Corporation, Executive Trustee Services, LLC 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 Ban National Trust Co, EMC Mortgage Corp, Federal HOme Loan Mortgage, Federal National Mortgage Assoc., First Franklin Loan Services, GE Money Bank, HSBC Mortgage Corp, JPMorgan Chase Bank, Litton Loan Servicing, Metlife, 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, PNC Financial Services, Quality Loan Service Corp, Reconstrust Co., Saxon Mortgage, T.D Service Co, Wells Fargo Bank, Wells Fargo Home Equity, Wells Fargo Home Mortgage, Western Progressive, WMC Mortgage Corp and DOES I-MMM Docket: L-606-10 Matter: 727466		1234 Halsey Street, 5th Floor	Newark	NJ	017012		General Litigation - Early Case Resolution		x x	X	Unknown

Pg 76 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Unliquidated	Disputed	Total amount of claim
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, LLC; GMAC Mortgage Corporation; GMAC Mortgage LLC, dba ditech .com; Homecomings Financia Network, Inc., MAERSCorp, Inc., Mortgage Electronic Registration Systems, Inc., 1st 2nd Mortgage Co of NJ, Inc.; AHMSI Default Service, Inc.; AIG United Guaranty Corp.; Aurora Loan Services, LLC; Aztec Foreclosure Corporation; BA Mortgage, LLC; 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, LLC; 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, LLC; New York Bank of Mellon; Ocwen Loan Servicing, LLC; 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 Home Morgage, Inc.; Western Progressive, LLC; WMC Mortgage Corp. and Does I-MMM Docket: BUR-I-599-10 Matter: 725793	g.	1926 Greentree Road - Suite 100	Cherry Hill	NJ	08088	General Litigation - Servicing Mortgage	x	X		Unknown
State of Ohio, City of Cleveland Housing Court vs. Homecomings Financial Network Docket: NA PRIMARY Matter: 726176	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Criminal	X	X	X	Unknown
Stephen A. James, Administrator of Estate of Juanita C. Pierce-Hawkins vs. Victor J. Hawkins c/o Jerry & Joy Willis, Larry J. King, Chase Home Finance LLC fka Bank One NA as Trustee, Homecomings Financial, Salle Doe, unknown spouse of Larry J. King, Defendants. Docket: 514549-a Matter: 692426	Law Offices of Stephen A, James	3902 Broadway	Grove City	ОН	51101	General Litigation - Civil	X	х	X	Unknown
Steven Sarcia v. GMAC Mortgage, LLC, Homecomings Financial, U.S. Bank National Association and Harmon Law Office P.PC. Docket: BRCV2012-00449 Matter: 728123	241 Ellis Road		North Attleboro	MA	2760	General Litigation - Servicing Mortgage	X	X	Х	Unknown
Tammay Renee Bradshaw vs. Homecomings Financial, Executive Trustee Services IIc dba ETS Services, IIc, and does 1 through 50 inclusive Docket: civds 1202500 Matter: 726485	1445 West 17th Street		San Bernardino	CA	92411	General Litigation - Origination - Mortgage	x	X	х	Unknown

Pg 77 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Unliquidated	Disputed	Total amount of claim
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 Docket: 11-RP-00017-1B Matter: 722010	5691 Camus Road		Carson City	NV	89701		General Litigation - Foreclosure		X	Х	х	Unknown
Terry Hertzler and Christine Hertzler vs. GMAC Mortgage LLC; Homecomings Financial, LLC f/k/a Homecomings Financial Network Inc; US Bank National Association as indenture trustee for the registered holders of Multi-Class Mortgage Pass-Through Certificates, Series 2007-S9 and Does 1 through 50 Docket: 120204064 Matter: 726280	Consumer Protection Assistance Coalition, Inc.	121 Ardmore Ave.	Ardmore	PA	19003		General Litigation - Servicing Mortgage		X	X	Х	Unknown
THE BANK OF NEW YORK TRUST CO, NA, DEBORAH CHANNER & NOEL CHANNER VS. HOMECOMINGS FINANCIAL Docket: 270377 Matter: 686885	42 ORIENT AVE		BRENTWOOD	NY	11717	(General Litigation - Servicing Mortgage		X	X	х	Unknown
THE BANK OF NEW YORK TRUST COMPANY, NA, C/O HOMECOMINGS FINANCIAL NETWORK, VS. ERIC C. ROGERS AND TREVA L ROGERS, DEFENDANTS. Docket: 07cve10-14541 Matter: 687375	7734 Blackburn Court		Reynoldsburg	ОН	43068		General Litigation - Foreclosure		X	X	Х	Unknown
THE LAW OFFICES OF JOSEPH M. BRUNO, A.P.L.C., ON BEHALF ITSELF AND ALL OTHERS SIMILARLY SITUATED, SHELLY LACROIS, WALTER LACKINGS, AND MARY DANDRIDGE VS. ABN AMRO MORTGAGE, HOMECOMINGS FINANCIAL NETWORK, INC., LOUISIANA DIVISION OF ADMINISTRATION-OFFICE OF COMMUNITY DEVELOPMENT Docket: 08-2762 Matter: 687875	Law Offices of Joseph M. Bruno	855 Barone Street	New Orleans	LA	70113		General Litigation - Servicing Mortgage		X	X	х	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 78 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip		Subject to setoffs Guita	Unliquidated	Disputed	Total amount of claim
Thomas Hennessy, Betty Hennessy, John Haslbauer, Barbara Haslbauer, Nicholas Garofalo, Rosemary Garofalo, Dwayne Wood, Marie Magnus, Donna Fischer, Lee Fischer, Summer Fischer, Timothy Fischer, Louis Prevet, Marion Prevet, Daniel Agostinelli, Harriet Agostinelli, Richard Calderale, Linda Calderale, Richard Calderale, Christine Calderale, Jason Buske, Laurin Buske, Jim Carney, Regina Carney, Judith Leonard, March Arocho, Michelle Arocho, Don Moy, Lillian Moy, Thomas Geist, Joy Geist, Pasquale Aiello, Mary Aiello, James Vallar, Jennie Vallar, Michael Peck, Lalvatore Messana, Concetta Messana, Michael Smar, Patricia Smar and John and Jane Does "1-100," Plaintiffs v. Peter J. Dawson, BMG Advisory Services, LTD., Brash Management Group, LTD., Ethan Thomas Co., INC., Taxx Plus Services, LTD., Lisa Dawson, Bruce Baker, Gray Winslow; 21st Century Financial Services, INC., FFP Securities, INC.; Invest Financial Corporation, Charles Mazzioti, Granite Securities, LLC.; PHH Mortgage Corporation, Charles Mazzioti, Granite Securities, LLC.; PHH Mortgage Corporation, Charles Mazioti, Granite Securities, LLC.; PHH Mortgage Corporation, First National Bank of Long Island, Countrywide Home Loans, INC.; Homecomings Financial, LLC, Washington Mutual, INC.; Indymac Bank, Custom Capital Corporation; Oasis Mortgage, INC.; Nationwide Life Insurance Company; American Skandia Life Assurance Company; First Allmerica Financial Life Insurance Company, AXA Equitable Life Insurance Company, and XYZ Corp. "1-10." Defendants.	-	50 Broadway - 32nd Floor	New York	NY	10004	General Litigation - Origination - Mortgage	X	X		Unknown
THOMAS WALLACE; PATRICIA WALLACE; AND GREG WALLACE VS.	Caron, Colven, Robison & Shafton, P.S.	900 Washington Street Suite 1000	Vancouver	WA	98660	General Litigation - Foreclosure	Х	х	X	Unknown
TIA SMITH vs American Mortgage Network, Inc; RESIDENTIAL FUNDING COMPANY, LLC; Walmar Financial Group; Aurora Bank FSB; Cal-Western Reconveyance Corporation; HOMECOMINGS FINANCIAL, (erroneously sued as GMAC MORTGAGE, LLC); GMAC (erroneously sued as GMAC MORTGAGE, LLC); Residential Accredit Loans, Inc; Deutsche Bank Trust Company Americas as Indentured Trustee for RALI2007-Q01; First American Title Insurance Company and Does 1-20, inclusive Docket: BC465542 Matter: 719188	4011 Hubert Avenue		Los Angeles	CA	90008	General Litigation - Servicing Mortgage	X	X	X	Unknown
Tiffany Smith, on behalf of herself and others similarly situated, vs Homecomings Financial,LLC. Docket: 11-2-10126-6 SEA Matter: 711686		500 Central Building 810 Third Ave	SEATTLE	WA	98104	General Litigation - Servicing of Receivables	X	X	Х	Unknown
Tom Franklin v. US Bank National Association, Homecomings Financial Network, and GMAC Mortgage LLC Docket: 10-cv-3912 Matter: 702381	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Origination - Mortgage	Х	X	Х	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 79 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Unliquidated	Disputed	Total amount of claim
Tom Franklin v. US Bank National Association, Homecomings Financial Network, and GMAC Mortgage LLC Docket: 10-cv-3912 Matter: 702381	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082		General Litigation - Origination - Mortgage		X		X	Unknown
TOUSSAINT - COASTAL TITLE, INC. VS MARGUERITE TOUSSAINT AND FLORISSANT TOUSSAINT, INDIVIDUALLU AND JOINTLY, AND HOMECOMINGS FINANCIAL, LLC A DELAWARE CORPORATION WITH ITS PRINCIPAL PLACE OF BUSINESS IN MINNESOTA Docket: 06019194 Matter: 686064	7805 S.W. 6th Court		Plantation	FL	33324	(General Litigation - Servicing Mortgage		X	X	Х	Unknown
TOUSSAINT - COASTAL TITLE, INC. VS MARGUERITE TOUSSAINT AND FLORISSANT TOUSSAINT, INDIVIDUALLU AND JOINTLY, AND HOMECOMINGS FINANCIAL, LLC A DELAWARE CORPORATION WITH ITS PRINCIPAL PLACE OF BUSINESS IN MINNESOTA Docket: 06019194 Matter: 686064	Rogers, Morris & Ziegler LLP	1401 East Broward Blvd. Suite 300	Fort Lauderdale	FL	33301		General Litigation - Servicing Mortgage		X	X	Х	Unknown
U.S. Bank National Association as Trustee for RASC2006KS8 vs. Esperansa Alfonso a/k/a Esperansa H. Alfonso; any and all unknown parties claiming by through, under, and against the herein named individual defendant(s) who ar not known to be dead or alive, whether said unknown parties may claim an interest as spouses, heirs, devisees, grantees, or other claimants; Mortgage Electronic Registration Systems Incorporated as Nominee for Homecomings Financial, LLC; Miami-Dade County; Tenant #1, Tenant #2, Tenant #3, and Tenant #4 the names being fictitious to account for parties in possession Docket: 2009-17359-CA-31 Matter: 728741	,	10900 NW 25th Street Suite 200	Doral	FL	33172		General Litigation - Foreclosure		x	X	X	Unknown
U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE, POOLING #40229 DUST #2005KS11 SETTLEMENT DATE 11/29/2005, Plaintiff/Counter- Defendant vs. ANDREW MCKEAN, Defendant/Counter-Plaintiff, 3rd Party Plaintiff VS. HOMECOMINGS FINANCIAL, 3rd Party Defendant Docket: 08 CH 25468 Matter: 696267	Charles Aaron Silverman PC	20 North Clark Street Suite 1725	Chicago	IL	60602		General Litigation - Foreclosure		X	X	X	Unknown

Pg 80 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
U.S. Bank, N.A., as Trustee C/O Homecomings Financial, LLC 9350 Waxie Way, San Diego, CA 92123 v. Michael Israeli, Homecmings Financial, LLC, Mortgage Electronic Registration Systems, Inc. as Nminee for Columbia Home Loans, LLC D/B/A Brokers Funding Services CO., Annabell Scott Hackney, Michelle Scott Hackney, John Doe (Said name being fictitious, it being the intention of Plaintiff to designate any and all occupants of premises being foreclosed herein, and any parties, corporations or entities, if any, having or claiming an interest or lien upon the mortgaged premises.) Docket: 4993/07 Matter: 692704	485 42nd Street		Copiague	NY	11726	General Litigation - Servicing Mortgage		XX	X	Unknown
URP Euclid South, LLC, Plaintiff, vs. Sandra L. Johnson, unknown spouse (if any) of Sandra L. Johnson, Treasurer of Hamilton County, Ohio, Deutsche Bank Trust Company Americas, as Trustee c/o Homecomings Financial, LLC, Beneficial Financial I, Inc., Defendants. Docket: A1201442 Matter: 726871	Mann & Mann	1014 Vine Street	Cincinnati	CA	45202	General Litigation - Civil		××	X	Unknown
US BANK NATIONAL ASSOCIATION AS TRUSTEE C/O HOMECOMINGS FINANCIAL LLC, PLAINTIFF, VS RONALD MCGINN, TINA MCGINN, MERS, DEFENDANTS, HOMECOMINGS FINANCIAL LLC, THIRD PARTY DEFENDANT. Docket: 08CV000602 Matter: 694500	225 Meigs Street		Sandusky	ОН	44870	General Litigation - Foreclosure		× ×	X	Unknown
US BANK NATIONAL ASSOCIATION AS TRUSTEE C/O HOMECOMINGS FINANCIAL LLC, PLAINTIFF, VS RONALD MCGINN, TINA MCGINN, MERS, DEFENDANTS, HOMECOMINGS FINANCIAL LLC, THIRD PARTY DEFENDANT. Docket: 08CV000602 Matter: 694500	Daniel M. McGookey Law Offices	414 Wayne St	Sandusky	ОН	44870	General Litigation - Foreclosure		× ×	X	Unknown
US BANK NATIONAL ASSOCIATION AS TRUSTEE c/o HOMECOMINGS FINANCIAL NETWORK INC VS DEONARINE YUDEOPERSAUD and MERS Docket: 350319/10 Matter: 713935	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154	General Litigation - Origination - Mortgage		××	X	Unknown
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 Docket: M110803 Matter: 718663	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082	General Litigation - Foreclosure		X	X	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 81 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Viking Merceron and Immacula Fleuricot, Plaintiffs, vs. The Bank of New York Mellon Trust Company, National Assoc fka The Bank of New York Trust Company, N.A. as successor to JPMorgan Chase Bank N.A. as Trustee for RAMP 2006RZ3, Southstar Funding, LLC, Homecomings Financial/GMAC Mortgage LLC, McCurdy & Chandler, LLC, O'Kelley Sorohan, and all others, Defendants. Docket: 11-CV-2829 Matter: 716715	48 LONGWOOD PLACE		DALLAS	GA.	30132	General Litigation - Foreclosure		X		
VINCENT CHACKO VS HOMECOMINGS FINANCIAL LLC Docket: 17-249137-10 Matter: 710749	Jim Bearden and Associates, PLLC	2404 Roosevelt Drive	Arlington	TX	76016	General Litigation - Foreclosure	>	X	X	Unknown
Vincent L Gildea and Deanna L Gildea, Husband and Wife vs LSI Title Agency, Inc; Executive Trustee Services, LLC; Mortgage Electronic Registration Systems, Inc. as Nominee for Homecomings Financial, LLC; Homecomings Financial, LLC; GMAC Mortgage, LLC; Deutsche Bank Trust Company Americas as Trustee for RALI2007QSI by Residential Funding Company, LLC; Deutsche Bank Trust Company Americas; Residential Funding Company, LLC; and Does 1-10 Docket: 10-2-43592-1 SEA Matter: 708113	LAW OFFICES OF EDWARD L CLABAUGH	10217 SW BURTON DR	VASHON ISLAND	WA	98070	General Litigation - Servicing Mortgage		X	X	Unknown
Wayne Davenport (Re: 2101 Palm Canyon Court), Plaintiff, vs. Steven Grimm, an individual; Eve Mazzarella, an individual; Secured Mortgage Services, LLC; a Nevada Corporation; Melissa Beecroft, an individual; Select Equities Investments IX, LLC, a Nevada Limited Liability Company; Homecomings Financial, LLC, a GMAC Company, a Foreign Corporation; Onyx Financial Group, LLC, a Foreign Corporation; Mountain View Capital Group, LLC, a foreign Corporation; Heritage Pacific Financial, a Foreign Corporation; National Default Servicing Corporation, a Foreign Corporation; Saxon Mortgage Services, LLC, a Foreign Corporation; Fidelity National Title Company, a Foreign Corporation; Barbara Burns, an individual (appointment number 95-1129-1, expiration 3/21/2010); Distinctive Real Estate & Investments, INC., a Nevada Corporation; Doe individuals 1 through 50; Roe Appraisers 51 through 100; Doe appraisers 1 through 5; Roe appraisers 1-5; Roe Real Corporations 6-50 inclusive, Defendants.		400 S 4th Street, 6th Floor	Las Vegas	NV	89101	General Litigation - Servicing Mortgage		X	X	Unknown
Wes W. Johnson v. Homecomings Financial, GMAC Mortgage, Deutsche Bank National Trust Company Americas, Executive Trustee Services, Pite Duncan and Does 1 through 10 Docket: 09-CV-01262 L NLS Matter: 728995	TORY M PANKOPF LTD	10471 DOUBLE R BLVD;STE C	RENO	NV	89521	General Litigation - Origination - Mortgage		X	X	Unknown

Pg 82 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent Unliquidated	Disputed	Total amount of claim
William Burk vs GMAC Mortgage, LLC; Homecomings Financial, LLC fka Homecomings Financial Network, Inc; Mortgage Electronic Registration Systems, Inc Docket: 62-cv-11-7504 Matter: 718452	SKJOLD PARRINGTON PA	222 SOUTH 9TH ST; STE 3220	MINNEAPOLIS	MN	55402		General Litigation - Servicing Mortgage			X	Unknown
WILLIAMS - SAMUEL AND CAROLYN WILLIAMS VS. HOMECOMINGS FINANCIAL NETWORK, INC; RICHARD M. LINGLE, PLLC; ANTHONY BURROUGHS; AMSTAR MORTGAGE COMPANY; AND MISSISSIPPI VALLEY TITLE INSURANCE COMPANY Docket: G2008-52 S/2 Matter: 693701	Clarke, Bovingdon, Cole, Wills and Lethe	1000 Second Avenue, Suite 1300	Seattle	WA	98154		General Litigation - Origination - Mortgage		X X	X	Unknown
WILLIAMS - SAMUEL AND CAROLYN WILLIAMS VS. HOMECOMINGS FINANCIAL NETWORK, INC; RICHARD M. LINGLE, PLLC; ANTHONY BURROUGHS; AMSTAR MORTGAGE COMPANY; AND MISSISSIPPI VALLEY TITLE INSURANCE COMPANY Docket: G2008-52 S/2 Matter: 693701	Cole Wathen Leid & Hall, PC	1000 Second Avenue, Suite 1300	SEATTLE	WA	98104-1082		General Litigation - Origination - Mortgage		x	X	Unknown
Wilson & Muir Bank & Trust Co. v. Bob Morris Auto Sales, Inc., Robert L. Morris, Nancy J. Morris, Cory A. Morris, Amy H. Morris, Bertie Herbert, Scott E. Morris, Dorothy Mae Hawkins, Diana London, Branch Banking & Trust Company, Fifth Third Bank, Inc, Homecomings Financial, LLC, The PNC Financial Services Group, Inc. f/k/a National City Bank of Kentucky, Class Ac Federal Credit Union, G.H.N. Leasing Corporation a/k/a G.H.N., Inc., A.D.E., Inc., Automotive Finance Corporation, Apollo Oil, LLC d/b/a Apollo Oil, Deale Services Corporation, Automotive Capital Resources LLC, Transit Oil Company, Bank of Louisville a/k/a Brank Banking & Trust Company, Wachovia Mortgage Corporation, Metro Auto Credit Company and Commonwealth of Kentucky Docket: 11-Cl-400054 Matter: 708337		101 S FIFTH STREET, 27TH FLOOR	LOUISVILLE	ку	40202-3116		General Litigation - Origination - Mortgage		x	X	Unknown
WMC Mortgage Corp. vs. Hendrika Vandermulen, 234 South Magee Co., Inc., Donald Macpherson, Carrie Macpherson, John Eugene Sheehan, Homecomings Financial Network, Inc., George O. Guldi, Thomas T. McVann The Bank Of New York Mellon Trust Company, N.A. Formerly Known As The Bank of New York Trust Company, N.A., and Mortgage Electronic Registration Systems, Inc., as the nominee for Homecomings Financial Network, Inc. and/or The Bank of New York Mellon Trust Company, N.A., Formerly Known as The Bank of New York Trust Company, N.A. Docket: 00371-05		1138 William Floyd Pkwy, Suite 1	Shirley	NY	11967		General Litigation - Origination - Mortgage		X	X	Unknown

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 83 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042 Schedule F-3

General Litigation Creditors Holding Unsecured Claims

Creditor's Name	Address 1	Address 2	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent Unliquidated	S	Total amount of claim
YVONNE BROWN VS DON LEDBETTER MORTGAGE ELECTRONIC REGISTRATION SYSTEMS INC, HOMECOMINGS FINANCIAL NETWORK INC, GMAC MORTGAGE LLC, FKA TEXAS GMAC MORTGAGE CORPORATION, THE BANK OF NEW YORK MELLON TRUST COMPANY NATIONAL ASSOCIATION, FKA THE BANK OF NEW YORK TRUST COMPANY NA, STEVE LEVA, THERESA PERALES, NOEL MCNALLY, CASSANDRA INOUYE, AND ERIKA PUENTES Docket: 12CV0169 Matter: 724829		1000 Second Avenue, Suite 1300	Seattle	WA	98154		General Litigation - Foreclosure		X		Unknown
									T	otal:	Unknown

Pg 84 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Creditor's Name	Address 1	Address 2	Address 3	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Don E. Patterson And Diane M. Patterson	C/O Siegel Brill, P.A.	100 Washington Avenue South, Suite 1300		Minneapolis	MN	55401		Settled Litigation - Don E. Patterson And Diane M. Patterson. (Settled 03/23/2012)		x		\$157,950.00
Luis Rodriguez	Unknown							Settled Litigation - Luis Rodriguez V. GMAC Mortgage, LLC; Homecomings Financial, LLC; ETS Services, LLC; Landmark Financial; Gail Duchetta; Jose Padilla; And Does 1-20 Inclusive. (Settled 04/27/2012)		x		\$1,000.00
Priscilla A. Roque	C/O Rrh & Associates Attorneys At Law, LLC	1001 Bishop Street, Suite 1000		Honolulu	Н	96812		Settled Litigation - Roque - Priscilla A. Roque Vs. Us Bank National Association As Trustee; GMAC Mortgage,LLC; Homecomings Financial,LLC; Sebring Capital Group,Inc; Dana Capital Group,Inc; Cts Capital Group. (Settled 07/11/2011)				
Robert Lee French	284 County Road 622			Enterprise	AL	36330		Settled Litigation - Robert Lee French V. Capital One Bank, Hometown Credit Corp., Homecomings Financial, LLC, Alabama T. (Settled 04/14/2010)		X		Unknown

Pg 85 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule F-4

Settled Litigation Creditors Holding Unsecured Claims

Creditor's Name	Address 1	Address 2	Address 3	City	State	Zip	Co-Debtor	Date claim was incurred and consideration for claim	Subject to setoffs Y/N	Contingent	Disputed	Total amount of claim
Steven And Ruth Mitchell	C/O Walters Bender Stroehbehn & Vaughan, P.C	2500 City Center Square, 1100 Main Street		Kansas City	МО	64105		Settled Litigation - Steven And Ruth Mitchell V. Residential Funding Corporation, Residential Funding Mortgage Securities II, Inc., The Chase Manhattan Bank N/K/A Jp Morgan Chase Bank, Wilmington Trust Company, Homecomings Financial Network, Inc., Et Al. (Settled 04/12/2012)		×		\$14,500,000.00
Tax Rescue, L.P.	,	802 N. Caranchua, Suite 2100		Corpus Christi	TX	78470		Settled Litigation - Homecomings Financial, LLC V. Tax Rescue, L.P. (Proposed Docs But No Signatures)		x		Unknown
Tiffany Smith, On Behalf Of Herself And Others Similarly Situated,	C/O Schroeter Goldmark & Bender	500 Central Building, 810 Third Ave		Seattle	WA	98104		Settled Litigation - Tiffany Smith, On Behalf Of Herself And Others Similarly Situated, Vs Homecomings Financial, LLC.		x		\$275,000.00
			1							1	otal:	\$14,933,950.00

B6G (Official Form 6G) (12/07)

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a

ease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to ne of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, y John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m) Check this box if debtor has no executory contracts or unexpired leases.									
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT								
See Schedule G Attachment									

Pg 87 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G Executory Contracts and Unexpired Leases

Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government contract. Vendor Agreement or Statement of Work
Ace American Insurance Company	DEPT CH 14113		PALATINE	IL	60055-4113		J J
Action Mailing Service Inc	12811 16th Ave N		Minneapolis	MN	55441-4558		Vendor Agreement or Statement of Work
activePDF Inc	27405 Puerta Real Ste 100		Mission Viejo	CA	92691-6314		Vendor Agreement or Statement of Work
Advantage Crystal Inc	901 SOUTH BOLMAR STREET	BLDG III	WEST CHESTER	PA	19382		Vendor Agreement or Statement of Work
Aire Dynamics Corp	7318 Fm 455 W		Dallas	TX	76266		Vendor Agreement or Statement of Work
Aldon Computer Group	6001 Shellmound St 600		Emeryville	CA	94608-1924		Vendor Agreement or Statement of Work
Alegis Group Lp	15 S Main St Ste 600		Greenville	sc	29601-2768		Vendor Agreement or Statement of Work
Ally Financial Inc	Ally Financial Inc.	440 South Church Street	Charlotte	NC	28202		Loan Security and Borrowing Collateral Agreement
Ally Financial Inc.	3420 Toringdon Way	Floor 4	Charlotte	NC	28277		Amended and Restated Loan Agreement (Line of Credit Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.
							Amended and Restated Loan Agreement (Senior Loan Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as borrower, GMAC Mortgage, LLC as borrower, Residential Capital, LLC, and Certain Other Affiliates of the Borrowers as Guarantors, Certain Affiliates of the Borrowers and Guarantors party hereto as Obligors, ALLY FINANCIAL INC. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.
Ally Financial Inc.	3420 Toringdon Way	Floor 4	Charlotte	NC	28277		Vendor Agreement or Statement of Work
American General Indemnity Co	PO BOX 60229		CHARLOTTE	NC	28260		Vendor Agreement or Statement of Work
American Way Carrier	281 EXCHANGE ST		BUFFALO	NY	14204		, and the second
Amy's Kitchen, Inc.	1650 Corporate Circle		Petaluma	CA	94954		Real Estate Lease, Sublease, Office Service Agreement- 1650 Corporate Circle, Suites 100, 150 and 200
Assetlink Process Services	4000 INDUSTRIAL BLVD		ALIQUIPPA	PA	15001		Vendor Agreement or Statement of Work
Baker Personnel Of Morris County Inc	28 Bloomfield Ave		Pine Brook	NJ	07058-9903		Vendor Agreement or Statement of Work
Banc One Securities Corporation	WSS GLOBAL FEE BILLING	PO BOX 26040	NEW YORK	NY	10087-6040		Vendor Agreement or Statement of Work

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 88 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G

							Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government
Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	contract.
Bank One National Association (chicago)	WSS GLOBAL FEE BILLING	PO BOX 26040	NEW YORK	NY	10087-6040		Vendor Agreement or Statement of Work
, , ,							Vendor Agreement or Statement of Work
Bank One, National Association	148000 FRYE RD		FT WORTH	TX	76155		Vendor Agreement or Statement of Work
Bank One, National Association	148000 FRYE RD		FT WORTH	TX	76155		Vendor Agreement or Statement of Work
							Vendor Agreement or Statement of Work
Bank One, National Association	148000 FRYE RD		FT WORTH	TX	76155		Vendor Agreement or Statement of Work
Bank One, National Association	148000 FRYE RD		FT WORTH	TX	76155		Vehicut Agreement of Statement of Work
							Vendor Agreement or Statement of Work
Bank One, National Association	148000 FRYE RD		FT WORTH	TX	76155		Loan Security and Borrowing Collateral Agreement
Barclays Bank PLC	Barclays Bank PLC	745 7th Avenue, 27th Floor	New York	NY	10119		, ,
Dishan 9 Jashaan I I O	00 FEDDY DI VD DO DOY 000	DO DOV 600	OTDATEODD	ОТ	00045 0000		Vendor Agreement or Statement of Work
Bishop & Jackson LLC	80 FERRY BLVD PO BOX 629	PO BOX 629	STRATFORD	СТ	06615-0629		Vendor Agreement or Statement of Work
Bishop White Miersma & Marshall PS	720 OLIVE WAY STE 1201		SEATTLE	WA	98101-3809		
Describing Communications III C	2542 DAYOUEDE OIDOLE		01110400		00074		Vendor Agreement or Statement of Work
Broadwing Communications LLC	3546 PAYSHERE CIRCLE		CHICAGO	IL	60674		Vendor Agreement or Statement of Work
Butler & Hosch PA	3185 S Conway Rd Ste E		Orlando	FL	32812-7349		
Cohn Management Inc	4820 LAKESIDE DRIVE		COLLEYVILLE	TX	76034		Vendor Agreement or Statement of Work
Cahn Management Inc	4620 LAKESIDE DRIVE		COLLETVILLE	17	70034		Vendor Agreement or Statement of Work
CARPENTER LIPPS & LELAND LLP	280 PLAZA STE 1300		COLUMBUS	ОН	43215		ŭ
Chartered Benefit Services Inc	315 W UNIVERSITY DR		ARLINGTON HEIGHTS	IL	60004		Vendor Agreement or Statement of Work
Chartered Benefit Services Inc	313 W ONIVERSITI DR		TIEIGITIS	IL.	00004		Vendor Agreement or Statement of Work
Chicago Title Insurance Company	10 COLUMBUS BLVD		HARTFORD	СТ	06106		
Chicago Title Insurance Company (mo)	PAYMENT PROCESSING CENTRE		ASHBURN	VA	21046		Vendor Agreement or Statement of Work
Officago File insurance company (ino)	CENTRE		AOHDONA	V/-C	21040		Real Estate Lease, Sublease, Office Service Agreement- 1650
	4050.0		D / I		0.405.4		Corporate Circle, Suites 100, 150 and 200
Clover Stornetta Farms, Inc.	1650 Corporate Circle		Petaluma	CA	94954		Vendor Agreement or Statement of Work
Comcast Of Dallas Inc	1565 Chenault St.		Dallas	TX	75228		Vender Agreement or Otatement or VVent
CODEL COLO INIC	DO DOV 040005		DALLAG	T)/	75004 0005		Vendor Agreement or Statement of Work
CORELOGIC INC	PO BOX 849935		DALLAS	TX	75284-9935		Vendor Agreement or Statement of Work
CORELOGIC INC	PO BOX 849935		DALLAS	TX	75284-9935		Tonasi Agrooment er etatement er trem
Corol agia Inc	DO DOX 947330		DALLAS	TV	75004 7000		Vendor Agreement or Statement of Work
CoreLogic, Inc.	PO BOX 847239		DALLAS	TX	75284-7239		Vendor Agreement or Statement of Work
Cor-o-van Records Management Inc	DEPT 2638		LOS ANGELES	CA	900842638		-
Crowley Haughey Hanson Toole & Dietrich PLLP	1625 NW 136TH AVE STE 2000		FORT LAUDERDALE	FL	33323		Vendor Agreement or Statement of Work

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 89 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G **Executory Contracts and Unexpired Leases**

Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government contract.
Dart Appraisalcom Inc	390 ENTERPRISE CT STE 100		BLOOMFIELD HILLS	MI	48302		Vendor Agreement or Statement of Work
Data Trak Inc	4185 NW 7 Place		Deerfield Beach	FL	33442		Vendor Agreement or Statement of Work
David Wood Temporaries Inc	1302 BARBARAS COURT		NORTH WALES	PA	19454		Vendor Agreement or Statement of Work
Del Mar Database Professional Services	6165 Greenwich Dr. Suite 200		San Diego	CA	92122-5911		Vendor Agreement or Statement of Work
Don E. Patterson And Diane M. Patterson	C/O Siegel Brill, P.A.	100 Washington Avenue South, Suite 1300	Minneapolis	MN	55401		Settled Litigation - Don E. Patterson And Diane M. Patterson. (Settled 03/23/2012)
Drummond & Drummond LLP	One Monument Way		Portland	ME	04101-4084		Vendor Agreement or Statement of Work
Earling Judy	20525 Linwood Road		Deephaven	MN	55331		Vendor Agreement or Statement of Work
Electronic Laser Forms Inc	1100 KEO WAY		DES MOINES	IA	50309-1585		Vendor Agreement or Statement of Work
Employco Personnel Services Inc	1511 3rd Ave Ste 621		Seattle	WA	98101-1687		Vendor Agreement or Statement of Work
Equity One Inc	65 S ROANOKE AVE	SHAWN J LEACH	YOUNGSTOWN	ОН	44515		Vendor Agreement or Statement of Work
Family Life Insurance Company	PO BOX 149138		AUSTIN	TX	78714		Vendor Agreement or Statement of Work
Fannie Mae	6000 FELDWOOD DRIVE		COLLEGE PARK	GA	30349		Vendor Agreement or Statement of Work
Fannie Mae	6000 FELDWOOD DRIVE		COLLEGE PARK	GA	30349		Vendor Agreement or Statement of Work
Fannie Mae[29]	C/O AMERISPHERE MULTIFAMILY FINACE L.L. C., ONE PA	1125 SOUTH 103RD STREET	Washington	DC	20016		Vendor Agreement or Statement of Work
Farr Burke Gambacorta & Wright PC (inc)	211 Benigno Blvd Ste 201		Bellmawr	NJ	08031-2518		Vendor Agreement or Statement of Work
Farrell Kibbey And Apple	PO BOX 7964		LOUISVILLE	KY	40257-0964		Vendor Agreement or Statement of Work
First American Flood Data Services	11902 BURNET ROAD		AUSTIN	TX	78758-2902		Vendor Agreement or Statement of Work
First American Flood Data Services Inc	PO BOX 849935		DALLAS	TX	75284-9935		Vendor Agreement or Statement of Work
First American Real Estate Solutions of Texas LP	PO BOX 849935		DALLAS	TX	75284-9935		Vendor Agreement or Statement of Work
First American Real Estate Solutions of Texas, L.P.	8435 N Stemmons Fwy		Dallas	TX	75247		Vendor Agreement or Statement of Work
Fisher Holmes & Turner (A Professional Corporation)	500 N Akard St Ste 2800		Dallas	TX	75201-3320		Vendor Agreement or Statement of Work
Fisher Law Group	9440 PENNSYLVANIA AVENUE		UPPER MARLBORO	MD	20772		Vendor Agreement or Statement of Work

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 90 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G

Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government contract.
FJ Enterprise Ltd Inc	1718 Main St Ste 300		Sarasota	FL	34236-5826		Vendor Agreement or Statement of Work
Foutty & Foutty	155 E Market St Ste 605		Indianapolis	IN	46204-3219		Vendor Agreement or Statement of Work
Friday Eldredge & Clark	400 WEST CAPITOL	STE 2000	LITTLE ROCK	AR	72201		Vendor Agreement or Statement of Work
Garden State Consumer Credit Counseling	225 Willow Brook Rd		Freehold	NJ	07728-2882		Vendor Agreement or Statement of Work
Genworth Financial Services Inc	28 SUSAN DRIVE		HAMITLON	ON	L9C 7R1	CAN	Vendor Agreement or Statement of Work
Genworth Financial Services, Inc.	PO BOX 277231		ATLANTA	GA	30384-7231		Vendor Agreement or Statement of Work
Genworth Financial Services, Inc.	PO BOX 277231		ATLANTA	GA	30384-7231		Vendor Agreement or Statement of Work
Genworth Financial Services, Inc.	PO BOX 277231		ATLANTA	GA	30384-7231		Vendor Agreement or Statement of Work
Glen Oaks Enterprises Inc	11711 Se 8th St Ste 100		Bellevue	WA	98005-3543		Vendor Agreement or Statement of Work
GMAC Mortgage Corporation	1100 VIRGINIA DRIVE		FT WASHINGTON	PA	19034		Vendor Agreement or Statement of Work
GMAC-RFC Holding Company, LLC	8400 Normandale Lake Boulevard	Suite 350	Minneapolis	MN	55440		Tax Sharing Agreement
Harland Clarke Corp	2939 Miller Road		Decatur	GA	30035		Vendor Agreement or Statement of Work
Harland Clarke Corp	2939 Miller Road		Decatur	GA	30035		Vendor Agreement or Statement of Work
Headway	1301 Dove Street, Suite 650		Newport Beach	CA	92660		Vendor Agreement or Statement of Work
Home Security Of America Inc	310 North Midvale Boulevard		Madison	WI	53705		Vendor Agreement or Statement of Work
Homeowners Alliance	24516 Harper Avenue		St. Clair Shores	MI	48081		Real Estate Lease, Sublease, Office Service Agreement- 24516 Harper Avenue (Dated 11/01/2006)
Identity Theft 911	4150 N DRINKWATER BLVD	STE 210	SCOTTSDALE	AZ	85251		Vendor Agreement or Statement of Work
Impac Funding Corporation	1401 DOVE ST	0.22.0	NEWPORT BEACH	CA	92660		Vendor Agreement or Statement of Work
Info Stor Information Storage Centers Inc	1264 Apollo Way		Santa Rosa	CA	95407-6777		Vendor Agreement or Statement of Work
Interthinx Inc	PO BOX 27985		NEW YORK	NY	100877-985		Vendor Agreement or Statement of Work
Interthinx Inc	PO BOX 27985		NEW YORK	NY	100877-985		Vendor Agreement or Statement of Work
INTERVOICE INC	PO BOX 201305		DALLAS	TX	753201305		Vendor Agreement or Statement of Work
INTERVOICE INC	PO BOX 201305		DALLAS	TX	753201305		Vendor Agreement or Statement of Work

Pg 91 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G Executory Contracts and Unexpired Leases

							Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government
Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	contract.
Iron Mountain Information Management Inc	745 Atlantic Ave	Floor 10	Boston	MA	02111		Vendor Agreement or Statement of Work
Iron Mountain Information Management, Inc.	745 Atlantic Ave	Floor 10	Boston	MA	02111		Vendor Agreement or Statement of Work
JP Morgan Chase Bank, N.A.	3rd First National Plaza		Chicago	IL	60602		Custodial Bank Account Agreement
K&G Recruiting LLC	5435 Sugarloaf Parkway, Suite 2200		Lawrenceville	GA	30043		Vendor Agreement or Statement of Work
Kirk D McQuiddy	6767 Frest HI Ave Ste 260		Richmond	VA	23225		Vendor Agreement or Statement of Work
Korn Law Firm PA	PO BOX 12369		COLUMBIA	SC	29211		Vendor Agreement or Statement of Work
Kozeny & McCubbin LC	12400 Olive Blvd Ste 555		Saint Louis	МО	63141-5460		Vendor Agreement or Statement of Work
Kyocera Mita America Inc	1961 Hirst Drive		Moberly	МО	65270		Vendor Agreement or Statement of Work
Kyocera Mita America Inc	1961 Hirst Drive		Moberly	МО	65270		Vendor Agreement or Statement of Work
Lamun Mock Featherly Kuehling & Cunningham	5613 NORTH CLASSEN BLVD		OKLAHOMA CITY	OK	73118		Vendor Agreement or Statement of Work
Lanier Worldwide Inc	2300 Parklake Drive, Ne		Atlanta	GA	30345-2979		Vendor Agreement or Statement of Work
Law Offices of Marshall C Watson PA	1800 NW 49TH STREET	SUITE 120	FT LAUDERDALE	FL	33309		Vendor Agreement or Statement of Work
Lenderlive Network Inc	4500 Cherry Creek Dr. South, Suite 200		Glendale	СО	80246		Vendor Agreement or Statement of Work
Liberty Life Insurance Company	339 8TH AVE. SW		CALGARY	AB	T2P 2P2	CAN	Vendor Agreement or Statement of Work
London Bridge Stockholder Systems Inc	3550 Engineering Drive, Suite 200		Norcross	GA	30092		Vendor Agreement or Statement of Work
Lres Corporation	333 City Blvd W FI 17		Orange	CA	92868-2903		Vendor Agreement or Statement of Work
							Settled Litigation - Luis Rodriguez V. GMAC Mortgage, LLC; Homecomings Financial, LLC; ETS Services, LLC; Landmark Financial; Gail Duchetta; Jose Padilla; And Does 1-20 Inclusive. (Settled 04/27/2012)
Luis Rodriguez	Unknown						
Mackoff Kellogg Kirby & Kloster PC	46 W SECOND ST		DICKINSON	ND	58601-5128		Vendor Agreement or Statement of Work
Manton Sweeney Gallo Reich & Bolz LLP	95 25 QUEENS BLVD 6TH FL		REGO PARK	NY	11374		Vendor Agreement or Statement of Work
Market Intelligence LLC	37 BIRCH ST	BIRCHWOOD OFFICE PARK	MILFORD	MA	01757		Vendor Agreement or Statement of Work
Master Financial Inc	505 City Parkway West, Suite 800		Orange	CA	92868		Vendor Agreement or Statement of Work
Matheson Mortensen Olsen & Jeppson PC	648 East First South		Salt Lake City	UT	84102		Vendor Agreement or Statement of Work

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 92 of 104 In re: Homecomings Financial, LLC Case No. 12-12042

Schedule G

							Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government
Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	contract. Vendor Agreement or Statement of Work
McAfee Inc	3965 Freedom Circle		Santa Clara	CA	95054		Vendor Agreement or Statement of Work
MaDawall Bira	40 W MAIN OTREET		MAPLE SHADE	NJ	00050		Vendor Agreement or Statement of Work
McDowell Riga	46 W MAIN STREET		MAPLE SHADE	INJ	08052		Vendor Agreement or Statement of Work
McKay & Simpson PLLC	PO BOX 2488		RIDGELAND	SC	39158		· ·
Mellon Bank NA	3336 RICHMOND AVE 175	BARBARA YOPP PORT	HOUSTON	TX	77098		Vendor Agreement or Statement of Work
Materia Conton & Cinging DLC	126 W 2nd St		Muscatine	IA	52761-3713		Vendor Agreement or Statement of Work
Metcalf Conlon & Siering PLC	120 W 2110 St		Muscaline	IA	52/01-3/13		Vendor Agreement or Statement of Work
Metropolitan Financial Management Corp	PO BOX 389		ALLENHURST	NJ	07711		
Middleberg Riddle & Gianna	717 N Harwood St Ste 1650		Dallas	TX	75201-6548		Vendor Agreement or Statement of Work
							Vendor Agreement or Statement of Work
Miles Bauer Bergstrom & Winters LLP	2270 Corp Cir Dr Ste 110		Henderson	NV	89074		Vendor Agreement or Statement of Work
Millsap & Singer PC	7777 Bonhomme Ave # 2300		Saint Louis	МО	63105-1963		vendor Agreement or otalement of work
Monex Casa de Bolsa S.A. de C.V.	Paseo de la Reforma #284 Piso 14		Col. Juárez	Del. Cuauhtém oc		Mexico	\$5,000,000,000 Dual Program Revolvente of Certificates Stock-Exchange, Dated as of June 14, 2007, between Monex Casa de Bolsa S.A. de C.V. and the full and unconditional guarantee from Residential Capital Corporation (ResCap), GMAC Residential Holding Corporation, GMAC Mortgage Corporation, GMAC-RFC Holding Corp., Residential Funding Corporation and Homecomings Financial Network, Inc.
Moriex Casa de Boisa S.A. de C.V.	The Oil Center, 2601 N.W.		Coi. Suarez	00	C.1 .00000	IVIEXICO	Vendor Agreement or Statement of Work
Morgan & Associates PC	Expressway, Ste 205 East		Oklahoma City	OK	73112		Non-dead Associated as Obstantial of Work
National Creditors Connection Inc	14 ORCHARD ROAD	SUITE 200	LAKE FOREST	CA	92630		Vendor Agreement or Statement of Work
National Taleurine Comparation	E4E VALLEY CEDEET		MAPLEWOOD	NJ	70400189		Vendor Agreement or Statement of Work
National Telewire Corporation	515 VALLEY STREET		WAPLEWOOD	INJ	70400109		Vendor Agreement or Statement of Work
National Union Fire Insurance Company	777 S FIGURORA		LOS ANGELES	CA	90017		Vendor Agreement or Statement of Work
Nationwide Appraisal Services Corporation	380 SOUTHPOINTE BLVD	SOUTHPOINTE PLZ 2	CANONSBURG	PA	15317		J. Company of the com
Nelson Corporate Offices	19080 Lomita Avenue		Sonoma	CA	95476-5453		Vendor Agreement or Statement of Work
Newinyoice LLC				CA	90084-2651		Vendor Agreement or Statement of Work
North County Vending Inc	Dept No 2651 511 Olive Avenue		Los Angeles Vista	CA	92083-3439		Vendor Agreement or Statement of Work
Northwest Trustee Services Inc	13555 SE 36TH ST STE 100		BELLEVUE	WA	98006		Vendor Agreement or Statement of Work
Onstaff Aquisition Corporation	P.o. Box 49297		San Jose	CA	95161		Vendor Agreement or Statement of Work

Pg 93 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G

							Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government
Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	contract.
Orion Marketing Group Inc	12000 Network Blvd. Bldg A, Suite 105		San Antonio	TX	78249		Vendor Agreement or Statement of Work
Pacific Shredco LLC	18709 E Valley Hwy		Kent	WA	98032-1241		Vendor Agreement or Statement of Work
Pagemart Wireless	3333 Lee Pkwy		Dallas	TX	75219		Vendor Agreement or Statement of Work
Paton Tom And Joanna	#19., 707 S. Sierra Avenue		Solana Beach	CA	92075		Vendor Agreement or Statement of Work
Peelle Management Corporation	197 E Hamilton Ave # 101		Campbell	CA	95008-0261		Vendor Agreement or Statement of Work
Personnel One Inc	PO BOX 5750		CAROL STREAM	IL	60197-5750		Vendor Agreement or Statement of Work
Pite Duncan LLP	4375 JUTLAND DR.	SUITE 200	SAN DIEGO	CA	92177-0935		Vendor Agreement or Statement of Work
Pitney Bowes Credit Corp	1313 NORTH ATLANTIC	3RD FLOOR	SPOKANE	WA	99201-2318		Vendor Agreement or Statement of Work
		PO BOX 371896	PITTSBURGH	PA	15250-7896		Vendor Agreement or Statement of Work
Pitney Bowes Inc	USE 0000914813-002	PO BOX 371896					Vendor Agreement or Statement of Work
Pitney Bowes Management Services, Inc.	PO BOX 371896		PITTSBURGH	PA	15250-7896		Vendor Agreement or Statement of Work
PNC BANK	620 Liberty Ave		Pittsburgh	PA	15222		Vendor Agreement or Statement of Work
Prentiss Properties Acquisition Partners LP	3890 W NW Hwy Ste 400		Dallas	TX	75220-5166		Total Agreement of Charles and Charles
Priscilla A. Roque	C/O Rrh & Associates Attorneys At Law, LLC	1001 Bishop Street, Suite	Honolulu	Н	96812		Settled Litigation - Roque - Priscilla A. Roque Vs. Us Bank National Association As Trustee; GMAC Mortgage,LLC; Homecomings Financial,LLC; Sebring Capital Group,Inc; Dana Capital Group,Inc; Cts Capital Group. (Settled 07/11/2011)
Professional Staffing Solutions	10212 COUNTY ROAD P28		BLAIR	NE	68008		Vendor Agreement or Statement of Work
Progeny Marketing Innovations	400 DUKE DR		FRANKLIN	TN	37067		Vendor Agreement or Statement of Work
Purcell Krug & Haller	1719 NORTH FRONT STREET		HARRISBURG	PA	17102-2392		Vendor Agreement or Statement of Work
Ras Assoc Inc	P.O. Box 5064		Parsippany	NJ	07054		Vendor Agreement or Statement of Work
Real Time Resolutions Inc	1750 REGAL ROW STE 120		DALLAS	TX	75235		Vendor Agreement or Statement of Work
Real Time Resolutions Inc	1750 REGAL ROW STE 120		DALLAS	TX	75235		Vendor Agreement or Statement of Work
Reiman Steve and Debbie	7430 Orion Ave.		La Mesa	CA	91941-7920		Vendor Agreement or Statement of Work
Residential Funding Company LLC	8400 NORMANDALE LAKE BLVD STE 250		MINNEAPOLIS	MN	55437		Vendor Agreement or Statement of Work

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 94 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G

							Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government
Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	contract.
Residential Funding Company, LLC	8400 Normandale Lake Boulevard, Suite 350		Minneapolis	MN	55437		Intercompany Agreement
Resulte Universal LLC	5151 Beltline Road, Suite 455		Dallas	TX	75254-7520		Vendor Agreement or Statement of Work
Rhodes & Salmon PC	1801 LOMAS BLVD NW		ALBUQUERQUE	NM	87104		Vendor Agreement or Statement of Work
Risner Naukam Design Group Inc	203 Town Creek Dr		Euless	TX	76039-3826		Vendor Agreement or Statement of Work
RNM Lakeville. LLC	1650 Corporate Circle		Petaluma	CA	94954		Real Estate Lease, Sublease, Office Service Agreement- 1650 Corporate Circle, Suites 100, 150 and 200 (Dated 12/12/2003, Amendment dated 7/13/2006, Sublease between Lessee and Amy's Kitchen, Inc. dated 1/22/2009, Amendment dated 1/1/2012)
			rotalana				Vendor Agreement or Statement of Work
Robert E Weiss Inc	920 S Village Oaks Dr		Covina	CA	91724-3605		
Robert Lee French	284 County Road 622		Enterprise	AL	36330		Settled Litigation - Robert Lee French V. Capital One Bank, Hometown Credit Corp., Homecomings Financial, LLC, Alabama T. (Settled 04/14/2010)
							Vendor Agreement or Statement of Work
Routh Crabtree Olsen PS	PO BOX 4143 4000 INTERNATION PKWY STE		BELLEVUE	WA	980094143		Vendor Agreement or Statement of Work
Sebring Capital Partners Limited Partnership	3000		CARROLLTON	TX	75007		Vehicul Agreement of Statement of Work
Settle & Pou Inc	3333 LEE PARKWAY		DALLAS	TX	75219		Vendor Agreement or Statement of Work
Shapiro And Nordmeyer	7300 METRO BLVD STE 390		EDINA	MN	55439		Vendor Agreement or Statement of Work
Shred It-Detroit Inc	1351 Combermere Dr		Troy	MI	48083-2704		Vendor Agreement or Statement of Work
Signature Group	RT 3 INDUSTRIAL PARK	36 FINNELL DR #3-5	WEYMOUTH	MA	02188		Vendor Agreement or Statement of Work
Siminou & Associates PC	460 Park Ave, Suite 1100		New York	NY	10022-1906		Vendor Agreement or Statement of Work
Sirote & Permutt PC	P.O. Box 55509		Birmingham	AL	35255-5509		Vendor Agreement or Statement of Work
Software Architects Inc	4 Westbrook Corp Ctr		Westchester	IL	60154-5752		Vendor Agreement or Statement of Work
Southwestern Bell Telephone LP	78730 COVE PL		BERMUDA DUNES	CA	92203		Vendor Agreement or Statement of Work
Special Asset Management Inc	1661 RAILROAD ST		CORONA	CA	92880		Vendor Agreement or Statement of Work
Spectrum Field Services Inc	220 EAST MORRIS AVE SUITE # 400		SALT LAKE CITY	UT	84115		Vendor Agreement or Statement of Work
Springboard Non Profit Consumer Credit Managment	4351 Latham St		Riverside	CA	92501-1749		Vendor Agreement or Statement of Work

Pg 95 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G Executory Contracts and Unexpired Leases

Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	
Sprint Communications Company LP	P.O. BOX 4181		CAROL STREAM	IL	60197		Vendor Agreement or Statement of Work
Sprint Mortgage Services Inc	5456 Riverside Dr		Chino	CA	91710-4201		Vendor Agreement or Statement of Work
Stawiarski & Associates PC	6560 Greenwood Plaza Blvd		Englewood	СО	80111-4980		Vendor Agreement or Statement of Work
Stawiarski and Associates	6560 Greenwood Plaza Blvd		ENGLEWOOD	СО	80111-4980		Vendor Agreement or Statement of Work
Stawiarski and Associates	6560 Greenwood Plaza Blvd		ENGLEWOOD	СО	80111-4980		Vendor Agreement or Statement of Work
Stephens Millirons Harrison & Gamons	2430 L And N Dr Sw		Huntsville	AL	35801-5326		Vendor Agreement or Statement of Work
Steven And Ruth Mitchell	C/O Walters Bender Stroehbehn & Vaughan, P.C	2500 City Center Square, 1100 Main Street	Kansas City	МО	64105		Settled Litigation - Steven And Ruth Mitchell V. Residential Funding Corporation, Residential Funding Mortgage Securities II, Inc., The Chase Manhattan Bank N/K/A Jp Morgan Chase Bank, Wilmington Trust Company, Homecomings Financial Network, Inc., Et Al. (Settled 04/12/2012)
Strada Resources Corporation	50 Old Courthouse Sq # 300		Santa Rosa	CA	95404-4923		Vendor Agreement or Statement of Work
Super Solutions Corporation	10340 Viking Dr Ste 150		Eden Prairie	MN	55344-7200		Vendor Agreement or Statement of Work
TALX Corporation	1850 BORMAN COURT		ST LOUIS	МО	63146		Vendor Agreement or Statement of Work
Tax Rescue, L.P.	C/O R. Gary Laws, Pc	802 N. Caranchua, Suite 2100	Corpus Christi	TX	78470		Settled Litigation - Homecomings Financial, LLC V. Tax Rescue, L.P. (Proposed Docs But No Signatures)
Tempro Service Inc	612 Valley View Dr		Moline	IL	61265-6100		Vendor Agreement or Statement of Work
The Douglas-Michaels Company LP	6564 Loisdale Court, Suite 610		Springfield	VA	22150-1813		Vendor Agreement or Statement of Work
The Stonehill Group	1117 Perimeter Center West	Suite E212	ATLANTA	GA	30338		Vendor Agreement or Statement of Work
The Stonehill Group	1117 Perimeter Center West	Suite E212	ATLANTA	GA	30338		Vendor Agreement or Statement of Work
The Stonehill Group	1117 Perimeter Center West	Suite E212	ATLANTA	GA	30338		Vendor Agreement or Statement of Work
The Stonehill Group	1117 Perimeter Center West	Suite E212	ATLANTA	GA	30338		Vendor Agreement or Statement of Work
The StoneHill Group, Inc.	47 Perimeter Center East, Suite 290,		Atlanta	GA	30346		Confidentiality or Non-Disclosure Agreement
Tiffany Smith, On Behalf Of Herself And Others Similarly Situated,	C/O Schroeter Goldmark & Bender	500 Central Building, 810 Third Ave	Seattle	WA	98104		Settled Litigation - Tiffany Smith, On Behalf Of Herself And Others Similarly Situated, Vs Homecomings Financial, LLC.

Pg 96 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Schedule G

Name of other parties to lease or contract	Address 1	Address 2	City	State	Zip	Country	Description of contract or lease and nature of debtor's interest. State whether lease is of nonresidential real property. State contract number of any government contract.
Todd & Weld LLP	28 State St Fl 31a		Boston	MA	02109-1780		Vendor Agreement or Statement of Work
Tom and Joanna Paton	707 S. Sierra Avenue. #19		Solana Beach	CA	92075		Vendor Agreement or Statement of Work
Town North Bank NA	4455 LBJ Freeway		Dallas	TX	75381-5909		Vendor Agreement or Statement of Work
							Vendor Agreement or Statement of Work
Traditional Title Services Inc U.S. Bank National Association	201 Allen Rd Ne Ste 400 50 South 16th Street	Suite 2000	Atlanta Philadelphia	GA PA	19102		Indenture dated as of June 6, 2008 among Residential Capital, LLC, a Delaware corporation, each of the Guarantors and U.S. Bank National Association. 9.625% Junior Secured Guaranteed Notes, as amended.
Union Fidelity Life Insurance Company	200 N MARTINGALE RD	Carto 2000	SCHAUMBURG	IL	60173		Vendor Agreement or Statement of Work
United Services Automobile Associates	9800 FREDERICKSBURG RD		SAN ANTONIO	TX	78288		Vendor Agreement or Statement of Work
Varma Companies Inc The	3151 Airway Avenue, Suite T-3		Costa Mesa	CA	92626		Vendor Agreement or Statement of Work
Washington Mutual Bank FA	WSS GLOBAL FEE BILLING PO BOX 26040		NEW YORK	NY	10087-6040		Vendor Agreement or Statement of Work
Washington Mutual Bank, FA	112200 W PARKLAND AVE		MILWAUKEE	WI	53224		Vendor Agreement or Statement of Work
Wells Fargo Bank (texas) National Association	WF 8113 PO BOX 1450		MINNEAPOLIS	MN	55485		Vendor Agreement or Statement of Work
Wells Fargo Bank (Texas), National Association	210 3RD ST		SAN FRANCISCO	CA	94103		Vendor Agreement or Statement of Work
Wells Fargo Bank N A	WF 8113 PO BOX 1450		MINNEAPOLIS	MN	55485		Vendor Agreement or Statement of Work
Wells Fargo Bank NA	9062 OLD ANNAPOLS RD		COLUMBIA	MD	21045		Vendor Agreement or Statement of Work
Western Field Services Inc	1166 BRICKYARD RD		SALT LAKE CITY	UT	84106		Vendor Agreement or Statement of Work
Wilshire Credit Corporation	PO BOX 105344		ATLANTA	GA	30348		Vendor Agreement or Statement of Work
Wilshire Credit Corporation	PO BOX 105344		ATLANTA	GA	30348		Vendor Agreement or Statement of Work
Wilshire Credit Corporation	PO BOX 105344		ATLANTA	GA	30348		Vendor Agreement or Statement of Work
Wilshire Credit Corporation	PO BOX 105344		ATLANTA	GA	30348		Vendor Agreement or Statement of Work
Wilshire Credit Corporation Inc	LEASE ADMINISTRATION CENTER PO BOX 371992		PITTSBURGH	PA	15250-7992		Vendor Agreement or Statement of Work
Wilshire National Corporation	2468 Tapo Canyon Road		Simi Valley	CA	93063		Vendor Agreement or Statement of Work

B6H (Official Form 6H) (12/07)

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. 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 the eight-year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 pame. See 11 U.S.C. 8112 and Fed. Bankr. P. 1007(m)

Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. Bankr. P. 1007(m)		
Check this box if debtor has no codebtors.		
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
See Schedule H Attachment		

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 98 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Name and address of codebtor	Name of creditor	Address
Equity Investments I, LLC	Amended and Restated Loan Agreement (Line of	3420 Toringdon Way Floor 4
8400 Normandale Lake Boulevard Suite 350	Credit Agreement) Dated as of December 30, 2009	Charlotte, NC 28277
Minneapolis, MN 55437	by and among Residential Funding Company, LLC,	
	as Borrower, GMAC Mortgage, LLC, as Borrower,	
	Residential Capital, LLC, and certain other affiliates	
	of the borrowers as Guarantors, Ally Financial Inc.	
	(f/k/a GMAC Inc.), as Initial Lender and as Lender	
	Agent, as amended.	
GMAC – RFC Holding Company, LLC	£400,000,000 Aggregate	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	Principal Amount of 8.375%	Summit, NJ 07901
Minneapolis, MN 55437	Notes due May 2013 (GBP Spot Rate of 1.6069), as	
	amended	
GMAC – RFC Holding Company, LLC	£400,000,000 Aggregate	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	Principal Amount of 9.875%	Summit, NJ 07901
Minneapolis, MN 55437	Notes due July 2014 (GBP Spot Rate of 1.6069), as	
	amended	
GMAC – RFC Holding Company, LLC	€750,000,000 Aggregate	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	Principal Amount of 7.125%	Summit, NJ 07901
Minneapolis, MN 55437	Notes due May 2012 (Euro Spot Rate of 1.2917), as	
	amended	
GMAC – RFC Holding Company, LLC	Amended and Restated Loan Agreement (Line of	3420 Toringdon Way Floor 4
8400 Normandale Lake Boulevard Suite 350	Credit Agreement) Dated as of December 30, 2009	Charlotte, NC 28277
Minneapolis, MN 55437	by and among Residential Funding Company, LLC,	
	as Borrower, GMAC Mortgage, LLC, as Borrower,	
	Residential Capital, LLC, and certain other affiliates	
	of the borrowers as Guarantors, Ally Financial Inc.	
	(f/k/a GMAC Inc.), as Initial Lender and as Lender	
	Agent, as amended.	
GMAC – RFC Holding Company, LLC	Amended and Restated Loan Agreement (Senior	3420 Toringdon Way Floor 4
8400 Normandale Lake Boulevard Suite 350	Loan Agreement) Dated as of December 30, 2009 by	Charlotte, NC 28277
Minneapolis, MN 55437	and among Residential Funding Company, LLC, as	
	borrower, GMAC Mortgage, LLC as borrower,	
	Residential Capital, LLC, and Certain Other Affiliates	
	of the Borrowers as Guarantors, Certain Affiliates of	
	the Borrowers and Guarantors party hereto as	
	Obligors, ALLY FINANCIAL INC. (f/k/a GMAC Inc.),	
	as Initial Lender and as Lender Agent, as amended.	
GMAC – RFC Holding Company, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	\$1,250,000,000 Aggregate	Summit, NJ 07901
Minneapolis, MN 55437	8.500% Senior Unsecured	
P/	Notes due June 2012, as amended	
GMAC – RFC Holding Company, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	\$1,750,000,000 Aggregate	Summit, NJ 07901
Minneapolis, MN 55437	8.500% Senior Unsecured	,
• •	Notes due April 2013, as amended	
	•	

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 99 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Name and address of codebtor	Name of creditor	Address
GMAC – RFC Holding Company, LLC 8400 Normandale Lake Boulevard Suite 350 Minneapolis, MN 55437	Deutsche Bank Trust Company Americas \$250,000,000 Aggregate 8.875% Senior Unsecured Notes due June 2015, as amended	25 De Forest Ave Summit, NJ 07901
GMAC – RFC Holding Company, LLC 8400 Normandale Lake Boulevard Suite 350 Minneapolis, MN 55437	Indenture dated as of June 6, 2008 among Residential Capital, LLC, a Delaware corporation, each of the Guarantors and U.S. Bank National Association. 9.625% Junior Secured Guaranteed Notes, as amended.	50 South 16 th Street Suite 2000 Philadelphia, PA 19102
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	£400,000,000 Aggregate Principal Amount of 8.375% Notes due May 2013 (GBP Spot Rate of 1.6069), as amended	25 De Forest Ave Summit, NJ 07901
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	£400,000,000 Aggregate Principal Amount of 9.875% Notes due July 2014 (GBP Spot Rate of 1.6069), as amended	25 De Forest Ave Summit, NJ 07901
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	€750,000,000 Aggregate Principal Amount of 7.125% Notes due May 2012 (Euro Spot Rate of 1.2917), as amended	25 De Forest Ave Summit, NJ 07901
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	Amended and Restated Loan Agreement (Line of Credit Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	Amended and Restated Loan Agreement (Senior Loan Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as borrower, GMAC Mortgage, LLC as borrower, Residential Capital, LLC, and Certain Other Affiliates of the Borrowers as Guarantors, Certain Affiliates of the Borrowers and Guarantors party hereto as Obligors, ALLY FINANCIAL INC. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	Deutsche Bank Trust Company Americas \$1,250,000,000 Aggregate 8.500% Senior Unsecured Notes due June 2012, as amended	25 De Forest Ave Summit, NJ 07901
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	Deutsche Bank Trust Company Americas \$1,750,000,000 Aggregate 8.500% Senior Unsecured Notes due April 2013, as amended	25 De Forest Ave Summit, NJ 07901

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 100 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Name and address of codebtor	Name of creditor	Address
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	Deutsche Bank Trust Company Americas \$250,000,000 Aggregate 8.875% Senior Unsecured Notes due June 2015, as amended	25 De Forest Ave Summit, NJ 07901
GMAC Mortgage, LLC 1100 Virginia Drive Fort Washington, PA 19034	Indenture dated as of June 6, 2008 among Residential Capital, LLC, a Delaware corporation, each of the Guarantors and U.S. Bank National Association. 9.625% Junior Secured Guaranteed Notes, as amended.	50 South 16 th Street Suite 2000 Philadelphia, PA 19102
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	£400,000,000 Aggregate Principal Amount of 8.375% Notes due May 2013 (GBP Spot Rate of 1.6069), as amended	25 De Forest Ave Summit, NJ 07901
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	£400,000,000 Aggregate Principal Amount of 9.875% Notes due July 2014 (GBP Spot Rate of 1.6069), as amended	25 De Forest Ave Summit, NJ 07901
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	€750,000,000 Aggregate Principal Amount of 7.125% Notes due May 2012 (Euro Spot Rate of 1.2917), as amended	25 De Forest Ave Summit, NJ 07901
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	Amended and Restated Loan Agreement (Line of Credit Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	Amended and Restated Loan Agreement (Senior Loan Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as borrower, GMAC Mortgage, LLC as borrower, Residential Capital, LLC, and Certain Other Affiliates of the Borrowers as Guarantors, Certain Affiliates of the Borrowers and Guarantors party hereto as Obligors, ALLY FINANCIAL INC. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	Deutsche Bank Trust Company Americas \$1,250,000,000 Aggregate 8.500% Senior Unsecured Notes due June 2012, as amended	25 De Forest Ave Summit, NJ 07901
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	Deutsche Bank Trust Company Americas \$1,750,000,000 Aggregate 8.500% Senior Unsecured Notes due April 2013, as amended	25 De Forest Ave Summit, NJ 07901

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 101 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Name and address of codebtor	Name of creditor	Address
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	Deutsche Bank Trust Company Americas \$250,000,000 Aggregate 8.875% Senior Unsecured Notes due June 2015, as amended	25 De Forest Ave Summit, NJ 07901
GMAC Residential Holding Company, LLC 3993 Howard Hughes Parkway Suite 250 Las Vegas, NV 89169	Indenture dated as of June 6, 2008 among Residential Capital, LLC, a Delaware corporation, each of the Guarantors and U.S. Bank National Association. 9.625% Junior Secured Guaranteed Notes, as amended.	50 South 16 th Street Suite 2000 Philadelphia, PA 19102
Passive Asset Transactions, LLC 1100 Virginia Drive Fort Washington, PA 19034	Amended and Restated Loan Agreement (Line of Credit Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277
Residential Capital, LLC 1177 Avenue of the Americas New York, NY 10036	£400,000,000 Aggregate Principal Amount of 8.375% Notes due May 2013 (GBP Spot Rate of 1.6069), as amended	25 De Forest Ave Summit, NJ 07901
Residential Capital, LLC 1177 Avenue of the Americas New York, NY 10036	£400,000,000 Aggregate Principal Amount of 9.875% Notes due July 2014 (GBP Spot Rate of 1.6069), as amended	25 De Forest Ave Summit, NJ 07901
Residential Capital, LLC 1177 Avenue of the Americas New York, NY 10036	€750,000,000 Aggregate Principal Amount of 7.125% Notes due May 2012 (Euro Spot Rate of 1.2917), as amended	25 De Forest Ave Summit, NJ 07901
Residential Capital, LLC 1177 Avenue of the Americas New York, NY 10036	Amended and Restated Loan Agreement (Line of Credit Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as Borrower, GMAC Mortgage, LLC, as Borrower, Residential Capital, LLC, and certain other affiliates of the borrowers as Guarantors, Ally Financial Inc. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277
Residential Capital, LLC 1177 Avenue of the Americas New York, NY 10036	Amended and Restated Loan Agreement (Senior Loan Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as borrower, GMAC Mortgage, LLC as borrower, Residential Capital, LLC, and Certain Other Affiliates of the Borrowers as Guarantors, Certain Affiliates of the Borrowers and Guarantors party hereto as Obligors, ALLY FINANCIAL INC. (f/k/a GMAC Inc.), as Initial Lender and as Lender Agent, as amended.	3420 Toringdon Way Floor 4 Charlotte, NC 28277

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 102 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

1177 Avenue of the Americas	Deutsche Bank Trust Company Americas	25 De Forest Ave
1177 Avenue of the Americas		
	\$1,250,000,000 Aggregate	Summit, NJ 07901
New York, NY 10036	8.500% Senior Unsecured	
1	Notes due June 2012, as amended	
Residential Capital, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
	\$1,750,000,000 Aggregate	Summit, NJ 07901
		Surinit, NJ 07901
•	8.500% Senior Unsecured	
	Notes due April 2013, as amended	
Residential Capital, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
	\$250,000,000 Aggregate	Summit, NJ 07901
	8.875% Senior Unsecured	,
-	Notes due June 2015, as amended	
	Indenture dated as of June 6, 2008 among	50 South 16 th Street Suite 2000
	Residential Capital, LLC, a Delaware corporation,	Philadelphia, PA 19102
	each of the Guarantors and U.S. Bank National	
	Association. 9.625% Junior Secured Guaranteed	
1	Notes, as amended.	
Residential Funding Company, LLC	£400,000,000 Aggregate	25 De Forest Ave
	Principal Amount of 8.375%	Summit, NJ 07901
	Notes due May 2013 (GBP Spot Rate of 1.6069), as	Summit, No 07 90 1
	amended	
	amended	
Residential Funding Company, LLC	£400,000,000 Aggregate	25 De Forest Ave
	Principal Amount of 9.875%	Summit, NJ 07901
	Notes due July 2014 (GBP Spot Rate of 1.6069), as	,
-	amended	
Residential Funding Company, LLC €	6750 000 000 A garagete	25 De Forest Ave
	€750,000,000 Aggregate	
	Principal Amount of 7.125%	Summit, NJ 07901
	Notes due May 2012 (Euro Spot Rate of 1.2917), as	
a	amended	
Residential Funding Company, LLC	Amended and Restated Loan Agreement (Line of	3420 Toringdon Way Floor 4
	Credit Agreement) Dated as of December 30, 2009	Charlotte, NC 28277
	by and among Residential Funding Company, LLC,	Chanotte, NO 20211
	as Borrower, GMAC Mortgage, LLC, as Borrower,	
	Residential Capital, LLC, and certain other affiliates	
	of the borrowers as Guarantors, Ally Financial Inc.	
((f/k/a GMAC Inc.), as Initial Lender and as Lender	
	Agent, as amended.	
Residential Funding Company. LLC	Amended and Restated Loan Agreement (Senior	3420 Toringdon Way Floor 4
		Chanous, NO 2027
	Residential Capital, LLC, and Certain Other Affiliates	
	of the Borrowers as Guarantors, Certain Affiliates of	
	the Borrowers and Guarantors party hereto as	
	Obligors, ALLY FINANCIAL INC. (f/k/a GMAC Inc.),	
	-:+:-	1
	as Initial Lender and as Lender Agent, as amended.	
Residential Funding Company, LLC 400 Normandale Lake Boulevard Suite 350 Linneapolis, MN 55437	Agent, as amended. Amended and Restated Loan Agreement (Senior Loan Agreement) Dated as of December 30, 2009 by and among Residential Funding Company, LLC, as borrower, GMAC Mortgage, LLC as borrower,	3420 Toringdon Way Floor 4 Charlotte, NC 28277

12-12020-mg Doc 579 Filed 06/30/12 Entered 06/30/12 18:54:52 Main Document Pg 103 of 104 In re: Homecomings Financial, LLC

Case No. 12-12042

Name and address of codebtor	Name of creditor	Address
Residential Funding Company, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	\$1,250,000,000 Aggregate	Summit, NJ 07901
Minneapolis, MN 55437	8.500% Senior Unsecured	
	Notes due June 2012, as amended	
Residential Funding Company, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	\$1,750,000,000 Aggregate	Summit, NJ 07901
Minneapolis, MN 55437	8.500% Senior Unsecured	
	Notes due April 2013, as amended	
Residential Funding Company, LLC	Deutsche Bank Trust Company Americas	25 De Forest Ave
8400 Normandale Lake Boulevard Suite 350	\$250,000,000 Aggregate	Summit, NJ 07901
Minneapolis, MN 55437	8.875% Senior Unsecured	
	Notes due June 2015, as amended	
Residential Funding Company, LLC	Indenture dated as of June 6, 2008 among	50 South 16 th Street Suite 2000
8400 Normandale Lake Boulevard Suite 350	Residential Capital, LLC, a Delaware corporation,	Philadelphia, PA 19102
Minneapolis, MN 55437	each of the Guarantors and U.S. Bank National	
	Association. 9.625% Junior Secured Guaranteed	
	Notes, as amended.	
RFC Asset Holdings II, LLC	Amended and Restated Loan Agreement (Line of	3420 Toringdon Way Floor 4
3993 Howard Hughes Parkway Suite 250	Credit Agreement) Dated as of December 30, 2009	Charlotte, NC 28277
Las Vegas, NV 89169	by and among Residential Funding Company, LLC,	
	as Borrower, GMAC Mortgage, LLC, as Borrower,	
	Residential Capital, LLC, and certain other affiliates	
	of the borrowers as Guarantors, Ally Financial Inc.	
	(f/k/a GMAC Inc.), as Initial Lender and as Lender	
	Agent, as amended.	

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

In re: Homecomings Financial, LLC

Case No. 12-12042 (MG)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

I, James Whitlinger, Chief Financial Officer of the corporation named as d and schedules, consisting of 103 sheets , and that they are true and correct	debtor in this case t to the best of my	e, declare under penalty of perjury that I have read the foregoing summary y knowledge, information, and belief.
Date _6/30/2012	Signature:	
		James Whitlinger Chief Financial Officer

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C.§§ 152 and 3571.