

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

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SCOTT W. WOODS,

Plaintiff,

v.

GREENPOINT MORTGAGE FUNDING,
INC.; GMAC MORTGAGE; AURORA
LENDING SERVICES, LLC; LEHMAN
BROTHERS; US BANK; and Does 1
through 50, inclusive,

Defendants.

NO. CIV. 2:09-1810 WBS KJM

MEMORANDUM AND ORDER RE:
MOTIONS TO DISMISS

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Plaintiff Scott W. Woods filed this action against Greenpoint Mortgage Funding, Inc. ("Greenpoint"), GMAC Mortgage LLC ("GMAC"), Aurora Lending Services, LLC ("Aurora"), and U.S. Bank National Association as trustee for Greenpoint Mortgage Funding Trust Mortgage Pass-Through Certificates, Series 2006-AR7 ("US Bank"), alleging various state and federal claims relating to a loan he obtained to refinance his home in Folsom, California. Greenpoint moves to dismiss plaintiff's first cause

1 of action against it in his Second Amended Complaint ("SAC")
2 pursuant to Federal Rule of Civil Procedure 12(b)(6) for failure
3 to state a claim upon which relief can be granted. GMAC, Aurora,
4 and US Bank also move to dismiss plaintiff's first and fourth
5 causes of action against them pursuant to Rule 12(b)(6).

6 On a motion to dismiss, the court must accept the
7 allegations in the complaint as true and draw all reasonable
8 inferences in favor of the plaintiff. Scheuer v. Rhodes, 416
9 U.S. 232, 236 (1974), overruled on other grounds by Davis v.
10 Scherer, 468 U.S. 183 (1984); Cruz v. Beto, 405 U.S. 319, 322
11 (1972). To survive a motion to dismiss, a plaintiff needs to
12 plead "only enough facts to state a claim to relief that is
13 plausible on its face." Bell Atl. Corp. v. Twombly, 127 S. Ct.
14 1955, 1974 (2007). This "plausibility standard," however, "asks
15 for more than a sheer possibility that a defendant has acted
16 unlawfully," and where a complaint pleads facts that are "merely
17 consistent with" a defendant's liability, it "stops short of the
18 line between possibility and plausibility." Ashcroft v. Iqbal,
19 129 S. Ct. 1937, 1949 (2009) (quoting Twombly, 550 U.S. at
20 556-57).

21 In general a court may not consider items outside the
22 pleadings upon deciding a motion to dismiss, but may consider
23 items of which it can take judicial notice. Barron v. Reich, 13
24 F.3d 1370, 1377 (9th Cir. 1994). A court may take judicial
25 notice of facts "not subject to reasonable dispute" because they
26 are either "(1) generally known within the territorial
27 jurisdiction of the trial court or (2) capable of accurate and
28 ready determination by resort to sources whose accuracy cannot

1 reasonably be questioned." Fed. R. Evid. 201.

2 GMAC, Aurora, and U.S. Bank have submitted a Request
3 for Judicial Notice ("RJN"). (Docket No. 60.) The RJN contains
4 the following documents: (1) a copy of a deed of trust for
5 another property owned by plaintiff at 116 Puffer Way in Folsom,
6 California, recorded in the Official Records of Sacramento County
7 on June 6, 2006; (2) a copy of the Notice of Default and Election
8 To Sell Under Deed of Trust for plaintiff's property at 116
9 Puffer Way, recorded August 8, 2007; (3) a copy of the Notice of
10 Turstee's Sale for the Puffer Way property, recorded on November
11 28, 2007; (4) a copy of the Trustee's Deed upon sale for the
12 Puffer Way property, recorded on December 21, 2007; (5)
13 a copy of the Deed of Trust for the subject property, recorded in
14 the Official Records of Sacramento County on June 30, 2006; (6) a
15 copy of an Order To Desist and Refrain from the California Real
16 Estate Commissioner, filed with the California Department of Real
17 Estate on April 23, 2009; (7) a copy of an Accusation from the
18 California Department of Real Estate, filed on April 23, 2009;
19 and (8) copy of an Accusation from the California Department of
20 Real Estate, filed on July 30, 2009.

21 Plaintiff objects to the court taking judicial notice
22 of documents 1-4 and 6-8 on the grounds that they are for the
23 purpose of attacking the "plausibility" of plaintiff's ability to
24 tender the loan proceeds and to "color" the plaintiff. (Opp'n to
25 Mot. to Dismiss (Docket No. 64) at 4.) Because the court, and
26 not a jury, determines whether the SAC satisfies the motion-to-
27 dismiss standard, there is no possibility of prejudice. With
28 respect to plaintiff's argument that the documents are meant to

1 attack the sufficiency of his SAC, the motion-to-dismiss standard
2 binds the court to accept plaintiff's allegations as true and
3 draw all reasonable inferences in his favor. See Scheuer, 416
4 U.S. at 236. Documents 1-5 are not subject to reasonable
5 dispute--and indeed, plaintiff does not dispute their accuracy or
6 legitimacy--because they are of public record. They are
7 therefore properly subject to judicial notice.

8 With respect to documents 6-8, PDFs of those documents
9 are available on the California Department of Real Estate
10 website. See California Department of Real Estate, Desist and
11 Refrain Orders and/or Accusations for Loan Modification
12 Activities, www.dre.ca.gov/cons_drs.asp (listing Woods, Scott as
13 a Respondent in four filings--(1) an Order To Desist and Refrain
14 and (2) Accusation, both filed April 23, 2009, and (3) an Order
15 To Desist and Refrain and (4) Accusation, both filed July 30,
16 2009). Plaintiff does not contest the records' authenticity or
17 provenance, and because the records are generated by an official
18 government website their accuracy is not reasonably in dispute.
19 Indeed, courts in this and other districts frequently take
20 judicial notice of documents on government websites pursuant to
21 Federal Rule of Evidence 201(b). See, e.g., Edejer v. DHI Mortg.
22 Co., No. 09-1302, 2009 WL 1684714, at *4 (N.D. Cal. June 12,
23 2009); East Bay Mun. Util. Dist. v. Nat'l Union Fire Ins. Co. of
24 Pittsburgh, Pa., No. 09-614, 2009 WL 975442 (N.D. Cal. Apr. 10,
25 2009); Piazza v. EMPI, Inc., No. 07-954, 2009 WL 590494, at *4
26 (E.D. Cal. Feb. 29, 2008); see also Denius v. Dunlap, 330 F.3d
27 919, 926-27 (7th Cir. 2003) (taking judicial notice of
28 information on official government website). While the court

1 fails to see how these documents are relevant for purposes of the
2 present motions, defendants' motion for judicial notice will be
3 granted.¹

4 Plaintiff offers a letter from Mr. Keith Spaulding in
5 support of his Opposition to defendants' motion to dismiss which
6 states that he is able and has agreed to provide plaintiff with a
7 loan so that he can tender the loan proceeds in this action and
8 rescind the loan. (Docket No. 64 Ex. A.) Courts may consider
9 documents outside the complaint without converting the motion to
10 dismiss into a motion for summary judgment if (1) the documents'
11 authenticity is not contested; and (2) the plaintiff's complaint
12 necessarily relies on the documents. Lee v. City of Los Angeles,
13 250 F.3d 668, 688 (9th Cir. 2001). The SAC does not mention
14 Spaulding's letter and defendants dispute its provenance and
15 authenticity. Furthermore, the letter is not properly subject to
16 judicial notice. See Fed. R. Evid. 201. The court cannot,
17 therefore, consider the letter on the present motions to dismiss.

18 A. Truth in Lending Act Claim

19 Plaintiff's first cause of action again complains
20 against Greenpoint, GMAC, Aurora, and US Bank. The court's prior
21 Order dismissed his first cause of action for violations of the
22 Truth in Lending Act ("TILA"), 15 U.S.C. §§ 1601-1667(f), on the
23 grounds that plaintiff failed to allege any facts that he could
24 tender over one million dollars necessary in order to rescind the
25

26 ¹ Pursuant to the guidelines of the Judicial Conference
27 of the United States as attached to its April 30, 2010 letter to
28 all United States Judges, the court has attached to this Order a
copy of the California Department of Real Estate website as last
viewed by the court.

1 loan. (Docket No. 42.) In response, the SAC now includes the
2 allegation that "Woods has the ability to repay the loan. He has
3 sufficient financial resources to borrow the necessary funds
4 required to carry out rescission and repayment of the \$1,100,000
5 loan." (SAC ¶ 26.) This is a conclusory statement that any and
6 every plaintiff could make. Furthermore, this allegation does
7 not show that plaintiff has the present ability to tender; only
8 that he may have the ability to tender in the future if and when
9 he obtains another loan. As the court stated previously,
10 plaintiff's "bald assertion that he will tender over one million
11 dollars does not cross 'the line between possibility and
12 plausibility.'" (Docket No. 42, at 10-11) (quoting Iqbal, 556
13 U.S. ---, ---, 129 S. Ct. at 1949). Viewing all facts in the
14 most favorable light to plaintiff, he has pled that he has
15 offered to tender in the past and may be able to tender in the
16 future. There are no facts alleged indicating plaintiff's
17 present ability to pay over one million dollars. Indeed, when
18 viewed in the context of plaintiff's admitted failure to make
19 loan payments, his allegation that he could tender is simply not
20 plausible. Plaintiff cannot, therefore, seek relief from the
21 court for defendants' alleged failure to honor his rescission.
22 GMAC, Aurora, U.S. Bank, and Greenpoint's motions to dismiss will
23 therefore be granted with leave to amend.

24 B. Negligent and Reckless Misrepresentation

25 To prove a cause of action for negligence, plaintiff
26 must show "(1) a legal duty to use reasonable care; (2) breach of
27 that duty, and (3) proximate [or legal] cause between the breach
28 and (4) the plaintiff[s'] injur[ies]." Mendoza v. City of Los

1 Angeles, 66 Cal. App. 4th 1333, 1339 (Ct. App. 1998) (citation
2 omitted). "The existence of a legal duty to use reasonable care
3 in a particular factual situation is a question of law for the
4 court to decide." Vasquez v. Residential Invs., Inc., 118 Cal.
5 App. 4th 269, 278 (2004).

6 Plaintiff's fourth cause of action for negligent and
7 reckless misrepresentation complains against GMAC, Aurora, and US
8 Bank for alleged misrepresentations that prevented him from
9 negotiating and obtaining a loan modification, from determining
10 whether loan payments were being properly applied to the loan
11 principal, from obtaining information regarding the owner of the
12 loan, and from affecting a rescission of his loan. (SAC ¶ 76.)
13 Plaintiff alleges that defendants owed him duties under the loan
14 agreement and deed of trust, the duty of good faith and fair
15 dealing² pursuant to the loan agreement, the duty to accept and
16 properly apply payments and proceeds to the loan amount, and a
17 duty not to frustrate or hinder him in exercise of his
18 contractual rights and duties. (SAC ¶¶ 71-72.) Because of the
19 alleged misrepresentations by defendants regarding who is the
20 owner and servicer of his loan, plaintiff complains against the
21 defendants alternately as lenders and servicers.

22 Making all reasonable inferences in plaintiff's favor,
23

24 ² Under California law, every contract "imposes upon each
25 party a duty of good faith and fair dealing in its performance
26 and its enforcement." McClain v. Octagon Plaza, LLC, 159 Cal.
27 App. 4th 784 (2008) (quoting Carma Developers, Inc. v. Marathon
28 Dev. Cal., Inc., 2 Cal. 4th 342, 371 (1992)). The covenant "is
based on general contract law and the long-standing rule that
neither party will do anything which will injure the right of the
other to receive the benefits of the agreement." Waller v. Truck
Ins. Exchange, Inc., 11 Cal. 4th 1 (1995).

1 he satisfies the pleading standard required to survive a motion
2 to dismiss. Specifically, plaintiff alleges that defendants'
3 misrepresentations has made him unable to even negotiate a loan
4 modification, as he presumably cannot identify who is the true
5 servicer of his loan. While plaintiff is not entitled to a loan
6 modification, he was allegedly at least entitled to ask for one.
7 Defendants' alleged misrepresentations that prevented him from
8 doing so could violate the duty of good faith and fair dealing.
9 Furthermore, it would violate the duty of good faith and fair
10 dealing for defendants to prevent plaintiff from ensuring that
11 the terms of his loan agreement were enforced; specifically, that
12 his loan payments were being properly applied to the loan amount.

13 IT IS THEREFORE ORDERED that Greenpoint's Motion
14 to Dismiss plaintiff's first cause of action as against it be,
15 and the same hereby is, GRANTED.

16 IT IS FURTHER ORDERED that GMAC, Aurora, and US Bank's
17 Motion to Dismiss is GRANTED with respect to plaintiff's first
18 cause of action as against them and DENIED with respect to
19 plaintiff's fourth cause of action as against them.

20 Plaintiff has thirty days from the date of this Order
21 to file an amended complaint, to the extent he can do so
22 consistent with this Order.

23 DATED: July 27, 2010

24
25 

26 WILLIAM B. SHUBB
27 UNITED STATES DISTRICT JUDGE
28



Desist and Refrain Orders and/or Accusations for Loan Modification Activities

A Desist and Refrain Order and/or Accusation has been filed by the Department of Real Estate resulting from a loan modification and/or foreclosure rescue transaction. In some instances, the person or entity has been ordered to stop providing loan modification and/or foreclosure rescue services because the person or entity is not licensed by the Department of Real Estate. In other instances, the person or entity has been ordered to stop collecting advance fees. Before considering engaging the services of any of the persons or entities listed below, it would be prudent to inquire about the disposition of the action that has been filed against the respondent. Further information regarding any administrative action may be obtained through the Sacramento Office at (916) 227-0906.

NOTE: Click on the headings to sort by a specific column.

RESPONDENT	FILED DATE	H-NUMBER	LICENSE NO.
• 21st CENTURY LEGAL SERVICES	3/9/2010	H-36505 LA	NA
• 21st CENTURY REAL ESTATE INVESTMENT CORP	3/9/2010	H-36505 LA	01835672
• 21st COLONIAL MORTGAGE	4/21/2010	H-2478 FR	01760373
• 21st COLONIAL REAL ESTATE	4/21/2010	H-2478 FR	01760373
• 2nd CHANCE NEGOTIATIONS INC	3/24/2009	H-5181 SAC	NA
• A Head for Money (dba of HARRIS, MICHAEL ALLAN)	9/15/2009	H-36241 LA	00991234
• A HEAD FOR MONEY ENTERPRISES INC	9/15/2009	H-36241 LA	01817742
• A L E ASSOCIATES INC	10/1/2009	H-36289 LA	01525721
• A&G INVESTMENTS, A REAL ESTATE COMPANY	12/22/2009	H-36394 LA	NA
• ABA CAPITAL HOLDINGS INC	9/2/2009	H-36217 LA	NA
• ABARCA, PATTI	1/25/2010	H-36421 LA	NA
• ABOABDO, MOHAMMAD	2/25/2009	H-35730 LA	01710582
• ACM NORTH	7/15/2009	H-10725 SF	NA
• Adiem Consultants (dba of COLE)	4/16/2009	H-35880 LA	NA
• ADVANTAGE CAPITAL GROUP (dba of SIMS, MICHAEL STANLEY)	6/3/2009	H-36019 LA	NA
• AFFORDABLE FINANCIAL CORP	6/8/2009	H-36034 LA	01524180
• AFFORDABLE HOME ASSISTANCE.COM	1/15/2009	H-35619 LA	01851346
• AGUILAR, ALEJANDRO ALEX MARIO	12/23/2009	H-10821 SF	01866752
• AGUILAR, ALEX	5/11/2009	H-35948 LA	NA
• AGUILAR, ANGIE	5/11/2009	H-35948 LA	NA
• AGUIRRE, ADRIANNA	7/8/2009	H-36097 LA	NA
• AISPURO, FELIX	3/15/2010	H-36511 LA	NA
• ALAN VERZANI INC	7/30/2009	H-36147 LA	NA
• ALEXANDER, ALAN	1/25/2010	H-36421 LA	NA
• ALFARO, MARLON ALEXANDER	12/7/2009	H-36374 LA	01447684
• ALL STATE FORECLOSURE SOLUTIONS	9/24/2009	H-36263 LA	NA
• ALLEN, ROBERT	9/2/2009	H-36107 LA	NA
• ALLEN, ROBERT	7/14/2009	H-36107 LA	NA
• Alliance Financial & Real Estate Group, Inc. (dba of SZABO, FRANK J.)	4/28/2010	H-36619 LA	NA
• ALVAREZ, NELLY	5/24/2010	H-36645 LA	01782578
• AMERICAN BUSINESS ADVANTAGE FINANCIAL SERVICES	9/2/2009	H-36217 LA	NA
• AMERICAN BUSINESS ADVANTAGE FINANCIAL SERVICES INC	4/16/2009	H-35881 LA	NA
• American Home Crisis Center (dba of SBLC CONSULTANTS LLC)	12/21/2009	H-5319 SAC	NA
• American Loan Help Center (dba of MDHT CORPORATION)	4/17/2009	H-35885 LA	01517122
• AMERICAN LOAN MODIFICATION SPECIALISTS	3/24/2010	H-5364 SAC	NA
• American Modification, Inc. (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA
• American Mortgage Modification (dba of QUINTERO, RONALD CLAUDE)	3/27/2009	H-35820 LA	NA
• American Mortgage Modification (dba of QUINTERO, RONALD CLAUDE)	3/18/2009	H-35789 LA	NA
• American Mortgage Modification (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA
• American Mortgage Modification (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	NA
• American Mortgage Modification Inc (dba of QUINTERO, RONALD CLAUDE)	3/27/2009	H-35820 LA	NA
• American Mortgage Modification Inc (dba of	6/19/2009	H-36065 LA	NA

TUBBIOLA, MICHAEL)			
• American Mortgage Modification Inc. (dba of QUINTERO, RONALD CLAUDE)	3/18/2009	H-35789 LA	NA
• American National Group (dba of VALDIVIA, CESAR A.)	11/24/2009	H-36367 LA	NA
• AMERICAN RIVER REAL ESTATE INC	4/23/2009	H-5200 SAC	01770059
• AMERICAN RIVER REAL ESTATE, INC	4/23/2009	H-5201 SAC	01770059
• AMERIGE MORTGAGE CORPORATION	8/3/2009	H-36150 LA	01477438
• ANDERSON, CELIA	3/12/2009	H-2362 FR	NA
• ANG (dba of VALDIVIA, CESAR A.)	11/24/2009	H-36367 LA	NA
• ANGEL PROCESSING CORPORATION	3/24/2010	H-5364 SAC	NA
• ANGUIANO, EDWARD	9/23/2009	H-2422 FR	NA
• ANGULO, ANTONIO	3/25/2009	H-35806 LA	NA
• Anz & Associates, PLC (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• ANZ, NABILE JOHN	1/25/2010	H-36421 LA	00974679
• APODACA, FILBERT	5/13/2010	H-36637 LA	NA
• Applyloanmod.com (dba of LOAN PROCESSING CENTER INC)	6/2/2009	H-36015 LA	01835742
• ARBALLO, NORMA	2/4/2009	H-35667 LA	NA
• ARMENDARIZ, MICHAEL SCOTT	7/15/2009	H-2403 FR	01224378
• ARROYO, MARIA E.	3/25/2009	H-35806 LA	01842201
• ARROYO, MARIA E.	2/25/2009	H-35730 LA	01842201
• ARTISHUK, OLEG	6/30/2009	H-5235 SAC	01496836
• AUDIT YOUR LOAN	5/24/2010	H-36645 LA	NA
• AUDIT YOUR LOAN USA	5/24/2010	H-36645 LA	NA
• AVALOS, SINDEY	12/30/2008	H-35571 LA	01329000
• AVALOS, SINDEY	11/24/2008	H-35474 LA	01329000
• AVEMOS FINANCIAL GROUP INC	8/11/2009	H-10751 SF	01522578
• AVEMOS FINANCIAL GROUP INC	8/11/2009	H-10753 SF	01522578
• AVILA VENTURE PARTNERS INC.	4/21/2010	H-2478 FR	01760373
• AVILA VENTURE PARTNERS INC.	4/21/2010	H-2477 FR	01760373
• AVILA, HERIBERTO JR.	4/21/2010	H-2478 FR	NA
• AYALA, FREDDIE	3/9/2010	H-36505 LA	NA
• BAIN, PAUL	11/17/2009	H-36357 LA	NA
• BARAHONA, WILLIAM R.	5/24/2010	H-36645 LA	NA
• BARD, SHANNON	7/29/2009	H-3995 SD	NA
• BARNETT, MICHAEL	7/30/2009	H-36147 LA	NA
• BARNHART CAPITAL GROUP INC	7/23/2009	H-10737 SF	NA
• BARRAGAN, FERNANDA	6/8/2009	H-36034 LA	NA
• BAYCAL CAPITAL SERVICES INC	6/24/2009	H-10714 SF	01521630
• BAYCAL MORTGAGE & AURORA REALTY	6/24/2009	H-10714 SF	NA
• BECERRA, ERIC BERNARDINO	7/15/2009	H-2403 FR	01451596
• BECERRA, ERIC BERNARDINO	7/15/2009	H-2403 FR	01451596
• BELICHEVA, NATELLA	6/24/2009	H-10714 SF	01367249
• BENCHMARK FINANCIAL INC	9/15/2009	H-36241 LA	01842145
• BENGARD, KRISTINE	12/22/2009	H-36394 LA	NA
• BENSON, NORMA	6/26/2010	H-36704 LA	NA
• BEST WAY MARKETING INC	8/12/2009	H-36173 LA	NA
• BILLISMADESIMPLE.COM	6/30/2009	H-3984 SD	NA
• BINDI, VINCENT DOMINIC	9/15/2009	H-36240 LA	01246968
• BISZANTZ, RUSSELL SAMUEL	1/16/2009	H-35628 LA	01171395
• BLAKE, REBECCA SUANNE	5/11/2009	H-35948 LA	00697017
• BLAKE, REBECCA SUANNE	4/10/2009	H-35856 LA	00697017
• BMS DEBT MANAGEMENT INC	6/30/2009	H-3984 SD	NA
• BOATMAN, JOHN	2/16/2010	H-36464 LA	NA
• BOHL, JOHN ALVIN III	8/6/2009	H-5254 SAC	01248704
• BRACKETT, DAVID M.	7/14/2009	H-36107 LA	NA
• BRADFORD, LESLIE	3/27/2009	H-10632 SF	NA
• BRADLEY, AMBERINA	9/2/2009	H-36217 LA	NA
• BRADLEY, ELLIOT	4/16/2009	H-35881 LA	NA
• BRADLEY, ROSCOE ELLIOTT	9/2/2009	H-36217 LA	NA
• BRAVENDER, ALAN SCOTT	11/3/2009	H-4025 SD	01348714
• BROADWAY FINANCIAL GROUP INC	2/19/2009	H-35709 LA	01838300
• BRYANT, SHAWN	3/9/2010	H-36505 LA	NA
• BURTON, JOHN	2/11/2009	H-5155 SAC	NA
• BUSTOS, LYDIA	7/15/2009	H-2403 FR	NA
• BUTCHERINE, JOHN J.	1/8/2009	H-3887 SD	01277998
• CALDERON, RUDY J	11/2/2009	H-2430 FR	NA
• CALDWELL, ERIC BRANDON	3/25/2010	H-4081 SD	01798962

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• CALIFORNIA TRUST DEEDS INC	5/19/2009	H-10690 SF	NA
• CAMPBELL, CHRISTOPHER DALE	12/3/2009	H-36372 LA	01844230
• CAPITAL DIRECT LENDING CORPORATION	3/26/2009	H-35819 LA	01363198
• CARDENAS, CARMEN	1/27/2010	H-2442 FR	NA
• CARMENATE, DINORAH ANNETTE	2/4/2009	H-35669 LA	01020632
• CARMENATE, DINORAH ANNETTE	1/22/2009	H-35643 LA	01020632
• CARRIGER, DAMON	11/17/2009	H-36357 LA	01772559
• CARTER, BLAKE	2/27/2009	H-5169 SAC	NA
• CASAPORMENOS.com, LLC	4/9/2009	H-35851 LA	NA
• CASTELLO, LOU	1/21/2010	H-2441 FR	NA
• Castle Mortgage (dba of A L E ASSOCIATES INC)	10/1/2009	H-36289 LA	01525721
• Castle Realty Homes (dba of A L E ASSOCIATES INC)	10/1/2009	H-36289 LA	01525721
• Cavaldi Management Inc (dba of VALDIVIA, CESAR A.)	11/24/2009	H-36367 LA	NA
• CAVERO, LUIS ENRIQUE	5/12/2009	H-35949 LA	01837119
• CAVERO, LUIS ENRIQUE	4/22/2009	H-35899 LA	01837119
• CDS Loan Services (dba of PENSO HOLDINGS, INC)	4/9/2009	H-35852 LA	NA
• CELASCHI, JOSEPH	6/30/2009	H-3984 SD	NA
• CENTENO, CARLOS	4/9/2009	H-35851 LA	NA
• CENTENO, RICHARD	4/9/2009	H-35851 LA	01107545
• CENTRAL AMERICAN MORTGAGE CO INC	4/22/2009	H-35899 LA	01375159
• Chase Financial (dba of MENCANIN, STEVE)	1/13/2010	H-36417 LA	NA
• Chase Meridian Financial (dba of MENCANIN, STEVE)	1/13/2010	H-36417 LA	NA
• CHAVEZ, SERGIO	7/15/2009	H-2403 FR	01706524
• CHAZAN, RONALD M	2/22/2010	H-5348 SAC	NA
• CHIAVATTI, PAUL	6/5/2009	H-36033 LA	NA
• CHIUMINATTA, JEFFREY ALAN	6/25/2009	H-36083 LA	01396761
• CHOI, LAURA	1/25/2010	H-36421 LA	NA
• CHOURY, MAY	11/17/2009	H-36357 LA	NA
• CIBRIAN, CLEO	2/27/2009	H-35733 LA	NA
• CICCIA, MIGUEL	8/12/2009	H-36173 LA	NA
• CITI HOME SOLUTIONS INC	7/8/2009	H-5239 SAC	NA
• Classic Homes Realty (dba of MODIFICATION SERVICES and ROBBINS, RONALD JOHN)	1/16/2009	H-35624 LA	00418945
• CLAUSEN, ALFRED	5/13/2010	H-36637 LA	NA
• COLE, GREGORY	4/16/2009	H-35880 LA	01244974
• COMMUNITY HOUSING LAND DEVELOPMENT	8/6/2009	H-5255 SAC	NA
• COMMUNITY LOAN SERVICE CENTER INC	4/16/2009	H-35881 LA	NA
• COMMUNITY LOAN SERVICE CENTER INC	9/2/2009	H-36217 LA	NA
• COMPASS, JAMES	4/27/2009	H-35908 LA	01776553
• CONCORDE FINANCIAL SERVICES INC.	5/27/2010	H-36648 LA	NA
• CONNER, ERIC	3/12/2009	H-5176 SAC	NA
• CORTES, OSCAR	11/24/2009	H-36367 LA	NA
• COUNTY HOMEOWNERS RECORDING INC.	5/12/2009	H-35949 LA	NA
• COZZETTO, TRACEY L	1/25/2010	H-36421 LA	01005931
• CREDIT SOLUTIONS OF NORTHERN CALIFORNIA	9/23/2009	H-2421 FR	NA
• CTS INVESTMENTS & CONSULTING LLC	10/6/2009	H-2423 FR	NA
• CUEVAS, HUMBERTO	4/19/2010	H-36589 LA	NA
• DAHL, CRAIG ROLAND	7/28/2009	H-36135 LA	00578458
• DANDI INC	12/7/2009	H-36374 LA	NA
• DAVIS, JAY M.	4/19/2010	H-36589 LA	NA
• Debt Advisory Alliance (dba of QUINTERO, RONALD CLAUDE)	6/18/2009	H-35789 LA	NA
• Debt Advisory Alliance (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA
• Debt Advisory Alliance (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	NA
• Debt Barter Inc. (dba ROBERTS, SEAN R.)	1/9/2009	H-35600 LA	NA
• DEBT SOLUTIONS, INC	5/13/2010	H-36637 LA	NA
• DELGADO, JORGE	2/28/2010	H-36490 LA	NA
• DENOVA, DENISE	3/24/2010	H-5364 SAC	NA
• DEPASQUALE, DANIEL	7/8/2009	H-5239 SAC	NA
• DEROSIER, KEVIN	7/30/2009	H-36147 LA	NA
• DESKTOP LOANS INC	5/13/2009	H-35967 LA	NA
• DIAZ, BALTAZAR	5/12/2009	H-35949 LA	NA
• DIETRICH, PAUL	5/12/2010	H-5390 SAC	NA
• DINORAH INC	1/22/2009	H-35643 LA	01277139
• DINORAH INC	2/4/2009	H-35669 LA	01277139

• Directlender (dba of SYNERGY FINANCIAL MANAGEMENT CORPORATION)	7/15/2009	H-36114 LA	01308653
• Directlender.com (dba of SYNERGY FINANCIAL MANAGEMENT CORPORATION)	7/15/2009	H-36114 LA	01308653
• DISCOVERY BAY FINANCIAL GROUP	8/5/2009	H-10744 SF	NA
• DIVERSIFIED REAL ESTATE CONSULTANTS LLC	7/8/2009	H-5239 SAC	NA
• DO, VANESSA	5/27/2010	H-36648 LA	NA
• DOMINGUEZ, LUPE aka Ellie Dominguez	2/27/2009	H-35733 LA	01270843
• DONNELL, JASON	2/4/2009	H-35667 LA	NA
• DORMAIER, SCOTT M	12/28/2009	H-36398 LA	01216603
• DUARTE, DAVID	3/26/2010	H-36548 LA	NA
• DUNKELMAN, CHARLES MIKE	4/17/2009	H-35885 LA	00937450
• DYER BEECH ENTERPRISES INC	2/17/2009	H-35702 LA	NA
• EDGERLY, JAMES E.	10/8/2009	H-10766 SF	NA
• ELLIS, SEAN	1/25/2010	H-36421 LA	NA
• ENCINAS, RUBY	3/9/2010	H-36505 LA	NA
• ENCINAS, YVONNE	3/26/2010	H-36548 LA	NA
• Envision Lending (dba of MENCANIN, STEVE)	1/13/2010	H-36417 LA	NA
• EPSTEIN, MARILLE	1/25/2010	H-36421 LA	01736557
• ESCALANTE, GEORGE	2/17/2009	H-35705 LA	NA
• ESCALANTE, GEORGE	7/16/2009	H-36123 LA	NA
• ESCOBAR, MELISSA MARINA	4/19/2010	H-36589 LA	01781721
• ESPINOZA, ANA MICHELLE	10/1/2009	H-36289 LA	01414329
• ESPOSITO, MICHAEL	6/30/2009	H-3984 SD	NA
• EUBANK, MEGAN	1/25/2010	H-36421 LA	NA
• EVDJUKIAN, JOHN H.	4/19/2010	H-36589 LA	NA
• EXPEDIA REALTY CORP	11/3/2009	H-4025 SD	01813355
• FAHRNY, TOM	5/12/2010	H-36633 LA	NA
• Fair Lending Review LLC (dba of JONQUA, SEBASTIA)	7/28/2009	H-36138 LA	NA
• FASTLINK FINANCIAL INC	6/5/2009	H-36031 LA	01779374
• FAYCON, EDDIE	11/24/2009	H-36367 LA	NA
• FEDERAL HOUSING MODIFICATION	8/26/2009	H-4004 SD	NA
• FEDERAL LOAN MODIFICATION	2/10/2009	H-35674 LA	NA
• Federal Loan Modification (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• Federal Loan Modification Law Center (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• Federal Loan Modification Law Center, LLP (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• Federal Loan Modification, LLC (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• Federal Loan Modification, LLP (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• Federal Loan Modifications (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• FELDER, KAMALA	10/6/2009	H-2423 FR	NA
• FERRUFINO, HENRY	8/12/2009	H-36173 LA	NA
• FERRUFINO, JUAN CARLOS	8/12/2009	H-36173 LA	01206143
• FEUER, LONN	7/23/2009	H-10737 SF	NA
• FIELDS, JOE	4/17/2009	H-35886 LA	NA
• FIGUEROA, RUBY	10/23/2009	H-36319 LA	NA
• FIMBRES, MIKE	3/18/2010	H-36513 LA	NA
• FINANCIAL ALLIANCE GROUP	3/27/2009	H-10632 SF	NA
• Financial Funding Network (dba of DINORAH INC)	2/4/2009	H-35669 LA	01277139
• Financial Funding Network (dba of DINORAH INC)	1/22/2009	H-35643 LA	01277139
• FINANCIAL INVESTMENTS SOLUTIONS CORP	6/9/2009	H-36040 LA	01838527
• FIRST HOUSING OF AMERICA INC	11/24/2008	H-35474 LA	01342467
• FIRST HOUSING OF AMERICA INC	12/30/2008	H-35571 LA	01342467
• FIRST MORTGAGE OF AMERICA INC	12/30/2008	H-35571 LA	01402136
• First Premier Capital Lending (dba of SYNERGY MORTGAGE SOLUTIONS INC)	4/19/2010	H-36589 LA	01515121
• FLETES, ISELA	3/12/2009	H-2362 FR	NA
• FLM Law Center (dba of ANZ, NABILE JOHN)	1/25/2010	H-36421 LA	NA
• FLORES, MARICARMEN	5/12/2009	H-35949 LA	NA
• FLYNT, SUZETTE	7/8/2009	H-5239 SAC	NA
• FOCUS CONSULTING SERVICES	8/5/2009	H-10744 SF	NA
• FOLEY, MEAGHAN	6/30/2009	H-3984 SD	01819378
• FORBES, ERIN	1/16/2009	H-35628 LA	NA
• Foreclosure Avoidance Network.com (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA

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• Foreclosure Avoidance Network.com (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	NA
• Foreclosure Help Center, Inc (dba of DINORAH INC)	1/22/2009	H-35643 LA	NA
• Foreclosure Help Center, Inc (dba of DINORAH INC)	2/4/2009	H-35669 LA	01277139
• FORECLOSURE KING INC	11/2/2009	H-2430 FR	NA
• FORECLOSURE LEGAL SERVICES	9/2/2009	H-36217 LA	NA
• Foreclosure Mediator Specialists (dba of BEST WAY MARKETING INC)	8/12/2009	H-36173 LA	NA
• FORECLOSURE PROFESSIONALS INC	9/23/2009	H-2422 FR	NA
• Foreclosure Specialists (dba of ESCALANTE, GEORGE)	2/17/2009	H-35705 LA	NA
• FOX, CHRISTOPHER	6/25/2009	H-36083 LA	NA
• FUENTES, SEBASTIAN E	2/22/2010	H-5348 SAC	NA
• FULLER, KEVIN	7/16/2009	H-36122 LA	NA
• GABLE, DIETER	7/29/2009	H-3995 SD	NA
• GALVAN, PEDRO JR.	4/21/2010	H-2477 FR	01106204
• GARCIA, JACKIE	4/19/2010	H-36589 LA	NA
• GARCIA, MARIA TERESA	9/9/2009	H-2419 FR	NA
• GARCIA, MICHAEL	3/24/2009	H-5181 SAC	01259334
• GARCIA, MICHAEL	4/22/2009	H-5197 SAC	01259334
• GHAEMI, MOHAMMAD aka Ghaemi, Mohammad Michael and aka GTS, LLC	3/11/2009	H-35770 LA	01106546
• GHAZI, MASHEED S.	6/2/2009	H-36015 LA	01298133
• GIBBONS, DEREK JOHN	4/19/2010	H-36593 LA	01382273
• GIBBS, KEVIN RUSSELL	8/25/2009	H-5265 SAC	NA
• GIBBS, TANYA	8/25/2009	H-5265 SAC	NA
• GIGANTE MORTGAGE INC	2/25/2009	H-35730 LA	01777115
• GIGANTE REALTY	2/25/2009	H-35730 LA	01777114
• GIRARDIN, CHRISTIAN S.	4/9/2009	H-35851 LA	01043842
• GLADNEY, SIDNEY	5/19/2009	H-10690 SE	NA
• GLOBAL AMERICA	3/29/2010	H-36555 LA	NA
• Gold Key Funding (dba of DUNKELMAN)	4/17/2009	H-35885 LA	00937450
• Gold Key Funding (dba of MDHT CORPORATION)	4/17/2009	H-35885 LA	01517122
• Gold Key Properties (dba of DUNKELMAN)	4/17/2009	H-35885 LA	00937450
• Gold Key Properties (dba of MDHT CORPORATION)	4/17/2009	H-35885 LA	01517122
• GOLDEN CALIFORNIA REALTY & MORTGAGE	5/24/2010	H-36644 LA	NA
• Golden Investment Group Ltd (dba of GOLDEN STATE DEBT MANAGEMENT GROUP)	12/3/2009	H-36371 LA	NA
• GOLDEN STATE DEBT MANAGEMENT CORP	12/3/2009	H-36371 LA	NA
• GOMEZ, SERGIO	4/19/2010	H-36589 LA	NA
• GOMEZ, YIMI GEMER	6/9/2009	H-36040 LA	01221591
• GONZALES, HENRY	5/13/2009	H-35967 LA	NA
• GONZALEZ, ANDRES	4/19/2010	H-36589 LA	NA
• GONZALEZ, HUGO	5/24/2010	H-36645 LA	NA
• GONZALEZ, JODI	4/19/2010	H-36589 LA	NA
• GONZALEZ, PABLO RODOLFO	6/3/2009	H-3972 SD	00593610
• GONZALEZ, SARA	3/29/2010	H-36555 LA	NA
• GONZALEZ, TAMARA	5/24/2010	H-36645 LA	NA
• GRAND MASTERS LENDING INC	2/10/2009	H-35675 LA	01790109
• GREEN CREDIT SOLUTIONS INC	6/25/2009	H-36083 LA	01850648
• GREEN, MATT SHANE	8/19/2009	H-36184 LA	01314317
• GREEN, TERENCE	2/4/2009	H-35667 LA	NA
• Greenleaf (dba of REFISOUP.COM INC)	11/17/2009	H-36357 LA	01851036
• GREENLEAF LEGAL SERVICES LLC	11/17/2009	H-36357 LA	NA
• GREENLEAF LEGAL SERVICES LLC	8/25/2009	H-5265 SAC	NA
• Greenleaf Modify (dba of UNITED STATES HOMEOWNERS RELIEF)	11/17/2009	H-36357 LA	NA
• GREENLIGHT FINANCIAL SERVICES	4/19/2010	H-36593 LA	NA
• GRUN, KAREN	8/25/2009	H-10759 SE	NA
• Grupo Dominio LLC (dba of DELGADO, JORGE)	2/28/2010	H-36490 LA	NA
• GTS Credit Services (dba of GHAEMI, MOHAMMAD)	3/11/2009	H-35770 LA	NA
• GTS Credit Services (dba of GTS, LLC)	3/20/2009	H-35793 LA	NA
• GTS, LLC	3/20/2009	H-35793 LA	NA
• GUATEMALA, SARA	7/8/2009	H-36097 LA	NA
• GUTIERREZ, ANGEL	6/8/2009	H-36034 LA	NA
• GUTIERREZ, LEO	6/8/2009	H-36034 LA	NA
• H. E. Service Company (dba LOPEZ, CESAR)	7/16/2009	H-36123 LA	NA

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• H. E. Service Company (dba of MENDOZA, SONIA)	7/16/2009	H-36123 LA	NA
• HAAG, RICARDO	7/15/2009	H-2403 FR	NA
• HAAG, RICHARD	8/12/2009	H-36173 LA	NA
• HABOUD, MICHAEL	3/29/2010	H-36565 LA	01751175
• HANSON, TRICIA	7/28/2009	H-36138 LA	NA
• HARRIS, MICHAEL ALLAN	9/15/2009	H-36241 LA	00991234
• HARRIS, MICHAEL ALLAN	11/3/2009	H-36241 LA	00991234
• HASOPPE, TODD	3/26/2009	H-5183 SAC	NA
• HEIDEN, STEFFANIE	1/25/2010	H-36421 LA	01725122
• HENRY, E	6/9/2010	H-5406 SAC	NA
• HERNANDEZ, DAGOBERTO	2/17/2010	H-36465 LA	NA
• HERNANDEZ, JEFFREY	5/24/2010	H-36645 LA	NA
• HERNANDEZ, JULIO C.	5/24/2010	H-36644 LA	NA
• HERNANDEZ, JULIO CESAR	9/24/2009	H-36264 LA	01278490
• HERNANDEZ, PEDRO	6/10/2010	H-2493 FR	01258837
• HILL, MICHAEL J.	7/15/2009	H-36114 LA	NA
• HINTZ, BRANDON	2/11/2009	H-5155 SAC	NA
• HIRSCH, CHRISTOPHER J.	9/23/2009	H-2421 FR	NA
• HISPANIC FAMILY OF CALIFORNIA, INC	12/23/2009	H-10821 SE	NA
• HLH Group	9/28/2009	H-36277 LA	NA
• HOLLEY, DEAN	3/12/2009	H-5176 SAC	01321141
• HOLLINGSWORTH, LOUIS	7/14/2009	H-36106 LA	NA
• HOLMES, RODNEY	7/16/2009	H-36123 LA	NA
• HOLT, MINDY SUE	3/9/2010	H-36505 LA	01126983
• HOME ADVANTAGE FUNDING GROUP INC	6/12/2009	H-36050 LA	01464883
• HOME FUNDING SOLUTIONS INC	7/28/2009	H-36135 LA	01401135
• HOME LOAN CONSULTANTS INC	1/8/2009	H-3887 SD	01362793
• HOME OWNERS ASSISTANCE	11/24/2008	H-35474 LA	01835400
• HOME OWNERS ASSISTANCE	12/30/2008	H-35571 LA	01835400
• HOME RELIEF SERVICES, LLC	2/4/2009	H-35667 LA	NA
• Home Retention Solutions (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	NA
• Home Retention Solutions (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA
• HOME SOLUTIONS GROUP LLC	7/8/2009	H-5239 SAC	NA
• HOMELOAN PRESERVATION	3/12/2009	H-5176 SAC	NA
• HOMEOWNER'S ASSISTANCE SERVICES, LLC	3/9/2009	H-35758 LA	NA
• HOMESAVORS ABATEMENT INC	7/14/2009	H-36106 LA	NA
• HOMESAVORS INC	7/14/2009	H-36106 LA	NA
• HOMESAVORS INC	4/16/2009	H-35881 LA	NA
• HOMESAVORS INC	8/5/2009	H-36159 LA	NA
• HOUSING ASSISTANCE LAW CENTER PA	8/25/2009	H-10759 SE	NA
• HUGHBANKS, MELISSA	4/19/2010	H-36589 LA	NA
• HULBERT, MICHAEL	3/26/2009	H-35819 LA	01237186
• HUNDLEY, ALFRED	5/24/2010	H-36645 LA	NA
• HUNT, SCOTT	7/28/2009	H-36138 LA	NA
• HURLBUT, TIMOTHY N.	7/30/2009	H-36147 LA	01711282
• iloanmod.com (dba of LOAN PROCESSING CENTER INC)	6/2/2009	H-36015 LA	01835742
• IMPRESA DEVELOPMENT CORPORATION	6/5/2009	H-36033 LA	NA
• INFINITY GROUP SERVICES	12/28/2009	H-36398 LA	01417097
• Intellichoice Mortgage Services LLC (dba of those associated with H-3995 SD)	7/29/2009	H-3995 SD	NA
• INVESTA CAPITAL GROUP, INC.	5/13/2010	H-10923 SE	NA
• J. R. FINANCIAL	2/18/2009	H-5158 SAC	NA
• JABER, SHAWN	1/25/2010	H-36421 LA	NA
• JACABSON, JOHN	7/29/2009	H-3995 SD	NA
• JACKSON, RANDY	1/25/2010	H-36421 LA	NA
• JANSSEN, DAVID	4/19/2010	H-36589 LA	NA
• JBC FINANCIAL SERVICES INC	7/8/2009	H-5239 SAC	01476645
• JC LENDING INC	9/24/2009	H-36264 LA	01348024
• JC RUIZ CAPITAL GROUP INC	6/9/2009	H-36039 LA	01835138
• JETER, RAYMOND LORENZO	12/31/2008	H-2329 FR	01449013
• JETER, RAYMOND LORENZO	11/30/2009	H-2329 FR	01449013
• JONES, DEON	6/14/2010	H-10960 SE	01409140
• JONES, JASON MICHAEL	3/13/2009	H-35778 LA	01712537
• JONQUA, SEBASTIAN	7/28/2009	H-36138 LA	NA
• JTL MORTGAGE & REALTY INC	8/28/2009	H-36208 LA	01838235
• JW FINANCIAL SOLUTIONS	2/27/2009	H-5169 SAC	NA

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• K.N.C. FINANCIERA INC	11/2/2009	H-2429 FR	NA
• KAHAIRI, ARASH	1/25/2010	H-36421 LA	NA
• KANG, KYONG HUN	5/13/2010	H-10923 SF	NA
• KAPLAN, ALLEN CARL	7/29/2009	H-2407 FR	01317985
• KARLA SHIPPEY ESQ	7/15/2009	H-2403 FR	NA
• KELLER, KRIS	5/11/2009	H-35948 LA	NA
• KENNEDY, JENNIFER	4/19/2010	H-36593 LA	NA
• KI SYSTEMS, LLC	7/30/2009	H-5251 SAC	NA
• KIM, JACOB	6/12/2009	H-36050 LA	NA
• KIRKLAND, GENO	4/19/2010	H-36589 LA	NA
• KOMINEK, LISA	11/3/2009	H-36241 LA	NA
• KOMINEK, LISA	9/15/2009	H-36241 LA	NA
• KORTAVA, DANIELLE	11/3/2009	H-4025 SD	NA
• KORTAVA, LASHA P.	11/3/2009	H-4025 SD	NA
• KULEE, COLONEL	3/26/2010	H-36548 LA	NA
• LA RUFFA, BRIAN	6/25/2009	H-36083 LA	NA
• LA, SEAN (aka LE, SEAN)	7/14/2009	H-36106 LA	NA
• Land Mart Financial Services (dba of LANDMART FINANCIAL SERVICES INC)	7/8/2009	H-36097 LA	NA
• LANDAVERDE, BEATRICE	4/19/2010	H-36589 LA	NA
• Landmark Mortgage Services Inc (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	01525748
• Landmark Mortgage Services, Inc	6/18/2009	H-35789 LA	01525748
• LANDMART FINANCIAL SERVICES INC	7/8/2009	H-36097 LA	NA
• LE, SON THANH	8/3/2009	H-36150 LA	01249535
• LIONSTAR FINANCIAL LLC	12/3/2009	H-36372 LA	NA
• LIZARRAGO, ANGELINE LISA	8/11/2009	H-10753 SF	NA
• Loan Center Funding Inc (dba of NATIONWIDE HOME ASSISTANCE)	11/3/2009	H-36241 LA	NA
• Loan Center Funding Inc (dba of NATIONWIDE HOME ASSISTANCE)	9/15/2009	H-36241 LA	NA
• Loan Center Funding, Inc (dba of NATIONWIDE HOME ASSISTANCE)	3/26/2010	H-36548 LA	NA
• Loan Fixers (dba of IMPRESA DEVELOPMENT CORPORATION)	6/5/2009	H-36033 LA	NA
• Loan Modification Group (dba of NATIONAL FUNDING, LLC)	3/25/2009	H-35797 LA	NA
• Loan Modification Solutions (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	NA
• Loan Modification Solutions (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA
• Loan Mods Plus (dba of NIVI INC)	9/15/2009	H-36240 LA	01853892
• LOAN PROCESSING CENTER INC	7/8/2009	H-5239 SAC	01835742
• LOAN PROCESSING CENTER INC	6/2/2009	H-36015 LA	01835742
• Loan Rescue USA (dba of TITAN DISH TV INC)	10/21/2009	H-36313 LA	NA
• LOAN REVIEW INC	8/6/2009	H-5254 SAC	01524612
• Loanmodpro (dba of TUBBIOLA, MICHAEL)	6/18/2009	H-35789 LA	NA
• Loanmodpro.com (dba of TUBBIOLA, MICHAEL)	6/19/2009	H-36065 LA	NA
• LOCSIN, MARIA ELENA	4/16/2009	H-35880 LA	01821408
• LOISELLE, ROBERT	3/10/2010	H-36509 LA	NA
• LONARDO, ROB	2/4/2009	H-35665 LA	NA
• LOPEZ, CESAR	2/17/2009	H-35705 LA	NA
• LOPEZ, CESAR	7/16/2009	H-36123 LA	NA
• LOPEZ, MARU	2/17/2009	H-35705 LA	NA
• LOPEZ, TRICIA DEINI	4/16/2009	H-5194 SAC	00856790
• Loss Mitigation (dba of FAHRNY, TOM)	5/12/2010	H-36633 LA	NA
• LOSS MITIGATION LEGAL NETWORK, LLC	3/12/2009	H-5176 SAC	NA
• Loss Mitigation Services Inc (dba of PERRY, MARION ANTHONY and BLAKE, REBECCA SUANNE)	4/10/2009	H-35856 LA	NA
• LOSS MITIGATION SERVICES INC.	5/11/2009	H-35948 LA	NA
• LOTTER, GERALD J.	6/12/2009	H-36050 LA	01443189
• LPC (dba of LOAN PROCESSING CENTER INC)	6/2/2009	H-36015 LA	01835742
• LUCIO, MICHAEL	6/8/2009	H-36034 LA	NA
• LUGO, ANDREW	6/5/2009	H-36029 LA	01805170
• LUJAN, DIMITRI	1/25/2010	H-36421 LA	NA
• LUPE DOMINGUEZ INC	2/27/2009	H-35733 LA	NA
• LYNCH, IAN	4/16/2009	H-5194 SAC	NA
• LYON, BRET	4/17/2009	H-35886 LA	NA
• M&K FINANCIAL CORPORATION	12/22/2009	H-36394 LA	NA
• MACHADO, IRMA	6/10/2010	H-2494 FR	01444167
• MACHADO, IRMA	6/10/2010	H-2493 FR	01444167

• MAESER, TRINA	4/16/2009	H-5194 SAC	NA
• MAGLIO, VICTOR	6/3/2009	H-36019 LA	01768517
• MAHLER, DAVID B	3/10/2010	H-36509 LA	NA
• MAJESTIC INVESTMENT GROUP	6/8/2009	H-36034 LA	NA
• MALLORY, ALLAN	3/12/2009	H-5176 SAC	NA
• MALUF, ZYAD	6/5/2009	H-36031 LA	01419990
• MARQUEZ, FRANCISCO	1/26/2010	H-36439 LA	NA
• MARRERO, STEFANO JOSEPH	2/4/2009	H-35667 LA	01364211
• MARSHALL, VEE	5/18/2010	H-36639 LA	NA
• MARTINEZ, NICK M	1/25/2010	H-36421 LA	NA
• MARTINEZ, RAMIRO	4/19/2010	H-36589 LA	NA
• MARTINEZ, RAUL	7/8/2009	H-36097 LA	NA
• MARTINEZ, ROBERT	5/11/2009	H-35948 LA	NA
• MARTINEZ, ROBERT	7/15/2009	H-36114 LA	NA
• MASER, LOUIS	4/23/2009	H-5201 SAC	00471560
• MASER, LOUIS	4/23/2009	H-5200 SAC	00471560
• MCGINNIS, MEGAN	2/24/2010	H-36468 LA	NA
• MCQUEEN, TYREE JAMES	10/19/2009	H-36306 LA	01415682
• MDHT CORPORATION	4/17/2009	H-35885 LA	01517122
• MEHTA, SUE	11/17/2009	H-36357 LA	NA
• MEJIA, TERESA	2/10/2009	H-35678 LA	01775721
• MEJIA, TERESA	2/13/2009	H-35697 LA	01775721
• MEJIVAR, MARIBEL	3/9/2009	H-35758 LA	NA
• MELCHOR, GABRIELA	10/23/2009	H-36319 LA	NA
• MELGOZA, RICARDO	11/2/2009	H-2429 FR	NA
• MELONE, CURTIS JAMES	6/25/2009	H-36083 LA	01391794
• MENCANIN, STEVE	1/13/2010	H-36417 LA	NA
• MENDOZA, ESPERANZA SALOME	8/12/2009	H-36174 LA	01303861
• MENDOZA, SONIA	7/16/2009	H-36123 LA	NA
• MENENDEZ, MARIA	12/3/2009	H-36371 LA	01749716
• MENENDEZ, MARIO	4/22/2009	H-35899 LA	01198677
• MERITAGE ENTERPRISES INC	3/15/2010	H-36511 LA	NA
• MESUNAS, CHRISTOPHER JAMES	3/24/2009	H-5181 SAC	01242793
• MESUNAS, CHRISTOPHER JAMES	4/22/2009	H-5197 SAC	01242793
• METTERS, MAURICE	8/5/2009	H-36159 LA	NA
• METTERS, RALPH	8/5/2009	H-36159 LA	01261850
• MEYER, LUIS	5/11/2009	H-35948 LA	NA
• MICHAEL BARNETT INC	7/30/2009	H-36147 LA	NA
• MINITER, BOAZ	1/25/2010	H-36421 LA	NA
• MIRASOL, LEON	1/25/2010	H-36421 LA	NA
• MISSILDINE, PHIL	3/26/2009	H-5183 SAC	NA
• Mitigation Online Consultants (dba of LONARDO, ROB)	2/4/2009	H-35665 LA	NA
• MOD SPECIALIST	6/14/2010	H-10960 SF	NA
• MODCO LLC	1/16/2009	H-35628 LA	NA
• MODIFICATION SERVICES INC	1/16/2009	H-35624 LA	01841919
• Modified Mortgage (dba of DESKTOP LOANS INC)	5/13/2009	H-35967 LA	NA
• MOHR, RICHARD PETER	5/13/2009	H-35965 LA	00482323
• MOHR, RICHARD PETER	6/5/2009	H-36032 LA	00482323
• Money Management Services (dba of MONEY MANAGEMENT SERVICES INC)	3/13/2009	H-35779 LA	NA
• MONEY MANAGEMENT SERVICES INC	3/13/2009	H-35779 LA	NA
• MONTOYA, ANGELINA M.	4/19/2010	H-36589 LA	NA
• MORA, FERNANDO	6/14/2010	H-10960 SF	01182164
• MORAIS, SCOTT	7/22/2009	H-5245 SAC	NA
• MORRIS FINANCIAL SERVICES, INC	7/6/2010	H-36715 LA	01827926
• MORRIS, GREGORY SCOTT	7/6/2010	H-36715 LA	01823323
• MORRIS, MARY	8/5/2009	H-36159 LA	NA
• MORRIS, RICHARD LEON	11/14/2008	H-35465 LA	00891802
• MORRIS, RICHARD LEON	10/30/2008	H-35431 LA	00891802
• MORTGAGE CONSULTING	1/21/2010	H-2441 FR	NA
• MORTGAGE DELINQUENCY SOLUTIONS LLC	7/29/2009	H-2407 FR	NA
• Mortgage Solutions Center (dba of PETTERSON, BRIAN CHARLES)	4/27/2009	H-35908 LA	NA
• Mortgage Solutions Center, LLC (dba of COMPASS, JAMES)	4/27/2009	H-35908 LA	NA
• Mortgageleadersedge.com (dba of QUINTERO, RONALD CLAUDE)	3/18/2009	H-35789 LA	NA
• Mortgageleadersedge.com (dba of QUINTERO, RONALD CLAUDE)	3/27/2009	H-35820 LA	NA

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• MUNDLING, LISA	8/6/2009	H-5255 SAC	NA
• MUNOZ, MARCO ANTONIO	11/24/2009	H-36367 LA	01718878
• MUNOZ, ROSALINDA	1/27/2010	H-2442 FR	NA
• MURATALLA, ROBERT ANTHONY	9/30/2009	H-36288 LA	01157842
• MURPHY, CURTIS	3/26/2009	H-5182 SAC	NA
• MURPHY, MARQUISE O.	10/8/2009	H-10767 SF	NA
• NAIDU, RAM	7/8/2009	H-5239 SAC	NA
• NATIONAL FINANCIAL ASSISTANCE LLC	6/9/2010	H-5406 SAC	NA
• NATIONAL FORECLOSURE ADMINISTRATION, LLC	3/25/2009	H-35798 LA	NA
• NATIONAL FUNDING, LLC	3/25/2009	H-35797 LA	NA
• NATIONAL HOME SAVERS PRO, INC	2/24/2010	H-36468 LA	NA
• NATIONAL IMPROVEMENT CENTER, INC	2/16/2010	H-36464 LA	NA
• National Loan Modification Group (dba of NATIONAL FUNDING, LLC)	3/25/2009	H-35797 LA	NA
• NATIONAL MORTGAGE BAILOUT INC.	4/21/2010	H-2478 FR	NA
• NATIONAL PROCESSING SOLUTIONS INC	10/23/2009	H-36319 LA	NA
• NATIONWIDE HOME ASSISTANCE	3/26/2010	H-36548 LA	NA
• NATIONWIDE HOME ASSISTANCE	11/3/2009	H-36241 LA	NA
• NATIONWIDE HOME ASSISTANCE	9/15/2009	H-36241 LA	NA
• NATIONWIDE LOAN MODIFICATION SERVICES, LLC	4/16/2009	H-35879 LA	NA
• Nationwideforeclosurebailout.com (dba of COMMUNITY HOUSING LAND DEVELOPMENT)	8/6/2009	H-5255 SAC	NA
• NAVARETT, LINDSEY	7/28/2009	H-36138 LA	NA
• NEEL, GERALD ALAN	5/13/2009	H-35967 LA	00936731
• NEGOTIATION CENTER OF AMERICA INC	3/26/2009	H-5183 SAC	NA
• NELSON, DEVI JEAN	6/2/2009	H-3968 SD	01306408
• NEVAREZ, CORINNA	6/8/2009	H-36034 LA	NA
• NEVINSON, ERIN	1/25/2010	H-36421 LA	NA
• New Beginnings LMS (dba of FEUER, LONN and BARNHART CAPITAL GROUP INC)	7/23/2009	H-10737 SF	NA
• NEW LEAF MODIFICATIONS INC	7/22/2009	H-5245 SAC	NA
• NEW LOAN SOLUTIONS INC	3/12/2009	H-5176 SAC	NA
• NEW MEDIA PROPERTIES INC.	5/12/2009	H-35947 LA	NA
• NEW WORLD FINANCIAL SERVICES GROUP INC	3/17/2010	H-5360 SAC	01845608
• NEWPORT LENDING CORPORATION	8/19/2009	H-36184 LA	01444749
• Next Level Lending Co (dba of GRAND MASTERS LENDING INC)	2/10/2009	H-35675 LA	01790109
• NGUYEN, DAN THANH	3/9/2009	H-35758 LA	01274114
• NINO, JOSE	7/15/2009	H-2403 FR	NA
• NIVI INC	9/15/2009	H-36240 LA	01853892
• No Me Quite Mi Casa (dba of HAAG, RICHARD)	8/12/2009	H-36173 LA	NA
• NOE II, PAUL H.	5/24/2010	H-36645 LA	NA
• NOE, JONATHAN	5/24/2010	H-36645 LA	NA
• NORENO, LINA	5/24/2010	H-36645 LA	NA
• NORRIS, LORETTA	3/9/2010	H-36505 LA	NA
• North American Escrow (dba of POPE, PAUL N.)	12/17/2008	H-35549 LA	01379795
• North American Escrow (dba of POPE, PAUL N.)	3/19/2009	H-35502 LA	01379795
• North American Escrow (dba of POPE MORTGAGE & ASSOCIATES INC)	12/17/2008	H-35549 LA	NA
• North American Escrow (dba of POPE MORTGAGE & ASSOCIATES, INC)	3/19/2009	H-35502 LA	01444782
• NORTON, DAVID	2/27/2009	H-5169 SAC	NA
• NPS Today (dba of NATIONAL PROCESSING SOLUTIONS INC)	10/23/2009	H-36319 LA	NA
• Ok to Walk (dba of TIM HURLBUT INC & ALAN VERZANI INC)	7/30/2009	H-36147 LA	NA
• O'MEARA, THOMAS JOSEPH	1/29/2010	H-36443 LA	00899796
• OMEGA WEALTH NAVIGATORS, LLC	2/24/2010	H-36468 LA	NA
• Omni Real Estate Network (dba of ZAKIR, ROB M.)	8/6/2009	H-3999 SD	01370255
• ORMOND, CHRISTINE	11/17/2009	H-36357 LA	NA
• ORTEGA, HECTOR	11/3/2009	H-4025 SD	NA
• ORTIZ, DIANA	4/19/2010	H-36589 LA	01712481
• PADILLA, FABIOLA TERESA	4/19/2010	H-36589 LA	01213886
• PALMER, DEBORAH JEAN	5/12/2009	H-35947 LA	01430553
• PAPIKE, ZACK	7/29/2009	H-3995 SD	NA
• PEGASO REALTY INC	4/22/2009	H-35899 LA	01340879
• PENA, ROGER	10/23/2009	H-36319 LA	NA
• PENSO HOLDINGS INC	4/9/2009	H-35852 LA	NA
• PENSO, MARC	4/9/2009	H-35852 LA	NA

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• Peoples First Financial (dba PEOPLES FIRST FINANCIAL INC)	1/13/2009	H-3896 SD	NA
• PEOPLES FIRST FINANCIAL INC	1/13/2009	H-3896 SD	01768177
• PEOPLES FIRST FINANCIAL INC	6/2/2009	H-3968 SD	01768177
• PEOPLES FIRST FINANCIAL SERVICES	1/13/2009	H-3896 SD	NA
• PEREZ, ARCY	10/23/2009	H-36319 LA	NA
• PEREZ, DAVID	4/19/2010	H-36589 LA	NA
• PEREZ, JOSE ARMANDO	5/24/2010	H-36645 LA	NA
• PERRY, BERNADETTE	5/11/2009	H-35948 LA	NA
• PERRY, MARION ANTHONY	4/10/2009	H-35856 LA	01301166
• PERRY, MARION ANTHONY	5/11/2009	H-35948 LA	01301166
• PERRY, TONY	7/15/2009	H-36114 LA	NA
• PETTERSON, BRIAN CHARLES	4/27/2009	H-35908 LA	01363823
• PHILIPS, KYLE	8/6/2009	H-36164 LA	NA
• PIENIAZEK, LESLIE	5/11/2009	H-35948 LA	NA
• PINNACLE HOLDINGS INVESTMENT GROUP INC	8/25/2009	H-5265 SAC	01813869
• PONGRU, TOM aka PONGRUJAPORN, TOM	3/4/2009	H-10619 SF	NA
• PONGRU, TOM aka PONGRUJAPORN, TOM aka PONGRUJAPORN, YUATANA	6/26/2009	H-10619 SF	NA
• Pope & Associates (dba of POPE FINANCIAL CENTER INC)	12/17/2008	H-35549 LA	NA
• Pope & Associates (dba of POPE FINANCIAL CENTER, INC)	3/19/2009	H-35502 LA	01524994
• POPE FINANCIAL CENTER INC	12/17/2008	H-35549 LA	01524994
• POPE FINANCIAL CENTER, INC	3/19/2009	H-35502 LA	01524994
• Pope Mortgage & Associates (dba of POPE MORTGAGE & ASSOCIATES INC)	12/17/2008	H-35549 LA	01444782
• Pope Mortgage & Associates (dba of POPE MORTGAGE & ASSOCIATES, INC)	3/19/2009	H-35502 LA	01444782
• Pope Mortgage & Associates (dba of POPE, PAUL N.)	3/19/2009	H-35502 LA	01379795
• POPE MORTGAGE & ASSOCIATES INC	3/19/2009	H-35502 LA	01444782
• POPE MORTGAGE & ASSOCIATES INC	12/17/2008	H-35549 LA	01444782
• Pope Mortgage & Associates Realty (dba of POPE, PAUL N.)	3/19/2009	H-35502 LA	01379795
• Pope Mortgage & Associates Realty (dba of POPE, PAUL N.)	12/17/2008	H-35549 LA	01379795
• Pope Mortgage (dba of POPE MORTGAGE & ASSOCIATES, INC)	3/19/2009	H-35502 LA	01444782
• Pope Real Estate (dba of POPE MORTGAGE & ASSOCIATES INC)	12/17/2008	H-35549 LA	01444782
• Pope Real Estate (dba of POPE MORTGAGE & ASSOCIATES, INC)	3/19/2009	H-35502 LA	01444782
• Pope Realty & Mortgage (dba of POPE, PAUL N.)	12/17/2008	H-35549 LA	01379795
• Pope Realty & Mortgage (dba of POPE, PAUL N.)	3/19/2009	H-35502 LA	01379795
• POPE, PAUL N.	3/19/2009	H-35502 LA	01379795
• POPE, PAUL N.	12/17/2008	H-35549 LA	01379795
• PORTER, DONNA	3/12/2009	H5176 SAC	NA
• PORTIER, BRETT	7/28/2009	H-36138 LA	NA
• POSITIVE EQUITY PARTNERS FINANCIAL EDUCATION WORKSHOPS	5/18/2010	H-36639 LA	NA
• Preferred (dba of CAPITAL DIRECT LENDING CORPORATION)	3/26/2009	H-35819 LA	NA
• PRESERVING YOUR HOME AND DREAMS	3/12/2009	H-2362 FR	NA
• PRG SYSTEMS	6/3/2009	H-3972 SD	NA
• PRG\$ INVESTMENTS	6/3/2009	H-3972 SD	NA
• PRG\$SYSTEMS	6/3/2009	H-3972 SD	NA
• Priam Financial Services (dba of MORRIS FINANCIAL SERVICES, INC)	7/6/2010	H-36715 LA	01827926
• PRIDE FINANCIAL GROUP	4/19/2010	H-36593 LA	01837977
• Prime Housing Assistance, Inc (dba of HERNANDEZ, DAGOBERTO)	2/17/2010	H-36465 LA	NA
• Professional Filing Service (dba of PROFESSIONAL FILING SERVICES INC)	2/27/2009	H-35733 LA	NA
• PROFESSIONAL FILING SERVICES, INC	2/27/2009	H-35733 LA	NA
• Prominent Financial Solutions (dba of FINANCIAL INVESTMENTS SOLUTIONS CORP)	6/9/2009	H-36040 LA	01838527
• Prominent Financial Solutions (dba of JC RUIZ CAPITAL GROUP INC)	6/9/2009	H-36039 LA	NA
• Properties by Dinorah (dba of DINORAH INC)	1/22/2009	H-35643 LA	01277139
• Properties by Dinorah (dba of DINORAH INC)	2/4/2009	H-35669 LA	01277139
• PROPERTY LINE INVESTMENTS, LLC	10/14/2008	H-5080 SAC	NA
• PUNZALAN, GAIL ROY	4/19/2010	H-36589 LA	NA

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• Quickloan2u.net (dba of PONGRU, TOM)	3/4/2009	H-10619 SF	NA
• QUINONEZ, JOSE	2/17/2009	H-35705 LA	NA
• QUINTERO, RONALD CLAUDE	3/27/2009	H-35820 LA	00866484
• QUINTERO, RONALD CLAUDE	3/18/2009	H-35789 LA	00866484
• R N B Financial (dba of MODIFICATION SERVICES and ROBBINS, RONALD JOHN)	1/16/2009	H-35624 LA	00418945
• R&C RESOLUTION SERVICES	1/27/2010	H-2442 FR	NA
• RADOGNA, JAMES	11/3/2009	H-36241 LA	NA
• RADOGNA, JAMES	9/15/2009	H-36241 LA	NA
• RADOGNA, JAMES	3/26/2010	H-36548 LA	NA
• RAMIREZ, ALMA	7/8/2009	H-36097 LA	NA
• RAMIREZ, ARMANDO	4/17/2009	H-35886 LA	NA
• RAMIREZ, MARCO	12/22/2009	H-36394 LA	NA
• REED, JOSHUA	1/25/2010	H-36421 LA	NA
• REED, TRACEY LYNN	2/11/2009	H-5155 SAC	01253431
• REFISOUP.COM INC	11/17/2009	H-36357 LA	01851036
• RESOLUTION MORTGAGE GROUP	8/6/2009	H-5254 SAC	NA
• REYES, DANIEL	7/15/2009	H-36114 LA	NA
• REYES, HECTOR E	2/22/2010	H-5348 SAC	NA
• REYES, RAY	7/15/2009	H-36114 LA	NA
• REYES, REY	5/11/2009	H-35948 LA	NA
• REYN, RASHA	2/25/2009	H-35730 LA	01823193
• REYN, RASHA	3/25/2009	H-35806 LA	01823193
• REYNOSO, HECTOR	5/6/2009	H-35931 LA	NA
• RIESS, JOHN A.	2/18/2009	H-5158 SAC	NA
• RIVERA, DAMARIS	10/8/2009	H-10767 SF	NA
• RIVERA, JOSE H.	10/6/2009	H-2423 FR	NA
• RIVERA, NORMA	10/6/2009	H-2423 FR	NA
• RMR GROUP	7/15/2009	H-2403 FR	NA
• Rob Lonardo Consulting and Productions Inc (dba of LONARDO, ROB)	2/4/2009	H-35665 LA	NA
• ROBBINS, RONALD JOHN	1/16/2009	H-35624 LA	00418945
• ROBERTS, KEVIN JAMES	7/15/2009	H-10723 SF	00858916
• ROBERTS, SEAN R.	1/9/2009	H-35600 LA	01142295
• ROBINSON, SHAWN	10/19/2009	H-36306 LA	NA
• RODRIGUEZ, ALBERT	3/9/2010	H-36505 LA	NA
• RODRIGUEZ, ANNA	5/24/2010	H-36645 LA	NA
• RODRIGUEZ, EDGAR CLARA	3/4/2009	H-35749 LA	NA
• RODRIGUEZ, GINA	7/30/2009	H-5250 SAC	NA
• RODRIGUEZ, GINA	7/30/2009	H-5251 SAC	NA
• RODRIGUEZ, IVAN	9/2/2009	H-36217 LA	NA
• RODRIGUEZ, KATHY	2/3/2010	H-36453 LA	NA
• RODRIGUEZ, LINDA	7/15/2009	H-2403 FR	NA
• RODRIGUEZ, RICK	4/19/2010	H-36589 LA	NA
• ROJANO, MIGUEL	3/9/2009	H-35758 LA	NA
• ROMO, CANDIDA	12/3/2009	H-36371 LA	NA
• ROSEVILLE FEDERAL MORTGAGE	5/12/2010	H-5390 SAC	NA
• ROSOFSKY, GLENN	8/26/2009	H-4004 SD	NA
• ROSOW, PAUL	4/16/2009	H-35879 LA	NA
• RPM Real Estate Services (dba of MOHR, RICHARD PETER)	5/13/2009	H-35965 LA	NA
• RPM Real Estate Services (dba of MOHR, RICHARD PETER)	6/5/2009	H-36032 LA	00482323
• RUDY J. CALDERON AND ASSOCIATES	11/2/2009	H-2430 FR	NA
• RUIZ, JOSE LUIS	1/13/2010	H-4061 SD	01384374
• RUSH, WILL	4/19/2010	H-36589 LA	NA
• RUSSELL, MARK B.	1/15/2009	H-35619 LA	01137709
• RUSSELL, MARK S.	1/16/2009	H-35628 LA	NA
• S & E PRIME INVESTMENTS INC	10/19/2009	H-36306 LA	NA
• SABARRA, RANDY	7/29/2009	H-3995 SD	NA
• SABEDRA, MICHAEL LOUIS CURTIS	3/25/2009	H-35798 LA	01839206
• SADAK, ALEX	1/15/2009	H-35619 LA	NA
• SAFEHOUSE 911, LLC	3/13/2009	H-35779 LA	NA
• Safehouse and Loan Modifications 360 (dba of MONEY MANAGEMENT SERVICES INC)	3/13/2009	H-35779 LA	NA
• SAFEHOUSE PROFESSIONAL MORTGAGE RESTRUCTURING YOUR HOUSE 911	3/13/2009	H-35779 LA	NA
• SALLIS, O'DELL	8/6/2009	H-5255 SAC	NA
• SAN JOAQUIN REAL ESTATE & FINANCIAL SERVICES INC	6/10/2010	H-2494 FR	NA

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• SANCHEZ, JUAN	1/25/2010	H-36421 LA	NA
• SANDERS, BILLIE JOYCE	3/17/2010	H-5360 SAC	00309382
• SANDOVAL, JENNY	5/24/2010	H-36645 LA	01838355
• SANDOVAL, MIREYA	8/12/2009	H-36175 LA	NA
• SANI, AMIR	6/2/2009	H-3968 SD	01329856
• SANTANA, JAMES ALFRED	6/9/2009	H-36039 LA	01194777
• SANTIAGO, DENNIS	8/5/2009	H-10744 SF	NA
• SARPAS, AMIN	11/17/2009	H-36357 LA	NA
• SARPAS, HAKIMULLAH	4/10/2009	H-35854 LA	01808057
• SARPAS, HAKIMULLAH	8/6/2009	H-36164 LA	01808057
• SARPAS, DAVID	11/17/2009	H-36357 LA	NA
• SAVING HOMES FIRST CORP	7/22/2009	H-5244 SAC	NA
• SAVING THE AMERICAN DREAM INC	9/30/2009	H-36288 LA	01525562
• SAWYER, MARK ANTHONY	7/15/2009	H-10725 SF	NA
• SBLC CONSULTANTS LLC	12/21/2009	H-5319 SAC	NA
• SCHLAEGEL, JOEY M.	7/22/2009	H-5245 SAC	NA
• SCRUGGS, ASHLEIGH	11/3/2009	H-4025 SD	NA
• SEGURA, OMAR	4/19/2010	H-36589 LA	01761771
• SHAFER, DEAN	5/11/2009	H-35948 LA	NA
• SHIPPEY & ASSOCIATES, P.C.	7/15/2009	H-2403 FR	NA
• SHORTREFINOW.COM	2/11/2009	H-5155 SAC	NA
• SIANEZ, RICHARD	8/12/2009	H-36172 LA	NA
• SIEGMAN, MICHAEL D.	10/21/2009	H-36313 LA	NA
• SIGNORELLI, THOMAS AARON	1/15/2009	H-35619 LA	01430943
• SIMON, BARBARA	5/12/2010	H-5390 SAC	NA
• SIMS, MICHAEL STANLEY	6/3/2009	H-36019 LA	NA
• SINGER & VENTURA, LLP	4/21/2010	H-2478 FR	NA
• SLEDGE, DAVID	2/3/2010	H-36453 LA	NA
• SMALL, PATRICK B	8/19/2009	H-36186 LA	01301555
• SMITH, GEOFFREY	3/5/2009	H-5172 SAC	NA
• SMITLEY, DAVID	5/12/2010	H-5390 SAC	NA
• SOLORZANO, SALVADOR	10/8/2009	H-10767 SF	NA
• SOLUCIONES DINAMICAS, INC	6/26/2010	H-36704 LA	NA
• SOUBLIS, PEGGY	7/28/2009	H-36138 LA	NA
• SPEAKMAN, JOSEPH DENNIS	7/29/2009	H-2408 FR	01480280
• SPENCER, SCOTT	3/13/2009	H-35779 LA	NA
• STATEWIDE FINANCIAL GROUP INC	2/3/2010	H-36453 LA	NA
• Statewide Financial Group Inc (dba of SARPAS, HAKIMULLAH)	8/6/2009	H-36164 LA	NA
• STEPHENSON, ELKE	7/15/2009	H-10725 SF	NA
• STERN, ADAM	1/25/2010	H-36421 LA	NA
• STRICKLAND, LEROY	3/9/2010	H-36505 LA	NA
• SUMMIT LENDING CORP, a Florida Corporation	2/22/2010	H-5348 SAC	NA
• SYNERGY FINANCIAL MANAGEMENT CORPORATION	7/15/2009	H-36114 LA	01308653
• SYNERGY MORTGAGE SOLUTIONS INC	4/19/2010	H-36589 LA	01515121
• SZABO, FRANK J.	4/28/2010	H-36619 LA	NA
• TAF GROUP, LLC	5/12/2010	H-36633 LA	NA
• TALavera, JORGE	8/28/2009	H-36208 LA	01279511
• TALavera, JORGE	8/28/2009	H-36209 LA	01279511
• TELLEZ, BRENDA	10/23/2009	H-36319 LA	01141420
• TESHERA, JEFFREY	3/17/2010	H-5360 SAC	NA
• The Enterprise Zone Inc (dba of EDGERLY, JAMES E.)	10/8/2009	H-10766 SF	NA
• THE FIRM-LOANS INSURANCE & INVESTMENTS INC	11/14/2008	H-35465 LA	01799665
• THE FIRM-LOANS INSURANCE & INVESTMENTS INC	10/30/2008	H-35431 LA	01799665
• The Mortgage Modification Center (dba of VERDEO FUNDING INC)	2/10/2009	H-5153 SAC	01443764
• THE REAL ESTATE LIFE INC	9/15/2009	H-36241 LA	NA
• THERIAULT, SCOTT	7/14/2009	H-36107 LA	NA
• THERIAULT, SCOTT	9/2/2009	H-36107 LA	NA
• THOUREN, CORY	8/6/2009	H-5254 SAC	NA
• Tilt Financial (dba of JONQUA, SEBASTIA)	7/28/2009	H-36138 LA	NA
• Tilt Financial Inc (dba of JONQUA, SEBASTIA)	7/28/2009	H-36138 LA	NA
• TIM HURLBUT INC	7/30/2009	H-36147 LA	NA
• TIMELENDER, LLP	5/24/2010	H-36644 LA	NA
• TITAN DISH TV INC	10/21/2009	H-36313 LA	NA
• TOBIN, COREY	9/15/2009	H-36241 LA	NA

• TOBIN, COREY	11/3/2009	H-36241 LA	NA
• TORO, DEAN ERIC	12/30/2008	H-35571 LA	00966784
• TORO, DEAN ERIC	11/24/2008	H-35474 LA	00966784
• TORRES, ANTONIO GARNICA	7/8/2009	H-5239 SAC	01374294
• TRAP, MICHAEL A	8/26/2009	H-4004 SD	01294151
• TRENT, MICHAEL	1/25/2010	H-36421 LA	NA
• TRIBECA FINANCIAL INC	10/8/2009	H-10767 SE	NA
• TRIPOLI ASSOCIATES INC	7/8/2009	H-5239 SAC	NA
• TUBBIOLA, MICHAEL	6/18/2009	H-35789 LA	01371353
• TUBBIOLA, MICHAEL	6/19/2009	H-36065 LA	01371353
• TURNER, TRENT	3/9/2010	H-36505 LA	NA
• TURWEST FINANCIAL INC	3/13/2009	H-35778 LA	NA
• U.S. Home Solutions (dba of FAHRNY, TOM)	5/12/2010	H-36633 LA	NA
• UFS EAGLES INC.	5/24/2010	H-36645 LA	NA
• UNITED FIRST INC.	5/24/2010	H-36645 LA	NA
• United Security Services Inc (dba of ZAKIR, ROB M.)	8/6/2009	H-3999 SD	01521716
• UNITED STATES HOMEOWNERS RELIEF	11/17/2009	H-36357 LA	NA
• US CONSUMER BAILOUT SERVICES LLC	3/17/2009	H-3930 SD	
• US FORECLOSURE RELIEF CORPORATION	7/16/2009	H-36123 LA	NA
• US Homeowner Assistance Inc (dba of SARPAS, HAKIMULLAH)	8/6/2009	H-36164 LA	NA
• US Homeowners Assistance Inc (dba of STATEWIDE FINANCIAL GROUP INC)	2/3/2010	H-36453 LA	NA
• US MORTGAGE FUNDING INC	3/10/2010	H-36509 LA	NA
• USA MORTGAGE AID INC	3/18/2010	H-36513 LA	NA
• Usmodifiedloan.com (dba of ZAKIR, ROB M.)	8/6/2009	H-3999 SD	01521716
• VALDIVIA, CESAR A.	11/24/2009	H-36367 LA	01516538
• VALDOVINO, HECTOR	7/22/2009	H-5244 SAC	NA
• VALENCIA, FRANCISCO	7/8/2009	H-36097 LA	NA
• VASQUEZ, EDDIE	4/19/2010	H-36589 LA	NA
• VELAZQUEZ, CARL	4/17/2009	H-35886 LA	NA
• VERDEO FUNDING INC	2/10/2009	H-5153 SAC	01443764
• VERZANI, ALAN	7/30/2009	H-36147 LA	NA
• VILLAPANDO, RAY	10/23/2009	H-36319 LA	NA
• VILLASENOR, ANTHONY	7/8/2009	H-5239 SAC	NA
• VINSON, TANYA	6/30/2009	H-3984 SD	NA
• VIRGIL, TAMMY	7/16/2009	H-36123 LA	NA
• WALKER, STEVE	7/29/2009	H-3995 SD	NA
• Wall Street Financial (dba of WALL STREET FINANCIAL, LLC)	3/25/2009	H-35806 LA	NA
• WALL STREET FINANCIAL, LLC	3/25/2009	H-35806 LA	NA
• WARD, WILLIAM	9/24/2009	H-36263 LA	NA
• WASHINGTON, DARRYL	1/25/2010	H-36421 LA	NA
• WAYMAN, MICHAEL BAILLIE	3/13/2009	H-35779 LA	NA
• WEBB, BILL	5/6/2009	H-35927 LA	NA
• WELSH, ELIZABETH	3/26/2009	H-5182 SAC	NA
• Wespac Solutions LLC (dba of BRACKETT, THERIAULT and/or ALLEN)	7/14/2009	H-36107 LA	NA
• Wespac Solutions LLC (dba of THERIAULT, SCOOT & ALLEN, ROBERT)	9/2/2009	H-36107 LA	NA
• WHEELER, DAVID WAYNE	7/29/2009	H-2407 FR	01092503
• WHEELER, JESSE	2/27/2009	H-5169 SAC	NA
• WHITE, HOPE	8/6/2009	H-5255 SAC	01791602
• WHITFIELD FINANCIAL SERVICES INC	12/30/2008	H-2328 FR	01792203
• WHITFIELD FINANCIAL SERVICES INC	12/31/2008	H-2329 FR	01792203
• WHITFIELD FINANCIAL SERVICES INC	11/30/2009	H-2329 FR	01792203
• WIGGINS, JAMES	7/14/2009	H-36106 LA	NA
• WILLES, DALE	7/8/2009	H-5239 SAC	01422627
• WILLES, JEREMY TODD	7/8/2009	H-5239 SAC	01389869
• WILLIAMS, DAVID MEREDITH	2/10/2009	H-5153 SAC	01345114
• WILLIS, RODERICK DWAYNE	3/17/2009	H-3930 SD	
• WINKEL & ASSOCIATES LLC	2/17/2009	H-35702 LA	NA
• WINKEL, ALAN	2/17/2009	H-35702 LA	NA
• WOODARD, PETER J.	10/14/2008	H-5080 SAC	NA
• WOODS, JUDI L.	4/19/2010	H-36589 LA	01245008
• WOODS, SCOTT	4/23/2009	H-5201 SAC	01761841
• WOODS, SCOTT	7/30/2009	H-5251 SAC	01761841
• WOODS, SCOTT	4/23/2009	H-5200 SAC	01761841
• WOODS, SCOTT	7/30/2009	H-5250 SAC	01761841

• WORLD FINANCIAL INVESTMENTS CORP	3/29/2010	H-36565 LA	NA
• XAVIER, CARLOS	3/29/2010	H-36555 LA	NA
• YANG, BRANDON	7/8/2009	H-5239 SAC	NA
• YARANDI, SIMON	11/17/2009	H-36357 LA	NA
• YORBA, LEAH	7/16/2009	H-36123 LA	NA
• YOUR PROPERTY CONNECTION INC	3/26/2009	H-5182 SAC	NA
• ZAKIR, ROB M.	8/6/2009	H-3999 SD	01370255
• ZAMANI, KAHRAM	12/28/2009	H-36398 LA	01207633
• ZAMBRANO, ARGELIA	6/26/2010	H-36704 LA	NA
• ZARBO, CHRISTOPHER ANTHONY	4/19/2010	H-36589 LA	01747323
• ZENTNER, KEVIN	3/12/2009	H-2361 FR	01469808
• ZENTNER, KEVIN	3/12/2009	H-2362 FR	01469808
• ZEPEDA, ANTONIO	2/10/2009	H-35675 LA	01102316
• ZEPEDA, JORGE	11/2/2009	H-2429 FR	NA
• ZUBIRYOR PROPERTIES	3/5/2009	H-5172 SAC	NA

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