

1 ALLEN MATKINS LECK GAMBLE
MALLORY & NATSIS LLP
2 DAVID R. ZARO (BAR NO. 124334)
PETER A. GRIFFIN (BAR NO. 306201)
3 865 South Figueroa Street, Suite 2800
Los Angeles, California 90017-2543
4 Phone: (213) 622-5555
Fax: (213) 620-8816
5 E-Mail: dzaro@allenmatkins.com
pgriffin@allenmatkins.com

6 ALLEN MATKINS LECK GAMBLE
MALLORY & NATSIS LLP
7 EDWARD G. FATES (BAR NO. 227809)
8 One America Plaza
600 West Broadway, 27th Floor
9 San Diego, California 92101-0903
Phone: (619) 233-1155
10 Fax: (619) 233-1158
E-Mail: tfates@allenmatkins.com

11 Attorneys for Receiver
12 Krista L. Freitag

13 UNITED STATES DISTRICT COURT
14 CENTRAL DISTRICT OF CALIFORNIA
15 SOUTHERN DIVISION

16 FEDERAL TRADE COMMISSION,
17 Plaintiff,

18 v.

19 AMERICAN HOME SERVICING
CENTER, LLC,
20 CAPITAL HOME ADVOCACY
21 CENTER,
22 NATIONAL ADVOCACY CENTER,
23 LLC,
24 JAIME ABURTO, a/k/a James Aburto
and Jamie Aburto, individually, as an
25 officer of American Home Servicing
Center, LLC and National Advocacy
Center, LLC. and d/b/a A.H.S.C.,
26 American Home Servicing Center, Local
Page, NAC, National Servicing Center,
27 NSC Processing, and Secured
28 Processing,

Case No. 8:18-cv-00597-JLS-KES

**RECEIVER'S REPORT RE:
SCHEDULE OF KNOWN
CREDITORS PURSUANT TO
LOCAL RULE 66-5**

Ctrm: 10A
Judge: Hon. Josephine L. Staton

1 MARCUS FIERRO, JR., individually, as
2 a member of American Home Servicing
3 Center, LLC and National Advocacy
4 Center, LLC, and d/b/a A.H.S.C. and
5 American Home Servicing Center,
6
7 EVE CHRISTINE RODRIGUEZ, a/k/a
8 Elizabeth Davis, Elizabeth Powers,
9 Christina Rodriguez, Christine
10 Rodriguez, and Elizabeth Rodriguez,
11 individually, as a manager of American
12 Home Servicing Center, LLC, a member
13 of Capital Home Advocacy Center, and
14 d/b/a National Advocacy Group, and
15
16 SERGIO LORENZO RODRIGUEZ,
17 a/k/a Sergio Lawrence, individually, as a
18 manager of American Home Servicing
19 Center, LLC, a member of Capital Home
20 Advocacy Center, and d/b/a National
21 Advocacy Group,

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Defendants.

1 Krista L. Freitag ("Receiver"), the court-appointed receiver for American
2 Home Servicing Center, LLC, Capital Home Advocacy Center, and National
3 Advocacy Center, LLC, and their affiliated entities ("Receivership Entities"), hereby
4 files her report regarding known creditors pursuant to Local Rule 66-5.

5 On April 13, 2018, the Court entered its *Ex Parte* Temporary Restraining
6 Order With Asset Freeze, Appointment of Temporary Receiver, Limited Expedited
7 Discovery, and Order to Show Cause Why Preliminary Injunction Should Not Issue,
8 including the appointment of the Receiver on a temporary basis. Dkt. No. 20. On
9 April 27, 2018, the Court entered its Preliminary Injunction With Asset Freeze,
10 Appointment of Receiver, Limited Expedited Discovery, and Other Equitable Relief
11 as to Defendants American Home Servicing Center, LLC, Capital Home Advocacy
12 Center, National Advocacy Center, LLC, and Marcus Fierro, including the
13 appointment of the Receiver on a permanent basis. Dkt. No. 43.

14 Local Rule 66-5 provides as follows:

15 A schedule of names, addresses and amounts of claims of
16 all known creditors of the defendant shall be filed by the
17 temporary receiver within five (5) days after appointment
18 of a permanent receiver. If no temporary receiver has
19 been appointed, the defendant shall file that schedule
20 within the same time.

21 Local Rule 66-5.1 explains:

22 Known creditors shall mean those creditors who are listed
23 as such in the records or books of account of the person or
24 entity for which a receiver is appointed.

25 Here, the records and books of account of the Receivership Entities do not
26 include a list of vendors or accounts payable that would allow the Receiver to
27 readily identify known creditors or their claim amounts. There were no accounting
28 records at the National Advocacy Center offices and the Capital Home QuickBooks
records were incomplete. Capital Home also issued handwritten checks so the
payments are not automatically reflected in QuickBooks.

28

1 During her review of the Receivership Entities' books and records, the
 2 Receiver has identified the following potential creditors and their addresses:

Name and Address	Status
Freeway Business Plaza/ Central Valley Livestock Attn: Thomas Chew P. O. Box 427 Walnut, California 91789	Landlord
Redhill Investments, LLC 1444 185th Avenue Northeast Bellevue, Washington 98008	Landlord
ADP Address Unknown	Vendor
ADT Security Address Unknown	Vendor
Alma Mendoza Address Unknown	Vendor
ATT Address Unknown	Vendor
Call Tracking Metrics/Laura Fisher Address Unknown	Vendor
Cooper's Accounting Service 3711 Long Beach Boulevard, Suite 815 Long Beach, California 90807	Vendor
Craigslislist.org Billing Department Address Unknown	Vendor
Domains by Proxy, LLC Address Unknown	Vendor
DS Services Address Unknown	Vendor
eFax j2 Global Communications 6922 Hollywood Boulevard, 5th Floor Los Angeles, California 90028	Vendor
Extra Space Storage Address Unknown	Vendor

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Name and Address	Status
Go Daddy Address Unknown	Vendor
iClick Advertising, LLC 10130 Perimeter Parkway, Suite 200 Charlotte, North Carolina 28216	Vendor
International Telecom Ltd dba Kall 8 Address Unknown	Vendor
J2 Cloud Services, LLC Address Unknown	Vendor
Jorge Perez Address Unknown	Vendor
Lead Transfer System 209, Block F, Pocket 1, Sector 16 Rohini, Delhi 110085, India	Vendor
Lead Transfer Team Address Unknown	Vendor
Leadorder Network Address Unknown	Vendor
LT Inception 9107 Wilshire Boulevard Beverly Hills, California 90210	Vendor
National Data Systems a/k/a LeadTrac CRM 15941 Red Hill Avenue, Suite 205 Tustin, California 92780	Vendor
One Inc (Auto Access) Address Unknown	
Pro Shred 17951 Sky Park Circle, Suite D Irvine, California 92614	Vendor
Public Storage P.O. Box 25050 Glendale, California 91221	Vendor
Real Estate Capital Investment 13800 Park Center Lane, Suite 329 Tustin, California 92782	Vendor

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Name and Address	Status
RingCentral, Inc. (Main Office) 20 Davis Drive Belmont, California 94002	Vendor
So Cal Edison Address Unknown	Vendor
So Cal Gas Address Unknown	Vendor
Spectrum Address Unknown	Vendor
The Data Suite, Inc. 3024 Beacon Boulevard West Sacramento, California 95691	Vendor
The Hartford Address Unknown	Vendor
Trust Servicing Address Unknown	Vendor
uAttend Address Unknown	Vendor
US Postal Service Santa Ana, California	Vendor
Villeda Law Group Address Unknown	Vendor
Voicelogic – Toronto, ON Canada 334 Munster Avenue, Suite 100 Toronto, Ontario M8Z 3C5 Canada	Vendor
Zoho Corporation 4141 Hacienda Drive Pleasanton, California 94588	Vendor
Zoho Corporation 3910 S, IH 35, Suite 100 Austin, Texas 78704	Vendor

At this point in time, the receivership estate does not have funds available to pay creditors, including the potential creditors listed above, or to issue refunds to

1 consumers who made payments to the Receivership Entities in the hope of obtaining
2 a loan modification from their lenders. The Receiver believes there may also be
3 employees who were not paid for some of their work, but which employees and how
4 much they may be owed is not reflected in the company records.

5 If cash or other assets are recovered from which creditors and consumers can
6 be paid, the Receiver will promptly notify the Court and the parties and seek
7 appropriate relief to identify and verify their claim amounts and distribute funds to
8 those with approved claims.

9
10 Dated: May 2, 2018

ALLEN MATKINS LECK GAMBLE
MALLORY & NATSIS LLP

11 By: /s/ Edward Fates

12 EDWARD G. FATES
13 Attorneys for Receiver
14 KRISTA L. FREITAG
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