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7 Proposed Attorneys for Point Center Financial, Inc.

8 **UNITED STATES BANKRUPTCY COURT**
9 **CENTRAL DISTRICT OF CALIFORNIA**
10 **SANTA ANA DIVISION**

11 In re:

12 POINT CENTER FINANCIAL, INC.,

13 Debtor and Debtor in Possession.

Case No. 8:13-bk-11495-TA

Chapter 11 Case

**STATEMENT REGARDING
CORPORATION RESOLUTION;
CORPORATION OWNERSHIP
STATEMENT; LIST OF EQUITY
SECURITY HOLDERS; STATEMENT
OF RELATED CASES; SUMMARY OF
SCHEDULES; SCHEDULES A, B, D, E, F,
G, H; DECLARATION CONCERNING
DEBTOR’S SCHEDULES; STATEMENT
OF FINANCIAL AFFAIRS;
DISCLOSURE OF COMPENSATION OF
ATTORNEY FOR DEBTOR;
VERIFICATION OF CREDITOR
MAILING LIST; MAILING MATRIX**

24 **TO THE HONORABLE THEODOR C. ALBERT, UNITED STATES**
25 **BANKRUPTCY JUDGE, AND PARTIES IN INTEREST:**
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27
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1 DATED: March 28, 2013

Respectfully submitted by,

2 **GOE & FORSYTHE, LLP**

3
4 By: /s/Robert P. Goe

5 Robert P. Goe
6 Proposed Attorneys for Point Center
7 Financial, Inc.
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PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 18101 Von Karman Avenue, Suite 510, Irvine, CA 92612

A true and correct copy of the foregoing document entitled (*specify*): **EDIT** will be served or was served (**a**) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (**b**) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) March 28, 2013, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On (*date*) March 28, 2013, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows: Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL:

(*state the method for each person or entity served*): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) March 28, 2013, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows: Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

- The Honorable Theodor C. Albert, USBC, 411 West Fourth Street, Santa Ana, CA 92701

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

March 28, 2013 Kerry A. Murphy /s/Kerry A. Murphy
Date Printed Name Signature

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1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):

- Robert D Bass rbass@greenbass.com
- Mark Bradshaw mbradshaw@shbllp.com, sswartzell@shbllp.com
- Jeffrey W Broker jbroker@brokerlaw.biz
- Frank Cadigan frank.cadigan@usdoj.gov
- William R Cumming cumming@cummingandassociateslaw.com
- Richard S Davis rdavis@fickeldavislaw.com, richard@richarddavislaw.com
- James R Felton jfelton@greenbass.com
- Robert P Goe kmurphy@goeforlaw.com, rgoe@goeforlaw.com;mforsythe@goeforlaw.com
- Murray M Helm mhelm@helm-law.com, psestak@helm-law.com
- John Mark Jennings jjennings@shbllp.com
- Yi S Kim ykim@greenbass.com
- David B Lally davidlallylaw@gmail.com
- Leonard M Shulman lshulman@shbllp.com
- United States Trustee (SA) ustpreion16.sa.ecf@usdoj.gov

**UNITED STATES BANKRUPTCY COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA DIVISION**

In re POINT CENTER FINANCIAL, INC. Debtor	Case No. Chapter 11
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STATEMENT REGARDING CORPORATE RESOLUTION

The undersigned Dan J. Harkey, the President of Point Center Financial, Inc., which is named as debtor in this case ("POINT CENTER"). On February 19, 2013, the following resolution was fully adopted by the PONT CENTER.

"WHEREAS, it is in the best interests of PONT CENTER to file a voluntary petition in the United States Bankruptcy Court pursuant to the Chapter 11 of Title 11 of the United States Code:

"NOW, THEREFORE, BE IT RESOLVED, that Dan J. Harkey, the President of POINT CENTER be and is hereby authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation; and

"BE IT FURTHER RESOLVED, that Dan J. Harkey, President be and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of PONT CENTER in connection with said bankruptcy proceedings; and

"BE IT FURTHER RESOLVED, that Dan J. Harkey, President be and hereby is, authorized and directed to employ Robert P. Goe, Attorney and the law firm of Goe & Forsythe, LLP, to represent POINT CENTER in said bankruptcy proceedings."

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, Dan J. Harkey, the President of Point Center Financial, Inc., which is named as debtor in this case, declare under penalty of perjury that I have read the foregoing resolution and its is true and correct to the best of my knowledge, information, and belief.

Dated: February 19, 2013


By: Dan J. Harkey
Its: President of Point Center Financial, Inc.,

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Robert P. Goe, SBN 137019 GOE & FORSYTHE, LLP 18101 Von Karman Avenue Suite 510 Irvine, CA 92612 Telephone: (949) 798-2460 Fax: (949) 955-9437 <input checked="" type="checkbox"/> <i>Attorney for:</i> Point Center Financial, Inc.	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION	
In re: Point Center Financial, Inc. <div style="text-align: right; margin-right: 20px;">Debtor(s).</div>	CASE NO.: ADVERSARY NO.: CHAPTER: 11
<div style="text-align: right; margin-right: 20px;">Plaintiff(s),</div>	CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4
<div style="text-align: right; margin-right: 20px;">Defendant(s).</div>	[No hearing]

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I, (*Printed name of attorney or declarant*) Dan J. Harkey, the undersigned in the above-captioned case, hereby declare under penalty of perjury under the laws of the United States that the following is true and correct:

[Check the appropriate boxes and, if applicable, provide the required information.]

1. I have personal knowledge of the matters set forth in this Statement because:

- I am the president or other officer or an authorized agent of the Debtor corporation
- I am a party to an adversary proceeding
- I am a party to a contested matter
- I am the attorney for the Debtor corporation

2.a. The following entities, other than the Debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

[For additional names, attach an addendum to this form.]

b. There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

Date: 02/19/2013

By: 

Signature of Debtor, or attorney for Debtor

Name: Dan J. Harkey, President

Printed name of Debtor, or attorney for Debtor

LIST OF EQUITY SECURITY HOLDERS

Dan J. Harkey, Trustee of the
Dan J. Harkey Trust dated
February 17, 1981 is the sole
100% shareholder/insider
7 Argonaut
Aliso Viejo, CA 92656

**STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LBR 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

see attached


4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Aliso Viejo, California.

Dated March 28, 2013


Dan J. Harkey

Signature of Debtor

Signature of Joint Debtor

ATTACHMENT TO STATEMENT OR RELATED CASES

Name of Debtor/ District	Case No./ Relationship	Dated Filed	Judge
Los Banos Land Investments, LLC Central District Santa Ana Division	8:13-bk-11857-TA Managing Member	02/28/2013	Theodor Albert
Carson Valley, LLC Central District Santa Ana Division	8:10-bk-24665-TA Managing Member	10/15/2010	Theodor Albert
Island Way Investments I, LLC Central District Santa Ana Division	8:10-bk-27150-TA Managing Member	12/03/2010	Theodor Albert
Island Way Investments II, LLC Central District Santa Ana Division	8:10-bk-27154-TA Managing Member	12/03/2010	Theodor Albert
Summerwind Investors, LLC Central District Santa Ana Division	Managing Member	12/08/2008	Robert Kwan

**United States Bankruptcy Court
Central District of California**

In re Point Center Financial, Inc.
Debtor

Case No. 8:13-bk-11495-TA

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 must also 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	0.00		
B - Personal Property	Yes	4	109,257,545.16		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		9,227,831.11	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		35,794.22	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	76		45,302,491.36	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		86			
Total Assets			109,257,545.16		
Total Liabilities				54,566,116.69	

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 cotenant, 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 husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." 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	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)
Total > **0.00**
(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petitioner 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	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. 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.		Pacific Mercantile Bank 949 South Coast Drive 1st Floor Costa Mesa, CA 92626 Account frozen by bank - Account number ending 4685	-	94.43
		Pacific Enterprise Bank 17905 MaCArnut Blvd. Irvine, CA 92614 Account Name: National Financial Lending, Inc.	-	2,128.73
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
Sub-Total >				2,223.16
(Total of this page)				

3 continuation sheets attached to the Schedule of Personal Property

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		<p>State Farm Insurance Policies: Agent: Chuck L. Clayton Insurance Agency 16167 Whittier Blvd., Whittier, CA 90603-2560 Office Manager: Stephanie Muller; Phone: 562-947-4795 Worker's Compensation - Policy No. 92-B5-D813-1 Business Office Policy - Policy No. 92-GV-9466-4 Non-Owned Vehicle Coverage - Policy No. 277 8083-B03-75A Business Umbrella Policy - Policy No. 92-QP-5105-1</p> <p>Health Insurance for Employees - Group No. 35620 - California Choice Benefit Administration, 721 South Parker, Suite 200, Orange, CA 92868; Phone: 800-558-8003</p> <p>Life & Dental Insurance for Employees - Group No. KM05751286 - MetLife - Group Benefits, P.O. Box 804466, Kansas City, MO 64180-4466; Phone: 800-275-4638</p> <p>Vision Insurance for Employees - Plan Code No. 9771585 - Fidelity Security Life - Eye Med Vision Care - P.O. Box 632530, Cincinnati, OH 45263-2530; Phone: 888-362-7463</p> <p>AFLAC - NOT A COMPANY EXPENSE - Paid solely by Employees - Acct. No. KZ088 - 1932 Wynnton Road, Columbus, GA 31993-0797; Phone: 800-992-3522</p>	-	0.00
10. Annuities. Itemize and name each issuer.	X			
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 record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		SEE ATTACHMENT TO NO. 14	-	0.00

Sub-Total > **0.00**
(Total of this page)

Sheet 1 of 3 continuation sheets attached to the Schedule of Personal Property

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
14. Interests in partnerships or joint ventures. Itemize.		SEE ATTACHED	-	7,755,322.00
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Amounts owing for servicing, management and reimbursement of funds advanced/loaned to various LLCs and on account of investor loans SEE ATTACHED	-	12,000,000.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
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			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
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.		SEE ATTACHED TO NO. 35	-	0.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			

Sub-Total > **19,755,322.00**
(Total of this page)

Sheet 2 of 3 continuation sheets attached to the Schedule of Personal Property

SCHEDULE B – ATTACHMENT

NO. 14 – INTERESTS IN PARTNERSHIPS OR JOINT VENTURES

Georgetown Commercial Center, LLC - Actual – 22.758% (Profit Sharing)

There are four (4) Tenants in Common (“TIC”) who did not participate in the LLC who own a total of 7.706% of the property so that is why the % owned in the LLC books and records is a bit higher (24.662873%). 12/31/12 Book Value = \$3,320,750

Jack Rabbit Trail Investors, LLC - Actual - 7.932% (Profit Sharing)

There are four (4) Tenants in Common (“TIC”) who did not participate in the LLC who own a total of 4.523% of the property so that is why the % owned in the LLC books and records is a bit higher (8.305237%). 12/31/12 Book Value = \$536,928

6th & Upas Investments, LLC - Actual – 2.99% (Profit Sharing)

There are twenty (20) Economic Interest Holders who did not participate in the LLC as Members who own a total of 10.543% of the property so that is why the % owned in the LLC books and records is a bit higher (3.345584%). 12/31/12 Book Value = < \$40,426 >

Mission Ridge Ladera Ranch, LLC - Actual – 2.857% (Profit Sharing)

There is one (1) Tenant in Common (“TIC”) who did not participate in the LLC who owns 4.11% of the property so that is why the % owned in the LLC books and records is a bit higher (2.98%). 12/31/12 Book Value = \$59,433

Washington Avenue Murietta, LLC - Actual – 0.55% (Profit Sharing)

There are six (6) Tenants in Common (“TIC”) who did not participate in the LLC who own a total of 14.75% of the property so that is why the % owned in the LLC books and records is a bit higher (0.645161%). 12/31/12 Book Value = \$36,405

Los Banos Land Investments, LLC - Actual - 0.48% (Profit Sharing)

There is one (1) Tenant in Common (“TIC”) who did not participate in the LLC who owns 0.48% of the property so that is why the % owned in the LLC books and records is a bit higher (0.482315%%). 12/31/12 Book Value = \$191,705

Estancia Atascadero Investments, LLC - Actual - 0.227% (Profit Sharing)

There is one (1) Tenant in Common (“TIC”) who did not participate in the LLC who owns 0.455% of the property so that is why the % owned in the LLC books and records is a bit higher (0.228455%). 12/31/12 Book Value = \$3,584

Continued on next page

National Financial Lending, LLC – 0.0100% (Profit Sharing)

12/31/12 Book Value = \$7,001

Park Scottsdale, LLC – 22.381% (Profit Sharing)

12/31/12 Book Value = \$210,277

Point Center Mortgage Fund I, LLC – 0.094254% (Profit Sharing)

12/31/12 Book Value = \$10,065

Loan to The Preserve, LLC – undivided 4.346% (Interest)

12/31/12 Book Value = \$1,419,600

**100% ownership in 26 undeveloped residential lots in Victorville, subject to senior lien of
ING Bank**

Book Value - \$2,000,000

**SCHEDULE B – ATTACHMENT
NO. 16 – ACCOUNTS RECEIVABLES**

Estancia Atascadero Invest, LLC - Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Jack Rabbitt Trail Investors, LLC - Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Los Banos Land Investments, LLC - (currently in Chapter 11) Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Mission Ridge Ladera Ranch LLC - Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

National Financial Lending, LLC - Debtor is the manager entitled to fees and reimbursement of funds advanced

Park Scottsdale, LLC - Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Point Center Mortgage Fund I, LLC - Debtor is the manager entitled to fees and reimbursement of funds advanced

Washington Avenue Murrieta, LLC - Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

The Preserve, LLC - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Keen Medical Group, Inc. - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

The Newman Trust for the Bethel Church - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Aurora Rosa - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Maximum Life Christian Church - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Old Catholic & Traditional Church Diocese of St. Ignatius Corp. - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Good News Family Worship Center, Inc. - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Living Faith Fellowship - Debtor is loan servicing agent for investors and entitled to fees and reimbursement of funds advanced

Carson Valley, LLC (currently in a chapter 7 proceeding) - Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Andalucia Investors, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

6th & Upas Investments, LLC (investors were foreclosed out and there will be no recovery other than from litigation claims) – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Dillon Avenue 44, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Champagne Blvd. Investors, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Island Way Investments I, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Island Way Investments II, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Olive Avenue Investors, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

South 7th Street Investments, LLC – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Price & Frye Investments, LLC – Debtor is the manager of the LLC that was formed for a loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of fund advances)

Diamond Veil – Debtor is the manager of the LLC that was formed for loan which has been foreclosed by the investors and an LLC has been formed to hold title and is entitled to fees and reimbursement of funds advanced

Saint James Home of Fresh Start – Debtor is the manager of the property which is owned by the investors through foreclosure, of which no LLC was formed to take title and is entitled to fees and reimbursement of funds advanced

Bellevue Lighthouse – Debtor is the manager of the property which is owned by the investors through foreclosure, of which no LLC was formed to take title and is entitled to fees and reimbursement of funds advanced

National Financial Lending, LLC, a California limited liability company – Debtor is the manager entitled to fees and reimbursement of funds advanced

Point Center Mortgage Fund I, LLC, a Delaware limited liability company – Debtor is the manager entitled to fees and reimbursement of funds advanced

Park Scottsdale, LLC, a California limited liability company – Debtor is the manager entitled to fees and reimbursement of funds advanced

New Macadonia Missionary Baptist Church - Debtor is the manager and servicer of loans owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC and entitled to fees and reimbursement of funds advanced

Flowery Mount Baptist Church - Debtor is the manager and servicer of loans owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC and entitled to fees and reimbursement of funds advanced

Harold E. Renshaw - Debtor is the manager and servicer of loans owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC and entitled to fees and reimbursement of funds advanced

Mario A. Guzman - Debtor is the manager and servicer of loans owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC and entitled to fees and reimbursement of funds advanced

Properties Development – (Debtor is manager and servicer of properties owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC after they foreclosed and are entitled to fees and reimbursement of funds advanced)

Coolwater Properties – (Debtor is manager and servicer of properties owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC after they foreclosed and are entitled to fees and reimbursement of funds advanced)

Enclaves of Spring Magnolia – (Debtor is manager and servicer of properties owned by National Financial Lending, LLC and Point Center Mortgage Fund I, LLC after they foreclosed and are entitled to fees and reimbursement of funds advanced)

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	NON E	Description and Location of Property	Husband, Wife, Joint, or Community	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			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.		Lasermax roll system, printing equipment, shredder, labler, folders, cutter, color press, etc. (SEE ATTACHED) Location: 7 Argonaut, Aliso Viejo CA 92656	-	1,500,000.00
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		SEE ATTACHED	-	88,000,000.00
		PLUS BELOW LITIGATION CLAIMS:		
		Indemnity Reimbursement and Contribution Claims against National Financial Lending, LLC and Point Center Mortgage Fund I, LLC and Investors		
		Fraud Claims against Deep Canyon Holdings, Scott Krental, David Golkar, and others		
		(Gross proposed recovery including what would be paid to investors)		

Sub-Total > **89,500,000.00**
(Total of this page)
Total > **109,257,545.16**

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Schedule B - Personal Property - No. 29

Manufacturer	Name/Model	Description
Kodak	NexPress 2100	Digital color press
Kodak	NexGlosser	Glosser for NexPress
Kodak	NexGlosser	Glosser for NexPress
Oce	Varioprint 6250	High speed black/white printer
Oce	CS650	Color printer/copier
Oce	9229	black/white printer/copier
Pitney Bowes	F7B0	Inserter
Bowe Bell & Howell	Quattro	Inserter
Bowe Bell & Howell	Turbo22	Inserter
Bowe Bell & Howell	Trim winder	Attached to Turbo22
Bowe Bell & Howell	Trim winder	Attached to Turbo22
Lasermax	LX550 Unwinder	Attached to Turbo22
Lasermax	LX550 Unwinder	Attached to Turbo22
IBM	Infoprint 4100	High Speed roll to roll printer
IBM	Infoprint 4100	High Speed roll to roll printer
Lasermax	LX550 Unwinder	Attached to IBM 4100
Lasermax	102CD rewriter	Attached to IBM 4100
Lasermax	AC132CD Accumulator	Attached to IBM 4100
Lasermax	LX560 Cutter	Attached to IBM 4100
Lasermax	LX500 Stacker	Attached to IBM 4100
Lasermax	Folder/stacker unit	For IBM 4100
DestroyIt	Cross cut 4107	Paper shredder
Rena	XPS90	Ink jet envelope printer
Benz/Atlas Copco	SF8FF	Air Compressor
Benz/Atlas Copco	KT5	Air Compressor
Benz/Atlas Copco	FX2	Air dryer
Horizon	BQ270	Perfect binder
Prism	QZK780NM	Cutter
Preferred Packaging	PP1622 Combo	Shrink wrapper
EAM Mosca	RO-M-P4	Strapper
Standard Horizon	VAC100A	Collator
Standard Horizon	SPF-20A	Stitcher/Folder
Standard Horizon	FC-20A	Trimmer
Standard Horizon	AFC--544AKT	Cross folder
Astro	ATS-9900	Tabber
Astro	FF-14N	Document feeder
Profold Inc	E500VF	Folder

**SCHEDULE B – ATTACHMENT
NO. 35 – OTHER PERSONAL PROPERTY OF ANY KIND NOT
ALREADY LISTED**

Point Center Financial, Inc v. The Preserve, LLC, et al. – U.S.B.C. Adversary Case No. 2:13-ap-01200-BB (Debtor is entitled to reimbursement of amounts advanced pursuant to loan servicing agreements and any other recovery is the loan investors)

Point Center Financial, Inc., a California corporation, individually and as Agent for Private Party Beneficiaries v. First American Title Insurance Co. and First American Title Co., Orange County Case No. 30-2011-00509298 - (Debtor is entitled to reimbursement of amounts advanced pursuant to loan servicing agreements and any other recovery is the loan investors) (Brewer, et al. has asserted a lien for its judgment)

Point Center Financial, Inc v. Cash, Orange County Case No. 30-2009-00297002 - (Debtor is entitled to reimbursement of amounts advanced pursuant to loan servicing agreements and any other recovery is the loan investors)

Point Center Financial, Inc v. TD Service Company of Arizona – Arizona – Maricopa Superior Court Case No. CV2012-017594 - (Debtor is entitled to reimbursement of amounts advanced pursuant to loan servicing agreements and any other recovery is the loan investors)

TENANTS IN COMMON LAWSUITS:

Point Center Financial, Inc. v.:

<u>Status</u>	<u>Complaint Filed</u>	<u>Case No.</u>	<u>Name of Lender</u>
Dismissed	9/24/2012	30-2012-00600100	Charlotte Ann Bailey and Ellaird Alvin Bailey, Trustees of The Charlotte and Ellaird Bailey Family Trust
Dismissed	11/2/2012	30-2012-00609835	Danny Burgess, a married man as his sole and separate property
Dismissed	10/9/2012	30-2012-00603615	Dan S. Campbell, an unmarried man
Served	2/14/2013	30-2013-00631440	Leslie E. Corzberg and Evelyn Corzberg husband and wife as joint tenants
Dismissed	12/16/2011	RIC1119949	George Jabre Damaa, Trustee of The George Jabre Damaa Living Trust Revocable Living Trust Agreement dated March 30, 2005
Trial Date Set	10/9/2012	30-2012-00603637	Hearth and Home Investments, Inc., a California corporation
Trial Date Set	10/5/2012	30-2012-00603306	Charles M. Horowitz, Trustee of The Executive Clothes Profit Sharing Plan, dated November 5, 1980

Litigation ongoing	3/9/2012	SACV12-0367 CJC (ANx)	HPC US FUND 1, L.P., a New York limited partnership
Dismissed	10/9/2012	30-2012-00603650	Douglas Hicks and/or Ronald Hammer, Trustees of The HGH Electric Money Purchase Pension Plan
Out for service	2/13/2013	30-2013-00630709	Paul Krasner, M.D., Trustee of The Paul Krasner, M.D. Defined Benefit Pension Plan and Trust
Dismissed	11/2/2012	30-2012-00609788	Kenneth M. Williams, Trustee of the W.S.B. Electric, Inc. Money Purchase Pension Plan, Trust Agreement
RFD submitted	10/31/2012	30-2012-00609014	Laxstar Family Limited Partnership, a Nevada Limited Partnership
Dismissed	10/31/2012	30-2012-00609315	Arthur G. Lopez and Hermelinda C. Rivera, husband and wife as community property
Served	2/13/2013	30-2013-630680	The Sid K. and Jessica M. Louie Family L.P., a California limited partnership
Dismissed	10/9/2012	30-2012-00603679	Patricia E. Lydon, a single woman
Dismissed	10/9/2012	30-2012-00603708	Matthew Winkler, a married man as his sole and separate property
Negotiations ongoing	10/9/2012	30-2012-00603705	J. Michael Vazquez, a single man
Dismissed	11/2/2012	30-2012-00609797	Edwin Terrance Moran, Trustee of the Moran Family Trust
Dismissed	10/9/2012	30-2012-00603689	William Y. Morehart, an unmarried man
Dismissed	10/9/2012	30-2012-00603696	Gregg M. Nakamura, an unmarried man
Dismissed	10/9/2012	30-2012-603753	Gregory T. Norman, an unmarried man
Dismissed	10/31/2012	30-2012-00609442	Kumar Patel and Annunciata Patel, Trustees of the Patel Family Trust
Dismissed	10/9/2012	30-2012-00603707	Fiona C. Roche, an unmarried woman
Dismissed	10/31/2012	30-2012-00609300	Chris L. Robbins and Julie M. Robbins as husband and wife as joint tenants
Amending complaint	2/14/2013	30-2013-00631488	David Shore, O.D., Trustee of The David and Florence Shore Charitable Remainder Unitrust
Dismissed	11/1/2012	30-2012-00609386	Richard G. Shields and Carol A. Shields, Trustees of The Richard G. Shields and Carol A. Shields 2000 Family Revocable Trust dated as of March 15, 2000
Not able to serve	11/2/2012	30-2012-00609824	The Creative Christian Imagery, Inc.

Not able to serve	11/2/2012	30-2012-00609985	Darel L. Sparling and Kimberly A. Sparling, Trustees of The Sparling Revocable Living Trust, u/d/t/ September 15th, 2006
Dismissed	10/31/2012	30-2012-00609307	Joseph Sterling and Theresa Sterling, Trustees of the Sterling Family Trust dated June 14, 2002
Dismissed	10/9/2012	30-2012-00603670	Vijaykumar Lingegowda, a married man as his sole and separate property
Dismissed	11/14/2012	30-2012-00612154	KATHLEEN B. FISHER, individually and as trustee of The Kathleen B. Fisher Profit Sharing Plan
Dismissed	12/19/2012	30-2012-00619441	LITTLE PENGUIN, LLC, a California Limited Liability Company
Dismissed	12/17/2012	30-2012-00618997	NYLE D. MAMEESH, individually and as Trustee of The Nyle D. Mameesh and Elizabeth D. Paoletti Trust Agreement dated October 6, 1999; ELIZABETH D. PAOLETTI, individually and as Trustee of The Nyle D. Mameesh and Elizabeth D. Paoletti Trust Agreement dated October 6, 1999
Dismissed	12/17/2012	30-2012-00619001	MICHAEL N. RAWITZ, an individual; DEBRA RAWITZ, an individual
Dismissed	11/13/2012	30-2012-00612101	TERRY JAMES SCHLEEDE, individually and as trustee of The Schleede Revocable Family Trust dated October 14, 1981; SUSAN THEE SCHLEEDE, individually and as trustee of The Schleede Revocable Family Trust dated October 14, 1981
Dismissed	2/22/2013	30-2012-00632565	JUDE D. JOHNSON, individually and as Successor Trustee of The Edward N. Gomberg and Helen E. Gomberg Revocable Trust Agreement dated 4-5-94; JEFFREY G. GOMBERG, an individual
Negotiations ongoing	2/14/2013	30-2013-00631480	Nicolas R. Vitaterna and Barbara A. Vitaterna, husband and wife as community property with right of survivorship
Drafting complaint		30-2013-00635974	Frank Vincent Soracco and Sandra N. Toshiyuki, Trustees of the Soracco Living Trust dated December 19, 2000
Drafting complaint		30-2013-00635975	Gary S. Reid and Claudine E. Reid, husband and wife as joint tenants
RFD submitted	2/9/2012	37-2012-100237	Anthony G. Cutri; Joseph P. Martinez

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 a creditor, 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 "Husband, Wife, Joint, or Community".

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 Value of 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" 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" 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community			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 WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
Account No. xxx5596		LEASED PRINTER						12,000.00	12,000.00
IBM CORPORATION 13660 BOUL RENE_LEVES MONTREAL, QUEBEC CANADA, H3G2W6									
Account No.	X -	3 secured loans where Debtor is borrower or guarantor and UCC-1 Financing Statements dating back to June 29, 2006						9,215,831.11	Unknown
Pacific Mercantile Bank 949 South Coast Drive Suite 105 Costa Mesa, CA 92626									
Account No.		Representing: Pacific Mercantile Bank						Notice Only	
Pacific Mecantile Bank c/o Shulman, Hodge & Bastian, LLP John Mark Jennings 8150 Irvine Center Drive, Ste 600 Irvine, CA 92618									
Account No.									
Subtotal (Total of this page)								9,227,831.11	12,000.00
Total (Report on Summary of Schedules)								9,227,831.11	12,000.00

0 continuation sheets attached

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 "Husband, Wife, Joint, or Community." 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 CLAIMS (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 of 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).

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. § 507(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 household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

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).

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 Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

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 using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

B6E (Official Form 6E) (4/10) - Cont.

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	D I S P U T E D	U N L I Q U I D A T E D	C O N T I N G E N T	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxx4269								
Orange County Treasurer-Tax Collect 625 N Ross Street Bldg 11-Rm G58 PO Box 1438 Santa Ana, CA 92702								35,794.22
							35,794.22	0.00
Account No.								
Account No.								
Account No.								
Account No.								

Sheet 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal
(Total of this page)

35,794.22 | **0.00**

Total
(Report on Summary of Schedules)

35,794.22 | **0.00**

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 "Husband, Wife, Joint, or Community."

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.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community		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
		H	W				
Account No. ANAD		NOTES					
ALBERT DANIEL ANDRADE, JR. P.O. BOX 2122 OAKDALE, CA 95361		-			X	X	46,384.00
Account No. VIEA		NOTES					
ALICE THIE VIEIRA REVOCABLE LIVING TRUST 2124 VISTA LAREDO NEWPORT BEACH, CA 92660		-			X	X	96,430.00
Account No. AZNE		NOTES					
ALLAN AZNEER 2906 SU SIEMPRE PLACE ESCONDIDO, CA 92025-7363		-			X	X	54,295.00
Account No. IDER		NOTES					
ANNA J. DE ROOS IRA #050060750845 3344 OLIVEGROVE PLACE THOUSAND OAKS, CA 91362		-			X	X	55,502.00
Subtotal (Total of this page)							252,611.00

75 continuation sheets attached

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. NARD							
ANNICK MARIE NARDONE 8211 MOUNT VERNON ROAD AUBURN, CA 95603-9754	-			X	X	48,215.00	
Account No. WALA							
ARTHUR WALLACH 3518 LOWELL WAY SAN DIEGO, CA 92106	-			X	X	120,538.00	
Account No. GAMB							
ATHOS G. & CATHERINE GAMBACORTA 5346 BELARDO DRIVE SAN DIEGO, CA 92124-1545	-			X	X	48,215.00	
Account No. HAGB							
BARBARA J. HAGEE GLENROSE LANE 24001 MUIRLANDS BLVD SPC 24 LAKE FOREST, CA 92630-1715	-			X	X	27,660.00	
Account No. DIAB							
BENJAMIN A. DIAZ WENDY A. DIAZ 105 HESSER COURT FOLSOM, CA 95630	-			X	X	24,598.00	
Sheet no. <u>1</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	269,226.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. BEJO						
BERNAT REVOCABLE TRUST 111 SPINNAKER STREET FOSTER CITY, CA 94404	-			X	X	24,107.00
Account No. ISTB						
BLAINE C. STRICKLAND IRA #30609 546 GREAT BEND DR DIAMOND BAR, CA 91765-2031	-			X	X	180,624.00
Account No. SEAT						
BOBBIE D. SEATON 748-N AVENIDA MAJORCA LAGUNA WOODS, CA 92637-4417	-			X	X	33,751.00
Account No. MASB						
BRAD J. & SHANNON K. MASTROS 11677 GUAM CIRCLE CYPRESS, CA 90630	-			X	X	25,742.00
Account No.						
Brady Company c/o Lincoln, Gustafson & Cercos attn: Theodore R. Cercos, Esq. 225 Broadway, Suite 2000 San Diego, CA 92101	-	Judgment		X	X	1,416,693.97
Subtotal (Total of this page)						1,680,917.97

Sheet no. 2 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No.		JUDGMENT				
Brewer Corporation c/o Marks, Finch, Thornton & Baird attn: Jon F. Gauthier 4747 Executive Drive, Suite 700	-		X	X	X	153,341.91
Account No. CHRB		NOTES				
BRIAN J. & ELAINE M. CHRISTENSON 14255 MEADOWLANDS DRIVE RIVERSIDE, CA 92503	-		X	X		99,581.00
Account No. BMYH		NOTES				
BRUCE A. MYHRE 4004 VIA LARGAVISTA PALOS VERDES, CA 90274	-		X	X		72,439.00
Account No. RAWB		NOTES				
BRUCE ALAN RAWITZ 29653 WISTARIA VALLEY RD CANYON COUNTRY, CA 91387	-		X	X		98,534.00
Account No. RUSC		NOTES				
CARL G. RUSS 272 CALLE CUERVO SAN CLEMENTE, CA 92672	-		X	X		35,449.00
Subtotal (Total of this page)						459,344.91

Sheet no. 3 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	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	A M O U N T O F C L A I M	
Account No. GOLC CAROLYN COUSINS-GOLDMAN 4020 ALONZO AVENUE ENCINO, CA 91316-4409			NOTES -		X	X	52,169.00	
Account No. GAUC CATHERINE L. GAULT 5088 RHODES AVENUE UNIT A SANTA BARBARA, CA 93111			NOTES -		X	X	28,496.00	
Account No. MCQC CHARLES L. MCQUEENEY CHARITABLE REMAINDE 27592 SAN BLAST MISSION VIEJO, CA 92692			NOTES -		X	X	144,645.00	
Account No. CHMC CHARLES L. MCQUEENEY CHARITABLE REMAINDE 27592 SAN BLAST MISSION VIEJO, CA 92692			NOTES -		X	X	72,323.00	
Account No. ORTL CHARLES ORTLOFF 18310 SOUTHVIEW AVE LOS GATOS, CA 95033-8537			NOTES -		X	X	707,236.00	
Sheet no. <u>4</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	1,004,869.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ALEX						
CHARLES R. & ELAYNE ALEXANDER 604 FERRARI LANE WEST COVINA, CA 91791	-			X	X	99,434.00
Account No. CBRO						
CHERYL D. BROWNING 6112 CHOCTAW WESTMINSTER, CA 92683	-			X	X	26,407.00
Account No. CMUR						
CHRISTINA MURADIAN 2310 JOREE LANE SAN RAMON, CA 94582-3214	-			X	X	24,108.00
Account No. IWHA						
CHULL WHANG IRA #21232 7 DIONE IRVINE, CA 92603-3620	-			X	X	86,787.00
Account No. MOVE						
CHURCH OF THE MOVEMENT OF SPIRITUAL INNE 3500 W ADAMS BLVD LOS ANGELES, CA 90018-1822	-			X	X	435,589.00
Subtotal (Total of this page)						672,325.00

Sheet no. 5 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. KINC						
COLLEEN A. KINSMAN TRUST OF 2000 5331 PERSIMMON AVE. TEMPLE CITY, CA 91780-2802		-		X	X	25,129.00
Account No. TCOT						
COTTAGE FURNISHINGS attn: LEWIS TARTER 24355 ARMADA DR DANA POINT, CA 92629-1306		-		X	X	180,910.00
Account No. EHRH						
DALE C. EHRHARD 17352 WENTZEL WAY GRANADA HILLS, CA 91344-7503		-		X	X	34,838.00
Account No. IDAD						
DALE DALTON IRA #20004445 3460 BRITTANY WAY EL DORADO HILLS, CA 95762		-		X	X	29,149.00
Account No. IEHR						
DALE EHRHARD IRA #EH1AA 17352 WENTZEL WAY GRANADA HILLS, CA 91344-7503		-		X	X	76,771.00
Sheet no. <u>6</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						346,797.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No.		SHAREHOLDER LOANS					
DAN J. HARKEY 7 Argonaut Aliso Viejo, CA 92656	-			X		1,512,935.81	
Account No. FRYD		NOTES					
DANIEL A. & IRENE T. FRYDRYCHOWSKI 172 AVENIDA BAJA SAN CLEMENTE, CA 92672-2415	-		X	X		43,824.00	
Account No. WLKR		NOTES					
DANIEL H. & LUCINDA BERG WALKER 1249 SANGAMORE STREET HAYWARD, CA 94545-2006	-		X	X		192,860.00	
Account No. ATKN		NOTES					
DAVID ATKINSON 5423 HARVEY WAY LONG BEACH, CA 90808	-		X	X		13,872.00	
Account No. LEED		NOTES					
DAVID H. LEES 121 BLOSSOM GLEN WAY LOS GATOS, CA 95032	-		X	X		98,416.00	
Sheet no. <u>7</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	1,861,907.81

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. STEA							
DECLARATION OF THE ANITA STEWART TRUST 6490 LAKE SHORE DRIVE SAN DIEGO, CA 92119	-			X	X	26,818.00	
Account No. xxxx-xxxx-xxxx-xxx6-720							
DELL BUSINESS CREDIT PO BOX 5275 Carol Stream, IL 60197-5275	-					33,475.00	
Account No. ITHD							
DIANA THORNTON IRA #193276 595 BLUE JAY DRIVE HAYWARD, CA 94544-6701	-			X	X	29,146.00	
Account No.							
Division 8, Inc. c/o Hoyt Law Firm attn: Kenneth C. Hoyt, Esq. 181 Rea Avenue, Suite 2010 El Cajon, CA 92020	-	Judgment		X	X	384,047.72	
Account No. DMSM							
DMS MARKETING, INC. 25910 ACERO #240 MISSION VIEJO, CA 92691	-	NOTES		X	X	106,891.00	
Sheet no. <u>8</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	580,377.72

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	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	A M O U N T O F C L A I M	
								NOTES
Account No. DWSP DONNA J. WALL, A SOLE PROPRIETOR 401(K) PO BOX 1022 CORONA DEL MAR, CA 92625				X	X		18,028.00	
Account No. IMAD DOUGLAS A. MARTIN IRA #017620 42685 MONTEVIDEO COURT FREMONT, CA 94539				X	X		105,123.00	
Account No. MCBE DOUGLAS ANTHONY & CATHY LYNN MCBETH P.O. BOX 7687 CAPISTRANO BEACH, CA 92624				X	X		19,183.00	
Account No. SCHD DOUGLAS B. & JOANNE M. SCHWARTZ 12612 ELIZABETH WAY TUSTIN, CA 92780-2809				X	X		97,679.00	
Account No. MODO DOUGLAS G. MORGAN 7145 E. MONLACO ROAD LONG BEACH, CA 90808-3013				X	X		51,023.00	
Sheet no. <u>9</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	291,036.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. NYME						
DREW K. NYMEYER 1312 CHRYSOLITE MENTONE, CA 92359	-			X	X	100,729.00
Account No. INYM						
DREW K. NYMEYER IRA #32529 1312 CHRYSOLITE MENTONE, CA 92359	-			X	X	99,453.00
Account No.						
Dynalectric Company c/o Murry M. Helm, Esq. 550 West "C" Street, Suite 1155 San Diego, CA 92101	-	Judgment		X	X	835,449.95
Account No. CHUE						
ELAINE C. CHURCH 68 SAN SIMEON PLACE RANCHO MIRAGE, CA 92270	-			X	X	37,108.00
Account No. RYSR						
ELIZABETH S. RYSER 4095 BONITA RD. #228 BONITA, CA 91902-1345	-			X	X	96,430.00
Subtotal (Total of this page)						1,169,169.95

Sheet no. 10 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. PENF						
ESTATE OF FRANCIS G. PENKO, JOHN G. PROC 16428 OPIMO COURT SAN DIEGO, CA 92128	-			X	X	106,073.00
Account No. IELL						
EUGENE C. ELLIS IRA #EL1AB 339 CONCHO DRIVE RENO, NV 89521	-			X	X	56,431.00
Account No. IDAG						
GARY E. DANIEL IRA #52875 24 RIDGEFIELD DRIVE TROY, IL 62294	-			X	X	172,476.00
Account No. WHTG						
GARY E. WHITE 27791 HOMESTEAD ROAD LAGUNA NIGUEL, CA 92677	-			X	X	24,654.00
Account No. GDUN						
GARY W. DUNLAP 479 STANFORD STREET VACAVILLE, CA 95687	-			X	X	26,407.00
Sheet no. <u>11</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						386,041.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. BEAG							
GAYNELL A. BEALE 15 SHEA RIDGE RSM, CA 92688-8710	-			X	X	29,416.00	
Account No. ISOD							
GEOFFREY C. SIODMAK IRA #SI121 11888 RANCHO HEIGHTS ROAD PALA, CA 92059	-			X	X	501,437.00	
Account No. DORT							
GEORGE DORTCH 3595 CERRITOS AVENUE LONG BEACH, CA 90807-4715	-			X	X	24,108.00	
Account No. HUXT							
GEORGE E. & CLAUDIA R. SNOW-HUXTABLE 1673 TOYON COURT SAN MATEO, CA 94403	-			X	X	72,323.00	
Account No. EIDG							
GERALD R. EIDENMULLER REVOCABLE TRUST 10641 ROCKHURST AVENUE COWAN HEIGHTS, CA 92705-1413	-			X	X	430,398.00	
Sheet no. <u>12</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	1,057,682.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. IESC						
GERARDO ESCOBEDO IRA #4100862800 3021 FIRESIDE DRIVE SAN JOSE, CA 95128	-			X	X	63,644.00
Account No. GOJE						
GOLDMAN REVOCABLE FAMILY TRUST 14835 COUNTY ROAD #1 EAGLEVILLE, CA 96110	-			X	X	24,108.00
Account No. NORM						
GREGORY T. NORMAN 21342 PINETREE LANE HUNTINGTON BEACH, CA 92646-7554	-			X	X	24,108.00
Account No. TODU						
HAROLD D. & SHERI L. TODUS 6001 BONITA MEADOWS LANE BONITA, CA 91902-2963	-			X	X	50,144.00
Account No. IWEG						
HAROLD E. WEGNER IRA #T2153562 2618 NW CHAMPION CIRCLE BEND, OR 97701	-			X	X	101,645.00
Subtotal (Total of this page)						263,649.00

Sheet no. 13 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. IREE						
HOWARD REESE IRA #RE1CE 35310 MOORBROOK ROAD PALM DESERT, CA 92211-2788	-			X	X	55,027.00
Account No. KWON						
HYON S. KWON 13141 MESA CREST PLACE SAN DIEGO, CA 92129	-			X	X	632,331.00
Account No. FOSD						
J. DARRELL & CATHY W. FOSTER 32912 DANAPOPLAR DANA POINT, CA 92629	-			X	X	24,108.00
Account No. LONG						
JACK D. & SUSAN LONG P.O. BOX 954 BODFISH, CA 93205	-			X	X	24,108.00
Account No. LAZE						
JACOB & CLAIRE LAZERSON 720 S. SHERRILL STREET ANAHEIM, CA 92804-3220	-			X	X	24,108.00
Sheet no. <u>14</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						759,682.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. MAJJ							
JAMES F. & JOAN MACKOWIACK 536 ROSEMARIE DRIVE ARCADIA, CA 91006	-		X	X		96,430.00	
Account No. RYJA							
JAMES T. RYAN 631 CAVANAGH ROAD GLENDALE, CA 91207-1409	-		X	X		28,929.00	
Account No. ARNE							
JANET C. ARNETT 4595 EXCALIBUR WAY SAN DIEGO, CA 92122	-		X	X		49,135.00	
Account No. ABJA							
JANICE M. ABRAMS 123 CALIFORNIA AVENUE #104 SANTA MONICA, CA 90403-3542	-		X	X		86,787.00	
Account No. STOC							
JECELYN S. STOCKTON 758 GREY HAWK CT OCEANSIDE, CA 92057-6353	-		X	X		77,144.00	
Sheet no. <u>15</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	338,425.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ABRT						
JEFF ABRAHAM LIVING TRUST 9851 OCEAN CREST DRIVE HUNTINGTON BEACH, CA 92646	-		X	X		96,430.00
Account No. TRUD						
JEFFREY C. TRUDGEON 160 GLENDORA AVENUE LONG BEACH, CA 90803	-		X	X		144,645.00
Account No. KARR						
JEFFREY CRAIG KARR 7368 EAST MANLEY DRIVE PRESCOTT VALLEY, AZ 86134	-		X	X		191,030.00
Account No. JACJ						
JEFFREY R. JACOBS & PEGGY DELCARLO 5310 ROSITA WAY SANTA ROSA, CA 95409	-		X	X		25,834.00
Account No. SPEA						
JOAN C. SPEAKER 24572 KINGS VIEW LAGUNA NIGUEL, CA 92677-7809	-		X	X		48,215.00
Sheet no. <u>16</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						506,154.00
Subtotal (Total of this page)						

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. AMIJ							
JOHN G. & BONNIE J. AMICK 3218 BERNIE DRIVE OCEANSIDE, CA 92056-3816	-			X	X	25,356.00	
Account No.							
John J. Menchaca, Chapter 7 Trustee of the The Preserve, LLC 835 Wilshire Blvd., Suite 300 Los Angeles, CA 90017	-	Litigation		X	X	X	Unknown
Account No. RYAJ							
JOHN P. RYAN 1513 MAJESTIC WAY GLENDALE, CA 91207-1217	-			X	X	74,216.00	
Account No. RHIN							
JOHN R. RHINES 1821 Mc CRORY LANE ORANGE, CA 92867	-			X	X	48,215.00	
Account No. HAJA							
JUDITH ANNE HARMAT 504 LAZY CREEK CIRCLE FULLERTON, CA 92831	-			X	X	66,523.00	
Sheet no. <u>17</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	214,310.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community		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
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. ISIJ			NOTES				
JUDY A. SIODMAK IRA #SI120 11888 RANCHO HEIGHTS ROAD PALA, CA 92059		-		X	X		348,197.00
Account No. RAKN			NOTES				
KAMAL & NEETA RAJKANAN 925 CURTNER RD FREMONT, CA 94539		-		X	X		241,075.00
Account No. ROWL			NOTES				
KATHRYN G. ROWLEY 32112 VIA BUENA SAN JUAN CAPISTRANO, CA 92675-3825		-		X	X		114,179.00
Account No. GARI			NOTES				
KATHRYN SUE GARRICK 12100 WILSHIRE BLVD. #1400 LOS ANGELES, CA 90025		-		X	X		24,108.00
Account No. PHLL			NOTES				
KELLI PHILLIPS C/O NEIL PHILLIPS 61 GOLF RIDGE DRIVE DOVE CANYON, CA 92679-3801		-		X	X		72,323.00
Sheet no. <u>18</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	799,882.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. IGRE							
KELVIN D. GREEN IRA #259949 22627 LAKESIDE LANE LAKE FOREST, CA 92630-3035		-		X	X	197,451.00	
Account No. WAKE							
KENNETH W. WALDRUM & MICHELLE E. OGATA 13162 MARSH STREET CARUTHERS, CA 93609		-		X	X	52,229.00	
Account No. BERG							
KIERAN D. & MARILYN J. BERGIN 9521 DRUMBEAT DRIVE HUNTINGTON BEACH, CA 92646		-		X	X	25,329.00	
Account No. ATKS							
KIM ATKINSON 5423 HARVEY WAY LONG BEACH, CA 90808		-		X	X	19,318.00	
Account No. RAND							
KIMBERLY RANDALL IRREVOCABLE TRUST 4/22/ 1140 PARKINSON AVE PALO ALTO, CA 94301		-		X	X	482,151.00	
Sheet no. <u>19</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	776,478.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. ANDL							
LAURENCE C. ANDERSEN & NANCY J. WHITE 27791 HOMESTEAD ROAD LAGUNA NIGUEL, CA 92677	-			X	X	28,975.00	
Account No. CORZ							
LESLIE E. & EVELYN CORZBERG 244 W. 25TH AVENUE SAN MATEO, CA 94403	-			X	X	40,501.00	
Account No. OLSE							
LINDA D. OLSEN 8191 MOUNT VERNON RD AUBURN, CA 95603	-			X	X	24,689.00	
Account No. IADL							
LINDA F. ADRIAN IRA #AD1BA 31407 LAKE VISTA CIRCLE BONSALL, CA 92003	-			X	X	22,320.00	
Account No. IALF							
LINDA F. ADRIAN IRA #AD1BB 31407 LAKE VISTA CIRCLE BONSALL, CA 92003	-			X	X	15,917.00	
Sheet no. <u>20</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	132,402.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. ADEL							
LINDA HANES OVERBY TRUST 6463 FRAMPTON CIRCLE HUNTINGTON BEACH, CA 92648-6651	-			X	X	71,455.00	
Account No. LNSS							
LINDA NELSON 1475 S. PASEO MARAVILLA SAN DIMAS, CA 91773	-			X	X	49,332.00	
Account No.							
Lloyd Charton, et al. 73 Ritz Cove Drive Dana Point, CA 92629	-	Litigation		X	X	X	Unknown
Account No.							
Lloyd Charton, et al. c/o Grant, Genovese, Baratta, LLP attn: David C. Grant 2030 Main Street, Suite 1600 Irvine, CA 92614	-	Litigation		X	X	X	Unknown
Account No. OSBO							
LOIS S. OSBORNE 212 QUAILS TRAIL THOUSAND OAKS, CA 91361-1321	-			X	X	96,430.00	
Sheet no. <u>21</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	217,217.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M. I F C L A I M I S S U B J E C T T O S E T O F F, S O S T A T E.	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	A M O U N T O F C L A I M	
								NOTES
Account No. KUKU LOTTIE KUKULSKI & LINDA SCARDINA 2029 VIA SOLONA SAN CLEMENTE, CA 92673					X	X	25,592.00	
Account No. BOTT LOUIS W. BOTTINI, JR. 1585 VIA PISA SAN JOSE, CA 95128					X	X	197,639.00	
Account No. LUCD LUCAS DEVELOPMENT CORP 1111 QUAIL ST NEWPORT BEACH, CA 92660-2705					X	X	192,860.00	
Account No. HIRA LYNETTE S. HIRABAYASHI 1410 OVERLAND DRIVE SAN MATEO, CA 94403-3717					X	X	37,821.00	
Account No. GAMA MARIE F. GARCIA 5232 FRANKLIN CIRCLE WESTMINSTER, CA 92683					X	X	146,226.00	
Sheet no. <u>22</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	600,138.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. MHAY							
MARILEE I. HAYNES 7278 MODOC STREET BOISE, ID 83709		-		X	X	26,407.00	
Account No. NATO							
MARILYN J. NATOLI 11578 SOUTHLINGTON LANE HERNDON, VA 20170		-		X	X	96,430.00	
Account No. IWEM							
MARTIN WESSELER IRA #020874 5575 EVENING SKY DRIVE SIMI VALLEY, CA 93063		-		X	X	24,108.00	
Account No. ILOT							
MARVIN H. LOTTMAN IRA #018399 18332 JAMES ROAD VILLA PARK, CA 92861		-		X	X	96,141.00	
Account No. IELS							
MARY ANN ELLIS IRA #EL1AE 339 CONCHO DRIVE RENO, NV 89521		-		X	X	69,291.00	
Sheet no. <u>23</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	312,377.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. BIRC		NOTES					
MARY DONEGAN BIRCH STANLEY L. BIRCH 40-935 CALLE LOS ARBOLES INDO, CA 92202	-		X	X		24,160.00	
Account No. IATK		NOTES					
MARY J. ATKINSON IRA #AT1AG 7011WHISKEY DRIFT DRIVE EL DORADO HILLS, CA 95762	-		X	X		24,678.00	
Account No. PREI		NOTES					
MATTHEW C. & WILHELMINA K. PREIS 1931 W 237TH PLACE TORRANCE, CA 90501-6103	-		X	X		27,220.00	
Account No. BALI		NOTES					
MAYA W. BALI 31798 MEDINAH STREET HAYWARD, CA 95444	-		X	X		51,816.00	
Account No. MOTA		NOTES					
MEHRAN & SEPIDEH MOTALLEBI 554 CAMINO AGUA DULCE THOUSAND OAKS, CA 91320-6738	-		X	X		96,430.00	
Sheet no. <u>24</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	224,304.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community		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	
		H W J C						
Account No. PEAM								
MELINDA J. PEARCY 8609 E. CLIFFSIDE DRIVE #135 ANAHEIM HILLS, CA 92808		-		X	X		48,215.00	
Account No. JCCO								
MERAGE JEWISH COMMUNITY CENTER OF ORANGE 1 FEDERATION WAY, SUITE 200 IRVINE, CA 92603		-		X	X		130,717.00	
Account No. ROMS								
MICHAEL & SHIRLEY A. ROSEN 205 SOUTH ASHDALE STREET WEST COVINA, CA 91790		-		X	X		98,359.00	
Account No. IHMI								
MICHAEL E. HARVEY IRA #027091 10741 TRAPPERS CREEK DR. RALEIGH, NC 27614		-		X	X		26,346.00	
Account No. MARX								
MICHAEL MARX 7440 KENTWOOD AVENUE LOS ANGELES, CA 90045-1226		-		X	X		48,215.00	
Sheet no. <u>25</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	351,852.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. RAWI							
MICHAEL N. & DEBRA E. RAWITZ 3355 DOVE HOLLOW ROAD ENCINITAS, CA 92024	-			X	X	98,534.00	
Account No. SALM							
MICHELLE SALAZAR SPREE 26731 ALICANTE DRIVE MISSION VIEJO, CA 92691	-			X	X	23,192.00	
Account No. MSAA							
MIKE SALAZAR AND ASSOCIATES 1342 BELL AVE. SUITE 3-0 TUSTIN, CA 92780	-			X	X	46,385.00	
Account No. MAUN							
MYO T. & SANMIN S. MAUNG 351 PAWNEE PLACE FREMONT, CA 94539	-			X	X	51,366.00	
Account No. IRAY							
NANCY J. RAYMON IRA #060000097221 15412 ALSACE CIRCLE IRVINE, CA 92604	-			X	X	104,181.00	
Sheet no. <u>26</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	323,658.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. ALLN							
NASRIN ALLAMEH 19 BACCUS LADERA RANCH, CA 92694-0914	-			X	X	44,782.00	
Account No. RAJK							
NEHA & KAMAL RAJKANAN 925 CURTNER RD FREMONT, CA 94539-6914	-			X	X	241,075.00	
Account No. PEAN							
NICK PEARCY 19941 VIA DE LAS MONTANAS YORBA LINDA, CA 92886	-			X	X	55,661.00	
Account No. BELN							
NICOL JEAN NICHOLS 759 CAROLINA STREET IMPERIAL BEACH, CA 91932-2014	-			X	X	72,323.00	
Account No. INOX							
NICOLAS NOXON IRA #NO076 4067 SKELTON CANYON CIRCLE WESTLAKE VILLAGE, CA 91336	-			X	X	38,224.00	
Sheet no. <u>27</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	452,065.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. RAJN						
NIKHIL & KAMAL RAJKANAN 925 CURTNER RD FREMONT, CA 94539-6914	-			X	X	241,075.00
Account No. OCOT						
O'CONNOR FAMILY TRUST 12852 ROCK RIDGE LANE VALLEY CENTER, CA 92082	-			X	X	57,858.00
Account No. PMYH						
PATRICIA A. MYHRE 4117 VIA PICA POSTE PALOS VERDES EST., CA 90274	-			X	X	72,439.00
Account No. SQUA						
PATRICIA ADAMS FBO AUSTIN JAMES SQUIRE 1158 26TH STREET, #514 SANTA MONICA, CA 90403	-			X	X	29,560.00
Account No. WADD						
PATRICIA M. WADDELL 27594 AVENIDA LARGA SAN JUAN CAPISTRANO, CA 92675-3801	-			X	X	24,108.00
Sheet no. <u>28</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 425,040.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. HWJT							
PATRICIA R. & RICHARD HOEDT JR. 450 SUTTER STREET, SUITE 704 SAN FRANCISCO, CA 94108-4415		-		X	X	47,166.00	
Account No. LORP							
PATRICK J. & LINDA S. LORENZ 13190 TREECREST STREET POWAY, CA 92064		-		X	X	25,142.00	
Account No. KRTK							
PAUL C. KRATKA 2908 LANCASTER ROAD CARLSBAD, CA 92010		-		X	X	49,782.00	
Account No. LINP							
PAUL LINDORF 412 ARENOSO LANE #401 SAN CLEMENTE, CA 92672-1651		-		X	X	5,609.00	
Account No. KAPA							
PAUL N. & NELMA J. KARGL 6057 SUNRIDGE MEADOW ROAD SHINGLE SPRINGS, CA 95682		-		X	X	27,831.00	
Sheet no. <u>29</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	155,530.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. PHIK		NOTES					
PHILLIDINE ENTERPRISES, INC. DEFINED BE 7047 GROVEWOOD ORANGE, CA 92869	-		X	X		78,889.00	
Account No. IRUG		NOTES					
PHILLIP RUGGERA IRA #RU1AC 10660 LAKECREST POINT SAN DIEGO, CA 92131-2310	-		X	X		116,000.00	
Account No. KAHN		NOTES					
PHYLLIS RODGERS 608 UNIVERSITY STREET HEALDSBURG, CA 95448	-		X	X		23,192.00	
Account No. WILE		NOTES					
PHYLLIS S. WILENS 13571 WOODGLEN DR. SANTA ANA, CA 92705	-		X	X		25,508.00	
Account No.		Trade debt					
PITNEY BOWES PO BOX 371874 Pittsburgh, PA 15250-7874	-					14,045.00	
Sheet no. <u>30</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	257,634.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community		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	
		H W J C						
Account No. RABI								
RAMI & ANTONIA RABIN 3855 APACHE COURT WEST BOULDER, CO 80303		-		X	X		48,215.00	
Account No. RPDC								
RANCHO PENASQUITOS DENTAL CENTER DEFINED 9955 CARMEL MOUNTAIN ROAD #4 SAN DIEGO, CA 92129		-		X	X		125,869.00	
Account No. RHAR								
RANDALL J. HARMAT 145 E COLUMBINE AVENUE SANTA ANA, CA 92707-4401		-		X	X		309,723.00	
Account No. IBLL								
RAYMOND BILLE IRA #BI091 748 MISSION CREEK DR PALM DESERT, CA 92211-5905		-		X	X		128,796.00	
Account No. PONR								
RAYMOND E. & YOLANDA V. PONCE REV ESTATE 28572 PASEO ZORRO SAN JUAN CAPISTRANO, CA 92675-5526		-		X	X		535,119.00	
Sheet no. <u>31</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	1,147,722.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ADRI						
RAYMOND RICHARD AND LINDA FRANCESCA ADR 31407 LAKE VISTA CIRCLE BONSALL, CA 92003	-			X	X	96,430.00
Account No. REIN						
REILL HOMES, INC. ATTN: NORMANDIE S. REILL 80175 AVENUE 52, #817 LA QUINTA, CA 92253	-			X	X	231,923.00
Account No. REOH						
RICHARD D. & ELAINE G. O'HERIN 6368 N. MUSCATEL AVE. SAN GABRIEL, CA 91775	-			X	X	171,609.00
Account No. IHER						
RICHARD F. HEIMANN IRA #HE1EP 26092 VIA REMOLINO MISSION VIEJO, CA 92691	-			X	X	63,132.00
Account No. DHAR						
RICHARD HART 3341 COLONY PLAZA NEWPORT BEACH, CA 92660	-			X	X	34,000.00
Subtotal (Total of this page)						597,094.00

Sheet no. 32 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. TAIT						
RICHARD K. TAIT 1394 CRAILFORD CT SAN JOSE, CA 95121-2611	-			X	X	24,745.00
Account No.						
Richard M. Kipperman PO Box 3939 La Mesa, CA 91944-3939	-					0.00
Account No.						
Richard M. Kipperman PO Box 3939 La Mesa, CA 91944-3939	-					0.00
Account No. LEMR						
ROBERT LEMAN 2619 CORONADO DRIVE FULLERTON, CA 92835	-			X	X	82,970.00
Account No. NEPT						
ROBERT S. NEPRUD LIVING TRUST 27792 ABERDEEN MISSION VIEJO, CA 92691-6419	-			X	X	88,479.00
Subtotal (Total of this page)						196,194.00

Sheet no. 33 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ILIS						
ROBERT W. LISLE IRA #LI1DM 14284 LODGEPOLE DRIVE PENN VALLEY, CA 95946	-			X	X	146,574.00
Account No. ROCA						
ROCAL FINANCIAL, L.P. & MARVIN J. STRUIK P.O. BOX 5067 BUENA PARK, CA 90620-5267	-			X	X	56,544.00
Account No. IWRA						
RODNEY WRAY IRA #WR048 407 BEAR CREEK CIRCLE NAPA, CA 94558-1570	-			X	X	217,955.00
Account No. KUHR						
ROGER C. KUHN 7021 ETNA COURT VENTURA, CA 93003-1442	-			X	X	38,845.00
Account No. MORW						
ROGER LYTLE MOREHART TRUST 11340 HALLWOOD DR EL MONTE, CA 91732-1020	-			X	X	36,216.00
Subtotal (Total of this page)						496,134.00

Sheet no. 34 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. INRR						
RON NORRIS IRA #NO1AA 1232 BLUE GUM LANE NEWPORT BEACH, CA 92660-5639	-			X	X	124,647.00
Account No. IMOG						
RONALD H. MOGEL IRA #MO1GG 774 LISA LN ASHLAND, OR 97520	-			X	X	166,509.00
Account No. IOST						
SAM OSTER IRA #OS1AB 9622 ZETLAND DRIVE HUNTINGTON BEACH, CA 92646-6026	-			X	X	71,035.00
Account No. PWEL						
SCOTT ROBERT POWELL 2258 SCENA COURT HENDERSON, NV 89052-6550	-			X	X	13,122.00
Account No. WONG						
SHAO HWA TU & JADE CAO WONG 1512 PALM AVENUE, APT A SAN GABRIEL, CA 91776-3556	-			X	X	73,121.00
Sheet no. <u>35</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						448,434.00
Subtotal (Total of this page)						

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. LING						
SHIH SHEN & MING SHEN MARGARET LING 1668 S. WABASH AVENUE REDLANDS, CA 92373-7610	-			X	X	75,511.00
Account No. SNYD						
SHIRLEY W. SNYDER, TRUSTEE THE WARD-SNYD 32081 VIA BUENA SAN JUAN CAPISTRANO, CA 92675-3824	-			X	X	24,108.00
Account No. ISIL						
STANLEY SILVERMAN IRA #76825 19 MAYFAIR DRIVE RANCHO MIRAGE, CA 92270	-			X	X	96,430.00
Account No.						
STAPLES CREDIT PLAN DEPT. 82-0005755038 PO box 689020 Des Moines, IA 50368	-					9,285.00
Account No. IPEZ						
STEPHEN PEZMAN IRA #02110851 257 LA RAMBLA SAN CLEMENTE, CA 92672	-			X	X	52,002.00
Subtotal (Total of this page)						257,336.00

Sheet no. 36 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. BRSS							
STEVEN E. & SHANNON M. BRUGNOLI 2003 CREEKVISTA DRIVE KELLER, TX 76248	-			X	X	24,704.00	
Account No. SUNJ							
SUNSTONE AT JUNIPER SPRINGS OWNERS ASSOC PO BOX 1999 MAMMOTH LAKES, CA 93546-1999	-			X	X	59,391.00	
Account No. RUES							
SUSAN B. RUETH 10 TOWN PLAZA #116 DURANGO, CO 81301	-			X	X	47,869.00	
Account No. MCGS							
SYLVIA C. MCGAHEY & MARISSA M. KOVALL 15522 ROJAS STREET HACIENDA HEIGHTS, CA 91745	-			X	X	144,645.00	
Account No. NELT							
TERI E. & JUDITH E. TURNER 465 PUESTA DEL SOL ARROYO GRANDE, CA 93420	-			X	X	49,243.00	
Sheet no. <u>37</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	325,852.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	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	
Account No. BEWI			NOTES					
TERRY L. BEWICK 15401 CAPRI CIRCLE HUNTINGTON BEACH, CA 92647		-		X	X		13,122.00	
Account No. DEPE			NOTES					
THE 1990 DE PEAUX FAMILY TRUST 24991 DEL MONTE STREET LAGUNA HILLS, CA 92653-5618		-		X	X		28,676.00	
Account No. CHAI			NOTES					
THE 1995 CHAN FAMILY TRUST 107 RAY COURT FREMONT, CA 94536-4481		-		X	X		25,794.00	
Account No. RICH			NOTES					
THE 1998 RICHARDSON FAMILY TRUST 39635 OLD SPRINGS ROAD MURRIETA, CA 92563		-		X	X		53,105.00	
Account No. SISK			NOTES					
THE 1999 SISKA FAMILY TRUST 1812 26TH STREET COURT NW GIG HARBOR, WA 98335		-		X	X		48,215.00	
Sheet no. <u>38</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	168,912.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ANZE						
THE 2000 ANZELC FAMILY TRUST 1627 TERRACINA DRIVE EL DORADO HILLS, CA 95762	-			X	X	48,215.00
Account No. GAON						
THE 2005 GANOVA FAMILY REVOCABLE TRUST 3560 CARDINAL WAY WESTFIELD, IN 46270	-			X	X	29,769.00
Account No. GALL						
THE 2005 LYNN COLBY GALLOWAY REVOCABLE T 34555 BROCK LANE ACTON, CA 93510	-			X	X	48,246.00
Account No. PRAI						
THE 2007 PRAISWATER FAMILY TRUST 5 BRADFORD COURT LAGUNA NIGUEL, CA 92677-6069	-			X	X	23,230.00
Account No. DEMA						
THE A. KIRCH AND SHARON J. DEMARTINI 200 20600 CANYON VIEW DRIVE SARATOGA, CA 95070-5806	-			X	X	49,345.00
Sheet no. <u>39</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 198,805.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. HERA						
THE ABBY RAPPAPORT REVOCABLE TRUST 301 MENDOCINO WAY REDWOOD CITY, CA 94065-1792	-			X	X	149,081.00
Account No. ADAM						
THE ADAMS FAMILY TRUST 935 NORTH 3RD STREET SAN JOSE, CA 95112-4934	-			X	X	48,215.00
Account No. AMIC						
THE AMICK FAMILY TRUST 3218 BERNIE DRIVE OCEANSIDE, CA 92056-3816	-			X	X	19,286.00
Account No. SCHA						
THE ANNELEISE SCHNEIDER REVOCABLE TRUST 30870 PALOMAR VISTA DRIVE VALLEY CENTER, CA 92082-4547	-			X	X	25,498.00
Account No. BERN						
THE BARBARA BERNSTEIN 2002 TRUST 13035 243RD PLACE NE REDMOND, WA 98053	-			X	X	98,359.00
Subtotal (Total of this page)						340,439.00

Sheet no. 40 of 75 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. SKLB							
THE BARBARA SKLAR LIVING TRUST 2429 BRYAN AVENUE VENICE, CA 90291-4713	-			X	X	144,645.00	
Account No. BARR							
THE BARR ASSET FAMILY L.P. 922 17th ST HERMOSA BEACH, CA 90254-3304	-			X	X	154,640.00	
Account No. BELT							
THE BELTINCK FAMILY LIMITED PARTNERSHIP PO BOX 2148 BIG RIVER, CA 92242-2148	-			X	X	24,108.00	
Account No. BEBB							
THE BENNETT LIVING TRUST 437 SEVILLE AVENUE NEWPORT BEACH, CA 92661	-			X	X	108,347.00	
Account No. WIES							
THE BERNARD SHERMAN WIESEL TRUST 21392 FLEET LANE HUNTINGTON BEACH, CA 92646	-			X	X	75,422.00	
Sheet no. <u>41</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	507,162.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. BEYL							
THE BEYLIN FAMILY LIVING TRUST 771 AMES AVE. PALO ALTO, CA 94303-4130	-			X	X	24,108.00	
Account No. BOLS							
THE BOLSTER FAMILY TRUST 141 LORALYN DRIVE ARCADIA, CA 91006	-			X	X	37,108.00	
Account No. BARN							
THE BRYAN O. BARNETT DEFINED BENEFIT PLA 6055 CASTLE DRIVE OAKLAND, CA 94611-2735	-			X	X	65,625.00	
Account No. BRYT							
THE BRYANT FAMILY TRUST 30905 GANADO DRIVE RANCHO PALOS VERDES, CA 90275-6243	-			X	X	24,672.00	
Account No. BRYN							
THE BRYNES REVOCABLE FAMILY TRUST 911 PALOMA DRIVE ARCADIA, CA 91007	-			X	X	23,192.00	
Sheet no. <u>42</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	174,705.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. CACD							
THE CACHAT FAMILY TRUST 786 HIGHRIDGE STREET RIVERSIDE, CA 92506-7563	-			X	X	385,720.00	
Account No. CALT							
THE CALDWELL FAMILY TRUST 7929 WEST 80TH STREET PLAYA DEL REY, CA 90293	-			X	X	75,721.00	
Account No. CALL							
THE CALLAHAN FAMILY TRUST 24903 MOULTON PARKWAY, #225 LAGUNA HILLS, CA 92653	-			X	X	41,754.00	
Account No. CACA							
THE CARLETON CARLSON FAMILY TRUST 383 BAYSHORE AVENUE, UNIT 217 LONG BEACH, CA 90803	-			X	X	48,215.00	
Account No. CRNE							
THE CARNEVALI TRUST 2520 FLINTRIDGE DRIVE GLENDALE, CA 91206	-			X	X	25,265.00	
Sheet no. <u>43</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	576,675.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. TOWN						
THE CDM TRUST 1707 ANTIGUA WAY NEWPORT BEACH, CA 92660	-			X	X	54,943.00
Account No. CROC						
THE CELESTINE A. CROW TRUST 16610 CASERO ROAD SAN DIEGO, CA 92128-2728	-			X	X	24,108.00
Account No. RUBE						
THE CHALAN TRUST PO BOX 110912 BIG BEAR LAKE, CA 92315	-			X	X	96,430.00
Account No. ZHAN						
THE CHEN-ZHANG FAMILY TRUST 17860 ALVA ROAD SAN DIEGO, CA 92127	-			X	X	23,376.00
Account No. CHIW						
THE CHIN FAMILY TRUST 6980 CLAYWOOD WAY SAN JOSE, CA 95120	-			X	X	24,108.00
Subtotal (Total of this page)						222,965.00

Sheet no. 44 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. CHUN						
THE CHUN LIVING TRUST 9 AUBURN CREST COURT CHICO, CA 95973-8231	-			X	X	24,654.00
Account No. CIAT						
THE CIANO REVOCABLE FAMILY TRUST 39293 VIA PAMPLONA MURRIETA, CA 92563-5023	-			X	X	28,929.00
Account No. COXE						
THE COXEY FAMILY TRUST PO BOX 6034 BIG BEAR LAKE, CA 92315-6034	-			X	X	43,656.00
Account No. DANT						
THE DAN FAMILY TRUST 3480 CONDOR RIDGE ROAD YORBA LINDA, CA 92886-6970	-			X	X	39,749.00
Account No. TRAT						
THE DAVID & LINDA TRAVIS 1992 FAMILY DEC 30681 MARBELLA VISTA SAN JUAN CAPISTRANO, CA 92675	-			X	X	49,332.00
Subtotal (Total of this page)						186,320.00

Sheet no. 45 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. SHAD						
THE DAVID & MARIE SHARP DECLARATION OF T 10640 VALLEY VIEW DRIVE RANCHO CORDOVA, CA 95670	-			X	X	25,402.00
Account No. ATKD						
THE DAVID A. ATKINSON AND KIM ATKINSON 1 5423 HARVEY WAY LONG BEACH, CA 90808	-			X	X	53,651.00
Account No. ZENO						
THE DAVID ZENOR TRUST 6490 LAKE SHORE DRIVE SAN DIEGO, CA 92119	-			X	X	27,404.00
Account No. DAVR						
THE DAVIS 2004 TRUST 1150 CHULA VISTA DRIVE BELMONT, CA 94002	-			X	X	25,182.00
Account No. ANDC						
THE DONALD J. ANDERT & CARMEN ANDERT FAM 417 N MEADOWBROOK PLACE ANAHEIM, CA 92801-5834	-			X	X	84,895.00
Sheet no. <u>46</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						216,534.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. HORK						
THE DONNA C. WEBER FAMILY TRUST 1336 SHEPPARD DRIVE FULLERTON, CA 92831-1827	-			X	X	32,535.00
Account No. WDBP						
THE DONNA JOY WALL DBP PO BOX 1022 CORONA DEL MAR, CA 92625	-			X	X	105,470.00
Account No. DUMO						
THE DU MOULIN 2001 LIVING TRUST 10292 N 6630 W HIGHLAND, UT 84003	-			X	X	101,252.00
Account No. TODD						
THE EATON REVOCABLE TRUST 6383 MURRAY PARK COURT SAN DIEGO, CA 92119	-			X	X	289,290.00
Account No. ALCL						
THE EDWARD C. ALFARO & MAXINE J. CLARK F 8 DIAMOND GATE ALISO VIEJO, CA 92656	-			X	X	23,426.00
Sheet no. <u>47</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						551,973.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. EDWJ						
THE EDWARDS FAMILY TRUST 4355 WHISPERING OAKS WAY PASO ROBLES, CA 93446	-			X	X	47,552.00
Account No. ROBL						
THE EDWIN AND MARIAN ROBLES FAMILY TRUS 8076 MISSION VISTA DRIVE SAN DIEGO, CA 92120-1537	-			X	X	48,215.00
Account No. EGGL						
THE EGGLESTON LIVING TRUST 12047 MARILLA DRIVE SARATOGA, CA 95070	-			X	X	48,215.00
Account No. BESS						
THE EICHORN 1999 TRUST 5535 TRISH COURT REDDING, CA 96003	-			X	X	24,108.00
Account No. ECPF						
THE ELLEN & CLARENCE PETERSON FOUNDATION 9241 MEL DAR AVENUE DOWNEY, CA 90240-2811	-			X	X	228,212.00
Subtotal (Total of this page)						396,302.00

Sheet no. 48 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ELLI						
THE ELLIS REVOCABLE TRUST 339 CONCHO DRIVE RENO, NV 89521	-		X	X		333,073.00
Account No. ESCO						
THE ESCOBEDO LIVING TRUST 3021 FIRESIDE DRIVE SAN JOSE, CA 95128	-		X	X		38,572.00
Account No. EVAB						
THE EVANS FAMILY TRUST 5922 BUNKER HILL AVE ORANGE, CA 92869-1403	-		X	X		265,183.00
Account No. MADS						
THE FAMILY TRUST OF RAYMOND J. MADSEN 38785 AVENIDA BONITA MURRIETA, CA 92562	-		X	X		96,430.00
Account No. TFPC						
THE FIRST PRESBYTERIAN CHURCH OF SAINT H 1428 SPRING ST SAINT HELENA, CA 94574-2038	-		X	X		56,403.00
Subtotal (Total of this page)						789,661.00

Sheet no. 49 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. DADA							
THE FRANCIS DADAY TRUST 27676 VIA TURNIA MISSION VIEJO, CA 92692	-			X	X	289,290.00	
Account No. BUEN							
THE FRANK D. BUENO REVOCABLE FAMILY TRUS 1520 TOPANGA LANE LINCOLN, CA 95648	-			X	X	50,437.00	
Account No. RYAN							
THE FRANK L. RYAN TRUST 8 BARLOVENTO COURT NEWPORT BEACH, CA 92663-2358	-			X	X	94,571.00	
Account No. FUHR							
THE FUHRMAN FAMILY TRUST 16168 BIMINI LANE HUNTINGTON BEACH, CA 92649-2053	-			X	X	96,430.00	
Account No. MARG							
THE GARY AND JANET MARSHBURN LIVING TRUS 1660 S. WAVERLY LANE FRESNO, CA 93727-6141	-			X	X	52,231.00	
Sheet no. <u>50</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	582,959.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. MANE						
THE GEORGE MANET TRUST 1175 AMHERST AVENUE APT 11 LOS ANGELES, CA 90049-5873	-			X	X	24,108.00
Account No. GIBS						
THE GIBSON FAMILY TRUST 25612 GREENFIELD DRIVE LAGUNA NIGUEL, CA 92677-1485	-			X	X	61,160.00
Account No. GLYW						
THE GLYNN LIVING TRUST PO BOX 2124 MISSION VIEJO, CA 92690-0124	-			X	X	337,505.00
Account No. GOLS						
THE GOLDSTROM-DAVIS FAMILY TRUST 1336 BULRUSH COURT CARLSBAD, CA 92011	-			X	X	132,860.00
Account No. GOOD						
THE GOODWIN FAMILY REVOCABLE TRUST 1365 OLDBURY PLACE WESTLAKE VILLAGE, CA 91361-1524	-			X	X	25,689.00
Sheet no. <u>51</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 581,322.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community		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	
		H W J C						
Account No. GROW								
THE GRONEMEYER FAMILY TRUST 69842 VIA DEL SUR CATHEDRAL CITY, CA 92234-1715	-			X	X		80,501.00	
Account No. GRUP								
THE GRUPP LIVING TRUST 25191 LEICESTER MISSION VIEJO, CA 92692-2828	-			X	X		231,923.00	
Account No. HALG								
THE HALPERN FAMILY TRUST 4218 GULL COVE WAY CAPITOLA, CA 95010	-			X	X		49,179.00	
Account No. HATY								
THE HARTY FAMILY TRUST 43-255 VIA SIENA INDIAN WELLS, CA 92210	-			X	X		24,108.00	
Account No. HATC								
THE HATCHER FAMILY TRUST 20512 RESLEJO MISSION VIEJO, CA 92692	-			X	X		48,215.00	
Sheet no. <u>52</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	433,926.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. MCIN						
THE HERBERT J. & MARION O. MCINDOE REVOC 1450 EVERETT WAY ROSEVILLE, CA 95747-7015	-			X	X	33,751.00
Account No. RYSE						
THE ISABELLA STRACHWITZ RYSER TRUST 4617 SCHAUMBERG PLACE BONITA, CA 91902-1511	-			X	X	72,323.00
Account No. FENM						
THE JOEL FEINMAN REVOCABLE TRUST 20435 HIGHLAND LAKES BLVD. MIAMI, FL 33179-2237	-			X	X	24,493.00
Account No. STJD						
THE JOHN AND DARINKA M. STARIHA TRUST 170 HAZEL AVENUE MILLBRAE, CA 94030	-			X	X	74,105.00
Account No. PROC						
THE JOHN G. PROCTOR, JR. TRUST 16428 OPIMO COURT SAN DIEGO, CA 92128-3028	-			X	X	18,567.00
Subtotal (Total of this page)						223,239.00

Sheet no. 53 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. RITJ						
THE JOHN W. RITTER 1993 TRUST 42335 WASHINGTON ST. STE. F PMB317 PALM DESERT, CA 92211-8031	-			X	X	53,037.00
Account No. JOHH						
THE JOHNSON FAMILY TRUST 8 CAMBERLEY LAGUNA NIGUEL, CA 92677-2942	-			X	X	192,860.00
Account No. REIJ						
THE JONATHAN & GAYE REINHOLD FAMILY TRUS 11485 WILLS CREEK ROAD SAN DIEGO, CA 92131	-			X	X	51,620.00
Account No. KELS						
THE JUDY L. KELSEY TRUST 1812 SAMAR DRIVE COSTA MESA, CA 92626-3632	-			X	X	168,753.00
Account No. DLLJ						
THE JUNE CAROL DALLEY REVOCABLE TRUST DT 78531 KENTIA PALM DRIVE PALM DESERT, CA 92211-2364	-			X	X	96,430.00
Sheet no. <u>54</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						562,700.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. NOBE						
THE KEIKO NOBE 2011 TRUST c/o Robert Brinkmann 4421 GAINSBOROUGH AVE LOS ANGELES, CA 90027	-		X	X		96,430.00
Account No. JOHA						
THE KELLY AND VIVIAN JOHANSEN LIVING TRU 24736 EILAT STREET WOODLAND HILLS, CA 91367-1033	-		X	X		58,796.00
Account No. GREE						
THE KELVIN D. GREEN FAMILY TRUST 22627 LAKESIDE LANE LAKE FOREST, CA 92630-3035	-		X	X		91,609.00
Account No. KINS						
THE KINSMAN FAMILY 1987 TRUST 46685 SANDIA CREEK DR TEMECULA, CA 92590-4151	-		X	X		32,956.00
Account No. KLEI						
THE KLEIN FAMILY SURVIVOR'S TRUST MARK I 25722 RAIN TREE RD LAGUNA HILLS, CA 92653	-		X	X		24,108.00
Subtotal (Total of this page)						303,899.00

Sheet no. 55 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. KORZ						
THE KORZENIOWSKI FAMILY TRUST 11385 NAYSHON COURT CYPRESS, CA 90630-5462	-		X	X		24,108.00
Account No. KUSE						
THE KUSELL FAMILY TRUST 762 ARABIAN CIRCLE ARROYO GRANDE, CA 93420	-		X	X		48,215.00
Account No. MALL						
THE LAILA S. MALAD, M.D., PSP 3515 RIDGEFORD DRIVE WESTLAKE VILLAGE, CA 91361	-		X	X		120,538.00
Account No. LRSN						
THE LARSON FAMILY TRUST 6670 EL POMAR DRIVE TEMPLETON, CA 93465	-		X	X		24,108.00
Account No. LATH						
THE LATHAM FAMILY TRUST 32016 VIA COYOTE TRABUCO CANYON, CA 92679	-		X	X		74,666.00
Sheet no. <u>56</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 291,635.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	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
Account No. LEEC			NOTES				
THE LEE FAMILY TRUST PARK CIRCLE 330 W HIGHWAY 246 SPC 14 BUELLTON, CA 93427-9713	-			X	X		60,392.00
Account No. LICC			NOTES				
THE LICHT CREDIT TRUST 17914 PALORA STREET ENCINO, CA 91316	-			X	X		293,148.00
Account No. LOCI			NOTES				
THE LOCICERO FAMILY TRUST 16819 FAYSMITH AVENUE TORRANCE, CA 90504	-			X	X		48,473.00
Account No. HMMM			NOTES				
THE MADELYN B. MARSHBURN SURVIVOR'S TRUS 1660 S. WAVERLY LANE FRESNO, CA 93727-6141	-			X	X		147,716.00
Account No. DUMA			NOTES				
THE MAI THI DU LIVING TRUST 601 SAPPHIRE ST REDONDO BEACH, CA 90277-4350	-			X	X		27,952.00
Subtotal (Total of this page)							577,681.00

Sheet no. 57 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. MAID						
THE MAIORANO-AMASAKI FAMILY TRUST 2282 N. MARIETTA AVENUE CLAREMONT, CA 91711	-			X	X	39,476.00
Account No. LOUM						
THE MARILYN J. LOUIS INTER VIVOS TRUST 45461 CAMINO DEL REY INDIAN WELLS, CA 92210	-			X	X	115,716.00
Account No. VANO						
THE MARY A. VANOSTRAND TRUST AGREEMENT 8406 YONDOTA LN RICHMOND, VA 23227-1244	-			X	X	24,108.00
Account No. FREM						
THE MAXINE FREEMAN LIVING TRUST 76885 DANITH PLACE PALM DESERT, CA 92211	-			X	X	96,430.00
Account No. MCDT						
THE MCDANIEL FAMILY LIVING TRUST P.O. BOX 9373 RANCHO SANTA FE, CA 92067	-			X	X	285,629.00
Subtotal (Total of this page)						561,359.00

Sheet no. 58 of 75 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community		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
		H W J C					
Account No. MCDO							
THE MCDONALD TRUST 161 CALLE NOGALES WALNUT CREEK, CA 94597	-			X	X		49,442.00
Account No. MELV							
THE MELVIN FAMILY TRUST 30 CAMINO KATIA SAN CLEMENTE, CA 92672	-			X	X		48,215.00
Account No. BALM							
THE MIRA J. BALLARD REVOCABLE TRUST 8755 MARIN CIRCLE, #510E HUNTINGTON BEACH, CA 92646	-			X	X		23,192.00
Account No. MOBE							
THE MOBERLY FAMILY TRUST 3634 CHAPELLE AVENUE PICO RIVERA, CA 90660-1540	-			X	X		48,215.00
Account No. MORS							
THE MORSE FAMILY TRUST 24545 SUNDANCE AVENUE LAGUNA HILLS, CA 92653-6223	-			X	X		24,108.00
Sheet no. <u>59</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	193,172.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. MOYE						
THE MOYERS FAMILY TRUST 18300 OLD COACH DRIVE POWAY, CA 92064-6636	-		X	X		57,781.00
Account No. RMUR						
THE MURADIAN FAMILY TRUST P.O. BOX 27 ORINDA, CA 94563	-		X	X		48,215.00
Account No. NELM						
THE NELSON FAMILY TRUST MARK H. NELSON, S 3548 ENTERPRISE DRIVE ANAHEIM, CA 92807-1640	-		X	X		107,030.00
Account No. TNGO						
THE NGO REVOCABLE LIVING TRUST 2105 DELIA PLACE WEST COVINA, CA 91792	-		X	X		23,291.00
Account No. NICK						
THE NICKERTZ FAMILY TRUST 414 SANTA ANA AVENUE NEWPORT BEACH, CA 92663-4126	-		X	X		112,569.00
Sheet no. <u>60</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 348,886.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. NOLT							
THE NORLING LIVING TRUST 2750 CARDINAL DRIVE COSTA MESA, CA 92626	-			X	X	98,000.00	
Account No. ODJA							
THE ODJAGHIAN FAMILY TRUST 12376 FERNANDO DRIVE SAN DIEGO, CA 92128-1211	-			X	X	84,905.00	
Account No. ORRI							
THE ORRICK TRUST 12 CLOVE BLOSSOM IRVINE, CA 92604-3232	-			X	X	29,508.00	
Account No. OSTE							
THE OSTER FAMILY TRUST 9622 ZETLAND DRIVE HUNTINGTON BEACH, CA 92646-6026	-			X	X	49,389.00	
Account No. PAJO							
THE PARKS 1998 DESCENDANTS TRUST 3611 CAHUENGA BLVD HOLLYWOOD, CA 90068	-			X	X	24,108.00	
Sheet no. <u>61</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	285,910.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community		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
		H W J C					
Account No. MEHL THE PATRICIA E. NEPRUD-MEHLS LIFETIME TR 33 SCOTLAND ROAD CANANDAIGUA, NY 14424					X	X	28,929.00
Account No. DOUP THE PAULETTE DOULL ACCT. RETIREMENT TRUS 26522 SAN TORINI ROAD MISSION VIEJO, CA 92692-6101					X	X	12,043.00
Account No. PEOP THE PEOPLES FAMILY TRUST 73124 WILLOW STREET PALM DESERT, CA 92260-5740					X	X	50,124.00
Account No. PETT THE PETTIS FAMILY TRUST 2516 LA COSTA DRIVE SANTA MARIA, CA 93455-1689					X	X	99,889.00
Account No. NEIL THE PHILLIPS FAMILY TRUST 61 GOLF RIDGE DRIVE DOVE CANYON, CA 92679-3801					X	X	1,398,237.00
Subtotal (Total of this page)							1,589,222.00

Sheet no. 62 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. POOT						
THE POOLEY LIVING TRUST 364 TOMAHAWK DRIVE PALM DESERT, CA 92211	-			X	X	96,430.00
Account No. PRIS						
THE PRIP FAMILY LIVING TRUST 383 OWLS NEST ROAD SEQUIM, WA 98382	-			X	X	168,753.00
Account No. NORR						
THE R. AND K. LIVING TRUST 1232 BLUE GUM LANE NEWPORT BEACH, CA 92660-5639	-			X	X	392,837.00
Account No. MACL						
THE RAYMOND GEORGE MACLEAN & JUDITH ANNE 18 SONGBIRD ROAD TRABUCO CANYON, CA 92679-5370	-			X	X	24,136.00
Account No. COTR						
THE REGINALD COTE SEPARATE PROPERTY TRUS 2636 LAKE VIEW AVENUE LOS ANGELES, CA 90039	-			X	X	24,108.00
Sheet no. <u>63</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						706,264.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. AHLV						
THE REVOCABLE TRUST FOR COMM. & SEPARATE 12160 SUMMER HOME PARK ROAD FORESTVILLE, CA 95436	-			X	X	24,107.00
Account No. MONR						
THE RICH & JOYCE MONTGOMERY FAMILY TRUST 10126 E. LA ROSA DRIVE TEMPLE CITY, CA 91780	-			X	X	24,108.00
Account No. HORN						
THE ROBERT B. AND MARY I. HORNBERGER SUR 1571 S. WHITEHALL LANE SAINT HELENA, CA 94574-9793	-			X	X	75,285.00
Account No. ASTL						
THE ROBERT G. AND JULIA M. ASTLE FAMILY 18141 BASTANCHURY ROAD YORBA LINDA, CA 92886-2336	-			X	X	48,215.00
Account No. NEPD						
THE ROBERT S. NEPRUD LIFETIME TRUST SHAR 27792 ABERDEEN MISSION VIEJO, CA 92691	-			X	X	26,940.00
Subtotal (Total of this page)						198,655.00

Sheet no. 64 of 75 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

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

In re Point Center Financial, Inc.

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Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. ROBR						
THE ROBERTO FAMILY 1997 TRUST 1577 REBECCA LANE EL CAJON, CA 92019-3474	-			X	X	78,782.00
Account No. ROMB						
THE ROME FAMILY TRUST 3 PINEHURST LANE NEWPORT BEACH, CA 92660	-			X	X	39,602.00
Account No. RHER						
THE ROSEMARIE HERRERA 1995 TRUST 5710 VIA SAN DELARRO STREET LOS ANGELES, CA 90022-2320	-			X	X	118,131.00
Account No. KUES						
THE RUTH A. KUESTER TRUST 1210 W. CENTURY #35 LODI, CA 95240	-			X	X	48,215.00
Account No. SAFI						
THE SAFINO FAMILY REVOCABLE TRUST 7981 CANARY WAY SAN DIEGO, CA 92123-2718	-			X	X	79,073.00
Sheet no. <u>65</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						363,803.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. SAFO							
THE SAFINO FAMILY TRUST II 5887 ARBOLES STREET SAN DIEGO, CA 92120-3721	-			X	X	163,078.00	
Account No. RORT							
THE SAMSON & SARENA ROSENFELD REVOCABLE 6570 KELVIN AVE. CANOGA PARK, CA 91306	-			X	X	25,657.00	
Account No. MLRS							
THE SANDRA J. MILLER LIVING TRUST 4237 TEESDALE AVE STUDIO CITY, CA 91604-1545	-			X	X	28,863.00	
Account No. RAMO							
THE SARAH M. RAMOS TRUST 4767 PANORAMA DRIVE SAN DIEGO, CA 92116-1241	-			X	X	120,538.00	
Account No. BRAF							
THE SAUL BRANDMAN FOUNDATION 9595 WILSHIRE BLVD., SUITE 511 BEVERLY HILLS, CA 90212	-			X	X	7,714,409.00	
Sheet no. <u>66</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	8,052,545.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. SCHR							
THE SCHROEDER FAMILY TRUST 1825 CRAVENS LANE CARPINTERIA, CA 93013-3066	-			X	X	38,572.00	
Account No. SETT							
THE SETTIMI FAMILY TRUST DTD 11/3/95 245 N. FAIRWAY STREET VISALIA, CA 93291	-			X	X	96,430.00	
Account No. SHWW							
THE SHAW FAMILY TRUST 5642 RIDGEVIEW DRIVE LA VERNE, CA 91750-1730	-			X	X	48,215.00	
Account No. MLAD							
THE SHIRAZ MALAD PROFIT SHARING PLAN AND 3515 RIDGEFORD DRIVE WESTLAKE VILLAGE, CA 91361	-			X	X	72,323.00	
Account No. SILS							
THE SILVERMAN FAMILY TRUST 19 MAYFAIR DRIVE RANCHO MIRAGE, CA 92270	-			X	X	163,931.00	
Sheet no. <u>67</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	419,471.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. SIMM						
THE SIMMONS FAMILY TRUST 4 RUE DU PARC NEWPORT BEACH, CA 92660-5203	-		X	X		24,108.00
Account No. TASH						
THE SIRANOUSH & RAFFI TASHJIAN AB LIVING 1031 TRAFALGER DRIVE GLENDALE, CA 91207-1139	-		X	X		24,108.00
Account No. KENY						
THE SJ KENYON LIVING TRUST PO BOX 1229 RAMONA, CA 92065	-		X	X		144,645.00
Account No. SPER						
THE SPERLING LIVING TRUST 12170 S. RIVIERA TUSTIN, CA 92782-1207	-		X	X		62,453.00
Account No. EPST						
THE STANLEY O. EPSTEIN LIVING TRUST 13210 FIJI WAY UNIT G MARINA DEL REY, CA 90292-7069	-		X	X		28,929.00
Sheet no. <u>68</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						284,243.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. STUA							
THE STUARD FAMILY TRUST 7527 GIBRALTAR STREET CARLSBAD, CA 92009-2943	-			X	X	96,430.00	
Account No. MORL							
THE TAMARA M. MORRELL TRUST 4952 PASEO DE VEGA IRVINE, CA 92603	-			X	X	197,490.00	
Account No. DERO							
THE TED J. AND ANNA J. DE ROOS FAMILY TR 3344 OLIVEGROVE PLACE THOUSAND OAKS, CA 91362-4930	-			X	X	112,938.00	
Account No. KERR							
THE THOMAS J. KERRIAN AND HELEN D. KERRI 14425 SANDHILL ROAD POWAY, CA 92064-2353	-			X	X	157,939.00	
Account No. THOM							
THE THOMPSON FAMILY TRUST 253 ROSWELL AVENUE LONG BEACH, CA 90803-1538	-			X	X	32,897.00	
Sheet no. <u>69</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	597,694.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. GRDT							
THE TONY & SUSAN GORDINIER JOINT LIVING 123 RIVERWOOD DRIVE WOODBIDGE, CA 95258	-			X	X	26,078.00	
Account No. TULL							
THE TULLOCH-REID FAMILY TRUST 1334 MEADOW LANE DUARTE, CA 91010-2600	-			X	X	24,108.00	
Account No. MAST							
THE V & R MASTROREVOCABLE TRUST 23832 DASYA CIRCLE DANA POINT, CA 92629-4449	-			X	X	77,387.00	
Account No. COPV							
THE VICTORIA COOPER REVOCABLE LIVING TRU 654 CHAPARRAL CIRCLE NAPA, CA 94558-1582	-			X	X	117,645.00	
Account No. WATE							
THE WATERS FAMILY TRUST 895 CAMBRIDGE DRIVE SANTA BARBARA, CA 93111-1422	-			X	X	51,164.00	
Sheet no. <u>70</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	296,382.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. WILK							
THE WILKES TRUST 36 SYCAMORE CREEK IRVINE, CA 92603	-			X	X	26,845.00	
Account No. WOOL							
THE WOOLSEY TRUST 891 SOUTH WALNUT ANAHEIM, CA 92802	-			X	X	26,330.00	
Account No. AKUL							
THEODORE L. AKULIAN 1783 SONOMA AVENUE BERKELEY, CA 94707-2548	-			X	X	192,860.00	
Account No. BRAT							
THERESA BRASSINGTON LIVING TRUST 2630 PIRINEOS WAY #27 CARLSBAD, CA 92009	-			X	X	47,300.00	
Account No. IGRA							
THOMAS GRAY IRA #25967 29962 ROAD 168 VISALIA, CA 93292	-			X	X	215,754.00	
Sheet no. <u>71</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	509,089.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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
		H W J C				
Account No. RUTT						
TIMOTHY I. RUETH 1042 WOODGROVE DR. CARDIFF BY THE SEA, CA 92007		-		X	X	47,869.00
Account No. SHGR						
TRUST FOR BENEFIT OF RONALD IRVIN & RONA 69842 VIA DEL SUR CATHEDRAL CITY, CA 92234-1715		-		X	X	77,144.00
Account No. TSCG						
TSC GROUP, INC. 30732 VIA CONQUISTA SAN JUAN CAPISTRANO, CA 92675		-		X	X	120,409.00
Account No. TAYT						
TURL G. & WILLA M. TAYLOR 16599 CASERRO ROAD SAN DIEGO, CA 92128-2725		-		X	X	55,544.00
Account No. MAYO						
VICTOR A. MAYORAL 329 SHINING ROCK BEAUMONT, CA 92223		-		X	X	24,108.00
Sheet no. <u>72</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						325,074.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. PIGN							
VINCENT P. & GIUSEPPINA PIGNATARO 525 CHENERY STREET SAN FRANCISCO, CA 94131	-			X	X	98,391.00	
Account No. POIS							
WERNER R. & CONSTANCE A POISER 76403 FAIRWAY DRIVE INDIAN WELLS, CA 92210	-			X	X	371,076.00	
Account No. KITC							
WHITMARK DESIGN, INC. dba KITCHEN & BATH 27791 HOMESTEAD ROAD LAGUNA NIGUEL, CA 92677	-			X	X	202,435.00	
Account No. EIDW							
WILLIAM C. & LUZ S. EIDENMULLER FAMILY T 720 PROSPECT AVENUE HERMOSA BEACH, CA 90254	-			X	X	623,259.00	
Account No. ITHW							
WILLIAM C. THOMAS IRA #019379 21451 MIRAMAR MISSION VIEJO, CA 92692	-			X	X	127,515.00	
Sheet no. <u>73</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	1,422,676.00

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

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. BERW							
WILLIAM H. BERGER 1137 KIDDER WAY FOLSOM, CA 95630	-			X	X	33,757.00	
Account No. FSTR							
WILLIAM L. FOSTER, JR & LESLIE B FOSTER 2314 HOGAN WAY OCEANSIDE, CA 92056-3711	-			X	X	43,262.00	
Account No. GAIL							
WILLIAM R. & ELAINE J. GAILING 505 17th STREET HUNTINGTON BEACH, CA 92648	-			X	X	24,108.00	
Account No. RHYM							
WILLIAM THOMAS RHYME 3408 DEERFIELD COURT NAPA, CA 94558	-			X	X	96,430.00	
Account No. XOPR							
X.O. PROPERTIES, LTD. 28459 OLD TOWN FRONT STREET SUITE 225 TEMECULA, CA 92590	-			X	X	68,748.00	
Sheet no. <u>74</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	266,305.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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	Husband, Wife, Joint, or Community	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	
		H W J C					DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.
Account No. TSAI							
YEOU TSAN A. & CHUN RU TSAI 73 FANLIGHT IRVINE, CA 92620	-		X	X		289,290.00	
Account No. CRRL							
ZENCARO PROPERTIES, INC. LAWRENCE R. CARR, PRESIDENT 4767 PANORAMA DRIVE SAN DIEGO, CA 92116-1241	-		X	X		92,769.00	
Account No.							
Account No.							
Account No.							
Sheet no. <u>75</u> of <u>75</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	382,059.00
						Total (Report on Summary of Schedules)	45,302,491.36

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 lease. 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 one 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, by 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.
Investment Data System, Inc. 7 Argonaut Aliso Viejo, CA 92656	Equipment and Vehicle Lease
Various Investors	Loan Servicing Agreements where investors are lenders and LLC agreements where investors have foreclosed
Venture Argonaut LLC 7 Argonaut Aliso Viejo, CA 92656	Real Property - Non-residential lease for business premises located at 7 Argonaut, Aliso Viejo, CA 92656. Lease runs through November 2020, monthly rent of \$26,753.00

In re Point Center Financial, Inc.

Case No. 8:13-bk-11495-TA

Debtor

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 name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dan J. Harkey 7 Argonaut Aliso Viejo, CA 92656	Pacific Mercantile Bank 949 South Coast Drive Suite 105 Costa Mesa, CA 92626

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_____ continuation sheets attached to Schedule of Codebtors

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court
Central District of California

In re Point Center Financial, Inc.
Debtor(s)

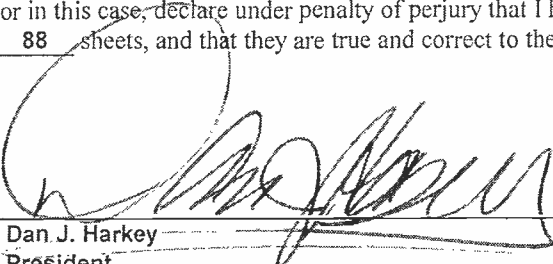
Case No. 8:13-bk-11495-TA
Chapter 11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 88 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 28, 2013

Signature 
Dan J. Harkey
President

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.

B7 (Official Form 7) (12/12)

**United States Bankruptcy Court
Central District of California**

In re Point Center Financial, Inc.

Debtor(s)

Case No. 8:13-bk-11495-TA

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$3,328,641.00	2010 - Gross Receipts from business operation
\$3,603,849.00	2011 - Gross Receipts from business operation.
\$3,745,940.00	2012 - Gross receipts from operation of business
\$360,496.00	2013 - Gross receipts from operation of business

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
--------	--------

3. Payments to creditors

None *Complete a. or b., as appropriate, and c.*

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
------------------------------	-------------------	-------------	--------------------

None b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
SEE ATTACHED		\$0.00	\$0.00

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
DAN J. HARKEY 7 Argonaut Aliso Viejo, CA 92656 Insider/sole shareholder	SEE ATTACHED	\$235,475.10	\$1,512,935.81
Jaclyn Perham 7 Argonaut Aliso Viejo, CA 92656 Daughter to sole shareholder Dan J. Harkey	SEE ATTACHED	\$57,500.00	\$0.00

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

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Brewer Corporation, dba Brewer Crane and Rigging, a California corporation v. Mi Arbolito, LLC, et al., San Diego Superior Court Case No. 37-2007-00074230-CU-BC-CTL (Consolidated with Case Nos. 37-2008-00081480-CU-BC-CTL and 37-2008-00075254-CU-BC-CTL) - Appellate Case No. D063489	Civil	San Diego Superior Court	Brewer, et al. has asserted a lien for its judgment

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

Statement of Financial Affairs

Question #3.c. – List all payments made in the last year to insiders

Dan Harkey is the President and sole stockholder of Point Center Financial, Inc. During the period 2/19/12 through 2/19/13, Dan Harkey did not receive any compensation for salary.

Below are the checks written to Dan Harkey in the normal course of business for the period, all of which were “partial” repayments of funds advanced by Mr. Harkey to PCF to cover checks presented for payment to the PCF general operating account where funds were set-off by the bank as a result of Levies served on PCF’s general operating account in connection with the Brewer matter. During the period a total of \$14,277.83 was advanced by Mr. Harkey and the checks below only total \$5,995.00.

6/13/12 - \$550	8/30/12 - \$170	
6/27/12 - \$950	9/5/12 - \$700	
7/16/12 - \$70	10/30/12 - \$750	
7/17/12 - \$70	12/3/12 - \$300	
7/18/12 - \$295	12/4/12 - \$300	
8/7/12 - \$800	1/3/13 - \$200	
8/20/12 - \$160	2/15/13 - \$500	
8/23/12 - \$180		TOTAL = \$5,995.00

Below are the checks written to Dan Harkey that corresponded with checks issued by Dan Harkey payable to Pacific Mercantile Bank (“PMB”) in connection with PMB Loans #600103754 and #22004787.

2/29/12 - \$45,896.02	
8/30/12 - \$45,896.02	
11/29/12 - \$45,896.02	
12/27/12 - \$45,896.02	
1/29/13 - \$45,896.02	TOTAL = \$229,480.10

GRAND TOTAL = \$235,475.10

Statement of Financial Affairs

Question #3.c. – List all payments made in the last year to insiders

Jaclyn Perham is an employee of Point Center Financial, Inc. and is also the daughter of Dan J. Harkey. She is paid semi-monthly a salary of \$2,500 per pay period. Over the period 2/19/12 through 2/19/13 she was paid as follows:

2/28/12 - \$2,500	9/1/12 - \$2,500
3/15/12 - \$2,500	9/30/12 - \$2,500
3/31/12 - \$2,500	10/31/12 - \$2,500
4/15/12 - \$2,500	11/1/12 - \$2,500
4/30/12 - \$2,500	11/30/12 - \$2,500
5/15/12 - \$2,500	12/15/12 - \$2,500
5/31/12 - \$2,500	12/31/12 - \$2,500
6/15/12 - \$2,500	1/15/13 - \$2,500
6/30/12 - \$2,500	1/31/13 - \$2,500
7/15/12 - \$2,500	2/15/13 - \$2,500
7/31/12 - \$2,500	
8/15/12 - \$2,500	
8/31/12 - \$2,500	TOTAL = \$57,500

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Allameh v. Point Center Financial O.C.S.C. No. 30-2011-00519936	Civil - Mortgage note payment dispute	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Dale Ehrhard v. Point Center Financial O.C.S.C. Case No. 30-2012-00590873-CU-BC-CJC	Civil	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Charton v. Point Center Financial O.C.S.C. Case No. 30-2008-00114401 O.C.S.C. Case No. 30-2009-00297002	Civil - Multiple Investment Disputes (Cases merged)	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Goldstrom v. Point Center Financial O.C.S.C. Case No. 30-2009-00122170	Civil - Mortgage Note Payment Dispute	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Rubendall v. Chalan Trust and Point Center Financial O.C.S.C. Case No. 30-2011-00465270	Civil - Mortgage Note Payment Dispute	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. TD Services Maricopa Superior Court Case No. CV2012-017594	Civil	Maricopa Superior Court , Arizona	Pending
Point Center Financial, Inc., a California corporation, individually and as Agent for Private Party Beneficiaries v. First American Title Insurance Co. and First American Title Co. Orange County Case No. 30-2011-00509298	Civil	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Cutri/Martinez S.D.C.S. Case No. 37-2012-00100237-CU-FR-CTL (Formerly O.C.S.C. Case No. 30-2012-00543905-CU-FR-CJC)	Civil - Lawsuit for Fraud	San Diego County Superior Court	Pending
Point Center Financial v. Madeline Tatum, Estate of James Tatum and Todd Tatum O.C.S.C. Case No. 30-2012-00585400	Civil - Guarantee Claim	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
The Preserve, LLC v. Point Center Financial U.S.D.C. Case No. 2:12-cv-10786 (related to 2:10-bk-18429-BB and cc-12-1597)	Appeal	United States District Court - Central District Western Division of Los Angeles	Pending
The Preserve v. Point Center Financial, et al. R.S.C. Case No. RIC50887	Civil	Riverside Superior Court	Pending
The Preserve, LLC v. Point Center Financial, et al. U.S.D.C. Case No. 5:2012-cv-01023-GW	Bankruptcy Appeal	United States District Court - Eastern Division Riverside, CA	Pending
Point Center Financial, Inc v. The Preserve, LLC, et al. U.S.B.C. Adversary Case No. 2:13-ap-01200-BB	Civil - Fraud, Quite Title, Breach of Contract, Rescission, Declaratory Relief, Conspiracy, Violation of Map Act; and RICO	U.S.B.C. - Central District of California - Los Angeles Division 255 East Temple Street Los Angeles, CA 90012	Pending
Point Center Financial v. Charles M. Horowitz, Trustee of The Executive Clothes Profit Sharing Plan, dated November 5, 1980 O.C.S.C. Case No. 30-2012-00603306	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Point Center Financial v. J. Michael Vazquez, a single man O.C.S.C. Case No. 30-2012-00603705	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Hearth and Home Investments, Inc., a California corporation O.C.S.C. Case No. 30-2012-00603637	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Darel L. Sparling and Kimberly A. Sparling, Trustees of The Sparling Revocable Living Trust, u/d/t/ September 15th, 2006 O.C.S.C. Case No. 30-2012-00609985	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. The Creative Christian Imagery, Inc. O.C.S.C. Case No. 30-2012-00609824	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. The Sid K. and Jessica M. Louie Family L.P., a California limited partnership O.C.S.C. Case No. 30-2013-00630680	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Paul Krasner, M.D., Trustee of The Paul Krasner, M.D. Defined Benefit Pension Plan and Trust O.C.S.C. Case No. 30-2013-00630709	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Leslie E. Corzberg and Evelyn Corzberg husband and wife as joint tenants O.C.S.C. Case No. 30-2013-00631440	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. David Shore, O.D., Trustee of The David and Florence Shore Charitable Remainder Unitrust O.C.S.C. Case No. 30-2013-00631488	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Nicolas R. Vitaterna and Barbara A. Vitaterna, husband and wife as community property with right of survivorship O.C.S.C. Case No. 30-2013-00631480	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Gary S. Reid and Claudine E. Reid, husband and wife as joint tenants O.C.S.C. Case No. 30-2013-00635975	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Frank Vincent Soracco and Sandra N. Toshiyuki, Trustees of the Soracco Living Trust dated December 19, 2000 O.C.S.C. Case No. 30-2013-00635974	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Charlotte Ann Bailey and Ellaird Alvin Bailey, Trustees of The Charlotte and Ellaird Bailey Family Trust O.C.S.C. Case No. 30-2012-00600100	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Danny Burgess, a married man as his sole and separate property O.C.S.C. Case No. 30-2012-00609835	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Dan S. Campbell, an unmarried man O.C.S.C. Case No. 30-2012-00603615	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Point Center Financial v. George Jabre Damaa, Trustee of The George Jabre Damaa Living Trust Revocable Living Trust Agreement dated March 30, 2005 R.S.C. Case No. RIC1119949	Civil - Breach of Contract	Riverside Superior Court	Dismissed
Point Center Financial v. HPC US FUND 1, L.P., a New York limited partnership Case No. SACV12-0367-CJC (ANx)	Civil - Breach of Contract	United States District Court - Central District of California	Pending
Point Center Financial v. Douglas Hicks and/or Ronald Hammer, Trustees of The HGH Electric Money Purchase Pension Plan O.C.S.C. Case No. 30-2012-00603650	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Kenneth M. Williams, Trustee of the W.S.B. Electric, Inc. Money Purchase Pension Plan, Trust Agreement O.C.S.C. Case No. 30-2012-00609788	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Laxstar Family Limited Partnership, a Nevada Limited Partnership O.C.S.C. Case No. 30-2012-00609014	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending
Point Center Financial v. Arthur G. Lopez and Hermelinda C. Rivera, husband and wife as community property O.C.S.C. Case No. 30-2012-00609315	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Patricia E. Lydon, a single woman O.C.S.C. Case No. 30-2012-00603679	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Matthew Winkler, a married man as his sole and separate property O.C.S.C. Case No. 30-2012-00603708	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Edwin Terrance Moran, Trustee of the Moran Family Trust O.C.S.C. Case No. 30-2012-00609797	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. William Y. Morehart, an unmarried man O.C.S.C. Case No. 30-2012-00603689	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Gregg M. Nakamura, an unmarried man O.C.S.C. Case No. 30-2012-00603696	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Gregory T. Norman, an unmarried man O.C.S.C. Case No. 30-2012-603753	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Kumar Patel and Annunciata Patel, Trustees of the Patel Family Trust O.C.S.C. Case No. 30-2012-00609442	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Fiona C. Roche, an unmarried woman O.C.S.C. Case No. 30-2012-00603707	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Chris L. Robbins and Julie M. Robbins as husband and wife as joint tenants O.C.S.C. Case No. 30-2012-00609300	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed

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CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Point Center Financial v. Richard G. Shields and Carol A. Shields, Trustees of The Richard G. Shields and Carol A. Shields 2000 Family Revocable Trust dated as of March 15, 2000 O.C.S.C. Case No. 30-2012-00609386	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Joseph Sterling and Theresa Sterling, Trustees of the Sterling Family Trust dated June 14, 2002 O.C.S.C. Case No. 30-2012-00609307	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Vijaykumar Lingegowda, a married man as his sole and separate property O.C.S.C. Case No. 30-2012-00603670	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. KATHLEEN B. FISHER, individually and as trustee of The Kathleen B. Fisher Profit Sharing Plan O.C.S.C. Case No. 30-2012-00612154	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. LITTLE PENGUIN, LLC, a California Limited Liability Company O.C.S.C. Case No. 30-2012-00619441	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. NYLE D. MAMEESH, individually and as Trustee of The Nyle D. Mameesh and Elizabeth D. Paoletti Trust Agreement dated October 6, 1999; ELIZABETH D. PAOLETTI, individually and as Trustee of The Nyle D. Mameesh and Elizabeth D. Paoletti Trust Agreement dated October 6, 1999 O.C.S.C. Case No. 30-2012-00618997	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. MICHAEL N. RAWITZ, an individual; DEBRA RAWITZ, an individual O.C.S.C. Case No. 30-2012-00619001	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. TERRY JAMES SCHLEEDE, individually and as trustee of The Schleede Revocable Family Trust dated October 14, 1981; SUSAN THEE SCHLEEDE, individually and as trustee of The Schleede Revocable Family Trust dated October 14, 1981 O.C.S.C. Case No. 30-2012-00612101	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. JUDE D. JOHNSON, individually and as Successor Trustee of The Edward N. Gomberg and Helen E. Gomberg Revocable Trust Agreement dated 4-5-94; JEFFREY G. GOMBERG, an individual O.C.S.C. Case No. 30-2012-00632565	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Dismissed
Point Center Financial v. Steven G. Cash, a single man O.C.S.C. Case No. 30-2009-00297002	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	Pending

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Brewer, et al. SDSC Case #37-2007-00074230-CU-BC-CTL	April - July 2012	Attempted to attach bank accounts. Appeal pending

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NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Pacific Mercantile Bank 949 South Coast Drive Suite 105 Costa Mesa, CA 92626	April - July 2012	Setoff bank accounts
Nasrin Allameh v. Point Center Financial 19 Baccus Ladera Ranch, CA 92694-0914	June 2012	O.C.S.C. Case No. 30-2011-00519936 Attempted to attach bank accounts.

5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
Richard M. Kipperman PO Box 3939 La Mesa, CA 91944-3939	February 1, 2013	Removed by bankruptcy filing

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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SOFA - Attachment to No. 4(b)

2012 LEVY Activity

with accounts at Pacific Mercantile Bank

<u>Date of LEVY</u>	<u>Court Case No.</u>	<u>Bank Acct. No.</u>	<u>Amount Set-Off by PMB</u>
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4/26/12	Brewer –San Diego Case No. 37-200700074230		
		2105104	\$77.48
		2105088	\$76.96
		2105062	\$459.84
		2104743	\$249,447.11
		2105245	\$100.00
		2104685	\$18,485.97
TOTAL			\$268,647.36

6/4/12	Brewer	2104685	\$167.77
6/5/12	Brewer	2104685	\$760.89
6/14/12	Brewer	2104685	\$29.22
7/11/12	Brewer	2104685	\$48.61
7/12/12	Brewer	2104685	\$2,000.26
7/13/12	Brewer	2104685	\$2.08
7/18/12	Brewer	2104685	\$52.80
8/14/12	Brewer	2104685	\$2.71

9/21/12	Nasrin Allameh Orange County Case No. 30-2011-00519936	2104685	\$802.53
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Nasrin Allameh is listed as an Unsecured Creditor

GRAND TOTAL = \$272,514.23

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Goe & Forsythe, LLP 18101 Von Karman Avenue Suite 510 Irvine, CA 92612	February 19, 2013 Payor - National Financial Lending, Inc.	\$26,500.00

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Enterprise Temecula, LLC Enterprise Court, LP 7 Argonaut Aliso Viejo, CA 92656	02/20/2013	100% of Investors elected to replace Debtor as loan servicing agent

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
SEE ATTACHED		

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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SOFA – Attachment to No. 11

Point Center Financial, Inc. Bank Accounts between 2/19/12 and 2/19/13

The three (3) following checking accounts, with Pacific Mercantile Bank (“PMB” and/or the “Bank”), were closed on 4/26/12 when a Levy was served on the Bank in connection with the Brewer Judgment:

Pacific Mercantile Bank
949 South Coast Drive, Third Floor
Costa Mesa, CA 92626
(714) 438-2500

#2105104 Point Center Financial, Inc. Commercial Paper Program Collateral Acct.
The amount set-off by PMB was \$77.48

#2105088 Point Center Financial, Inc. Mortgage Note Program Collateral Acct.
The amount set-off by PMB was \$76.96

#2105062 Point Center Financial, Inc. Portfolio Servicing Advance Acct.
The amount set-off by PMB was \$459.84

In connection with the same Brewer Judgment Levy, on 4/26/12, three (3) trust accounts in the name of Point Center Financial, Inc. were also frozen. There was litigation where PCF was the Plaintiff and PMB was the Defendant relating to the resolution concerning these trust accounts.

#2104743 Point Center Financial, Inc. trust Acct.
The amount set-off by PMB was \$249,447.11

#2104750 Point Center Financial, Inc. Client Funding trust Acct.
The amount set-off by PMB was \$0.00

#2105245 Point Center Financial, Inc. IRS Withholding trust Acct.
The amount set-off by PMB was \$100.00

After the PMB litigation was completed the funds in these accounts were restored. Shortly thereafter all three (3) of these accounts were closed 6/27/12.

Debtor opened another trust account, which was subsequently closed on July 31, 2012

CONTINUED . . .

Opened 5/30/2012

US Bank – Aliso Viejo In-Store Office
26901 Aliso Creek Road
Aliso Viejo, CA 92656

Point Center Financial, Inc. Broker Servicing trust Acct. #153467505118

Debtor opened another trust account, which was closed on February 28, 2013

Opened 7/9/2012

Pacific Enterprise Bank
17905 MacArthur Blvd.
Irvine, CA 92614
(949) 623-7600

Point Center Financial, Inc. Broker Servicing trust Acct. #2000013827

The General Operating Account for Point Center Financial, Inc. #2104685 was closed to a zero balance on or about 3/6/13. Funds totaling \$94.43 were deposited to the new DIP account with Pacific Enterprise Bank.

Post-Petition DIP banking is:

Pacific Enterprise Bank
17905 MacArthur Blvd.
Irvine, CA 92614
(949) 623-7600

Point Center Financial, Inc. DIP General Operating Acct. #2000016143

Point Center Financial, Inc. DIP Payroll Acct. #200016150

13. Setoffs

None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR SEE 4 (b) ABOVE	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

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

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

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

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

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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B 7 (12/12)

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- None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

18. Nature, location and name of business

- None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

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

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

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
SEE ATTACHED FOR BOTH 18 (a) & 18 (b)				

- None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

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

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

19. Books, records and financial statements

- None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Fontes & Mahoney, CPA's, LLP 30448 Rancho Viejo Road Suite 220 San Juan Capistrano, CA 92675-1514	1999 - present

- None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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Statement of Financial Affairs - Question #18.a & 18.b

Period covered 2/19/2007 to 2/19/2013

Entity Name	Tax ID	Beginning Date	Ending Date	% of Ownership	Nature of Business
Georgetown Commercial Center, LLC	26-4427520	1/16/2009	Active	22.758%	Real Estate Holding Company
Jack Rabbit Trail Investors, LLC	26-3622612	8/21/2008	Active	7.932%	Real Estate Holding Company
Park Scottsdale, LLC	20-3769947	10/14/2005	Active	22.381%	Real Estate Holding Company
Deer Canyon Investments, LLC	27-0933631	8/28/2009	12/31/2012	9.038%	Real Estate Holding Company
Lake Olympia Missouri City Investments, LLC	27-0933578	8/28/2009	12/31/2012	41.700%	Real Estate Holding Company
Pinnacle Peak Investors, LLC	68-0635889	2/20/2007	12/31/2011	83.350%	Real Estate Holding Company
Monument Road Investors, LLC	26-3747740	11/10/2008	12/31/2011	60.870%	Real Estate Holding Company
Michigan Avenue Grand Terrace Investments, LLC	27-0933532	8/28/2009	12/31/2011	10.453%	Real Estate Holding Company
Spanish & Colonial Ladera Investments, LLC	26-3622460	8/21/2008	12/31/2010	6.720%	Real Estate Holding Company
16th Street San Diego Investors, LLC	27-0551236	7/9/2009	12/31/2009	11.500%	Real Estate Holding Company
Summerwind Investors, LLC	20-8430935	2/2/2007	12/31/2008	21.375%	Real Estate Holding Company
Van Buren Investors, LLC	26-2151981	3/11/2008	12/31/2008	58.160%	Real Estate Holding Company
Calhoun Investments, LLC	20-8430850	2/2/2007	12/31/2011	100.000%	Real Estate Holding Company Single Member LLC
PCF Management, LLC	20-8473649	2/14/2006	12/31/2007	100.000%	Asset Holding Company Single Member LLC

EVERY ENTITY HAS THE SAME ADDRESS:

7 Argonaut, Aliso Viejo, CA 92656

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None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY
(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
DAN J. HARKEY 7 Argonaut Aliso Viejo, CA 92656	President	Dan J. Harkey, Trustee of the Dan J. Harkey Trust dated February 17, 1981 is the sole 100% shareholder
Gwen Melanson 7 Argonaut Aliso Viejo, CA 92656	Secretary/Chief Financial Officer	0%

22 . Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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25. Pension Funds.

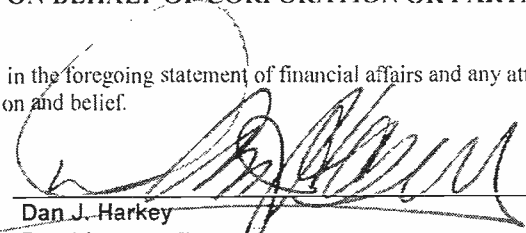
None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------	--------------------------------------

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date March 28, 2013

Signature 
Dan J. Harkey
President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re Point Center Financial, Inc. Debtor.	Case No.: 8:13-bk-11495-TA <div style="text-align: center;">DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR</div>

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>26,500.00</u>
Prior to the filing of this statement I have received	\$	<u>26,500.00</u>
Balance Due	\$	<u>as approved by Court</u>

2. The source of the compensation paid to me was:

Debtor Other (specify): **National Financial Lending, Inc.**

3. The source of compensation to be paid to me is:

Debtor Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

03/282013
Date

/s/Robert P. Goe
Robert P. Goe 137019
 Signature of Attorney
GOE & FORSYTHE, LLP
 Name of Law Firm
18101 Von Karman Avenue
Suite 510
Irvine, CA 92612-7127
(949) 798-2460 Fax: (949) 955-9437

MASTER MAILING LIST
Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Name Robert P. Goe 137019

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Telephone (949) 798-2460 Fax: (949) 955-9437

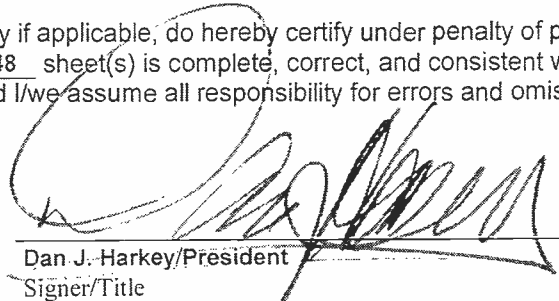
- Attorney for Debtor(s)
 Debtor in Pro Per

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
List all names including trade names used by Debtor(s) within last 8 years: Point Center Financial, Inc.	Case No.: 8:13-bk-11495-TA
	Chapter: 11

VERIFICATION OF CREDITOR MAILING LIST

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 48 sheet(s) is complete, correct, and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: March 28, 2013



Dan J. Harkey/President
Signer/Title

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WEST COVINA, CA 91790

MICHAEL E. HARVEY IRA #027091
10741 TRAPPERS CREEK DR.
RALEIGH, NC 27614

MICHAEL MARX
7440 KENTWOOD AVENUE
LOS ANGELES, CA 90045-1226

MICHAEL N. & DEBRA E. RAWITZ
3355 DOVE HOLLOW ROAD
ENCINITAS, CA 92024

MICHELLE SALAZAR SPREE
26731 ALICANTE DRIVE
MISSION VIEJO, CA 92691

MIKE SALAZAR AND ASSOCIATES
1342 BELL AVE. SUITE 3-0
TUSTIN, CA 92780

MYO T. & SANMIN S. MAUNG
351 PAWNEE PLACE
FREMONT, CA 94539

NANCY J. RAYMON IRA #060000097221
15412 ALSACE CIRCLE
IRVINE, CA 92604

NASRIN ALLAMEH
19 BACCUS
LADERA RANCH, CA 92694-0914

NEHA & KAMAL RAJKANAN
925 CURTNER RD
FREMONT, CA 94539-6914

NICK PEARCY
19941 VIA DE LAS MONTANAS
YORBA LINDA, CA 92886

NICOL JEAN NICHOLS
759 CAROLINA STREET
IMPERIAL BEACH, CA 91932-2014

NICOLAS NOXON IRA #NO076
4067 SKELTON CANYON CIRCLE
WESTLAKE VILLAGE, CA 91336

NIKHIL & KAMAL RAJKANAN
925 CURTNER RD
FREMONT, CA 94539-6914

O'CONNOR FAMILY TRUST
12852 ROCK RIDGE LANE
VALLEY CENTER, CA 92082

Orange County Treasurer-Tax Collect
625 N Ross Street Bldg 11-Rm G58
PO Box 1438
Santa Ana, CA 92702

Pacific Mercantile Bank
c/o Shulman, Hodge & Bastian, LLP
John Mark Jennings
8150 Irvine Center Drive, Ste 600
Irvine, CA 92618

Pacific Mercantile Bank
949 South Coast Drive
Suite 105
Costa Mesa, CA 92626

PATRICIA A. MYHRE
4117 VIA PICA POSTE
PALOS VERDES EST., CA 90274

PATRICIA ADAMS FBO AUSTIN JAMES SQUIRE
1158 26TH STREET, #514
SANTA MONICA, CA 90403

PATRICIA M. WADDELL
27594 AVENIDA LARGA
SAN JUAN CAPISTRANO, CA 92675-3801

PATRICIA R. & RICHARD HOEDT JR.
450 SUTTER STREET, SUITE 704
SAN FRANCISCO, CA 94108-4415

PATRICK J. & LINDA S. LORENZ
13190 TREECREST STREET
POWAY, CA 92064

PAUL C. KRATKA
2908 LANCASTER ROAD
CARLSBAD, CA 92010

PAUL LINDORF
412 ARENOSO LANE #401
SAN CLEMENTE, CA 92672-1651

PAUL N. & NELMA J. KARGL
6057 SUNRIDGE MEADOW ROAD
SHINGLE SPRINGS, CA 95682

PHILLIDINE ENTERPRISES, INC. DEFINED BE
7047 GROVEWOOD
ORANGE, CA 92869

PHILLIP RUGGERA IRA #RU1AC
10660 LAKECREST POINT
SAN DIEGO, CA 92131-2310

PHYLLIS RODGERS
608 UNIVERSITY STREET
HEALDSBURG, CA 95448

PHYLLIS S. WILENS
13571 WOODGLEN DR.
SANTA ANA, CA 92705

PITNEY BOWES
PO BOX 371874
Pittsburgh, PA 15250-7874

RAMI & ANTONIA RABIN
3855 APACHE COURT WEST
BOULDER, CO 80303

RANCHO PENASQUITOS DENTAL CENTER DEFINED
9955 CARMEL MOUNTAIN ROAD #4
SAN DIEGO, CA 92129

RANDALL J. HARMAT
145 E COLUMBINE AVENUE
SANTA ANA, CA 92707-4401

RAYMOND BILLE IRA #BI091
748 MISSION CREEK DR
PALM DESERT, CA 92211-5905

RAYMOND E. & YOLANDA V. PONCE REV ESTATE
28572 PASEO ZORRO
SAN JUAN CAPISTRANO, CA 92675-5526

RAYMOND RICHARD AND LINDA FRANCESCA ADR
31407 LAKE VISTA CIRCLE
BONSALL, CA 92003

REILL HOMES, INC.
ATTN: NORMANDIE S. REILL
80175 AVENUE 52, #817
LA QUINTA, CA 92253

RICHARD D. & ELAINE G. O'HERIN
6368 N. MUSCATEL AVE.
SAN GABRIEL, CA 91775

RICHARD F. HEIMANN IRA #HE1EP
26092 VIA REMOLINO
MISSION VIEJO, CA 92691

RICHARD HART
3341 COLONY PLAZA
NEWPORT BEACH, CA 92660

RICHARD K. TAIT
1394 CRAILFORD CT
SAN JOSE, CA 95121-2611

Richard M. Kipperman
PO Box 3939
La Mesa, CA 91944-3939

ROBERT LEMAN
2619 CORONADO DRIVE
FULLERTON, CA 92835

ROBERT S. NEPRUD LIVING TRUST
27792 ABERDEEN
MISSION VIEJO, CA 92691-6419

ROBERT W. LISLE IRA #LI1DM
14284 LODGEPOLE DRIVE
PENN VALLEY, CA 95946

ROCAL FINANCIAL, L.P. & MARVIN J. STRUIK
P.O. BOX 5067
BUENA PARK, CA 90620-5267

RODNEY WRAY IRA #WR048
407 BEAR CREEK CIRCLE
NAPA, CA 94558-1570

ROGER C. KUHN
7021 ETNA COURT
VENTURA, CA 93003-1442

ROGER LYTTLE MOREHART TRUST
11340 HALLWOOD DR
EL MONTE, CA 91732-1020

RON NORRIS IRA #NO1AA
1232 BLUE GUM LANE
NEWPORT BEACH, CA 92660-5639

RONALD H. MOGEL IRA #MO1GG
774 LISA LN
ASHLAND, OR 97520

SAM OSTER IRA #OS1AB
9622 ZETLAND DRIVE
HUNTINGTON BEACH, CA 92646-6026

SCOTT ROBERT POWELL
2258 SCENA COURT
HENDERSON, NV 89052-6550

SHAO HWA TU & JADE CAO WONG
1512 PALM AVENUE, APT A
SAN GABRIEL, CA 91776-3556

SHIH SHEN & MING SHEN MARGARET LING
1668 S. WABASH AVENUE
REDLANDS, CA 92373-7610

SHIRLEY W. SNYDER, TRUSTEE THE WARD-SNYD
32081 VIA BUENA
SAN JUAN CAPISTRANO, CA 92675-3824

STANLEY SILVERMAN IRA #76825
19 MAYFAIR DRIVE
RANCHO MIRAGE, CA 92270

STAPLES CREDIT PLAN
DEPT. 82-0005755038
PO box 689020
Des Moines, IA 50368

STEPHEN PEZMAN IRA #02110851
257 LA RAMBLA
SAN CLEMENTE, CA 92672

STEVEN E. & SHANNON M. BRUGNOLI
2003 CREEKVISTA DRIVE
KELLER, TX 76248

SUNSTONE AT JUNIPER SPRINGS OWNERS ASSOC
PO BOX 1999
MAMMOTH LAKES, CA 93546-1999

SUSAN B. RUETH
10 TOWN PLAZA #116
DURANGO, CO 81301

SYLVIA C. MCGAHEY & MARISSA M. KOVALL
15522 ROJAS STREET
HACIENDA HEIGHTS, CA 91745

TERI E. & JUDITH E. TURNER
465 PUESTA DEL SOL
ARROYO GRANDE, CA 93420

TERRY L. BEWICK
15401 CAPRI CIRCLE
HUNTINGTON BEACH, CA 92647

THE 1990 DE PEAUX FAMILY TRUST
24991 DEL MONTE STREET
LAGUNA HILLS, CA 92653-5618

THE 1995 CHAN FAMILY TRUST
107 RAY COURT
FREMONT, CA 94536-4481

THE 1998 RICHARDSON FAMILY TRUST
39635 OLD SPRINGS ROAD
MURRIETA, CA 92563

THE 1999 SISKA FAMILY TRUST
1812 26TH STREET COURT NW
GIG HARBOR, WA 98335

THE 2000 ANZELC FAMILY TRUST
1627 TERRACINA DRIVE
EL DORADO HILLS, CA 95762

THE 2005 GANOA FAMILY REVOCABLE TRUST
3560 CARDINAL WAY
WESTFIELD, IN 46270

THE 2005 LYNN COLBY GALLOWAY REVOCABLE T
34555 BROCK LANE
ACTON, CA 93510

THE 2007 PRAISWATER FAMILY TRUST
5 BRADFORD COURT
LAGUNA NIGUEL, CA 92677-6069

THE A. KIRCH AND SHARON J. DEMARTINI 200
20600 CANYON VIEW DRIVE
SARATOGA, CA 95070-5806

THE ABBY RAPPAPORT REVOCABLE TRUST
301 MENDOCINO WAY
REDWOOD CITY, CA 94065-1792

THE ADAMS FAMILY TRUST
935 NORTH 3RD STREET
SAN JOSE, CA 95112-4934

THE AMICK FAMILY TRUST
3218 BERNIE DRIVE
OCEANSIDE, CA 92056-3816

THE ANNELIESE SCHNEIDER REVOCABLE TRUST
30870 PALOMAR VISTA DRIVE
VALLEY CENTER, CA 92082-4547

THE BARBARA BERNSTEIN 2002 TRUST
13035 243RD PLACE NE
REDMOND, WA 98053

THE BARBARA SKLAR LIVING TRUST
2429 BRYAN AVENUE
VENICE, CA 90291-4713

THE BARR ASSET FAMILY L.P.
922 17th ST
HERMOSA BEACH, CA 90254-3304

THE BELTINCK FAMILY LIMITED PARTNERSHIP
PO BOX 2148
BIG RIVER, CA 92242-2148

THE BENNETT LIVING TRUST
437 SEVILLE AVENUE
NEWPORT BEACH, CA 92661

THE BERNARD SHERMAN WIESEL TRUST
21392 FLEET LANE
HUNTINGTON BEACH, CA 92646

THE BEYLIN FAMILY LIVING TRUST
771 AMES AVE.
PALO ALTO, CA 94303-4130

THE BOLSTER FAMILY TRUST
141 LORALYN DRIVE
ARCADIA, CA 91006

THE BRYAN O. BARNETT DEFINED BENEFIT PLA
6055 CASTLE DRIVE
OAKLAND, CA 94611-2735

THE BRYANT FAMILY TRUST
30905 GANADO DRIVE
RANCHO PALOS VERDES, CA 90275-6243

THE BRYNES REVOCABLE FAMILY TRUST
911 PALOMA DRIVE
ARCADIA, CA 91007

THE CACHAT FAMILY TRUST
786 HIGHRIDGE STREET
RIVERSIDE, CA 92506-7563

THE CALDWELL FAMILY TRUST
7929 WEST 80TH STREET
PLAYA DEL REY, CA 90293

THE CALLAHAN FAMILY TRUST
24903 MOULTON PARKWAY, #225
LAGUNA HILLS, CA 92653

THE CARLETON CARLSON FAMILY TRUST
383 BAYSHORE AVENUE, UNIT 217
LONG BEACH, CA 90803

THE CARNEVALI TRUST
2520 FLINTRIDGE DRIVE
GLENDALE, CA 91206

THE CDM TRUST
1707 ANTIGUA WAY
NEWPORT BEACH, CA 92660

THE CELESTINE A. CROW TRUST
16610 CASERO ROAD
SAN DIEGO, CA 92128-2728

THE CHALAN TRUST
PO BOX 110912
BIG BEAR LAKE, CA 92315

THE CHEN-ZHANG FAMILY TRUST
17860 ALVA ROAD
SAN DIEGO, CA 92127

THE CHIN FAMILY TRUST
6980 CLAYWOOD WAY
SAN JOSE, CA 95120

THE CHUN LIVING TRUST
9 AUBURN CREST COURT
CHICO, CA 95973-8231

THE CIANO REVOCABLE FAMILY TRUST
39293 VIA PAMPLONA
MURRIETA, CA 92563-5023

THE COXEY FAMILY TRUST
PO BOX 6034
BIG BEAR LAKE, CA 92315-6034

THE DAN FAMILY TRUST
3480 CONDOR RIDGE ROAD
YORBA LINDA, CA 92886-6970

THE DAVID & LINDA TRAVIS 1992 FAMILY DEC
30681 MARBELLA VISTA
SAN JUAN CAPISTRANO, CA 92675

THE DAVID & MARIE SHARP DECLARATION OF T
10640 VALLEY VIEW DRIVE
RANCHO CORDOVA, CA 95670

THE DAVID A. ATKINSON AND KIM ATKINSON 1
5423 HARVEY WAY
LONG BEACH, CA 90808

THE DAVID ZENOR TRUST
6490 LAKE SHORE DRIVE
SAN DIEGO, CA 92119

THE DAVIS 2004 TRUST
1150 CHULA VISTA DRIVE
BELMONT, CA 94002

THE DONALD J. ANDERT & CARMEN ANDERT FAM
417 N MEADOWBROOK PLACE
ANAHEIM, CA 92801-5834

THE DONNA C. WEBER FAMILY TRUST
1336 SHEPPARD DRIVE
FULLERTON, CA 92831-1827

THE DONNA JOY WALL DBP
PO BOX 1022
CORONA DEL MAR, CA 92625

THE DU MOULIN 2001 LIVING TRUST
10292 N 6630 W
HIGHLAND, UT 84003

THE EATON REVOCABLE TRUST
6383 MURRAY PARK COURT
SAN DIEGO, CA 92119

THE EDWARD C. ALFARO & MAXINE J. CLARK F
8 DIAMOND GATE
ALISO VIEJO, CA 92656

THE EDWARDS FAMILY TRUST
4355 WHISPERING OAKS WAY
PASO ROBLES, CA 93446

THE EDWIN AND MARIAN ROBLES FAMILY TRUS
8076 MISSION VISTA DRIVE
SAN DIEGO, CA 92120-1537

THE EGGLESTON LIVING TRUST
12047 MARILLA DRIVE
SARATOGA, CA 95070

THE EICHORN 1999 TRUST
5535 TRISH COURT
REDDING, CA 96003

THE ELLEN & CLARENCE PETERSON FOUNDATION
9241 MEL DAR AVENUE
DOWNEY, CA 90240-2811

THE ELLIS REVOCABLE TRUST
339 CONCHO DRIVE
RENO, NV 89521

THE ESCOBEDO LIVING TRUST
3021 FIRESIDE DRIVE
SAN JOSE, CA 95128

THE EVANS FAMILY TRUST
5922 BUNKER HILL AVE
ORANGE, CA 92869-1403

THE FAMILY TRUST OF RAYMOND J. MADSEN
38785 AVENIDA BONITA
MURRIETA, CA 92562

THE FIRST PRESBYTERIAN CHURCH OF SAINT H
1428 SPRING ST
SAINT HELENA, CA 94574-2038

THE FRANCIS DADAY TRUST
27676 VIA TURNIA
MISSION VIEJO, CA 92692

THE FRANK D. BUENO REVOCABLE FAMILY TRUS
1520 TOPANGA LANE
LINCOLN, CA 95648

THE FRANK L. RYAN TRUST
8 BARLOVENTO COURT
NEWPORT BEACH, CA 92663-2358

THE FUHRMAN FAMILY TRUST
16168 BIMINI LANE
HUNTINGTON BEACH, CA 92649-2053

THE GARY AND JANET MARSHBURN LIVING TRUS
1660 S. WAVERLY LANE
FRESNO, CA 93727-6141

THE GEORGE MANET TRUST
1175 AMHERST AVENUE APT 11
LOS ANGELES, CA 90049-5873

THE GIBSON FAMILY TRUST
25612 GREENFIELD DRIVE
LAGUNA NIGUEL, CA 92677-1485

THE GLYNN LIVING TRUST
PO BOX 2124
MISSION VIEJO, CA 92690-0124

THE GOLDSTROM-DAVIS FAMILY TRUST
1336 BULRUSH COURT
CARLSBAD, CA 92011

THE GOODWIN FAMILY REVOCABLE TRUST
1365 OLDBURY PLACE
WESTLAKE VILLAGE, CA 91361-1524

THE GRONEMEYER FAMILY TRUST
69842 VIA DEL SUR
CATHEDRAL CITY, CA 92234-1715

THE GRUPP LIVING TRUST
25191 LEICESTER
MISSION VIEJO, CA 92692-2828

THE HALPERN FAMILY TRUST
4218 GULL COVE WAY
CAPITOLA, CA 95010

THE HARTY FAMILY TRUST
43-255 VIA SIENA
INDIAN WELLS, CA 92210

THE HATCHER FAMILY TRUST
20512 RESLEJO
MISSION VIEJO, CA 92692

THE HERBERT J. & MARION O. MCINDOE REVOC
1450 EVERETT WAY
ROSEVILLE, CA 95747-7015

THE ISABELLA STRACHWITZ RYSER TRUST
4617 SCHAUMBERG PLACE
BONITA, CA 91902-1511

THE JOEL FEINMAN REVOCABLE TRUST
20435 HIGHLAND LAKES BLVD.
MIAMI, FL 33179-2237

THE JOHN AND DARINKA M. STARIHA TRUST
170 HAZEL AVENUE
MILLBRAE, CA 94030

THE JOHN G. PROCTOR, JR. TRUST
16428 OPIMO COURT
SAN DIEGO, CA 92128-3028

THE JOHN W. RITTER 1993 TRUST
42335 WASHINGTON ST.
STE. F PMB317
PALM DESERT, CA 92211-8031

THE JOHNSON FAMILY TRUST
8 CAMBERLEY
LAGUNA NIGUEL, CA 92677-2942

THE JONATHAN & GAYE REINHOLD FAMILY TRUS
11485 WILLS CREEK ROAD
SAN DIEGO, CA 92131

THE JUDY L. KELSEY TRUST
1812 SAMAR DRIVE
COSTA MESA, CA 92626-3632

THE JUNE CAROL DALLEY REVOCABLE TRUST DT
78531 KENTIA PALM DRIVE
PALM DESERT, CA 92211-2364

THE KEIKO NOBE 2011 TRUST
c/o Robert Brinkmann
4421 GAINSBOROUGH AVE
LOS ANGELES, CA 90027

THE KELLY AND VIVIAN JOHANSEN LIVING TRU
24736 EILAT STREET
WOODLAND HILLS, CA 91367-1033

THE KELVIN D. GREEN FAMILY TRUST
22627 LAKESIDE LANE
LAKE FOREST, CA 92630-3035

THE KINSMAN FAMILY 1987 TRUST
46685 SANDIA CREEK DR
TEMECULA, CA 92590-4151

THE KLEIN FAMILY SURVIVOR'S TRUST MARK I
25722 RAIN TREE RD
LAGUNA HILLS, CA 92653

THE KORZENIOWSKI FAMILY TRUST
11385 NAYSHON COURT
CYPRESS, CA 90630-5462

THE KUSELL FAMILY TRUST
762 ARABIAN CIRCLE
ARROYO GRANDE, CA 93420

THE LAILA S. MALAD, M.D., PSP
3515 RIDGEFORD DRIVE
WESTLAKE VILLAGE, CA 91361

THE LARSON FAMILY TRUST
6670 EL POMAR DRIVE
TEMPLETON, CA 93465

THE LATHAM FAMILY TRUST
32016 VIA COYOTE
TRABUCO CANYON, CA 92679

THE LEE FAMILY TRUST
PARK CIRCLE 330 W HIGHWAY 246
SPC 14
BUELLTON, CA 93427-9713

THE LICHT CREDIT TRUST
17914 PALORA STREET
ENCINO, CA 91316

THE LOCICERO FAMILY TRUST
16819 FAYSMITH AVENUE
TORRANCE, CA 90504

THE MADELYN B. MARSHBURN SURVIVOR'S TRUS
1660 S. WAVERLY LANE
FRESNO, CA 93727-6141

THE MAI THI DU LIVING TRUST
601 SAPPHIRE ST
REDONDO BEACH, CA 90277-4350

THE MAIORANO-AMASAKI FAMILY TRUST
2282 N. MARIETTA AVENUE
CLAREMONT, CA 91711

THE MARILYN J. LOUIS INTER VIVOS TRUST
45461 CAMINO DEL REY
INDIAN WELLS, CA 92210

THE MARY A. VANOSTRAND TRUST AGREEMENT
8406 YONDOTA LN
RICHMOND, VA 23227-1244

THE MAXINE FREEMAN LIVING TRUST
76885 DANITH PLACE
PALM DESERT, CA 92211

THE MCDANIEL FAMILY LIVING TRUST
P.O. BOX 9373
RANCHO SANTA FE, CA 92067

THE MCDONALD TRUST
161 CALLE NOGALES
WALNUT CREEK, CA 94597

THE MELVIN FAMILY TRUST
30 CAMINO KATIA
SAN CLEMENTE, CA 92672

THE MIRA J. BALLARD REVOCABLE TRUST
8755 MARIN CIRCLE, #510E
HUNTINGTON BEACH, CA 92646

THE MOBERLY FAMILY TRUST
3634 CHAPELLE AVENUE
PICO RIVERA, CA 90660-1540

THE MORSE FAMILY TRUST
24545 SUNDANCE AVENUE
LAGUNA HILLS, CA 92653-6223

THE MOYERS FAMILY TRUST
18300 OLD COACH DRIVE
POWAY, CA 92064-6636

THE MURADIAN FAMILY TRUST
P.O. BOX 27
ORINDA, CA 94563

THE NELSON FAMILY TRUST MARK H. NELSON, S
3548 ENTERPRISE DRIVE
ANAHEIM, CA 92807-1640

THE NGO REVOCABLE LIVING TRUST
2105 DELIA PLACE
WEST COVINA, CA 91792

THE NICKERTZ FAMILY TRUST
414 SANTA ANA AVENUE
NEWPORT BEACH, CA 92663-4126

THE NORLING LIVING TRUST
2750 CARDINAL DRIVE
COSTA MESA, CA 92626

THE ODJAGHIAN FAMILY TRUST
12376 FERNANDO DRIVE
SAN DIEGO, CA 92128-1211

THE ORRICK TRUST
12 CLOVE BLOSSOM
IRVINE, CA 92604-3232

THE OSTER FAMILY TRUST
9622 ZETLAND DRIVE
HUNTINGTON BEACH, CA 92646-6026

THE PARKS 1998 DESCENDANTS TRUST
3611 CAHUENGA BLVD
HOLLYWOOD, CA 90068

THE PATRICIA E. NEPRUD-MEHLS LIFETIME TR
33 SCOTLAND ROAD
CANANDAIGUA, NY 14424

THE PAULETTE DOULL ACCT. RETIREMENT TRUS
26522 SAN TORINI ROAD
MISSION VIEJO, CA 92692-6101

THE PEOPLES FAMILY TRUST
73124 WILLOW STREET
PALM DESERT, CA 92260-5740

THE PETTIS FAMILY TRUST
2516 LA COSTA DRIVE
SANTA MARIA, CA 93455-1689

THE PHILLIPS FAMILY TRUST
61 GOLF RIDGE DRIVE
DOVE CANYON, CA 92679-3801

THE POOLEY LIVING TRUST
364 TOMAHAWK DRIVE
PALM DESERT, CA 92211

THE PRIP FAMILY LIVING TRUST
383 OWLS NEST ROAD
SEQUIM, WA 98382

THE R. AND K. LIVING TRUST
1232 BLUE GUM LANE
NEWPORT BEACH, CA 92660-5639

THE RAYMOND GEORGE MACLEAN & JUDITH ANNE
18 SONGBIRD ROAD
TRABUCO CANYON, CA 92679-5370

THE REGINALD COTE SEPARATE PROPERTY TRUS
2636 LAKE VIEW AVENUE
LOS ANGELES, CA 90039

THE REVOCABLE TRUST FOR COMM. & SEPARATE
12160 SUMMER HOME PARK ROAD
FORESTVILLE, CA 95436

THE RICH & JOYCE MONTGOMERY FAMILY TRUST
10126 E. LA ROSA DRIVE
TEMPLE CITY, CA 91780

THE ROBERT B. AND MARY I. HORNBERGER SUR
1571 S. WHITEHALL LANE
SAINT HELENA, CA 94574-9793

THE ROBERT G. AND JULIA M. ASTLE FAMILY
18141 BASTANCHURY ROAD
YORBA LINDA, CA 92886-2336

THE ROBERT S. NEPRUD LIFETIME TRUST SHAR
27792 ABERDEEN
MISSION VIEJO, CA 92691

THE ROBERTO FAMILY 1997 TRUST
1577 REBECCA LANE
EL CAJON, CA 92019-3474

THE ROME FAMILY TRUST
3 PINEHURST LANE
NEWPORT BEACH, CA 92660

THE ROSEMARIE HERRERA 1995 TRUST
5710 VIA SAN DELARRO STREET
LOS ANGELES, CA 90022-2320

THE RUTH A. KUESTER TRUST
1210 W. CENTURY #35
LODI, CA 95240

THE SAFINO FAMILY REVOCABLE TRUST
7981 CANARY WAY
SAN DIEGO, CA 92123-2718

THE SAFINO FAMILY TRUST II
5887 ARBOLES STREET
SAN DIEGO, CA 92120-3721

THE SAMSON & SARENA ROSENFELD REVOCABLE
6570 KELVIN AVE.
CANOGA PARK, CA 91306

THE SANDRA J. MILLER LIVING TRUST
4237 TEESDALE AVE
STUDIO CITY, CA 91604-1545

THE SARAH M. RAMOS TRUST
4767 PANORAMA DRIVE
SAN DIEGO, CA 92116-1241

THE SAUL BRANDMAN FOUNDATION
9595 WILSHIRE BLVD., SUITE 511
BEVERLY HILLS, CA 90212

THE SCHROEDER FAMILY TRUST
1825 CRAVENS LANE
CARPINTERIA, CA 93013-3066

THE SETTIMI FAMILY TRUST DTD 11/3/95
245 N. FAIRWAY STREET
VISALIA, CA 93291

THE SHAW FAMILY TRUST
5642 RIDGEVIEW DRIVE
LA VERNE, CA 91750-1730

THE SHIRAZ MALAD PROFIT SHARING PLAN AND
3515 RIDGEFORD DRIVE
WESTLAKE VILLAGE, CA 91361

THE SILVERMAN FAMILY TRUST
19 MAYFAIR DRIVE
RANCHO MIRAGE, CA 92270

THE SIMMONS FAMILY TRUST
4 RUE DU PARC
NEWPORT BEACH, CA 92660-5203

THE SIRANOUSH & RAFFI TASHJIAN AB LIVING
1031 TRAFALGER DRIVE
GLENDALE, CA 91207-1139

THE SJ KENYON LIVING TRUST
PO BOX 1229
RAMONA, CA 92065

THE SPERLING LIVING TRUST
12170 S. RIVIERA
TUSTIN, CA 92782-1207

THE STANLEY O. EPSTEIN LIVING TRUST
13210 FIJI WAY UNIT G
MARINA DEL REY, CA 90292-7069

THE STUARD FAMILY TRUST
7527 GIBRALTAR STREET
CARLSBAD, CA 92009-2943

THE TAMARA M. MORRELL TRUST
4952 PASEO DE VEGA
IRVINE, CA 92603

THE TED J. AND ANNA J. DE ROOS FAMILY TR
3344 OLIVEGROVE PLACE
THOUSAND OAKS, CA 91362-4930

THE THOMAS J. KERRIAN AND HELEN D. KERRI
14425 SANDHILL ROAD
POWAY, CA 92064-2353

THE THOMPSON FAMILY TRUST
253 ROSWELL AVENUE
LONG BEACH, CA 90803-1538

THE TONY & SUSAN GORDINIER JOINT LIVING
123 RIVERWOOD DRIVE
WOODBIDGE, CA 95258

THE TULLOCH-REID FAMILY TRUST
1334 MEADOW LANE
DUARTE, CA 91010-2600

THE V & R MASTROREVOCABLE TRUST
23832 DASYA CIRCLE
DANA POINT, CA 92629-4449

THE VICTORIA COOPER REVOCABLE LIVING TRU
654 CHAPARRAL CIRCLE
NAPA, CA 94558-1582

THE WATERS FAMILY TRUST
895 CAMBRIDGE DRIVE
SANTA BARBARA, CA 93111-1422

THE WILKES TRUST
36 SYCAMORE CREEK
IRVINE, CA 92603

THE WOOLSEY TRUST
891 SOUTH WALNUT
ANAHEIM, CA 92802

THEODORE L. AKULIAN
1783 SONOMA AVENUE
BERKELEY, CA 94707-2548

THERESA BRASSINGTON LIVING TRUST
2630 PIRINEOS WAY #27
CARLSBAD, CA 92009

THOMAS GRAY IRA #25967
29962 ROAD 168
VISALIA, CA 93292

TIMOTHY I. RUETH
1042 WOODGROVE DR.
CARDIFF BY THE SEA, CA 92007

TRUST FOR BENEFIT OF RONALD IRVIN & RONA
69842 VIA DEL SUR
CATHEDRAL CITY, CA 92234-1715

TSC GROUP, INC.
30732 VIA CONQUISTA
SAN JUAN CAPISTRANO, CA 92675

TURL G. & WILLA M. TAYLOR
16599 CASERRO ROAD
SAN DIEGO, CA 92128-2725

Various Investors

Venture Argonaut LLC
7 Argonaut
Aliso Viejo, CA 92656

VICTOR A. MAYORAL
329 SHINING ROCK
BEAUMONT, CA 92223

VINCENT P. & GIUSEPPINA PIGNATARO
525 CHENERY STREET
SAN FRANCISCO, CA 94131

WERNER R. & CONSTANCE A POISER
76403 FAIRWAY DRIVE
INDIAN WELLS, CA 92210

WHITMARK DESIGN, INC. dba KITCHEN & BATH
27791 HOMESTEAD ROAD
LAGUNA NIGUEL, CA 92677

WILLIAM C. & LUZ S. EIDENMULLER FAMILY T
720 PROSPECT AVENUE
HERMOSA BEACH, CA 90254

WILLIAM C. THOMAS IRA #019379
21451 MIRAMAR
MISSION VIEJO, CA 92692

WILLIAM H. BERGER
1137 KIDDER WAY
FOLSOM, CA 95630

WILLIAM L. FOSTER, JR & LESLIE B FOSTER
2314 HOGAN WAY
OCEANSIDE, CA 92056-3711

WILLIAM R. & ELAINE J. GAILING
505 17th STREET
HUNTINGTON BEACH, CA 92648

WILLIAM THOMAS RHYME
3408 DEERFIELD COURT
NAPA, CA 94558

X.O. PROPERTIES, LTD.
28459 OLD TOWN FRONT STREET
SUITE 225
TEMECULA, CA 92590

YEOU TSAN A. & CHUN RU TSAI
73 FANLIGHT
IRVINE, CA 92620

ZENCARO PROPERTIES, INC.
LAWRENCE R. CARR, PRESIDENT
4767 PANORAMA DRIVE
SAN DIEGO, CA 92116-1241