<b>B1 (Official Form 1)(1/08)</b>
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United States Bankruptcy Court Central District of California					Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Middle): Alfaro, Juan Esteban					ebtor (Spouse) l <b>ica Miriam</b>	(Last, First	, Middle):
All Other Names used by the Debtor in the last (include married, maiden, and trade names):	8 years		(inclue	le married,	used by the Jo maiden, and tr n Campos c	ade names	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) <b>xxx-xx-4515</b>	yer I.D. (ITIN) N	o./Complete EI	(if mor	our digits o e than one, s	tate all)	ndividual-1	Faxpayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 15754 Lodestone Lane Hacienda Heights, CA	and State):	ZIP Code	157	54 Lode	Joint Debtor ( stone Lane eights, CA	No. and Str	reet, City, and State): ZIP Code
County of Residence or of the Principal Place o Los Angeles	f Business:	91745		y of Reside <b>5 Angele</b>		rincipal Pla	ace of Business:
Mailing Address of Debtor (if different from str	eet address):	ZIP Code	Mailin	g Address	of Joint Debto	r (if differen	nt from street address): ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):							
Type of Debtor	Natu	re of Business					otcy Code Under Which
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> </ul>	☐ Health Care ☐ Single Asset	Real Estate as § 101 (51B) Broker	defined	<ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul>	er 7 er 9 er 11 er 12		led (Check one box) hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding
☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	ies, Other			defined "incurr	are primarily con d in 11 U.S.C. § red by an individu onal, family, or ho	(Check sumer debts, 101(8) as 1al primarily	business debts.
Filing Fee (Check or	ie box)		Check	one box:	С	hapter 11	Debtors
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applica attach signed application for the court's cons is unable to pay fee except in installments. F</li> <li>Filing Fee writer requested (applicable to pay fee except and the second seco</li></ul>	ideration certifyin tule 1006(b). See 0	g that the debto Official Form 3A.	or Check	Debtor is if: Debtor's a to insiders	not a small bus aggregate nonc s or affiliates) a	siness debto ontingent li	s defined in 11 U.S.C. § 101(51D). or as defined in 11 U.S.C. § 101(51D). iquidated debts (excluding debts owed a \$2,190,000.
Filing Fee waiver requested (applicable to cl attach signed application for the court's cons				Acceptan	being filed with ces of the plan	were solici	on. ted prepetition from one or more vith 11 U.S.C. § 1126(b).
<ul> <li>Statistical/Administrative Information</li> <li>■ Debtor estimates that funds will be available</li> <li>□ Debtor estimates that, after any exempt prop there will be no funds available for distribut</li> </ul>	erty is excluded a	nd administrativ		es paid,		THIS	SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	□ □ 1,000- 5,001- 5,000 10,000	□ 10,001- 25,000	25,001- 50,000	□ 50,001- 100,000	D OVER 100,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001 \$10,000, to \$10 to \$50 million million	001 \$50,000,001 to \$100 million	\$100,000,001 to \$500 million	5500,000,001 to \$1 billion			
Estimated Liabilities           Image: Stress of the stress	\$1,000,001 \$10,000, to \$10 to \$50 million million		\$100,000,001 to \$500 million	5500,000,001 to \$1 billion			

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B1 (Official Fori	m 1)(1/08) Main Document	t Page 2 of 36	Page 2
Voluntary	y Petition	Name of Debtor(s): Alfaro, Juan Esteban	
(This page mus	st be completed and filed in every case)	Alfaro, Monica Miriam	
Location	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, attach ad Case Number:	ditional sheet) Date Filed:
Where Filed:	- None -		
Location Where Filed:		Case Number:	Date Filed:
	nding Bankruptcy Case Filed by any Spouse, Partner, or		
Name of Debto Linda's Sea		Case Number: 2:09-BK-41083-BR	Date Filed: 11/06/09
District: Central Dist	trict of California	Relationship: Chief Executive Officer	Judge: Barry Russell
	Exhibit A		<b>hibit B</b> whose debts are primarily consumer debts.)
forms 10K at pursuant to S and is reques	leted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.)	I, the attorney for the petitioner named have informed the petitioner that [he o 12, or 13 of title 11, United States Cod under each such chapter. I further certi required by 11 U.S.C. §342(b).	I in the foregoing petition, declare that I or she] may proceed under chapter 7, 11, de, and have explained the relief available ify that I delivered to the debtor the notice
	A is attached and made a part of this petition.	X Signature of Attorney for Debtor(s)	) (Date)
☐ Yes, and ■ No. (To be compl	eted by every individual debtor. If a joint petition is filed, eac D completed and signed by the debtor is attached and made a	<b>ibit D</b> ch spouse must complete and attach a	
	D also completed and signed by the joint debtor is attached a	and made a part of this petition.	
	Information Regardin	ag the Debtor - Venue	
	(Check any ap		
	Debtor has been domiciled or has had a residence, principa days immediately preceding the date of this petition or for		
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but is a defendar	nt in an action or
	Certification by a Debtor Who Resider (Check all appl		·ty
	Landlord has a judgment against the debtor for possession		complete the following.)
	(Name of landlord that obtained judgment) (Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, th		
	the entire monetary default that gave rise to the judgment f Debtor has included in this petition the deposit with the con after the filing of the petition.		-

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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B1 (Official Form 1)(1/08) IVIAIN DOCUM	3	Page 3
Voluntary Petition	Name of Debtor(s): Alfaro, Juan Esteban	
This page must be completed and filed in every case)	Alfaro, Monica Miriam	
	Signatures	
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative	
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts an has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relia available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b) I request relief in accordance with the chapter of title 11, United States Code specified in this petition.	<ul> <li>(Check only one box.)</li> <li>☐ I request relief in accordance with chapter 15 of title 11. United Certified copies of the documents required by 11 U.S.C. §1515</li> <li>.)</li> <li>☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with cf title 11 energified in this patition. A certified copy of the order</li> </ul>	r in a foreign od States Code. 5 are attached. th the chapter
$\mathbf X$ /s/ Juan Esteban Alfaro	X	
Signature of Debtor Juan Esteban Alfaro	Signature of Foreign Representative	
C C C C C C C C C C C C C C C C C C C		
X /s/ Monica Miriam Alfaro Signature of Joint Debtor Monica Miriam Alfaro	Printed Name of Foreign Representative	
Signature of Joint Debtor MONICA MIRIAM Alfaro		
Telephone Number (If not represented by attorney)	Date	
	Signature of Non-Attorney Bankruptcy Petition Pr	eparer
March 17, 2010	I declare under penalty of perjury that: (1) I am a bankruptcy pe	
	preparer as defined in 11 U.S.C. § 110; (2) I prepared this docur compensation and have provided the debtor with a copy of this	
Signature of Attorney*	and the notices and information required under 11 U.S.C. §§ 110	0(b),
X /s/ Mr. Giovanni Orantes	110(h), and 342(b); and, (3) if rules or guidelines have been pro pursuant to 11 U.S.C. § 110(h) setting a maximum fee for service	ces
Signature of Attorney for Debtor(s)	chargeable by bankruptcy petition preparers, I have given the de of the maximum amount before preparing any document for film	
Mr. Giovanni Orantes 190060	debtor or accepting any fee from the debtor, as required in that s	
Printed Name of Attorney for Debtor(s)	Official Form 19 is attached.	
Orantes Law Firm	Printed Name and title, if any, of Bankruptcy Petition Pre	norar
Firm Name	Finned Name and the, it any, of Bankfupicy Fettion Fie	sparer
3435 Wilshire Blvd Suite 1980	Social Security number (If the heat metrory patition property)	
Los Angeles, CA 90010	Social-Security number (If the bankrutpcy petition preparan individual, state the Social Security number of the offi principal, responsible person or partner of the bankrutpcy	īcer,
Address	preparer.)(Required by 11 U.S.C. § 110.)	
Email: go@gobklaw.com <u>213-389-4362 Fax: 877-789-5776</u> Telephone Number March 17, 2010 190060		
Date	Address	
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the	<sup>1</sup> X	
information in the schedules is incorrect.		
	Date	
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this	Signature of Bankruptcy Petition Preparer or officer, principal, person, or partner whose Social Security number is provided abo	responsible ove.
petition is true and correct, and that I have been authorized to file this petit on behalf of the debtor.	Names and Social-Security numbers of all other individuals who assisted in preparing this document unless the bankruptcy petitor	
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	not an individual:	
X Signature of Authorized Individual		
Signature of Authorized Individual	If more than one names are not this down out of the little	alabaata
Printed Name of Authorized Individual	If more than one person prepared this document, attach addition conforming to the appropriate official form for each person.	
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the pro- title 11 and the Federal Rules of Bankruptcy Procedure may res fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.	sult in
Date		

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B 1D (Official Form 1, Exhibit D) (12/09)

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

	Juan Esteban Alfaro
In re	Monica Miriam Alfaro

Debtor(s)

Case No. Chapter

11

#### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 $\Box$  2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.* 

 $\Box$  3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

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□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

 $\Box$  Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 $\Box$  Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

#### I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Juan Esteban Alfaro Juan Esteban Alfaro Date: March 17, 2010

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B 1D (Official Form 1, Exhibit D) (12/09)

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

	Juan Esteban Alfaro
In re	Monica Miriam Alfaro

Debtor(s)

Case No. Chapter

11

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Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

■ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

 $\Box$  2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.* 

 $\Box$  3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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Page 2

□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

 $\Box$  Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

 $\Box$  Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

□ Active military duty in a military combat zone.

□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

#### I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Monica Miriam Alfaro Monica Miriam Alfaro Date: March 17, 2010 Case 2:10-bk-19966-SB

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B4 (Official Form 4) (12/07)

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

	Juan Esteban Alfaro
In re	Monica Miriam Alfaro

Debtor(s)

Case No. Chapter 11

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, 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).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
A.R. LANTZ CO., INC. P.O. BOX 5733 Whittier, CA 90607-5733	A.R. LANTZ CO., INC. P.O. BOX 5733 Whittier, CA 90607-5733	P.O. 86252	Unliquidated	2,133.44
American Agencies P.O. Box 2829 Torrance, CA 90509	American Agencies P.O. Box 2829 Torrance, CA 90509	Horizon Property Group		6,340.69
American Agencies 2158 W. 190th Street Torrance, CA 90504	American Agencies 2158 W. 190th Street Torrance, CA 90504			6,312.00
Bank of America P.O. Box 1598 Norfolk, VA 23501	Bank of America P.O. Box 1598 Norfolk, VA 23501	Credit Card		22,487.00
Bank of America P.O. Box 15184 Wilmington, DE 19850-5184	Bank of America P.O. Box 15184 Wilmington, DE 19850-5184	Platinum Visa Business Card		7,350.91
Cap One P.O. Box 85520 Richmond, VA 23285	Cap One P.O. Box 85520 Richmond, VA 23285	Credit Card		7,241.00
Cap One P.O. Box 85520 Richmond, VA 23285	Cap One P.O. Box 85520 Richmond, VA 23285	Credit Line		7,241.00
Cap One P.O. Box 85520 Richmond, VA 23285	Cap One P.O. Box 85520 Richmond, VA 23285	Credit Card		6,199.00
Chase P.O. Box 15298 Wilmington, DE 19850	Chase P.O. Box 15298 Wilmington, DE 19850	Credit Line		20,285.00
Citibank Na 1000 Technology Drive O Fallon, MO 63368	Citibank Na 1000 Technology Drive O Fallon, MO 63368			78,575.00 (0.00 secured)
Countrywide Home Lending Attn: Bankruptcy CA6-919-01-41	Countrywide Home Lending Attn: Bankruptcy CA6-919-01-41 P.O. Box 5170	Single Family Residence located at 15754 Lodestone		611,016.00 (564,000.00
P.O. Box 5170 Simi Valley, CA 93062	Simi Valley, CA 93062	Lane, Hacienda Heights CA 91745		(564,000.00 secured)

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Debtor(s)

Case No.

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Discover FIn Attn: Bankruptcy Department P.O. Box 3025 New Albany, OH 43054	Discover FIn Attn: Bankruptcy Department P.O. Box 3025 New Albany, OH 43054	Credit Card		6,271.00
Dsnb Macys 911 Duke Blvd Mason, OH 45040	Dsnb Macys 911 Duke Blvd Mason, OH 45040	Credit Card		3,052.00
Los Angeles County Tax Collector P.O. Box 54018 Los Angeles, CA 90054-0018	Los Angeles County Tax Collector P.O. Box 54018 Los Angeles, CA 90054-0018	Property Taxes		6,694.04
Midland Mortgage Company 999 NW Grand Blvd. Oklahoma City, OK 73118	Midland Mortgage Company 999 NW Grand Blvd. Oklahoma City, OK 73118			333,054.00 (0.00 secured)
Pillemer & Pillemer 14724 Ventura Blvd., Suite 401 Sherman Oaks, CA 91403	Pillemer & Pillemer 14724 Ventura Blvd., Suite 401 Sherman Oaks, CA 91403	Alfaro V. Bcerra		2,005.44
Wells Fargo Bank Nv Na P.O. Box 31557 Billings, MT 59107	Wells Fargo Bank Nv Na P.O. Box 31557 Billings, MT 59107	Credit Line		39,135.00
Wells Fargo Bank Nv Na P.O. Box 31557 Billings, MT 59107	Wells Fargo Bank Nv Na P.O. Box 31557 Billings, MT 59107			39,135.00 (0.00 secured)
Wells Fargo Business D P.O. Box 29482 Phoenix, AZ 85038	Wells Fargo Business D P.O. Box 29482 Phoenix, AZ 85038	Credit Line	Unliquidated	14,278.00
Wells Fargo Card Services P.O. Box 5058 Portland, OR 97208	Wells Fargo Card Services P.O. Box 5058 Portland, OR 97208	Credit Line		10,003.00

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B4 (Official Form 4) (12/07) - Cont. Juan Esteban Alfaro In re Monica Miriam Alfaro

Debtor(s)

Case No.

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

We, Juan Esteban Alfaro and Monica Miriam Alfaro, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date March 17, 2010

Signature /s/ Juan Esteban Alfaro Juan Esteban Alfaro

Debtor

Date March 17, 2010

Signature /s/ Monica Miriam Alfaro Monica Miriam Alfaro Joint Debtor

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.

0 continuation sheets attached to List of Equity Security Holders Software Copyright (c) 1996-2010 - Best Case Solutions - Evanston, IL - www.bestcase.com

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

#### In re Juan Esteban Alfaro,

**Monica Miriam Alfaro** 

Case No.

Debtors

### LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest

None

Date

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

March 17, 2010 Date

March 17, 2010

Juan Esteban Alfaro Debtor

Signature /s/ Juan Esteban Alfaro

Signature /s/ Monica Miriam Alfaro Monica Miriam Alfaro Joint Debtor

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.

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#### STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

- 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).) Linda's Seafood, Inc. - 2:09-BK-41083-BR
- 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).)
- 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).)
- 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 Los Angeles , California.

Dated March 17, 2010

/s/ Juan Esteban Alfaro Juan Esteban Alfaro Debtor

/s/ Monica Miriam Alfaro Monica Miriam Alfaro Joint Debtor

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	f Available Chapters (Rev. 12/08)	Main Document		e 13 of 36	USBC, Central Distric	t of California
Name: Address:	Mr. Giovanni Orantes 3435 Wilshire Blvd Suite 1980 Los Angeles, CA 90010					
Telephone:	213-389-4362	Fax: 877-789-577	6			
•	for Debtor Pro Per					
	UNI	TED STATES BA	NKRUP	TCY COURT	Г	
	CE	NTRAL DISTRIC	CT OF C/	ALIFORNIA		
List all nam within last 8	es including trade names, years:	used by Debtor(s)	Case No.:			
Juan Esteba	n Alfaro					

### NOTICE OF AVAILABLE CHAPTERS

(Notice to Individual Consumer Debtor Under § 342(b) of the Bankruptcy Code)

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

Monica Miriam Alfaro

AKA Miriam Campos de Alfaro

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

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B201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# **<u>Chapter 13</u>**: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### **Certificate of the Debtor**

I (We), the debtor(s), affirm that I (we) have received and read this notice.

Juan Esteban Alfaro Monica Miriam Alfaro	X /s/ Juan Esteban Alfaro	March 17, 2010
Printed Name of Debtor	Signature of Debtor	Date
Case No. (if known)	${\rm X}$ /s/ Monica Miriam Alfaro	March 17, 2010
	Signature of Joint Debtor (if any)	Date

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Juan Esteban Alfaro 15754 Lodestone Lane Hacienda Heights, CA 91745

Monica Miriam Alfaro 15754 Lodestone Lane Hacienda Heights, CA 91745

Mr. Giovanni Orantes Orantes Law Firm 3435 Wilshire Blvd Suite 1980 Los Angeles, CA 90010

A.R. LANTZ CO., INC. P.O. BOX 5733 Whittier, CA 90607-5733

Adela Del Carmen Alfaro 1408 East 99 Street Los Angeles, CA 90002

AdvanceMe, Inc. 2015 Vaughn Road Suite 500 Kennesaw, GA 30144

Advanta Bank Corp P.O. Box 844 Spring House, PA 19477

Alfaro Lugo Holding 7744 Industry Avenue Pico Rivera, CA 90660

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AMADO RAYAS TORRES 1166 1/2 GRANDE VISTA AVE. Los Angeles, CA 90023

America's Servicing Company P.O. Box 10388 Des Moines, IA 50306

American Agencies 2158 W. 190th Street Torrance, CA 90504

American Agencies P.O. Box 2829 Torrance, CA 90509

American Exp.Travel Related Serv Co P.O. Box 981535 El Paso, TX 79998

American Express c/o Becket and Lee P.O. Box 3001 Malvern, PA 19355

Amex P.O. Box 981535 El Paso, TX 79998-1535

Amex P.O. Box 981537 El Paso, TX 79998

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AQUAMARINE SEAFOODS 565 HARBOR LANE San Diego, CA 92101

ATLAPAC 2240 SOUTH GARFIELD AVENUE Los Angeles, CA 90040

Aurora Bank Commercial Services 25510 Commercentre Drive, Ste. 150 Lake Forest, CA 92630

Automated Collections Inc. c/o Law Office of Michael J. Morton 5150 E. Pacific Coast Hwy. 2nd Fl. Long Beach, CA 90804

Bac Home Loans Servicing 450 American Street Simi Valley, CA 93065

Baldemar R Ancira San Vicente Dr Bakersfield, CA 93307

Banales, Edmundo and Teresa 1521 Sekio Avenue Rowland Heights, CA 91748

Bank of America P.O. Box 1598 Norfolk, VA 23501

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Bank of America P.O. Box 15184 Wilmington, DE 19850-5184

BLUE SEA PRODUCTS ,LLC 231 ELM STREET Perth Amboy, NJ 08866-1000

Broadway Solutions Inc. P.O. Box 2845 Santa Fe Springs, CA 90670

Buchalter Nemer Attn: Barry A. Smith, Esq. 1000 Wilshire Blvd., Suite 1500 Los Angeles, CA 90017-2457

C-SEA PORT 131 7th Ave. west Kirkland, WA 98033

CA Business SKills Workforce, Inc. P.O. Box 269 Santa Fe Springs, CA 90670

California Bank & Trust CDBG-Small Business 2399 Gateway Oaks Dr. Ste. 110 Sacramento, CA 95833

California Bank of Truck

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California Bank Trust CDBG-Small Business 2399 Gateway Oaks Dr., Wuite 110 Sacramento, CA 95833

California Franchise Tax Board Bankruptcy Unit P. O. Box 2952 Sacramento, CA 95812-2952

CalMet Services, Inc. 9821 Downey Norwalk Road Downey, CA 90241

Cap One P.O. Box 85520 Richmond, VA 23285

Capital 1 Bank P.O. Box 30285 Salt Lake City, UT 84130-0285

Cardlock Fuels System c/o Gary E. Hickman, Esq. 1800 W. Katella Avenue Orange, CA 92867

Cardlock Fuels System, Inc. P.O. Box 7003 Lancaster, CA 93539

CARIBCO SHRIMP CORPORATION 19495 BISCAYNE BOULEVARD SUITE 607 Miami, FL 33180

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CBeyond P.O. Box 50326 Los Angeles, CA 90074

Chase 201 N. Walnut St. De1-1027 Wilmington, DE 19801

Chase P.O. Box 15298 Wilmington, DE 19850

Chase P.O. Box 94014 Palatine, IL 60094-4014

Chaumont Maintenance Corp. c/o Keystone Pacific Property Mgmt 16845 Von Karman Suite 200 Irvine, CA 92606

CHILEMAR IMPORT & EXPORT 27110 Red Cedar Way Canyon Country, CA 91387

CINCINNATTI SEAFOOD 10101 CHATHAM WOODS Loveland, OH 45140

Citibank Na 1000 Technology Drive O Fallon, MO 63368 CNH, Inc. 406 Milagrosa Circle Drive Chula Vista, CA 91910

Colson Services Corp. P.O. Box 1289 Bowling Green Station New York, NY 10274

Countrywide Home Lending Attn: Bankruptcy CA6-919-01-41 P.O. Box 5170 Simi Valley, CA 93062

Credit Collection Services Two Wells Avenue Dept. 9134 Newton Center, MA 02459

Debt Relief Servicing LLC 4175 E. La Palma Ave., # 200 Anaheim, CA 92807

DELSAN INTERNATIONAL GROUP 4644 W. 153RD PLACE Lawndale, CA 90260

Discover FIn Attn: Bankruptcy Department P.O. Box 3025 New Albany, OH 43054

Discovery Fin Svcs LLC P.O. Box 15316 Wilmington, DE 19850

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DMV Renewal P.O. Box 942894 Sacramento, CA 94294

Donald E. Sternberg, Esq. for AmEx Travel Related Services 5525 Oakdale Ave. Suite 234 Woodland Hills, CA 91364

DORADO SEAFOOD INC. 225 W. ORANGE GROVE Burbank, CA 91502

Dsnb Macys 911 Duke Blvd Mason, OH 45040

EAGLE FISH & SEAFOOD, INC. 30411 ABELIA ROAD Canyon Country, CA 91387-1518

Eagle Fish and Seafood 30411 Avelia Road Canyon Country, CA 91387

East West Bank 407 West Valley Blvd. Alhambra, CA 91803

East West Bank 9300 Flair Drive 6th Floor El Monte, CA 91731

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EASTIN WELLS, INC. 110 PINE AVE., SUITE 825 Long Beach, CA 90802

EL BOTANAS 4415 Abbott Road Lynwood, CA 90262

Employment Development Department Bankruptcy Group MIC 92E P. O. Box 826880 Sacramento, CA 94280-0001

EMPRESS INTERNATIONAL 16700 VALLEY VIEW AVENUE SUITE # 205 La Mirada, CA 90638

Fidelity National Title Company 135 Main St., Ste 1900 San Francisco, CA 94105

First Choice 7373 Flores St. Downey, CA 90242

First Comp P.O. Box 30020 Omaha, NE 68103

First Data 265 Broad Hollow Rd Melville, NY 11747

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First Data Global Leasing P.O. Box 173845 Denver, CO 80217

First Point Ins Services P.O. Box 31001-1351 Pasadena, CA 91110-1351

Flegnheimer International Inc. 227 W. grand Ave. El Segundo, CA 90245

FOOD FOR ALL, INC. 18461 RAILROAD ST. Rowland Heights, CA 91748

Ford Credit P.O. box 7172 Pasadena, CA 91109-7172

Franchise Tax Board Bankruptcy Unit P. O. Box 2952 Sacramento, CA 95812-2952

FRESH FOODS INC. 3625 Placentia Court Chino, CA 91710

GARGO FOODS 10719 VALLEY MALL El Monte, CA 91731

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Garibay, John M. c/o Mark R. Weiner & Associates 701 N. Brand Blvd., Suite 600 Glendale, CA 91203-1242

GE Capital P.O. box 7247-7878 Philadelphia, PA 19170-7878

GENERAL SEAFOOD 26820 GROMMON WAY Canyon Country, CA 91351

General Seafood 26820 Gorommon Way

GMAC P.O. Box 380901 Minneapolis, MN 55438

Hary E. Hickman for Cardlock Fuels System 1800 W. Katella Avenue Orange, CA 92867

Hitachi 2195 Network Place Chicago, IL 60687

Hitaci Capital American Corp 21925 Network Place Chicago, IL 60673-1219

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HLG SEAFOOD CORP 1607 EAST MCFADDEN AVENUE UNIT C-D Santa Ana, CA 92705

IGMAR ALONSO MELENDEZ 4718 KLAMATH ST. Los Angeles, CA 90032

Indymac Bank Attn: Bankruptcy P.O. Box 4045 Kalamazoo, MI 49003

INEPEXA INC. 1820 NORTH CORPORATE LAKES BLVD SUITE 305 Fort Lauderdale, FL 33326

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

J. M. SEA FOOD PRODUCTS, INC. 649 GLADYS AVE Los Angeles, CA 90021

Jaime R. Alfaro 2101 Charlotte Street Apartment 17 Los Angeles, CA 90033

JORGE RAYAS TORRES 1166 1/2 GRANDE VISTA AVE Los Angeles, CA 90023

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JOSE SANTELIZ DOMINGUEZ 1172 GRANDE VISTA AVE. Los Angeles, CA 90023

Juan E. Alfaro 15754 Lodestone Lane Hacienda Heights, CA 91745

Juan E. Alfaro 7744 Industry Avenue Pico Rivera, CA 90660

Juan M. Lugo 209 East Gleason Street Monterey Park, CA 91755

Juan M. Lugo 7744 Industry Avenue Pico Rivera, CA 90660

Kaiser Foundation Health Plan File 50445 Los Angeles, CA 90074-0045

Kaiser Permanente P.O. Box 749424 Los Angeles, CA 90074

KING OYSTERS & SHRIMP 817 MERVIN STREET Los Angeles, CA 90026

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Linda's Seafood, Inc. 7744 Industry Avenue Pico Rivera, CA 90660

LONG BEACH SFD 825 WEST 16TH ST. CA 90800

Los Angeles County Tax Collector P.O. Box 54018 Los Angeles, CA 90054-0018

Luis Joel Galina 7372 Oleander Avenue Fontana, CA 92336

Macys/fdsb Macy's Bankruptcy P.O. Box 8053 Mason, OH 45040

MAGA SEAFOOD 7831 KYLE STREET Sunland, CA 91040

MARISCOS DE GUAYMAS LLC. 490 E. PIMA STREET Phoenix, AZ 85042

Mariscos Linda 7744 Industry Avenue Pico Rivera, CA 90660

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MEATCO PROVISIONS, INC. 6160 MALBURG WAY Los Angeles, CA 90058

MERIDIAN 1912 E. VERNON AVENUE Los Angeles, CA 90058

META FOODS, LLC P.O. BOX 102498 Atlanta, GA 30368-2498

Michael J. Morton, Esq. for Automated Collections, Inc. 5150 E. Pacific Coast Hwy, 2nd Fl.1 Long Beach, CA 90804

MICHAEL JOHN JAIRO GARCIA 209 E. GLEASON ST. Monterey Park, CA 91755

Midland Mortgage Company 999 NW Grand Blvd. Oklahoma City, OK 73118

Midland Mortgage Company Attn: Bankruptcy P.O. Box 26648 OK 73216

MIGHTYKING INC. 19897 E. ROUND HILL Walnut, CA 91789

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NETWORK COMMODITIES LLC 239 NEW ROAD SUITE# B202 Parsippany, NJ 07054

NEW ZEALAND MARKETING 4321 BOYLE AVE. Los Angeles, CA 90058

Nissan Motor Acceptance Corp. P.O. box 78132 Phoenix, AZ 85062-8132

OCEAN RACSO LLC 1N MACDONAL STREET ITE 507 Mesa, AZ 85201

OCEANS ELEVEN IMPORTS,LLC 1478 VOYAGER DRIVE Tustin, CA 92782

Office Depot Office Depot Credit Plan P.O. Box 689020 Des Moines, IA 50368

OFI International, Inc. 767 N. HILL STREET #102 Los Angeles, CA 90012

Olivana, Inc. 6828 Perkins Court Corona, CA 92880

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PACIFIC BREEZE INC. 4401 ATLANTIC AVE #250 Long Beach, CA 90807

PACIFIC HORIZON, INC 2321 VISTA MOORA AVE. Chino Hills, CA 91709

Pacific Horizon, Inc. c/o Smyth Law Office 4929 Wilshire Blvd., Suite 605 Los Angeles, CA 90010

Penske Truck Leasing 11200 W. Peoria Street Sun Valley, CA 91352

PESCADOS Y MARISCOS SONORA 406 MILAGROSA CIRLCE Chula Vista, CA 91910

Pillemer & Pillemer 14724 Ventura Blvd., Suite 401 Sherman Oaks, CA 91403

Pitney Bowes P.O. Box

PREMIER FOODS P.O. BOX 3767 Boston, MA 02241-3767

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Principal Financial Group 711 High Street Des Moines, IA 50392-1520

Quill So Fast So Simple P.O. Box 37600 Philadelphia, PA 19101-0600

REAL SEAFOODS GROUP 3625 E. THOUSAND OAKS BLVD Suite 133 Thousand Oaks, CA 91362

Receivable Management Services 4836 Brecksville Rd. P.O. Box 523 Richfield, OH 44286

Resource Capital 1050 Iron Point Rd. Folsom, CA 95630

RICHMOORE HOLDING, INC. 17521 RAILROAD ST. SUITE I Rowland Heights, CA 91748

Riverside County Treasurer 4080 Lemon Street Riverside, CA 92501

ROGELIO GONZALES 1748 Westmoreland Drive Montebello, CA 90640

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SCMH Southern CA Material Handling P.O. Box 80770 San Marino, CA 91118-8770

SEA WEALTH 100 S. ELECTRIC AVENUE # 1 Alhambra, CA 91801

SEA-MEX CO. 4222 SLAUSON AVE. Maywood, CA 90270

SEAFOOD DOCTOR INC. 817 BENNETT ST. Medford, OR 97504

SHELLS & FISH -IMPORT & EXPORT, CO 3403 NW 82ND AVE. SUITE 300 Miami, FL 33122

SLADE GORTON CO. 225 SOUTHAMPTON STREET Boston, MA 02118-2724

SOL AZUL 2029 CENTURY PARK EAST 42TH FLOOR Los Angeles, CA 90067

SOUTH FRESH, INC. 4238 South 37th Street Phoenix, AZ 85040

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SOUTH SHORES SEAFOOD, INC. 1822 E. BALL RD. Anaheim, CA 92805

Southerm Counties Oil 1800 W. Katella Ave Suite 4 Orange, CA 92867

T-Mobile Attn: Bankruptcy Team P.O. Box 53410 Bellevue, WA 98015-5341

Target N.B. P. O. Box 673 Minneapolis, MN 55440

Tnb-visa P.O. Box 560284 Dallas, TX 75356

TOMICH BROS. FISH CO. INC. 338 CANNERY STREET San Pedro, CA 90731

Toyota Financial Services Commercial Finance P.O. Box 3457 Torrance, CA 90510-3457

TRANSPAC FOODS, LTD 4215 EXCHANGE AVE Los Angeles, CA 90058-2604

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United States Trustee 725 South Figueroa Street 26th Floor Los Angeles, CA 90017

US Bank P.O. Box 2407 Minneapolis, MN 55402

Us Bank Hogan Loc P.O. Box 790084 Saint Louis, MO 63179

Wells Fargo Payment Remittance Center P.O. Box 54349 Los Angeles, CA 90054

Wells Fargo P.O. Box 348750 Sacramento, CA 95834

Wells Fargo Bank Business Direct Division MAC S54101-050 P.O. Box 29746 Phoenix, AZ 85038-9746

Wells Fargo Bank P.O. Box 5445 Portland, OR 97228

Wells Fargo Bank Nv Na P.O. Box 31557 Billings, MT 59107

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Wells Fargo Business D P.O. Box 29482 Phoenix, AZ 85038

Wells Fargo Card Services P.O. Box 5058 Portland, OR 97208

Wells Fargo Card Services P. O. Box 10347 Des Moines, IA 50306

Wells Fargo Card Services P. O. Box 30086 Los Angeles, CA 90030

Yolanda Franco, Esq. for Banales, Edmundo and Teresa 880 W. 1st Street - Suite 317 Los Angeles, CA 90002