Form B1 (Official Ger 8:1) 0 (1844-2/0952-RK	Doc 1 Filed 08	<u>/06/10</u>		3/06%/140 USB 90 Ge 412 a	l Dispring of California
United States F Central Distr	Ba llka irp L eycOment ict of California	Page	1 of 53	Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle): Gill, Luis, Felipe	ı	Name of Joint D	ebtor (Spouse) (Las	st, First, Middle):	
All Other Names used by the Debtor in the last 8 years			s used by the Joint I l, maiden, and trade	Debtor in the last 8 years e names):	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITI than one, state all): 3513		Last four digits of		idual-Taxpayer I.D. (ITIN)/Co	omplete EIN(if more
Street Address of Debtor (No. & Street, City, and State): 164 S. Alice Circle	S	Street Address of	f Joint Debtor (No.	& Street, City, and State):	
Anaheim, CA	CODE 92806			ZIP CO	ODE
County of Residence or of the Principal Place of Business: Orange	C	County of Resid	ence or of the Princ	cipal Place of Business:	
Mailing Address of Debtor (if different from street address)	: N	Mailing Address	s of Joint Debtor (if	different from street address):	:
ZIP	CODE			ZIP CO	ODE
Location of Principal Assets of Business Debtor (if different	from street address above):			ZIP CO	ODE
Type of Debtor	Nature of Busine	ess	Chap	pter of Bankruptcy Code U	
(Form of Organization) (Check one box.) ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities,	(Check one box) Health Care Business Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker Clearing Bank Other			the Petition is Filed (Check Chapter 11	one box) er 15 Petition for gnition of a Foreign Proceeding
check this box and state type of entity below.)			Nature of Debts (Check one box)		
	Tax-Exempt Enti (Check box, if applic Debtor is a tax-exempt or under Title 26 of the Unit Code (the Internal Revenue)	able) ganization ed States	debts, defin § 101(8) as individual I	rimarily consumer ed in 11 U.S.C. "incurred by an primarily for a mily, or house-se."	Debts are primarily business debts.
Filing Fee (Check one box)		Check one	hov:	Chapter 11 Debtors	
Check one box: ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Check if: ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). ☐ Check all applicable boxes ☐ A plan is being filed with this petition ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).					S.C. § 101(51D). uding debts owed to subject to adjustment one or more classes
Statistical/Administrative Information ☐ Debtor estimates that funds will be available for distrib ☐ Debtor estimates that, after any exempt property is except for distribution to unsecured creditors.		es paid, there w	ill be no funds avai	lable	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1- 50- 100- 200- 1,000- 49 99 199 999 5,000 Estimated Assets \$0 to \$50,001 to \$100,000	5,001- 10,001- 25,001 10,000 25,000 50,000	100,000 0,001 to \$1		00,000,001 More \$1 billion \$1 billion	
Estimated Liabilities \$0 to \$50,001 to \$500,001 to \$500,000 \$1 million \$10 million		*	00,000,001 to \$50 00 million to \$	00,000,001 More than \$1 \$1 billion billion	

		OGentizal Disprict of California		
Voluntary Petition Main Documer	t _{Name} Rage 2, of 53	FORM B1, Page 2		
(This page must be completed and filed in every case)	Luis Felipe Gill			
Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: NONE	Case Number:	Date Filed:		
Location Where Filed:	Case Number:	Date Filed:		
Pending Bankruptcy Case Filed by any Spouse, Partner of	r Affiliate of this Debtor (If more than one, attach ad	ditional sheet)		
Name of Debtor: NONE	Case Number:	Date Filed:		
District:	Relationship:	Judge:		
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	Exhibit B (To be completed if debtor is a whose debts are primarily con I, the attorney for the petitioner named in the foregoi have informed the petitioner that [he or she] may pro 12, or 13 of title 11, United States Code, and have e available under each such chapter. I further certify th debtor the notice required by 11 U.S.C. § 342(b). X Not Applicable Signature of Attorney for Debtor(s)	sumer debts) ng petition, declare that I ceed under chapter 7, 11, xplained the relief		
Exhibit C	Exhibit D			
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No	 (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ✓ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ✓ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. 			
Information Regar	ding the Debtor - Venue applicable box)			
Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 or	of business, or principal assets in this District for 180 da	nys immediately		
There is a bankruptcy case concerning debtor's affiliate. general pa	artner, or partnership pending in this District.			
Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.				
	des as a Tenant of Residential Property oplicable boxes.)			
Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).				
	(Name of landlord that obtained judgment)	 -		
	(Address of landlord)			
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		ed to cure the		
Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.				

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. \S 362(1)).

Doc 1 Filed 08/06/10 Entered 08/06/110 USS: OC: 4122al Division California Form B1 (Official Gere: 1) O(184x-2/0952-RK

Voluntary Petition

Main Document_{Name} Prage 3) of 53

FORM B1, Page 3

(This page must be completed and filed in every case)

Luis Felipe Gill

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true

[If petitioner is an individual whose debts are primarily consumer debts and 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 relief 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.

X /s/ Luis Felipe Gill

Signature of Debtor Luis Felipe Gill

X Not Applicable

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

8/6/2010

Signature of Attorney

x /s/ Michael R. Totaro

Signature of Attorney for Debtor(s)

Michael R. Totaro

Printed Name of Attorney for Debtor(s)

Totaro & Shanahan

Firm Name

P.O. Box 789 Pacific Palisades, CA 90272

Address

(310) 496-1260 (310) 573-0276

Telephone Number

8/6/2010

102229

Date

Bar Number

*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 information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X Not Applicable

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.
- Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X Not Applicable

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Non-Attorney Petition Preparer

I declare under penalty of periury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Not Applicable

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X Not Applicable

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

	10 Entered 08/06/10 15:00:42 Desc Page 4 of 53				
and California State Bar Number	FOR COURT USE ONLY				
Attorney or Party Name, Address. Telephone & FAX Numbers, and California State Bar Number Michael R. Totaro Totaro & Shanahan P.O. Box 789 Pacific Palisades, CA 90272 Phone: (310) 573-0276 California State Bar Number: 102229					
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA					
in re: Luis Felipe Gill Debtor.	CASE NO.: CHAPTER: 11 ADV. NO.:				
ELECTRONIC FILING DE	CLARATION				
(INDIVIDUAL) Petition, statement of affairs, schedules or lists □ Amendments to petition, statement of affairs, schedules or lists □ Other: Oate Filed: □ Date Filed: □ Date Filed:					
PART I - DECLARATION OF DEBTOR(S) OR OTHER PARTY I (We), the undersigned Debtor(s) or other party on whose behalf the above-referenced document is being filed (Signing Party), hereby declare under penalty of perjury that: (1) I have read and understand the above-referenced document. (Signing Party), hereby declare under penalty of perjury that: (1) I have read and understand the above-referenced document. (Signing Party), hereby declare under penalty of perjury that: (1) I have read and understand the above-referenced document is true, correct and complete; (3) being tiled electronically (Filed Document); (2) the information provided in the Filed Document and effect as denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as denotes the making of such declarations, requests, statements in an extension of the Filed Document in the end correct hard copy of the Filed Document to my attorney; and (5) I have authorized my attorney to such places and provided the executed bard copy of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central file the electronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California. If the Filed Document is a petition, I further declars under penalty of perjury that I have completed and District of California. If the Filed Document is a petition, I further declars under penalty of perjury that I have completed and Signature of Signing Party. Signature of Signing Party					
Luts Fetipe GIII Printed Name of Signing Party					
PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY i, the undersigned Attorney for the Signing Party, hereby of the undersigned Attorney for the Signing Party by my name, on the signature lines for the Attorney for the Signing Party denotes the making of such declarations, requests, statements, verification and signature on such signature lines; (2) the Signing Party signer electronically submitted the Filed Decument for filing with the United Statifornia; (3) I have actually signed a true and correct hard copy of the Signing Party's name, and have obtained the signature(s) of the Stationed by the Signing Party's name, on the true and correct hard copy originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document available for review Document is a petition, I further declare under penalty of perjury that: (of Social Security Number(s) (Form B21) before I electronically submit Bankruptcy Court for the Central District of California; (2) I shall maint Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the clost the executed original of the Statement of Social Security Number(s) (Form B21) for a period of five years after the	tions and certifications to the same extent and place to ed the Declaration of Debtor(s) or Other Party before I ates Bankruptcy Court for the Central District of a Filed Document in the locations that are indicated by Signing Party in the locations that are indicated by "isi," by of the Filed Document; (4) I shall maintain the executed y, and the Filed Document for a period of five years after executed originals of this Declaration, the Declaration of upon request of the Court or other parties. If the Filed (1) the Signing Party completed and signed the Statement ated the Filed Document for filing with the United States cain the executed original of the Statement of Social				

Case 8.10-bk-20952-RK Doc 1 Filed 08/06/10 Entered 08/06/10 15:00:42 Desc Main Document Page 5 of 53

Signature of Attorney for Signing Party

Michael R. Totaro

Printed Name of Attorney for Signing Party

Doc 1 Filed 08/06/10 Entered 08/06/10 15:00:42 Desc Case 8:10-bk-20952-RK Official Form 1- Exhibit D (Rev. 12/09) page 1 Page 6 of 53

2009 USBC. Central District of California

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA				
In re Luis Felipe Gill	Debtor.	CHAPTER: CASE NO.:	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.

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.
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.
☐ 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.

Case 8:1	0-bk-2	0952-RK					08/06/10 15:	:00:42	Desc
Official Form 1-	- Exhibit D	(Rev. 12/09) pag	IVIAIN L	ocument	Page	e / of 53	2009 USBC, Centr	al District o	f California
<i>statement.] [l</i> men	Must be	accompanied Incapacity. (Dency so as to	<i>by a motio</i> Defined in ^r	n for determina 11 U.S.C. § 10	ation by t 9(h)(4) a	the court.] as impaired	of: [Check the ap by reason of mer I decisions with re	ntal illness	
							impaired to the e ing in person, by		
		Active militar	y duty in a	military comba	at zone.				
_				ankruptcy adm ply in this distr		or has deterr	mined that the cre	edit couns	eling
I cei	rtify und	ler penalty of	perjury th	at the informa	ation pr	ovided abo	ve is true and c	orrect.	
Signature of	Debtor:	/s/ Luis Felip	e Gill						
Date: 8/6/2 (010								

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Form B4 (Official Form 4) - (12/07)

2007 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT	•
CENTRAL DISTRICT OF CALIFORNIA	

Luis Felipe Gill

Debtor(s).

CHAPTER: 11

CASE NO.:

Form 4.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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 setof	Amount of claim [if secured also state value f of security]
Capital One, NA Attn. Bankruptcy/CCAT		Mortgage	DISPUTED	\$158,000.00
Dep 2739 Liberty Ave Pittsburg, PA 15222			;	SECURED VALUE: \$595,000.00
Wachovia Mortgage FSB 4101 Wiseman Blvd. MC-T San Antonio, TX 78251		Mortgage	DISPUTED	\$308,750.00
San Antonio, 1X 76251			;	SECURED VALUE: \$435,000.00
Oak Gardens Rec Assoc. P.O. Box 8156		Statutory Lien	DISPUTED	\$157,425.00
Anaheim, CA 92812			;	SECURED VALUE: \$595,000.00
Anaheim Terrace Care Center 141 S. Knott Ave. Anaheim, CA 92804			DISPUTED	\$2,770.50
Ann Nguyen/Kevin Lam 2379 Lass Dr. Santa Clara, CA 95054		Second Lien on Residence	DISPUTED	\$150,000.00
CMRE Financial Services 3075 E. Imperial Hwy #200 Brea, CA 92821			DISPUTED	\$40.00

Case 8:10-bk-20952-RK

Main Document

Doc 1 Filed 08/06/10 Entered 08/06/10 15:00:42

Form B4 (Official Form 4) - Continued (12/07)

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2007 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA					
In re:	Luis Felipe Gill	Debtor(s).	CHAPTER: 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]
Medicredit, Inc. P.O. Box 410917 St. Louis, MO 63141			DISPUTED	\$2,756.00
Target National Bank P.O. Box 1327 Mail Stop 3CK Minneapolis, MN 55440			DISPUTED	\$552.00
CitiFinancial Services, Inc. Bankruptcy Dept P.O. Box 140069 Irving, TX 75014			DISPUTED	\$820.00
Oak Gardens Rec Assoc. P.O. Box 8156 Anaheim, CA 92812			DISPUTED	\$4,970.00
Capital One, NA Attn. Bankruptcy/CCAT Dep 2739 Liberty Ave Pittsburg, PA 15222			DISPUTED	\$158,000.00
Wachovia Mortgage FSB 4101 Wiseman Blvd. MC-T San Antonio, TX 78251			DISPUTED	\$308,750.00

STAITEMENTON RELPAGEDIGASES

INFORMATION REQUIRED BY LOCAL RULE 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, 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).)

Ch 7 01-19606-RA Discharged.

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).)

proceeding(s).)	Also, list any real proper	y included in Schedule A that was filed with any such prior
None		
been filed by or against the debtor, or any control of the debtor, a partnership in which partner, director, officer, or person in control stock as follows: (Set forth the complete number of the complete nu	of its affiliates or subsidiar in the debtor is general par ol of the debtor, or any pe imber and title of each su gned, whether still pending	of 1898 or the Bankruptcy Reform Act of 1978 has previously ries, a director of the debtor, an officer of the debtor, a person in tner, a general partner of the debtor, a relative of the general rsons, firms or corporations owning 20% or more of its voting ch prior proceeding, date filed, nature of proceeding, the g, and if not, the disposition thereof. If none, so indicate. Also, list a prior proceeding(s).)
None		
or against the debtor within the last 180 da nature of proceeding, the Bankruptcy Judge	ys: (Set forth the complete e and court to whom assig	rm Act of 1978, including amendments thereof, has been filed by a number and title of each such prior proceeding, date filed, gned, whether still pending, and if not, the disposition thereof. If that was filed with any such prior proceeding(s).)
I declare, under penalty of perjury, that the	foregoing is true and corr	ect.
Executed at Anaheim	, California	/s/ Luis Felipe Gill
		Debtor
Dated: 8/6/2010		

Case 8:10-bk-20952-RK Doc 1 Filed 08/06/10 Entered 08/06/10 15:00:42 Desc Main Document Page 11 of 53

B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

Name: Michael R. Totaro	
Address: Totaro & Shanahan	
P.O. Box 789	
Pacific Palisades, CA 90272	
Telephone: (310) 573-0276 Fax: (310) 573-0276	310) 496-1260
Attorney for Debtor	
☐ Debtor In Pro Per	
	S BANKRUPTCY COURT TRICT OF CALIFORNIA
List all names including trade names, used by Debtor(s) within last 8 years:	Case No.:
Luis Felipe Gill	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

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 before 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.

B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

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.
- 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.

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B 201 - Notice of Available Chapters (Rev. 12/08)

USBC, Central District of California

Certificate of Attorney

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

Michael R. Totaro	/s/ Michael R. Totaro	8/6/2010
Printed Name of Attorney	Signature of Attorney	Date
Address:		
Totaro & Shanahan		
P.O. Box 789 Pacific Palisades, CA 90272		
(310) 573-0276		
Certificate of the Debtor		
I (We), the debtor(s), affirm that I (we) have received	and read this notice.	
Luis Felipe Gill	X/s/ Luis Felipe Gill	8/6/2010
Printed Name(s) of Debtor	Luis Felipe Gill	
	Signature of Debtor	Date
Case No. (if known)		

Form B6 - Summary (12/07)

2007 USBC, Central District of California

United States Bankruptcy Court Central District of California

In re Luis Felipe Gill		Case No.:	
	Debtor.		(if known)

SUMMARY OF SCHEDULES

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

	NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A -	Real Property	YES	1	\$ 1,030,000.00		
В-	Personal Property	YES	2	\$ 18,435.00		
C -	Property Claimed as Exempt	YES	1			
D -	Creditors Holding Secured Claims	YES	1		\$ 1,508,396.00	
E -	Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F-	Creditors Holding Unsecured Nonpriority Claims	YES	3		\$ 628,658.50	
G -	Executory Contracts and Unexpired Leases	YES	1			
Н -	Codebtors	YES	1			
I -	Current Income of Individual Debtor(s)	YES	2			\$ 11,705.00
J -	Current Expenditures of Individual Debtor(s)	YES	3			\$ 11,421.10
		TOTAL	17	\$ 1,048,435.00	\$ 2,137,054.50	_

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2007 USBC. Central District of California

CHAPTER:

CASE NO.:

Official Form B6 - Statistical Summary (12/07)		2007 USBC, Central District of Ca
UNITED STATES	BANKRUPTCY COURT	
CENTRAL DISTR	RICT OF CALIFORNIA	

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

Debtor.

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

_ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	An	nount
Domestic Support Obligations (from Schedule E)	\$	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$	0.00
Student Loan Obligations (from Schedule F)	\$	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$	0.00
TOTAL	\$	0.00

State the following:

In re Luis Felipe Gill

Average Income (from Schedule I, Line 16)	\$ 11,705.00
Average Expenses (from Schedule J, Line 18)	\$ 11,421.10
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	\$ 2,759.98

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 624,175.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 628,658.50
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 1,252,833.50

Form B6A - (12/07)

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2007 USBC, Central District of California

In re Luis Felipe Gill		Case No.:	
	Debtor.	(If known)

SCHEDULE A - REAL PROPERTY

4 Plex 1814 Evergreen St. Santa Ana, CA 92707	Co-Owner	SOH	\$ 435,000.00	\$ 893,750.00
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

(Report also on Summary of Schedules.)

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Form B6B - (12/07)

2007 USBC, Central District of California

In re Luis Felipe Gill		Case No.:
	Debtor.	(If known

SCHEDULE B - PERSONAL PROPERTY

		T		
TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1Cash on hand		Cash not in banks		20.00
2Checking, 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.		Checking Ctibank, 2580		300.00
3Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4Household goods and furnishings, including audio, video, and computer equipment.		No 1 item over 525.00		525.00
5Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Family pictures with no market value		0.00
6Wearing apparel.		Normal clothing for household members		600.00
7Furs and jewelry.		Misc. Costume Jewelry,		200.00
8Firearms and sports, photographic, and other hobby equipment.	X			
9Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10Annuities. Itemize and name each issuer.	Х			
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); Rule 1007(b)).	х			
12Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14Interests in partnerships or joint ventures. Itemize.	х			
15.Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16Accounts receivable.	Х			
17Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			

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Form B6B - (12/07)

2007 USBC, Central District of California

In re Luis Felipe Gill	Case No.:
Debtor.	(If known

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
19Equitable 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.	Х			
20Contingent 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.	X			
22Patents, copyrights, and other intellectual property. Give particulars.	X			
23Licenses, franchises, and other general intangibles. Give particulars.	X			
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			
25Automobiles, trucks, trailers, and other vehicles and accessories.		2007 GMC Envoy, 43K miles, 6.5%		16,790.00
26Boats, motors, and accessories.	X			
27 Aircraft and accessories.	X			
28Office equipment, furnishings, and supplies.	X			
29Machinery, fixtures, equipment and supplies used in business.	X			
30 Inventory.	X			
31 Animals.	Χ			
32Crops - growing or harvested. Give particulars.	X			
33Farming equipment and implements.	X			
34Farm supplies, chemicals, and feed.	Х			
35Other personal property of any kind not already listed. Itemize.	X			
		1 continuation sheets attached		\$ 18,435.00

Form B6C - (4/10)

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2010 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:	
		Debtor.		(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)	☐ Check if debtor claims a homestead exemption that exceeds \$146,450.*
☐11 U.S.C. § 522(b)(2)	

✓ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
2007 GMC Envoy, 43K miles, 6.5%	C.C.P. § 703.140(b)(2)	3,525.00	16,790.00
	C.C.P. § 703.140(b)(5)	1,619.00	
Cash not in banks	C.C.P. § 703.140(b)(5)	20.00	20.00
Checking Ctibank, 2580	C.C.P. § 703.140(b)(5)	300.00	300.00
Misc. Costume Jewelry,	C.C.P. § 703.140(b)(4)	1,350.00	200.00
Normal clothing for household members	C.C.P. § 703.140(b)(5)	600.00	600.00

^{*} Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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In re	Luis Felipe Gill		Case No.:
		Debtor.	(If known

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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 AN ACCOUNT NUMBER (See Instructions Above)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Last four digits of ACCOUNT NO. 7569 Capital One, NA Attn. Bankruptcy/CCAT Dep 2739 Liberty Ave Pittsburg, PA 15222			Oct 2007 Mortgage 4 Plex 2157 W Brownwood Ave. Anaheim, CA 92801 Value \$595,000.00			х	753,000.00	158,000.00
Last four digits of ACCOUNT NO. 2157 Brownwood Oak Gardens Rec Assoc. P.O. Box 8156 Anaheim, CA 92812			Notice only Statutory Lien 4 Plex 2157 W Brownwood Ave. Anaheim, CA 92801 Value \$595,000.00			х	0.00	157,425.00
Last four digits of ACCOUNT NO. 1801 School's Financial CU 1485 Response Rd. #109 Sacramento, CA 95815	X		Dec 2007 Security Agreement 2007 GMC Envoy, 43K miles, 6.5% Value \$16,790.00			х	11,646.00	0.00
Last four digits of ACCOUNT NO. 8579 Wachovia Mortgage FSB 4101 Wiseman Blvd. MC-T San Antonio, TX 78251 Wells Fargo Bank, NA Home Equity Dept. P.O. Box 4233 Portland, OR 97206			Oct 2007 Mortgage 4 Plex 1814 Evergreen St. Santa Ana, CA 92707 Value \$435,000.00			x	743,750.00	308,750.00

 $\underline{0}$ continuation sheets attached

Form B6D - (12/07)

Subtotal (Total of this page) 1,508,396.00 \$ 624,175.00 1,508,396.00 \$ 624,175.00 Total (Use only on last page)

2007 USBC, Central District of California

(Report total also on Summary of Schedules)

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

Main Document Page 21 of 53 Form B6E- (Rev. 04/10) 2010 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:
		Debtor.	(If known

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYI	PES 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).

1 continuation sheets attached

^{*} 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.

Form B6E- (Rev. 04/10)

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2010 USBC, Central District of California

In re	Luis Felipe Gill	Case No.:
	Debtor.	(If known

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Last four digits of ACCOUNT NO.									\$0.00

Sheet no. $\underline{1}$ of $\underline{1}$ continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals > (Totals of this page)

Total ➤
(Use only on last page of the completed
Schedule E. Report also on the Summary of

Schedules.)

Total >

(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities
and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

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

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2007 USBC, Central District of California

Luis Felipe Gill Case No.: Debtor. (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

Check this box is debter has no ord		- 5	and court of the report of this correction.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Last four digits of ACCOUNT NO. 6902 Anaheim Terrace Care Center 141 S. Knott Ave. Anaheim, CA 92804			2009 Medical Bill			x	2,770.50
Last four digits of ACCOUNT NO. 8579 Ann Nguyen/Kevin Lam 2379 Lass Dr. Santa Clara, CA 95054			Oct 2007 Unsecured Second Lien 4 Plex 1814 Evergreen St. Santa Ana, CA 92707			X	150,000.00
Last four digits of ACCOUNT NO. 7569 Capital One, NA Attn. Bankruptcy/CCAT Dep 2739 Liberty Ave Pittsburg, PA 15222			2007 Unsecured portion of first mortgage for 2157 Brownwood			X	158,000.00
Last four digits of ACCOUNT NO. 0710 CitiFinancial Services, Inc. Bankruptcy Dept P.O. Box 140069 Irving, TX 75014 Daniels Home Center			2009 Signature Loan			x	820.00
255 S. Euclid St. Anaheim, ca 92802							

2 Continuation sheets attached

\$ 311,590.50 Subtotal > \$

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

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2007 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:	
		Debtor.		(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

		,	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Last four digits of ACCOUNT NO. 5904 CMRE Financial Services 3075 E. Imperial Hwy #200 Brea, CA 92821	-		2009 Golde West Radiology medical bill			X	40.00
Last four digits of ACCOUNT NO. 1215, 2859, 7081, 8140, 547 Medicredit, Inc. P.O. Box 410917 St. Louis, MO 63141	-		2009 Anaheim Memorial Med Ctr. and Care Ambulance Service			X	2,756.00
Last four digits of ACCOUNT NO. Oak Gardens Rec Assoc. P.O. Box 8156 Anaheim, CA 92812	-		2009-2010 Past HOA Dues			X	4,970.00
Last four digits of ACCOUNT NO. 0800 Target National Bank P.O. Box 1327 Mail Stop 3CK Minneapolis, MN 55440			1998-2009 Charge Account			X	552.00

Sheet no. $\underline{1}$ of $\underline{2}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 8,318.00 \$ Total ≻

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

2007 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:
		Debtor.	(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Last four digits of ACCOUNT NO. 8579 Wachovia Mortgage FSB 4101 Wiseman Blvd. MC-T San Antonio, TX 78251 Wells Fargo Bank, NA Home Equity Dept. P.O. Box 4233			2007 Unsecured portion of first mortgage for 1814 Evergreen St. Santa Ana,			X	308,750.00

Sheet no. $\underline{2}$ of $\underline{2}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 308,750.00 628,658.50 Total ≻

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Form B6G - (12/07) 2007 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:
		Debtor.	(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

☑ 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.

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Form B6H - (12/07) Waln Document Page 27 of 53
2007 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:	
		Debtor.		(If known)

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Shawn Nugar	School's Financial CU
5562 Brookhill Dr.	1485 Response Rd. #109
Yorba Linda, CA 92886	Sacramento, CA 95815

Form B6I - (Rev. 12/07)

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2007 USBC, Central District of California

In re	Luis Felipe Gill		Case No.:	
		Debtor.	(If knov	vn)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Divorced	DEPENDENTS OF	DEBTOR AND	SPOUSE	
	RELATIONSHIP(S)		AC	GE(S)
Employment:	DEBTOR		SPOUSE	
Occupation	Retired			
Name of Employer				
How long employed				
Address of Employer				
INCOME : (Estimate of average or	projected monthly income at time case filed)	ם	EBTOR	SPOUSE
1. Monthly gross wages, salary, an	d commissions (Prorate if not paid monthly)	\$	0.00 \$	
2. Estimate monthly overtime		\$	0.00 \$	
3. SUBTOTAL 4. LESS PAYROLL DEDUCTION	ıs	\$	0.00 \$	
a. Payroll taxes and social sec		\$	0.00 \$	
b. Insurance	,	\$	96.50	
c. Union dues		\$	0.00 \$	
d. Other (specify)		\$	0.00 \$	
5. SUBTOTAL OF PAYROLL DE	DUCTIONS	\$	96.50 \$	
6. TOTAL NET MONTHLY TAKE	HOME PAY	\$	-96.50 \$	
7. Regular income from operation of (attach detailed statement)	of business or profession or farm	\$	0.00 \$	
8. Income from real property		\$	0.00 \$	
9. Interest and dividends		\$	0.00 \$	
10. Alimony, maintenance or suppo debtor's use or that of depend	ort payments payable to the debtor for the dents listed above.	\$	0.00 \$	
11. Social security or other government		•	1 201 E0 🌣	
(Specify) Social Security		\$ \$	1,201.50 \$	
12. Pension or retirement income13. Other monthly income		Ψ	0.00 \$	

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In re	Luis Felipe Gill		Case No.:
		Debtor.	(If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

(Specify) (BW) Castaneda	\$ 1,200.00	\$
(BW) Celis, Guerraro	\$ 1,200.00	\$
(BW) Olivar	\$ 1,200.00	\$
(BW) Perez, Herrera	\$ 1,600.00	\$
(EV) Aguilar	\$ 1,200.00	\$
(EV) Apolonio, Santos	\$ 1,100.00	\$
(EV) Rodriguez, Barajas, Diaz	\$ 1,100.00	\$
(EV) Vasquez, Sanchez	\$ 1,100.00	\$
Room Rental	\$ 500.00	\$
Room Rental	\$ 400.00	\$
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ 11,801.50	\$
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ 11,705.00	\$
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$ 11,70	05.00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.:

NONE		

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Form B6J - (Rev. 12/07)

2007 USBC, Central District of Califo	rni
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In re	Luis Felipe Gill	Debtor.	Case No.:	(If known)
		Debtor.		(II KHOWH)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	te a separate schedule of	
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	1,676.58
a. Are real estate taxes included? Yes No ✓		.,00.00
b. Is property insurance included? Yes No ✓		
2. Utilities: a. Electricity and heating fuel	\$ <u> </u>	70.00
b. Water and sewer	\$ 	0.00
c. Telephone	· —	60.00
d. Other Cable	\$	58.00
Gas Co.	\$	30.00
Land Line	\$	60.00
Rental Brownwood (Gas)	\$	181.57
Rental Brownwood (HOA)	\$	165.00
Rental Brownwood (Insurance)	\$	100.00
Rental Brownwood (Mortgage)	\$	3,567.33
Rental Browwood (Taxes)		656.25
Pontal Evergroon (Gardner)	 \$	40.00
Rental Evergreen (Gas)		128.13
·		100.00
Rental Evergreen (Insurance)	·	
Rental Evergreen (Mortgage)	\$	2,608.04
Rental Evergreen (Taxes)	 \$	491.25
Rental Evergreen (Trash)	\$	146.00
Rental Evergreen (Water)	\$	403.95
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$ <u> </u>	285.00
5. Clothing 6. Loundry and dry closning	\$ \$	20.00
Laundry and dry cleaning Medical and dental expenses	\$ \$	0.00 40.00
Transportation (not including car payments)	\$ <u>-</u>	100.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	50.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	0.00
d. Auto	\$	70.00
e. Other		0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	•	
(Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	\$ <u></u>	0.00
a. Auto	\$	194.00
b. Other	\$ <u>-</u>	0.00
14. Alimony, maintenance, and support paid to others	\$	
15. Payments for support of additional dependents not living at your home	\$ <u> </u>	0.00 0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00

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18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,

if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Form B6J - (Rev. 12/07)

2007 USBC, Central District of California

11,421.10

\$

In re Luis Felipe Gill	Debtor.	Case No.:	(If known)	
SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)				
17. Other Prescription Medication		\$	20.00	
Vehicle Registraton, Repair, Maintenance			100.00	

19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:

20. STATEMENT OF MONTHLY NET INCOME	
a. Average monthly income from Line 15 of Schedule I	\$ 11,705.00
b. Average monthly expenses from Line 18 above	\$ 11,421.10
c. Monthly net income (a. minus b.)	\$ 283.90

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Form B6 - Declaration(Rev. 12/07)

2007 USBC, Central District of California

In re Luis Felipe Gill	Case No.:
Debtor.	(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief.				19
Date:	8/6/2010	Signature:	/s/ Luis Felipe Gill	
		[If joint case	, both spouses must sign]	Debtor

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

Statement of Financial Affairs (Form 7) - Page 1 - (Rev. 4/10)

2010 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT Central District of California

In re	Luis Felipe Gill		Case No.:
		Debtor.	(If known)

STATEMENT OF FINANCIAL AFFAIRS

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 FISCAL YEAR PERIOD

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, 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
 FISCAL YEAR PERIOD

 117,600.00
 Rental Income
 2008

 13,260.00
 Social Security
 2009

 89,700.00
 Rental income
 2009

3. Payments to creditors

Sacramento, CA 95815

Complete a. or b., as appropriate, and c.

None

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

DATES OF AMOUNT STILL OWING

School's Financial CU
Last Three Months Vehicle Payment

1,275.00

11,646.00

Statement of Financial Affairs (Form 7) - Page 2 - (Rev. 4/10)

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None **⊠**í

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

*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.

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

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 LOCATIO

STATUS OR DISPOSITION

None **⊻í** 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

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 REPOSSESSION, DESCRIPTION FORECLOSURE SALE, AND VALUE OF TRANSFER OR RETURN PROPERTY

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2010 USBC, Central District of California

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.)

TERMS OF

NAME AND ADDRESS DATE OF ASSIGNMENT
OF ASSIGNEE ASSIGNMENT OR SETTLEMENT

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

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

OF COURT

CASE TITLE & NUMBER

ORDER

DESCRIPTION

AND VALUE OF

ORDERTY

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	RELATIONSHIP		DESCRIPTION
OF PERSON	TO DEBTOR,	DATE	AND VALUE OF
OR ORGANIZATION	IF ANY	OF GIFT	GIFT

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 DESCRIPTION OF CIRCUMSTANCES AND, IF
AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF
PROPERTY BY INSURANCE, GIVE PARTICULARS LOSS

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 a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE OF PAYMENT,
OF PAYEE

NAME OF PAYOR IF
OTHER THAN DEBTOR

AMOUNT OF MONEY OR
DESCRIPTION AND VALUE
OTHER THAN DEBTOR

5/11/2010

Totaro & Shanahan P.O. Box 789 Pacific Palisades, CA 90272 12,000 including filing fee and post petition work. Flat Fee..

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2010 USBC, Central District of California

10. Other transfers

None V

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

None \mathbf{Z}

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

INTEREST IN PROPERTY

11. Closed financial accounts

None $\mathbf{\Delta}$

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**

12. Safe deposit boxes

None $\mathbf{\Lambda}$

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 DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITOR **CONTENTS** IF ANY

13. Setoffs

None Ø

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

DATE OF SETOFF

AMOUNT OF **SETOFF**

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2010 USBC, Central District of California

14. Property held for another person

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

NAME AND ADDRESS

DESCRIPTION AND VALUE

OF OWNER OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None **☑** If 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

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

Yury Sermenol 1986

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

Ø

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

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

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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None $\mathbf{\Delta}$

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 the 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 the 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 the 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 business, 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 the six years immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

NATURE OF **BUSINESS**

BEGINNING AND ENDING

DATES

None \square

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 b. U.S.C. § 101.

NAME **ADDRESS**

19. Books, records and financial statements

None $\mathbf{\Lambda}$

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

None Ø

b. List all firms or individuals who within 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

NAME

ADDRESS

DATES SERVICES RENDERED

None \mathbf{Q}

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 $\mathbf{\Delta}$

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

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2010 USBC, Central District of California

20. Inventories

None \mathbf{Q}

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 Ø

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

DATE OF INVENTORY

OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None $\mathbf{\Delta}$

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 $\underline{\mathbf{v}}$

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.

NATURE AND PERCENTAGE

NAME AND ADDRESS

TITLE

OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None $\mathbf{\Delta}$

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 $\mathbf{\Delta}$

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 Ø

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,

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION

RELATIONSHIP TO DEBTOR

AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None Ø

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)

.

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[if completed by an individual or individual and spouse]

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.

Date 8/6/2010	Signature	/s/ Luis Felipe Gill
<u> </u>	of Debtor	Luis Feline Gill

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Form B8 (Official Form 8) - (Rev. 12/08)

2008 USBC, Central District of California

UNITED STATES BANKRUPTCY COURT Central District of California

In re	Luis Felipe Gill		Case No.:	
		Debtor.	Chapter:	11

INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A – Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name:	Describe Property Securing Debt: 4 Plex 2157 W Brownwood Ave. Anaheim, CA
Capital One, NA	92801
Property will be (check one):	
☐ Surrendered ☐ Retained	
If retaining the property, I intend to (check at least one):	
Redeem the property	
Reaffirm the debt	
☐ Other. Explain	(for example, avoid lien using 11 U.S.C. § 522(f))
Property is <i>(check one)</i> : ☐ Claimed as exempt	T/ Not claimed as evernt
☐ Claimed as exempt	✓ Not claimed as exempt
Property No. 2	
Creditor's Name:	Describe Property Securing Debt:
Oak Gardens Rec Assoc.	4 Plex 2157 W Brownwood Ave. Anaheim, CA 92801
Property will be (check one):	
☐ Surrendered ☐ Retained	
If retaining the property, I intend to <i>(check at least one)</i> :	
☐ Redeem the property	
✓ Reaffirm the debt	
Other. Explain	(for example, avoid lien using 11 U.S.C. § 522(f))
Property is (check one):	T Net deim ed as success
Claimed as exempt	✓ Not claimed as exempt

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Form B8 (Official Form 8) - Continued - (Rev. 12/08)

2008 USBC, Central District of California

Property No. 3				
Creditor's Name:		Describe Property	•	
School's Financial CU		2007 GMC Envoy,	43K miles, 6.5%	
Property will be (check one):				
☐ Surrendered [
If retaining the property, I intend to (a Market Redeem the property	check at least one):			
Reaffirm the debt				
Other. Explain		(for example, avoid	lien using 11 U.S.C. § 522(f))	
Property is (check one):				
Claimed as exempt		■ Not claimed as ex	empt	
		_		
Property No. 4				
Creditor's Name:		Describe Property Securing Debt:		
Wachovia Mortgage FSB		4 Plex 1814 Evergr	een St. Santa Ana, CA 92707	
Property will be (check one):				
☐ Surrendered	☑ Retained			
If retaining the property, I intend to (c	check at least one):			
✓ Redeem the property				
Reaffirm the debt				
Other. Explain		(for example, avoid	lien using 11 U.S.C. § 522(f))	
Property is <i>(check one)</i> :				
Claimed as exempt		✓ Not claimed as ex	empt	
PART B – Personal property subject to each unexpired lease. Attach additional			art B must be completed for	
		,		
Property No. 1				
Lessor's Name:			Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):	
None			□ YES □ NO	
	l .			

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Form B8 (Official Form 8) - Continued - (Rev. 12/08)		2	2008 USBC, Central I	District of California
continuation sheets attached (if any)				
I declare under penalty of perjury that the abo securing a debt and/or personal property sub	_		any property of	my estate
Date: 8/6/2010	/s/ Luis	Felipe Gill		
	Luis Fel Signature	lipe Gill of Debtor		

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Form B203- Disclosure of Compensation of Attorney for Debtor- (1/88)

1998 USBC, Central District of California

				NKRUPTCY COURT T OF CALIFORNIA		
lr	n re			Case No.:		
Luis Felipe Gill			DISCLOSURE OF CO			
			Debtor.			
Ι.	and the	ant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b) at compensation paid to me within one year before the find me, for services rendered or to be rendered on behalf of ction with the bankruptcy case is as follows:	iling of the p	etition in bankruptcy, or agreed to be	debtor(s)	
	F	or legal services, I have agreed to accept			\$	12,000.00
	Р	rior to the filing of this statement I have received			\$	12,000.00
	В	alance Due			\$	0.00
2.	The s	ource of compensation paid to me was:				
		☑ Debtor ☐ Other	r (specify)			
3.	The s	ource of compensation to be paid to me is:				
		☐ Debtor ☐ Other	r (specify)			
1.	Ø	I have not agreed to share the above-disclosed comper of my law firm.	nsation with	any other person unless they are membe	rs and ass	ociates
		I have agreed to share the above-disclosed compensati my law firm. A copy of the agreement, together with a li attached.				s of
5.	In retu	Im for the above-disclosed fee, I have agreed to render Id ding:	egal service	for all aspects of the bankruptcy case,		
	a)	Analysis of the debtor's financial situation, and renderin a petition in bankruptcy;	ng advice to	the debtor in determining whether to file		
	b)	Preparation and filing of any petition, schedules, statem	nent of affair	s, and plan which may be required;		
	c)	Representation of the debtor at the meeting of creditors	and confirm	nation hearing, and any adjourned hearing	gs thereof;	
	d)	Representation of the debtor in adversary proceedings	and other co	ontested bankruptcy matters;		
	e)	[Other provisions as needed] None				
3	By ac	reement with the debtor(s) the above disclosed fee does	s not include	the following services:		

All included except for defense of AP based on Fraud.

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Form B203- Disclosure of Compensation of Attorney for Debtor- (1/88)

1998 USBC, Central District of California

In re Luis Felipe Gill	Debtor.	Case No.: (If known)
	CERTIFICATION	
I certify that the foregoing is a complete statement of any agr representation of the debtor(s) in this bankruptcy proceeding.	eement or arrangement for payment	to me for
8/6/2010	/s/ Michael R. Totaro	
Date	Signature of Attorney	
	Totaro & Shanahan	
	Name of Law Firm	

Case 8:10-bk-20952-RK	Doc 1 Filed 08/0	06/10 E	Entered 08/0	06/10 15:00:42	Desc
February 2006	Main Document	Page 4	47 of 53 2006 u	SBC Central District of	California
UNITED STATES BANKRUPTCY COURT					
	CENTRAL DISTRICT	OF CALI	FORNIA		
In re			CHAPTER:	11	

Luis Felipe Gill

DEBTOR'S CERTIFICATION OF EMPLOYMENT INCOME PURSUANT TO 11 U.S.C. § 521(a)(1)(B)(iv)

Debtor.

CASE NO.:

Please	fill out the following blank(s) and ch	neck the box next to one of the following statements:
l, <u>Lui</u>	s Felipe Gill (Print Name of Debtor	, the debtor in this case, declare under penalty
of perj	ury under the laws of the United Stat	tes of America that:
	income for the 60-day period prior t	opies of my pay stubs, pay advices and/or other proof of employment to the date of the filing of my bankruptcy petition. Slacking out the Social Security number on pay stubs prior to filing them.)
	I was self-employed for the entire 6 received no payment from any other	0-day period prior to the date of the filing of my bankruptcy petition, and er employer.
1	I was unemployed for the entire 60-	day period prior to the date of the filing of my bankruptcy petition.
Ι,	(Print Name of Joint Debtor,	, the debtor in this case, declare under penalty if any)
of perj	ury under the laws of the United Stat	tes of America that:
	income for the 60-day period prior t	opies of my pay stubs, pay advices and/or other proof of employment to the date of the filing of my bankruptcy petition. Social Security number on pay stubs prior to filing them.)
	I was self-employed for the entire 6 received no payment from any other	0-day period prior to the date of the filing of my bankruptcy petition, and er employer.
	I was unemployed for the entire 60-	day period prior to the date of the filing of my bankruptcy petition.
Date	8/6/2010	Signature /s/ Luis Felipe Gill Luis Felipe Gill Debtor
Date		Signature

Joint Debtor (if any)

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Form B22B (Chapter11) - (1/08)

2008 USBC, Central District of California

In re Luis Felipe Gill		Case No.:
	Debtor.	(if known)

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULAT	ON OF CURREN	T MONTHLY INCOME		
1	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. ☐ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. ☐ Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10. c. ☐ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.				
	All figures must reflect average monthly inconsix calendar months prior to filing the bankrup before the filing. If the amount of monthly incodivide the six-month total by six, and enter the	tcy case, ending on to ome varied during the	he last day of the month six months, you must	Column A Debtor's Income	Column B Spouse's Income
2	Gross wages, salary, tips, bonuses, overti	me, commissions.		\$0.00	\$
3	Net income from the operation of a business, profession, or farm. Subtract Line b from				
	a. Gross Receipts		\$ 0.00		
	b. Ordinary and necessary business expenses		\$ 0.00	0	
	c. Business income		Subtract Line b from Line a	\$0.00	\$
4	A. Gross Receipts b. Ordinary and necessary operating expenses c. Rent and other real property income. difference in the appropriate column(s) of Line a. Gross Receipts b. Ordinary and necessary operating expenses c. Rent and other real property income		\$2,759.98	\$	
5	Interest dividends and revolties			\$0.00	\$
	Interest, dividends, and royalties.				
6	Pension and retirement income.	44	-!- (d) - -	\$0.00	\$
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed. \$0.00\$				
8	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:				
	Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	Spouse \$	\$0.00	\$

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Form B22B (Chapter11) - (1/08)

2008 USBC, Central District of California

9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.				
		\$0.00	\$		
10	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).	\$2,759.98	\$		
11	Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10. Column A.	\$ 2,759.98			
	Part II: VERIFICATION				
12	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.) Date: 8/6/2010 Signature: /s/ Luis Felipe Gill Luis Felipe Gill, (Debtor)				

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Verification of Creditor Mailing List - (Rev. 10/05)

Michael R. Totaro

Name

2003 USBC, Central District of California

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

Address	Totaro & Shanahan		
	P.O. Box 789		
	Pacific Palisades, CA 90272		
Telephone	(310) 573-0276		
☑ Attorne	ey for Debtor(s)		
□ Debtor	In Pro Per		
	UNITED STAT	ES BANKRUPT	CY COURT
	CENTRAL DI	STRICT OF CA	LIFORNIA
List all names including trade names, used by Deb 8 years:		btor(s) within last	Case No.:
			Chapter: 11
Luis Felipe Gill			
	VERIFICATION O	OF CREDITOR N	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 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: <u>8/6</u>	6/2010	/s/ Luis Felipe Gi	II .
		Luis Felipe Gill,D	Debtor
/s/ Michael	R. Totaro		
	Totaro, Attorney (if applicable)		

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164 S. Alice Circle Anaheim, CA 92806

Michael R. Totaro Totaro & Shanahan P.O. Box 789 Pacific Palisades, CA 90272

Office of the United States Trustee 411 W. Fourth St. 9th Fl Santa Ana, CA 92701 (Served Electronically)

Case 8:10-bk-20952-RK Doc 1 Filed 08/06/10 Entered 08/06/10 15:00:42 Desc Main Document Page 52 of 53 Anaheim Terrace Care Center

141 S. Knott Ave. Anaheim, CA 92804

Ann Nguyen/Kevin Lam 2379 Lass Dr. Santa Clara, CA 95054

Capital One, NA Attn. Bankruptcy/CCAT Dep 2739 Liberty Ave Pittsburg, PA 15222

CitiFinancial Services, Inc. Bankruptcy Dept P.O. Box 140069 Irving, TX 75014

CMRE Financial Services 3075 E. Imperial Hwy #200 Brea, CA 92821

Daniels Home Center 255 S. Euclid St. Anaheim, ca 92802

Medicredit, Inc. P.O. Box 410917 St. Louis, MO 63141

Oak Gardens Rec Assoc. P.O. Box 8156 Anaheim, CA 92812

School's Financial CU 1485 Response Rd. #109 Sacramento, CA 95815

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5562 Brookhill Dr. Yorba Linda, CA 92886

Target National Bank P.O. Box 1327 Mail Stop 3CK Minneapolis, MN 55440

Wachovia Mortgage FSB 4101 Wiseman Blvd. MC-T San Antonio, TX 78251

Wells Fargo Bank, NA Home Equity Dept. P.O. Box 4233 Portland, OR 97206

Wells Fargo Bank, NA Home Equity Dept. P.O. Box 4233 Portland, OR 97206