Case 2:10-bk-22646-RN Doc 1 Filed 04/02/10 Entered 04/02/10 02:47:37 Desc Main Document Page 1 of 49

B1 (Official)	Form 1)(4/	10)			wiaiii	<u> </u>			. ugo .	00				
			United   Cent		S Banki strict of			ırt				Volu	untary	Petition
	ebtor (if ind ann, Dierl		er Last, First,	Middle):					of Joint De gemann,	ebtor (Spouse <b>Marilyn</b>	e) (Last, Firs	t, Middle):		
All Other Na (include mai	ames used b	y the Debto n, and trade	or in the last se names):	3 years				ncluc		used by the maiden, and			years	
xxx-xx-4 Street Addre 4516 Pa	4649	or (No. and S				Complete	St	xxx reet 451	than one, state  -xx-7065  Address of 6 Palos	all)	(No. and Str. East			io./Complete EIN
Kancilo	raios ve	riues, Cr	•			ZIP Co		ivai	iciio Fai	OS VEIGES	, CA			ZIP Code
						90275			CD '1	6.1	D' ' 1D'	(D)		90275
Los Ang	geles		cipal Place of					Los	Angele		1			
Mailing Add	dress of Deb	otor (if diffe	rent from stre	eet addres	ss):		M	ailin	g Address	of Joint Debt	tor (if differe	ent from stree	et address):	
					_	ZIP Co	ode							ZIP Code
Location of	Principal A	ecete of Rus	riness Debtor											
(if different														
	• •	Debtor				of Busine (one box)				•		ptcy Code U		ch
(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 this box and state type of entity below.)				as define  ity able)		☐ Chapt☐	er 7 er 9 er 11 er 12	Coo	Chapter 15 Pe f a Foreign M Chapter 15 Pe f a Foreign N re of Debts k one box)	etition for R Main Procestition for R Nonmain Pr	eding Recognition			
				und Cod	etor is a tax- er Title 26 of le (the Inter	of the Un	ited States	S	"incurr	I in 11 U.S.C. sed by an indivioual, family, or	idual primaril	•	busin	ness debts.
<b>-</b>		•	heck one box	.)			ck one box		aall businass	Chap debtor as defin	oter 11 Debi		`	
attach sign debtor is u Form 3A.	e to be paid ir ned application unable to pay e waiver reque	installments on for the cou fee except ir ested (applica	(applicable to urt's consideration installments.)	on certifyi Rule 1006( 7 individu	ing that the (b). See Office als only). Mu	cial Chec	Debtor is ck if: Debtor's are less t ck all appli	s not aggr han \$ icable	egate nonco 52,343,300 (	ness debtor as on	defined in 11 ated debts (ex	U.S.C. § 101(5	51D). owed to inside	ders or affiliates) ee years thereafter).
attach sign	ned application	on for the cou	ırt's considerati	on. See Of	fficial Form 3	3B.   🗖	Acceptar	nces o	of the plan w	vere solicited post. § 1126(b).	•	n one or more	classes of cr	reditors,
Debtor e	estimates that estimates that	t funds will it, after any	ation be available exempt prop for distributi	erty is ex	cluded and	administ		ense	s paid,		THI	S SPACE IS FO	OR COURT	USE ONLY
Estimated N  1- 49	fumber of C ☐ 50- 99	reditors  100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001 50,000		50,001- 100,000	OVER 100,000				
Estimated A  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,00 to \$100 million	01 \$100,00 to \$500 million		\$500,000,001 to \$1 billion	More than \$1 billion				
Estimated Li  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,00 to \$100 million	01 \$100,00 to \$500 million	0,001	\$500,000,001 to \$1 billion	More than \$1 billion				

Case 2:10-bk-22646-RN Doc 1 Filed 04/02/10 Entered 04/02/10 02:47:37 Main Document Page 2 of 49 B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): **Voluntary Petition** Hagemann, Dierk Hagemann, Marilyn (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Gerald Wolfe April 2, 2010 Signature of Attorney for Debtor(s) (Date) Gerald Wolfe 180599 Exhibit C 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. Exhibit D (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 Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П 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. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable 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 circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

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

after the filing of the petition.

B1 (Official Form 1)(4/10)

Page 3

#### **Voluntary Petition**

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

Name of Debtor(s):

Hagemann. Die

Hagemann, Dierk Hagemann, Marilyn

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

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

[If petitioner is an individual whose debts are primarily consumer debts 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/ Dierk Hagemann

Signature of Debtor Dierk Hagemann

#### X /s/ Marilyn Hagemann

Signature of Joint Debtor Marilyn Hagemann

Telephone Number (If not represented by attorney)

#### April 2, 2010

Date

#### Signature of Attorney\*

#### X /s/ Gerald Wolfe

Signature of Attorney for Debtor(s)

#### Gerald Wolfe 180599

Printed Name of Attorney for Debtor(s)

#### Law Office of Gerald Wolfe

Firm Name

19600 Fairchild Road, Suite 295 Irvine, CA 92612

Address

Email: lawoffice@gwesq.com

949-257-0961 Fax: 949-878-4840

Telephone Number

April 2, 2010

180599

Date

\*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 debtor.

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

X

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 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	v
7	١

Signatures

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### **Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury 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.

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

Social-Security number (If the bankrutpcy 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.)

v			

Date

Address

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 additional sheets conforming 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.

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

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

	Dierk Hagemann			
In re	Marilyn Hagemann		Case No.	
		Debtor(s)	Chapter	11

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

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

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

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

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	age 2			
□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]  □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);  □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, through the Internet.);  □ Active military duty in a military combat zone.	•			
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.	,			
I certify under penalty of perjury that the information provided above is true and correct.				
Signature of Debtor: /s/ Dierk Hagemann Dierk Hagemann				
Date: April 2, 2010				

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

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

	Dierk Hagemann			
In re	Marilyn Hagemann		Case No.	
		Debtor(s)	Chapter	11

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

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

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

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

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	ge 2			
□ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]  □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);  □ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, of through the Internet.);  □ Active military duty in a military combat zone.	or			
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.				
I certify under penalty of perjury that the information provided above is true and correct.				
Signature of Debtor: /s/ Marilyn Hagemann  Marilyn Hagemann  Date: April 2, 2010				
Date: April 2, 2010				

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

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

In re	Marilyn Hagemann		Case No.	
		Debtor(s)	Chapter	11

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

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Barclaysbk Po Box 8803 Wilmington, DE 19899	Barclaysbk Po Box 8803 Wilmington, DE 19899	CreditCard		4,040.00
Bk Of Amer De5-019-03-07 Newark, DE 19714	Bk Of Amer De5-019-03-07 Newark, DE 19714	CreditCard		Unknown
Cap One Po Box 85520 Richmond, VA 23285	Cap One Po Box 85520 Richmond, VA 23285	CreditCard		5,138.00
Chase 3990 S Babcock St Melbourne, FL 32901	Chase 3990 S Babcock St Melbourne, FL 32901	Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275		287,284.00 (1,000.00 secured)
Chase Po Box 1093 Northridge, CA 91328	Chase Po Box 1093 Northridge, CA 91328	Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275		996,961.00 (900,000.00 secured)
Chase 201 N Walnut St # De1-10 Wilmington, DE 19801	Chase 201 N Walnut St # De1-10 Wilmington, DE 19801	Automobile		42,893.00 (Unknown secured)
Chase Po Box 15298 Wilmington, DE 19850	Chase Po Box 15298 Wilmington, DE 19850	CreditCard		29,855.00
Chase Po Box 15298 Wilmington, DE 19850	Chase Po Box 15298 Wilmington, DE 19850	CreditCard		6,191.00
Chase Po Box 15298 Wilmington, DE 19850	Chase Po Box 15298 Wilmington, DE 19850	CreditCard		979.00
Gemb/Chevron 4125 Windward Plz Alpharetta, GA 30005	Gemb/Chevron 4125 Windward Plz Alpharetta, GA 30005	ChargeAccount		2,442.00
Hsbc Bank Po Box 52530 Carol Stream, IL 60196	Hsbc Bank Po Box 52530 Carol Stream, IL 60196	CreditCard		480.00

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B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Dierk Hagemann Marilyn Hagemann	Case No.	
	Debtor(s)		

#### 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]
Lvnv Funding Llc (Original Creditor Po Box 740281 Houston, TX 77274	Lvnv Funding Llc (Original Creditor Po Box 740281 Houston, TX 77274	FactoringCompany Account Capital One		3,650.00
Sears/Cbsd 701 East 60th St N Po Box 6241 Sioux Falls, SD 57117	Sears/Cbsd 701 East 60th St N Po Box 6241 Sioux Falls, SD 57117	ChargeAccount		Unknown
Shell/Citi Po Box 6497 Sioux Falls, SD 57117	Shell/Citi Po Box 6497 Sioux Falls, SD 57117	CreditCard		553.00
Thd/Cbsd Po Box 6497 Sioux Falls, SD 57117	Thd/Cbsd Po Box 6497 Sioux Falls, SD 57117	ChargeAccount		11,562.00
Us Bank Po Box 5227 Cincinnati, OH 45201	Us Bank Po Box 5227 Cincinnati, OH 45201	mercedes e350 Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275		21,716.00 (21,000.00 secured)
Western Fed Credit Uni 14500 Aviation Blvd Hawthorne, CA 90250	Western Fed Credit Uni 14500 Aviation Blvd Hawthorne, CA 90250	mercedes clk 320 Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275		14,592.00 (14,000.00 secured)

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Dierk Hagemann Marilyn Hagemann	Case No.	
	Debtor(s)	·	

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

(Continuation Sheet)

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

We, **Dierk Hagemann** and **Marilyn Hagemann**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	April 2, 2010	Signature	/s/ Dierk Hagemann
		_	Dierk Hagemann
			Debtor
Date	April 2, 2010	Signature	/s/ Marilyn Hagemann
		_	Marilyn Hagemann
			Joint Debtor

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

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### United States Bankruptcy Court

		Central District of Camorin	а	
In re	Dierk Hagemann, Marilyn Hagemann		Case No	
		Debtors	, Chapter	11
	LIST O	F EQUITY SECURITY	HOLDERS	
Follo	owing is the list of the Debtor's equity security	holders which is prepared in accord	ance with Rule 1007(a)(3)	for filing in this chapter 11 case.
	me and last known address place of business of holder	Security Class	Number of Securities	Kind of Interest
	CLARATION UNDER PENALTY C  I, the of the corporation named as t List of Equity Security Holders and that	the debtor in this case, declare un	der penalty of perjury tl	nat I have read the foregoing
Date	eApril 2, 2010	Die	/ Dierk Hagemann erk Hagemann btor	
Date	eApril 2, 2010	Ma	/ Marilyn Hagemann Irilyn Hagemann nt Debtor	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C §§ 152 and 3571.

# STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL BANKRUPTCY 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, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

n/a

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).)

n/a

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

n/a

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

none

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

Executed at	Palos Verdes	, California.	/s/ Dierk Hagemann	
		,	Dierk Hagemann	
Dated	April 2, 2010		Debtor	
			/s/ Marilyn Hagemann	
			Marilyn Hagemann	
			Joint Debtor	

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

USBC, Central District of California

Name: Gerald Wolfe 180599

Address: 19600 Fairchild Road, Suite 295

Irvine, CA 92612

Telephone: 949-257-0961 Fax: 949-878-4840

Attorney for DebtorDebtor in Pro Per

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA		
List all names including trade names, used by Debtor(s) within last 8 years:	Case No.:	
Dierk Hagemann Marilyn Hagemann AKA Marilyn Cope	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 <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

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

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

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

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

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

USBC, Central District of California

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

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

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

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

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

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

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

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

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

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

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

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

Dierk Hagemann Marilyn Hagemann	X /s/ Dierk Hagemann	April 2, 2010
Printed Name of Debtor	Signature of Debtor	Date
Case No. (if known)	${ m X}$ /s/ Marilyn Hagemann	April 2, 2010
<del></del>	Signature of Joint Debtor (if any)	Date

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B6 Summary (Official Form 6 - Summary) (12/07)

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

In re	Dierk Hagemann,		Case No	
	Marilyn Hagemann			
-		Debtors	Chapter	11

#### **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,555,000.00		
B - Personal Property	Yes	4	105,500.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		1,660,702.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		64,890.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			14,933.33
J - Current Expenditures of Individual Debtor(s)	Yes	1			8,530.00
Total Number of Sheets of ALL Schedu	ıles	16			
	T	otal Assets	1,660,500.00		
			Total Liabilities	1,725,592.00	

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Form 6 - Statistical Summary (12/07)

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

In re	Dierk Hagemann,		Case No.	
	Marilyn Hagemann			
		Debtors	Chapter	11

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

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.  $\S$  159.

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

Type of Liability	Amount
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:

Average Income (from Schedule I, Line 16)	14,933.33
Average Expenses (from Schedule J, Line 18)	8,530.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	14,400.00

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		427,446.00
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		64,890.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		492,336.00

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

In re	Dierk Hagemann,	Case No.
	Marilyn Hagemann	

Debtors

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
1214 Winslow lane Grapevine, TX 76051	Fee simple	w	140,000.00	109,359.00
Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	Fee simple	С	900,000.00	996,961.00
1234 W. 254th Street Harbor City, CA 90770	Fee simple	Н	325,000.00	187,897.00
La Mesa, New Mexico	Fee simple	С	190,000.00	0.00

Sub-Total > **1,555,000.00** (Total of this page)

Total > 1,555,000.00

1,000,00

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B6B (Official Form 6B) (12/07)

In re	Dierk Hagemann,	Case No.
	Marilyn Hagemann	

Debtors

#### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	н	1,000.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X		
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household Furniture Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	н	1,500.00
		collectibles and furnishings Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	С	50,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	clothing Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	н	1,000.00
		clothing Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	W	10,000.00
7.	Furs and jewelry.	Jewelry Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	w	3,000.00
		(То	Sub-Totatal of this page)	al > 66,500.00

<sup>3</sup> continuation sheets attached to the Schedule of Personal Property

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

In	re	Dierk Hagemann, Marilyn Hagemann		Case N	No	
	_		Debtors  SCHEDULE B - PERSONAL PROPEI  (Continuation Sheet)	RTY		
		Type of Property	N O Description and Location of Property E		Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
8.	Firearr and otl	ms and sports, photographic, her hobby equipment.	sport equipment Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	)	Н	1,000.00
9.	Name policy	sts in insurance policies. insurance company of each and itemize surrender or value of each.	x			
10.	Annuit	ties. Itemize and name each	x			
11.	defined under as defi Give p	sts in an education IRA as d in 26 U.S.C. § 530(b)(1) or a qualified State tuition plan ined in 26 U.S.C. § 529(b)(1). particulars. (File separately the (s) of any such interest(s). S.C. § 521(c).)	X			
12.	other p	sts in IRA, ERISA, Keogh, or bension or profit sharing Give particulars.	х			
13.		and interests in incorporated nincorporated businesses.	x			
14.		sts in partnerships or joint es. Itemize.	x			
15.	and otl	nment and corporate bonds her negotiable and gotiable instruments.	x			
16.	Accou	ints receivable.	x			
17.	proper	ny, maintenance, support, and ty settlements to which the is or may be entitled. Give alars.	x			
18.	Other lincludi	liquidated debts owed to debtor ing tax refunds. Give particulars	<b>X</b> 5.			
19.		ble or future interests, life s, and rights or powers	x			

Sub-Total > (Total of this page)

1,000.00

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.

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

In	re <b>Dierk Hagemann, Marilyn Hagemann</b>		Ca	se No	
		SCH	Debtors  IEDULE B - PERSONAL PROPERT  (Continuation Sheet)	Y	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, 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			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	L	ercedes clk 320 ocation: 4516 Palos Verdes Dr. East, Rancho alos Verdes CA 90275	С	14,000.00
		Ŀ	ercedes e350 ocation: 4516 Palos Verdes Dr. East, Rancho alos Verdes CA 90275	С	21,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			

Sub-Total > 35,000.00 (Total of this page)

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

30. Inventory.

31. Animals.

X X Case 2:10-bk-22646-RN Doc 1 Filed 04/02/10 Entered 04/02/10 02:47:37 Desc Main Document Page 21 of 49

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

Dierk Hagemann,

In re

	Marilyn Hagemann				
		SCHED	Debtors  OULE B - PERSONAL PROPERTY  (Continuation Sheet)	Y	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
32.	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	Locat	llaneous ion: 4516 Palos Verdes Dr. East, Rancho Verdes CA 90275	С	3,000.00

| Sub-Total > 3,000.00 | (Total of this page) | Total > 105,500.00 |

Case No.

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re	Dierk Hagemann,	Case No
	Marilyn Hagemann	

Debtors

#### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: Check one box)  ☐ 11 U.S.C. §522(b)(2)  ☐ 11 U.S.C. §522(b)(3)	☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (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.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Cash on Hand Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	C.C.P. § 703.140(b)(5)	1,000.00	1,000.00
Household Goods and Furnishings Household Furniture Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	C.C.P. § 703.140(b)(3)	1,500.00	1,500.00
collectibles and furnishings Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	C.C.P. § 703.140(b)(3)	50,000.00	50,000.00
<u>Wearing Apparel</u> clothing Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	C.C.P. § 703.140(b)(3)	1,000.00	1,000.00
clothing Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	C.C.P. § 703.140(b)(3)	10,000.00	10,000.00
<u>Furs and Jewelry</u> Jewelry Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	C.C.P. § 703.140(b)(4) C.C.P. § 703.140(b)(5)	1,425.00 1,575.00	3,000.00
Firearms and Sports, Photographic and Other Ho sport equipment Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	bby Equipment C.C.P. § 703.140(b)(5)	1,000.00	1,000.00
Other Personal Property of Any Kind Not Already miscellaneous Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275	Listed C.C.P. § 703.140(b)(5)	3,000.00	3,000.00

TO 500 00 TO 500 00			
Total: /0.500.00 /0.500.00	Total:	70.500.00	70.500.00

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B6D (Official Form 6D) (12/07)

In re	Dierk Hagemann,	Case No.
	Marilyn Hagemann	

**Debtors** 

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx7992			Opened 3/25/03 Last Active 2/04/10	Т	T E D			
Bac Home Loans Servici 450 American St Simi Valley, CA 93065		w	First Deed of Trust  1214 Winslow lane Grapevine, TX 76051					
	╀		Value \$ 140,000.00	$\perp$		Ш	89,246.00	0.00
Account No. xxxxxxxxx6060  Chase Po Box 1093 Northridge, CA 91328		w	Opened 6/07/07 Last Active 2/01/10  First Deed of Trust  Location: 4516 Palos Verdes Dr. East,  Rancho Palos Verdes CA 90275					
	_		Value \$ 900,000.00	┖			996,961.00	96,961.00
Account No. xxxxxxxxxxxxxxxxxx3666  Chase 3990 S Babcock St Melbourne, FL 32901		w	Opened 6/07/07 Last Active 9/24/08 Second Deed of Trust Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275					
			Value \$ 1,000.00				287,284.00	286,284.00
Account No. xxxxxxxxx9704  Chase Po Box 1093 Northridge, CA 91328		w	Opened 8/16/07 Last Active 2/22/10  First Deed of Trust  1234 W. 254th Street Harbor City, CA 90770					
			Value \$ 325,000.00				167,638.00	0.00
continuation sheets attached			(Total of t	Subi his		-	1,541,129.00	383,245.00

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B6D (Official Form 6D) (12/07) - Cont.

In re	Dierk Hagemann,		Case No.	
	Marilyn Hagemann			
_		Debtors	,	

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONT I NGEN	UNLIQUIDA	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxx3807			Opened 9/23/07 Last Active 3/16/10	Ť	A T E D	li		
Chase 201 N Walnut St # De1-10 Wilmington, DE 19801		С	Automobile	_	D		40.000.00	40 000 00
Account No. x7522	╁		Value \$ Unknown Opened 8/01/07 Last Active 8/01/09	╁		Н	42,893.00	42,893.00
Chase Po Box 24696 Columbus, OH 43224	_	w	Second Deed of Trust  1234 W. 254th Street Harbor City, CA 90770					
	┖		Value \$ 325,000.00	_		Ш	20,259.00	0.00
Account No. xxxxxxxx4819  Chase Po Box 901039 Fort Worth, TX 76101	_	w	Opened 8/16/07 Last Active 2/22/10 Second Deed of Trust 1214 Winslow lane Grapevine, TX 76051					
			Value \$ 140,000.00	1			20,113.00	0.00
Account No. xxxxx3515  Us Bank Po Box 5227 Cincinnati, OH 45201		w	Opened 10/05/07 Last Active 2/22/10 mercedes e350 Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275					_
			Value \$ <b>21,000.00</b>	1			21,716.00	716.00
Account No. xxxxxxxx0143  Western Fed Credit Uni 14500 Aviation Blvd Hawthorne, CA 90250	-	Н	Opened 2/10/05 Last Active 6/30/08  mercedes clk 320 Location: 4516 Palos Verdes Dr. East, Rancho Palos Verdes CA 90275				,	- 3-
			Value \$ 14,000.00				14,592.00	592.00
Sheet _1 of _1 continuation sheets atta Schedule of Creditors Holding Secured Claims		d to	(Total of t	Sub his			119,573.00	44,201.00
			(Report on Summary of So		ota lule		1,660,702.00	427,446.00

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B6E (Official Form 6E) (4/10)

•		
In re	Dierk Hagemann,	Case No
	Marilyn Hagemann	

**Debtors** 

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
$\square$ 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 relation 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 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 sale 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 busine 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 Federa 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).

0 continuation sheets attached

<sup>\*</sup> 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.

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

In re	Dierk Hagemann, Marilyn Hagemann	Case No.	
		Debtors ,	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. \$112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J		CONTINGEN	UNLIQUIDAT	SPUTE	AMOUNT OF CLAIM
Account No. xxxxxxxx9913			Opened 12/01/05 Last Active 4/01/08	Ť	ΙT		
Barclaysbk Po Box 8803 Wilmington, DE 19899		н	CreditCard		E D		4,040.00
Account No. 6405			Opened 5/01/05 Last Active 3/01/07	T			
Bk Of Amer De5-019-03-07 Newark, DE 19714		н	CreditCard				Unknown
A (X)			0	╄	L		Olikilowii
Account No. xxxxxxxx8787  Cap One Po Box 85520 Richmond, VA 23285		н	Opened 4/04/01 Last Active 12/22/07 CreditCard				5 400 00
				╄	L		5,138.00
Account No. xxxxxxxx5000  Chase Po Box 15298 Wilmington, DE 19850		н	Opened 5/17/05 Last Active 6/02/09 CreditCard				29,855.00
continuation sheets attached			(Total of t	Subt			39,033.00

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

In re	Dierk Hagemann,	Case No
	Marilyn Hagemann	

#### Debtors

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	16	ш	sband, Wife, Joint, or Community	10	111	Ь	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NT I NG E N	l Q	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxx1398			Opened 8/03/05 Last Active 1/01/08	Т	T E D		
Chase Po Box 15298 Wilmington, DE 19850		н	CreditCard		D		6,191.00
Account No. xxxxxxxx2243	╁		Opened 7/13/03 Last Active 3/01/10		+		0,131.00
Chase Po Box 15298 Wilmington, DE 19850		w	CreditCard				979.00
Account No. xxxxxxxxxxx1529	+		Opened 2/05/76 Last Active 2/20/09		+	+	
Gemb/Chevron 4125 Windward Plz Alpharetta, GA 30005		н	ChargeAccount				0.440.00
Account No. xxxxxxx4490	_		One and 40/00/07   Least Asting 0/47/40	-	Ļ	╀	2,442.00
Hsbc Bank Po Box 52530 Carol Stream, IL 60196		н	Opened 12/26/07 Last Active 2/17/10 CreditCard				480.00
Account No. xxxxxxxxxxxx5734	╁		Opened 9/15/08 Last Active 2/01/08		+	-	.55.66
Lvnv Funding Llc (Original Creditor Po Box 740281 Houston, TX 77274		н	FactoringCompanyAccount Capital One				
							3,650.00
Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			13,742.00

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

In re	Dierk Hagemann,	Case No
	Marilyn Hagemann	

#### Debtors

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

(Communion Silver)

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	LIQU	1 -	
Account No. xxx2486			Opened 8/01/83 Last Active 5/01/02	<b>7</b>	T		
Sears/Cbsd 701 East 60th St N Po Box 6241 Sioux Falls, SD 57117		С	ChargeAccount		E D		Unknown
Account No. xxxxx7766	-		Opened 1/15/78 Last Active 3/09/10	╁	╁	$\vdash$	
Shell/Citi Po Box 6497 Sioux Falls, SD 57117		Н	CreditCard				
							553.00
Account No. xxxxxxxxxxx0793			Opened 9/12/05 Last Active 8/12/08	T	Т		
Thd/Cbsd Po Box 6497 Sioux Falls, SD 57117		Н	ChargeAccount				
							11,562.00
Account No.							
Account No.							
Sheet no. <b>_2</b> of <b>_2</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub			12,115.00
			(Report on Summary of So		Γota dule		64,890.00

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B6G (Official Form 6G) (12/07)

In re	Dierk Hagemann,	Case No.
	Marilyn Hagemann	

Debtors

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 2:10-bk-22646-RN Doc 1 Filed 04/02/10 Entered 04/02/10 02:47:37 Desc Main Document Page 30 of 49

B6H (Official Form 6H) (12/07)

In re	Dierk Hagemann,	Case No
	Marilyn Hagemann	

Debtors

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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**B6I (Official Form 6I) (12/07)** 

In re	Dierk Hagemann Marilyn Hagemann		Case No.	
		Debtor(s)	•	

#### 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:	DEPENDENT	TS OF DEBTOR AND S	POUSE		
Married	RELATIONSHIP(S): None.	AGE(S)			
Employment:	DEBTOR		SPOUSE		
Occupation	Logistics Specialist	Customer Se			
Name of Employer	Westset Logistics	Southwest A			
How long employed	14 years	7			
Address of Employer	1551 E. Victoria St. Carson, CA 90746	terminal 1 LAX, Los Angeles	. CA 90045		
INCOME: (Estimate of aver	rage or projected monthly income at time case filed)	<b>J</b>	DEBTOR		SPOUSE
	ary, and commissions (Prorate if not paid monthly)	\$	8,000.00	\$	6,933.33
2. Estimate monthly overtime		\$ _	0.00	\$	0.00
3. SUBTOTAL		\$_	8,000.00	\$	6,933.33
4. LESS PAYROLL DEDUC	CTIONS				
<ol> <li>Payroll taxes and soc</li> </ol>	cial security	\$ _	0.00	\$	0.00
b. Insurance		\$ _	0.00	\$	0.00
c. Union dues		\$_	0.00	\$	0.00
d. Other (Specify):		\$	0.00	\$	0.00
		\$ _	0.00	\$ _	0.00
5. SUBTOTAL OF PAYRO	LL DEDUCTIONS	\$_	0.00	\$	0.00
6. TOTAL NET MONTHLY	TAKE HOME PAY	\$_	8,000.00	\$	6,933.33
7. Regular income from oper	ration of business or profession or farm (Attach detailed s	tatement) \$	0.00	\$	0.00
8. Income from real property	7	\$ _	0.00	\$	0.00
<ol><li>Interest and dividends</li></ol>		\$ _	0.00	\$	0.00
dependents listed above		use or that of	0.00	\$	0.00
11. Social security or govern (Specify):	ment assistance	\$	0.00	\$	0.00
			0.00	\$	0.00
12. Pension or retirement inc	come	\$	0.00	\$	0.00
13. Other monthly income		· <u>-</u>		_	
(Specify):		\$	0.00	\$	0.00
		\$	0.00	\$	0.00
14. SUBTOTAL OF LINES	7 THROUGH 13	\$_	0.00	\$	0.00
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$_	8,000.00	\$	6,933.33
16. COMBINED AVERAGE	E MONTHLY INCOME: (Combine column totals from li	ine 15)	\$	14,933	3.33

(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:

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B6J (Official Form 6J) (12/07)

In re	Dierk Hagemann Marilyn Hagemann		Case No.	
		Debtor(s)		

#### 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 bi-weekly, 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 Form 22A or 22C.

expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	C.	•
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	5,500.00
a. Are real estate taxes included? Yes X No	-	
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	150.00
b. Water and sewer	\$	185.00
c. Telephone	\$	30.00
d. Other gas	\$	15.00 100.00
3. Home maintenance (repairs and upkeep)	\$	350.00
4. Food 5. Clothing	\$ 	0.00
6. Laundry and dry cleaning	\$	80.00
7. Medical and dental expenses	\$	100.00
8. Transportation (not including car payments)	\$	0.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
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	\$	100.00
d. Auto	\$	160.00
e. Other  12. Taxes (not deducted from wages or included in home mortgage payments)	\$	0.00
	Ф	0.00
(Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	\$	0.00
plan)		
a. Auto	\$	660.00
b. Other Car # 2	\$	1,100.00
c. Other	\$	0.00
<ul><li>14. Alimony, maintenance, and support paid to others</li><li>15. Payments for support of additional dependents not living at your home</li></ul>	\$ \$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ \$	0.00
	\$ 	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	8.530.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	Ψ	
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	\$	14,933.33
b. Average monthly expenses from Line 18 above	\$	8,530.00
c. Monthly net income (a. minus b.)	\$	6,403.33

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

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

In re	Dierk Hagemann Marilyn Hagemann			
		Debtor(s)	Chapter	11

#### 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	18	
sheets, and that they are true and correct to the best of my knowledge, information, and belief.		

Date	April 2, 2010	Signature	/s/ Dierk Hagemann
			Dierk Hagemann
			Debtor
Date	April 2, 2010	Signature	/s/ Marilyn Hagemann
		_	Marilyn Hagemann
			Joint Debtor

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

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B7 (Official Form 7) (04/10)

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

In re	Dierk Hagemann Marilyn Hagemann		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

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

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

#### **DEFINITIONS**

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

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 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

\$33,000.00 2010 YTD: Husband and Wife employment income

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

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

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

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

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 LOCATION STATUS OR DISPOSITION

N 1 5

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, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

<sup>\*</sup> 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.

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Law Office of Gerald Wolfe 19600 Fairchild Road, Suite 295 Irvine, CA 92612 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 3/31/2010 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$7500

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

1234 W. 254th Street Harbor City, Ca 90710

4516 Palos Verdes Dr. East Rancho Palos Verdes, Ca 90275

**Hagemann Family Trust** 

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

# 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

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

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

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

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

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

**GOVERNMENTAL UNIT** 

LAW

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

DATE OF

**ENVIRONMENTAL** 

**GOVERNMENTAL UNIT** NOTICE LAW

None

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

NAME AND ADDRESS OF GOVERNMENTAL UNIT

**DOCKET NUMBER** 

STATUS OR DISPOSITION

## 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

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

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

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

**BEGINNING AND** 

**ENDING DATES** 

None

**NAME** 

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

**ADDRESS NAME** 

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

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

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS DATES SERVICES RENDERED

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

NAME **ADDRESS** DATES SERVICES RENDERED

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 None of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

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

NAME AND ADDRESS

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

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

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

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS** 

# 21 . Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

7

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS**  DATE OF WITHDRAWAL

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

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 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)

Best Case Bankruptcy

# DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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	April 2, 2010	Signature	/s/ Dierk Hagemann
			Dierk Hagemann
			Debtor
Data	April 2, 2010	Signature	/s/ Marilyn Hagemann
Date	7,5111 2, 2010	Signature	Marilyn Hagemann
			Joint Debtor

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

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r ori	n B203 - Disclosure of Compensation of Attorney for Debtor - (1/88)  UNITED STATES BA	ANKDUDTOV		USBC, Central District of Californi
	CENTRAL DISTRIC			
In i		Case No.:		
	Dierk Hagemann			
	Marilyn Hagemann	DISCI	OSURE OF C	OMPENSATION
	Debtor.	OF	ATTORNEY F	OR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(buthat compensation paid to me within one year before the services rendered or to be rendered on behalf of the debtor(stollows:	filing of the petiti	on in bankruptcy, o	or agreed to be paid to me, f
	For legal services, I have agreed to accept			0.00
	Prior to the filing of this statement I have received		\$	0.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed compens associates of my law firm.	ation with any oth	ner person unless th	ey are members and
	☐ I have agreed to share the above-disclosed compensatio my law firm. A copy of the agreement, together with a lis attached.			
5.	<ul> <li>In return for the above-disclosed fee, I have agreed to render</li> <li>a. Analysis of the debtor's financial situation, and rendering a bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statemer</li> <li>c. Representation of the debtor at the meeting of creditors a</li> <li>d. Representation of the debtor in adversary proceedings an</li> <li>e. [Other provisions as needed]</li> </ul>	advice to the debing of affairs and pland confirmation h	tor in determining war an which may be re earing, and any adju	hether to file a petition in quired; purned hearings thereof;
6.	By agreement with the debtor(s), the above-disclosed fee do	es not include the	following services	
	CERTII	FICATION		
del	I certify that the foregoing is a complete statement of any agotor(s) in this bankruptcy proceeding.	reement or arran	gement for payment	to me for representation of the
	April 2, 2010 /s/ Ge	erald Wolfe		
	Date Geral	ld Wolfe 180599		
		ature of Attorney Office of Gerald	Wolfe	
		e of Law Firm		

19600 Fairchild Road, Suite 295

949-257-0961 Fax: 949-878-4840

Irvine, CA 92612

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2006 USBC Central District of California

February 2006

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

In re	Dierk Hagemann Marilyn Hagemann		Case No.	
		Debtor(s)	Chapter	11
			•	

			S.C. § 521 (a)(1)(B)(iv)
Pleas	e fill out the following blank(s) and o	check the box next	to one of the following statements:
	erk Hagemann , the debtor in this ca	se, declare under p	penalty of perjury under the laws of the United States of
	for the 60-day period prior to th	e date of the filing of	stubs, pay advices and/or other proof of employment income of my bankruptcy petition. Social Security number on pay stubs prior to filing them.)
	I was self-employed for the enti received no payment from any		rior to the date of the filing of my bankruptcy petition, and
	I was unemployed for the entire	e 60-day period pric	or to the date of the filing of my bankruptcy petition.
	rilyn Hagemann , the debtor in this cica that:	case, declare unde	r penalty of perjury under the laws of the United States of
	for the 60-day period prior to th	e date of the filing of	stubs, pay advices and/or other proof of employment income of my bankruptcy petition. Social Security number on pay stubs prior to filing them.)
	I was self-employed for the enti- received no payment from any		rior to the date of the filing of my bankruptcy petition, and
	I was unemployed for the entire	e 60-day period pric	or to the date of the filing of my bankruptcy petition.
Date	April 2, 2010	Signature	/s/ Dierk Hagemann Dierk Hagemann Debtor
Date	April 2, 2010	Signature	/s/ Marilyn Hagemann Marilyn Hagemann Joint Debtor

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**B22B** (Official Form 22B) (Chapter 11) (01/08)

	Dierk Hagemann
In re	Marilyn Hagemann
	Debtor(s)
Case N	Number:
	(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. CALCULATIO	)N(	OF CURREN	ΓМ	ONTHLY INC	ON	ME		
1	<ul> <li>Marital/filing status. Check the box that applies and complete the balance of this part of this status.</li> <li>□ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.</li> <li>□ Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.</li> <li>□ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B</li> </ul>								for	Lines 2-10.
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.							Column A  Debtor's Income		Column B Spouse's Income
2	Gros	ss wages, salary, tips, bonuses, overtime, con	mis	sions.			\$	8,000.00	\$	6,400.00
3	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.  Debtor Spouse					ne business ent. Do not enter a				
	a. b.	Gross receipts Ordinary and necessary business expenses	\$		\$	0.00				
	c.	Business income	Sub	tract Line b from	Line	a	\$	0.00	\$	0.00
4		Rental and other real property income. Subtrence in the appropriate column(s) of Line 4. I  Gross receipts  Ordinary and necessary operating expenses			less 1					
	c.	Rent and other real property income	_	btract Line b from			\$	0.00	\$	0.00
5	Inte	rest, dividends, and royalties.					\$	0.00	\$	0.00
6	Pens	ion and retirement income.					\$	0.00	\$	0.00
7	expe purp	amounts paid by another person or entity, or enses of the debtor or the debtor's dependent bose. Do not include alimony or separate maint por's spouse if Column B is completed.	s, in	cluding child sup	port	paid for that	\$	0.00	\$	0.00
8	How bene or B, Une	mployment compensation. Enter the amount in ever, if you contend that unemployment compensition that under the Social Security Act, do not list the but instead state the amount in the space below employment compensation claimed to be benefit under the Social Security Act	ensat e am w:	tion received by yo	ou or oensa	your spouse was a tion in Column A	\$	0.00	\$	0.00
9	on a payn alime	me from all other sources. Specify source and separate page. Total and enter on Line 9. Do not ments paid by your spouse if Column B is contained on the separate maintenance. Do not include the property of the payments received as a victim of a wind of international or domestic terrorism.	ot in nple e any	clude alimony or ted, but include a y benefits received	sepa Il ot und	her payments of er the Social	\$	0.00	\$	0.00

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10	<b>Subtotal of current monthly income.</b> Add lines 2 thru 9 completed, add Lines 2 thru 9 in Column B. Enter the to	nn B is	8,000.00	\$ 6,400.00	
11	<b>Total current monthly income.</b> If Column B has been of Line 10, Column B, and enter the total. If Column B has from Line 10, Column A.			14,400.00	
	Part l	II. VERIFICATION			
12	I declare under penalty of perjury that the information provided in this statement is true and corremust sign.)  Date: April 2, 2010 Signature: /s/ Dierk Hage			ann	ase, both debtors
	Date: <b>April 2, 2010</b>	Signature	/s/ Marilyn Hage Marilyn Hagema (Joint I		

Case 2:10-bk-22646-RN

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

2005 USBC, Central District of California

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

Name Gerald Wolfe 180599						
Address 19600 Fairchild Road, Suite 295 Irvine, CA 9261	12					
Telephone 949-257-0961 Fax: 949-878-4840	<u></u>					
<ul><li>Attorney for Debtor(s)</li><li>Debtor in Pro Per</li></ul>						
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA						
List all names including trade names used by Debtor(s) within last 8 years:	Case No.:					
Dierk Hagemann Marilyn Hagemann	Chapter: 11					
AKA Marilyn Cope						

# **VERIFICATION OF CREDITOR MAILING LIST**

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 3 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:	April 2, 2010	/s/ Dierk Hagemann	
		Dierk Hagemann	
		Signature of Debtor	
Date:	April 2, 2010	/s/ Marilyn Hagemann	
		Marilyn Hagemann	
		Signature of Debtor	
Date:	April 2, 2010	/s/ Gerald Wolfe	
		Signature of Attorney	
		Gerald Wolfe 180599	

Law Office of Gerald Wolfe 19600 Fairchild Road, Suite 295 Irvine, CA 92612

949-257-0961 Fax: 949-878-4840

Dierk Hagemann 4516 Palos Verdes Dr. East Rancho Palos Verdes, CA 90275

Marilyn Hagemann 4516 Palos Verdes Dr. East Rancho Palos Verdes, CA 90275

Gerald Wolfe Law Office of Gerald Wolfe 19600 Fairchild Road, Suite 295 Irvine, CA 92612

Bac Home Loans Servici 450 American St Simi Valley, CA 93065

Barclaysbk Po Box 8803 Wilmington, DE 19899

Bk Of Amer De5-019-03-07 Newark, DE 19714

Cap One Po Box 85520 Richmond, VA 23285

Chase Po Box 1093 Northridge, CA 91328 Chase 3990 S Babcock St Melbourne, FL 32901

Chase 201 N Walnut St # De1-10 Wilmington, DE 19801

Chase Po Box 15298 Wilmington, DE 19850

Chase Po Box 24696 Columbus, OH 43224

Chase Po Box 901039 Fort Worth, TX 76101

Gemb/Chevron 4125 Windward Plz Alpharetta, GA 30005

Hsbc Bank Po Box 52530 Carol Stream, IL 60196

Lvnv Funding Llc (Original Creditor Po Box 740281 Houston, TX 77274

Sears/Cbsd 701 East 60th St N Po Box 6241 Sioux Falls, SD 57117

Shell/Citi Po Box 6497 Sioux Falls, SD 57117

Thd/Cbsd Po Box 6497 Sioux Falls, SD 57117

Us Bank Po Box 5227 Cincinnati, OH 45201

Western Fed Credit Uni 14500 Aviation Blvd Hawthorne, CA 90250