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

2003 USBC, Central District of California

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

Name <u>Gordon L. Dayton, Esq.</u>	
Address 27247 Madison Ave., Suite 103 Temecula,	CA 92590
Telephone (951) 239-2402	
[X] Attorney for Debtor(s)	
Debtor In Pro Per	
UNITED STATES BANKRI	JPTCY COURT
CENTRAL DISTRICT OF	CALIFORNIA
List all names including trade names, used by Debtor(s) within	Case No.
last 8 years:  In re Thrower, James Emmanuel	Chapter 11
and Thrower, Clarita Sugay	
	+
VERIFICATION OF CREDIT	TOR MAILING LIST
The above named debtor(s), or debtor's attorney if applicable, attached Master Mailing List of creditors, consisting of $\underline{4}$ s debtor's schedules pursuant to Local Rule 1007-2(d) and I/we a	heet(s) is complete, correct and consistent with the
Date: 4/20/2010 /s/ 3	Thrower, James Emmanuel
	T: Thrower, James Emmanuel
	Thrower, Clarita Sugay
Attorney: Gordon L. Dayton, Esq. Joint I	Debtor: Thrower, Clarita Sugay

Thrower James Emmanuel 43352 Dodaro Dr Temecula CA 92592

Thrower Clarita Sugay 43352 Dodaro Dr Temecula CA 92592

Gordon L Dayton Esq 27247 Madison Ave Suite 103 Temecula CA 92590

AAA Financial PO Box 15721 Wilmington DE 19886-5726

ADT PO Box 650485 Dallas TX 75265-0485

Airgas West PO Box 6030 Lakewood CA 90714-6030

AT&T PO Box 6920 The Lakes NV 88901-6920

Bank of America P O Box 2493 Norfolk VA 23510

Business Music and Comm 8450 Production Ave Ste B San Diego CA 92121

Capital One Bank
Attn C/O TSYS Debt Management
PO Box 5155
Norcross GA 30091

Chase Cardmdmber Services P O Box 94014 Palatine IL 60094-4014

Chris Bemal 7575 Metropolitan Dr Ste 21 San Diego CA 92108

Citi Merchant Services 5251 westheimer Rd 6th Floor Houston TX 77056-5404

City of Atlanta
Dept of Watershed Management
PO Box 105275
Atlanta GA 30348-5275

Countrywide P O Box 10219 Van Nuys CA 91410

Emc Mortgage P O Box 293450 Lewisville TX 75029

Everhome Mortgage Co P O Box 293150 Jacksonville FL 32232

GMAC Mortgage Attn Bankruptcy Dept 500 Enterprise Rd Ste 150 Horsham PA 19044

Greenpoint Mortgage P O Box 84013 Columbus GA 31908

Helix Water District 7811 University Ave La Mesa CA 91941 Labor Commission State of CA 7575 Metropolitan Dr #210 San Diego CA 92108

Lloyd Pest Control 935 Sherman St San Diego CA 92110

Magnolia Gateway LLC 11770 Bernardo Plaza Ct #255 San Diego CA 92128

Meridian Financial Services PO Box 1410 Asheville NC 28802-1410

Navy Federal Credit Union P O Box 3000 Merrifield VA 22119-3000

Padre Dam MWD P O Box 719004 Santee CA 92072

Paul Adams
Dept Industrial Relations
7575 Metropolitan Dr #210
San Diego CA 92108

Prudential Overall Supply PO BOX 11210 Santa Ana CA 92711-1210

RL Bates WC dba AL-MAX P O Box 711300 Santee CA 92072

Sears Citi Corp Credit P O Box 20363 Atlanta GA 30348 Tax Commissioner Fulton Co P O Box 105052 Atlanta GA 30348

Taylor Freezers
545 Jefferson Blvd #17
West Sacramento CA 95605

UPS Capital PO Box 400 Windsor CT 06095

Usaa Loan Federal Savings Bank 10750 McDermott Frw San Antonio TX 78288-0000

Washington Mutual P O Box 660022 Dallas TX 75266-0022

Winston & Lawson LLP 11770 Bernardo Plaza Ct #255 San Diego CA 92128 Case 6:10-bk-23157 Doc 1 Filed 04/30/10 Entered 04/30/10 15:45:36 Desc Main

Official Form 1 (04/10) Page 6 of 18 Document **United States Bankruptcy Court Voluntary Petition** CENTRAL DISTRICT OF CALIFORNIA Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle) Thrower, James Emmanuel Thrower, Clarita Sugay All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE NONE Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) Complete EIN (if more than one, state all): 6338 (if more than one, state all): 5826 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 43352 Dodaro Dr. 43352 Dodaro Dr. Temecula CA Temecula CA ZIPCODE ZIPCODE **92592** 92592 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: Mailing Address of Joint Debtor (if different from street address): Mailing Address of Debtor (if different from street address): SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor
(if different from street address above): NOT APPLICABLE ZIPCODE (if different from street address above): **Nature of Business Chapter of Bankruptcy Code Under Which** Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Recognition П Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined See Exhibit D on page 2 of this form. X Chapter 11 in 11 U.S.C. § 101 (51B) ☐ Chapter 15 Petition for Recognition Corporation (includes LLC and LLP) Chapter 12 Railroad of a Foreign Nonmain Proceeding Partnership Chapter 13 Stockbroker Other (if debtor is not one of the above Nature of Debts (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily entity below Clearing Bank in 11 U.S.C. § 101(8) as "incurred by an business debts. Other individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts Full Filing Fee attached owed to insiders or affiliates) are less than \$2,343,300 (amount Filing Fee to be paid in installments (applicable to individuals only). Must subject to adjustment on 4/01/13 and every three years thereafter). attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Acceptances of the plan were solicited prepetition from one or more attach signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 25,001- $\boxtimes$ 1,000 5,001-10,001-50,001-100,000 50-99 100-199 200-999 Over 1-49 50,000 5,000 10,000 25,000 100 000 Estimated Assets \$50,001 to \$0 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 More than \$50,000,001 \$100,000,001 \$500,000,001 \$500,000 \$1 billion \$50,000 \$100,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion million million million million Estimated Liabilities \$500,001 \$1,000,001 \$0 to \$50,001 to \$100,001 to \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$500,000 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 to \$1 to \$1 billion \$1 billion million million million

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Official Form 1 (04/10) Page 7 of 18 FORM B1, Page 2

Document (04/10)	ent rage ron to	F	ORM DI, Lage 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Thrower, James Thrower, Clarit		
All Prior Bankruptcy Cases Filed Within		, attach additional sheet)	
Location Where Filed:	Case Number:	Date Filed:	
U.S. Bankruptcy Court, 3420 12th St.		04/09/2009	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner	or Affiliate of this Debtor (If n	nore than one, attach additional sheet)	
Name of Debtor:	Case Number:	Date Filed:	
NONE			
District:	Relationship:	Judge:	
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)	whose I, the attorney for the petitioner in have informed the petitioner that or 13 of title 11, United States C each such chapter. I further certif required by 11 U.S.C. §342(b).	Exhibit B completed if debtor is an individual debts are primarily consumer debts) named in the foregoing petition, declar [he or she] may proceed under chapte ode, and have explained the relief ava fy that I have delivered to the debtor the	er 7, 11, 12 ilable under
Exhibit A is attached and made a part of this petition	X /s/ Gordon L. D.	ayton, Esq.	4/20/2010
	Signature of Attorney for Debtor(s	s)	Date
<ul> <li>(Check</li> <li>✓ Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days the last of the parties a bankruptcy case concerning debtor's affiliate, general partner,</li> <li>☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or assets in the United States but is a defendation the interests of the parties will be served in regard to the relief sought in the last of the parties will be served in regard to the relief sought in the last of the parties will be served in regard to the relief sought in the last of the parties will be served in regard to the relief sought in the last of the last of the parties will be served in regard to the relief sought in the last of the l</li></ul>	Exhibit D spouse must complete and attach a spart of this petition.  In and made a part of this petition.  Regarding the Debtor - Venue k any applicable box)  Siness, or principal assets in this Distribution in any other District.  Or partnership pending in this Distributions or principal assets in the Unit in an action proceeding [in a federathis District.	rict for 180 days immediately  ct.  ited States in this District, or has no ral or state court] in this District, or	
•	• Resides as a Tenant of Residential applicable boxes.)	al Property	
Landlord has a judgment against the debtor for possession of debtor		lete the following.)	
	(Name of landlord that of	btained judgment)	
	(Address of landlord)		
☐ Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		•	
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	any rent that would become due dur	ring the 30-day	
☐ Debtor certifies that he/she has served the Landlord with this certif	ication. (11 U.S.C. § 362(1)).		

Case 6:10-bk-23157 Doc 1 Filed 04/30/10 Entered 04/30/10 15:45:36 Desc Main Official Form 1 (04/10) Document Page 8 of 18 FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** Thrower, James Emmanuel and (This page must be completed and filed in every case) Thrower, Clarita Sugay **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this 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 petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. X /s/ Thrower, James Emmanuel Signature of Debtor (Signature of Foreign Representative)  $\mathbf{X}$  /s/ Thrower, Clarita Sugay Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) 4/20/2010 (Date) 4/20/2010 Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer X /s/ Gordon L. Dayton, Esq. 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 Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document Gordon L. Dayton, Esq. 208379 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 Printed Name of Attorney for Debtor(s) Law Offices of Gordon L. Dayton 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. 27247 Madison Ave., Suite 103 92590 Temecula CA Printed Name and title, if any, of Bankruptcy Petition Preparer (951) 239-2402 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, 4/20/2010 responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) \*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. Address 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. Signature of bankruptcy petition preparer or officer, principal, The debtor requests the relief in accordance with the chapter of responsible person, or partner whose Social-Security number is provided title 11, United States Code, specified in this petition. 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. Signature of Authorized Individual Printed Name of Authorized 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.

Title of Authorized Individual

4/20/2010

Date

B4 (Official Form Case) 6:10-bk-23157 Doc 1 Filed 04/30/10 Entered 04/30/10 15:45:36 Desc Main Document Page 9 of 18 UNITED STATES BANKRUPTCY COURT

# **CENTRAL DISTRICT OF CALIFORNIA**

In re Thrower, James Emmanuel		Case No.
and		Chapter 11
Thrower, Clarita Sugay		
	Debtor(s)	

#### 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 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	
	Who May Be Contacted		Setoff	
1	Phone:	Lawsuit		\$ 507,349.00
Magnolia Gateway,LLC	Winston & Lawson, LLP			
11770 Bernardo Plaza Ct., #255	11770 Bernardo Plaza Ct., #255	\$		
San Diego CA 92128	San Diego CA 92128			
2	Phone:			\$ 367,587.00
UPS Capital	UPS Capital			
PO Box 400	PO Box 400		*Value:	\$ 255,000.00
Windsor CT 06095	Windsor CT 06095	Net	Unsecured:	\$ 367,587.00
		*Prior I	iens Exist	
3	Phone:			\$ 242,341.00
Washington Mutual	Washington Mutual			
P O Box 660022	P O Box 660022		*Value:	\$ 255,000.00
Dallas TX 75266-0022	Dallas TX 75266-0022	Net	Unsecured:	\$ 242,341.00
		*Prior I	iens Exist	
4	Phone:	Foreclosure		\$ 47,700.00
Countrywide	Countrywide			
P.O. Box 10219	P.O. Box 10219			
Van Nuys CA 91410	Van Nuys CA 91410			
5	Phone:	Foreclosure		\$ 44,000.00
Emc Mortgage	Emc Mortgage	202000000000000000000000000000000000000		
P.O. Box 293450	P.O. Box 293450			
Lewisville TX 75029	Lewisville TX 75029			
HEWISVIIIE IA /3029	HEWISVIILE IA /3029			

Debtor(s)

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

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	(If Secured Also State Value of Security)
5	Phone:			\$ 294,000.00
GMAC Mortgage	GMAC Mortgage			
Attn Bankruptcy Dept.	Attn Bankruptcy Dept.		Value:	\$ 255,000.00
500 Enterprise Rd. Ste. 150	500 Enterprise Rd. Ste. 150	Net	Unsecured:	\$ 39,000.00
Horsham PA 19044	Horsham PA 19044			
7	Phone:	Loan on repos	sessed	\$ 24,000.00
Navy Federal Credit Union	Navy Federal Credit Union	vehicle		
P.O. Box 3000	P.O. Box 3000			
Merrifield VA 22119-3000	Merrifield VA 22119-3000			
8	Phone:	Credit Card P	urchases	\$ 19,705.00
Usaa Loan Federal Savings Baı	nkUsaa Loan Federal Savings Bank	ŧ		
10750 McDermott Frw	10750 McDermott Frw			
San Antonio TX 78288-0000	San Antonio TX 78288-0000			
9	Phone:			\$ 15,557.00
Capital One Bank	Capital One Bank			
Attn: C/O TSYS Debt Managemen	ntAttn: C/O TSYS Debt Management	<u> </u>		
PO Box 5155	PO Box 5155			
Norcross GA 30091	Norcross GA 30091			
10	Phone:	Credit Card P	urchases	\$ 10,782.00
Sears, Citi Corp Credit	Sears, Citi Corp Credit			
P.O. Box 20363	P.O. Box 20363			
Atlanta GA 30348	Atlanta GA 30348			
11	Phone:			\$ 8,566.91
Chase Cardmdmber Services	Chase Cardmdmber Services			
P.O. Box 94014	P.O. Box 94014			
Palatine IL 60094-4014	Palatine IL 60094-4014			
12	Phone:			\$ 7,991.60
AAA Financial	AAA Financial			
PO Box 15721	PO Box 15721			
Wilmington DE 19886-5726	Wilmington DE 19886-5726			
13	Phone:			\$ 5,631.00
Bank of America	Bank of America			
	D 0 D 0400			
P O Box 2493	P O Box 2493		l	

Debtor(s)

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

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)
14	Phone:			\$ 5,484.00
Bank of America	Bank of America			
P O Box 2493	P O Box 2493			
Norfolk VA 23510	Norfolk VA 23510			
15	Phone:	Business Expe	nse	\$ 4,800.00
Labor Commission, State of CA	Labor Commission, State of CA	_		
7575 Metropolitan Dr., #210	7575 Metropolitan Dr., #210			
San Diego CA 92108	San Diego CA 92108			
16	Phone:	Property tax		\$ 3,568.00
Tax Commissiioner, Fulton Co.	Tax Commissiioner, Fulton Co.			
P.O. Box 105052	P.O. Box 105052			
Atlanta GA 30348	Atlanta GA 30348			
17	Phone:	Water Service	s	\$ 2,742.00
Padre Dam MWD	Padre Dam MWD			
P.O. Box 719004	P.O. Box 719004			
Santee CA 92072	Santee CA 92072			
18	Phone:			\$ 2,294.00
Chris Bemal	Chris Bemal			
7575 Metropolitan Dr., Ste. 2	7575 Metropolitan Dr., Ste. 2	i.		
San Diego CA 92108	San Diego CA 92108			
19	Phone:	Business Expe	nse	\$ 1,244.00
Helix Water District	Helix Water District			
7811 University Ave	7811 University Ave			
La Mesa CA 91941	La Mesa CA 91941			
20	Phone:	Business Expe	nse	\$ 262.00
Taylor Freezers	Taylor Freezers			
545 Jefferson Blvd., #17	545 Jefferson Blvd., #17			
West Sacramento CA 95605	West Sacramento CA 95605			

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Debtor(s)

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

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

		,, of the _Individual Debtor name
tor in this case, declare unde	er penalty of perjury	that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that
e true and correct to the bes	t of my knowledge,	information and belief.
4/20/2010	Signature	/s/ Thrower, James Emmanuel
		Thrower, James Emmanuel
4/20/2010	Signature	/s/ Thrower, Clarita Sugay
	e true and correct to the bes	e true and correct to the best of my knowledge,  4/20/2010 Signature Name:

Name: Thrower, Clarita Sugay

## UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re Thrower,	James Emmanuel	Case No.	
and		Chapter	11
Thrower,	Clarita Sugay		
	Debtor(s)		

### 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 <b>before the filing of my bankruptcy case</b> , 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 <b>before the filing of my bankruptcy case</b> , 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 I 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 file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your 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 dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit briefing.

в 1D (Officia <b>Сая С. б. ii) Стр (1223)</b> 157 Doo		Entered 04/30/10 15:45:36 age 14 of 18	Desc Main
so as to be incapable of realizing and r  Disability. (Defined in 11 U.S.	y the court.] S.C. § 109 (h)(4) as impaired by making rational decisions with recovery to the counseling briefing in personal years.	reason of mental illness or mental deficiency	
5. The United States trustee or bankru of 11 U.S.C. § 109(h) does not apply in this district.	ıptcy administrator has determir	ned that the credit counseling requirement	
I certify under penalty of perjury that the in	formation provided above is	true and correct.	
Signature of Debtor: /s/ Thrower, Clar	rita Sugay	_	
Date: 4/20/2010			

## UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re Thrower, James Emmanuel	Case No.
and	(if known)
Thrower, Clarita Sugay	
Debtor(s)	

## 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 <b>before the filing of my bankruptcy case</b> , 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 <b>before the filing of my bankruptcy case</b> , 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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Must be accompanied by a motion for deter Incapacity. (Define so as to be incapable of rea Disability. (Defined reasonable effort, to particip	ed in 11 U.S.C. § 109 (h)(4) as impaire alizing and making rational decisions w d in 11 U.S.C. § 109 (h)(4) as physica	se of: [Check the applicable statement]  ed by reason of mental illness or mental deficiency ith respect to financial responsibilities.);  lly impaired to the extent of being unable, after erson, by telephone, or through the Internet.);	
of 11 U.S.C. § 109(h) does not apply in this	s district.	ermined that the credit counseling requirement	
	that the information provided abov		
Signature	of Debtor: /s/ Thrower,	James Emmanuel	
Date:	4/20/2010		

Form B21 (Canage CF-3) (A) - (2) 2/0-5/7 Doc 1 Filed 04/30/10	•
Document P UNITED STATES BAN	Rage 17 OF 18 IKRUPTCY COURT
CENTRAL DISTRICT	OF CALIFORNIA
In re (set forth here all names including married, maiden, and names used by the debtor within last 8 years):	f trade FOR COURT USE ONLY
D	Debtor.
Address:	Case No.:
	Chapter:
Last four digits of Social Security Number(s):	
Complete Employer's Tax Identification Number(s) (if any):	STATEMENT OF SOCIAL-SECURITY NUMBER(S) (OR OTHER INDIVIDUAL TAXPAYER-IDENTIFICATION NUMBER (ITIN))
Name of Debtor (enter Last, First, Middle):     (Check the appropriate box and, if applicable, provide the requirements)	uired information.)
☐ Debtor has a Social Security Number and it is: (If more than one, state all.)	
☐ Debtor does not have a Social-Security Number but has	an Individual Taxpayer-Identification Number (ITIN), and it is:
(If more than one, state all.)	
☐ Debtor does not have either a Social-Security Number or a	an Individual Taxpayer-Identification Number (ITIN).
Name of Joint Debtor (enter Last, First, Middle):     (Check the appropriate box and, if applicable, provide the requ	uired information.)
☐ Joint Debtor has a Social Security Number and it is: (If more than one, state all.)	
☐ Joint Debtor does not have a Social-Security Number but is: (If more than one, state all.)	has an Individual Taxpayer-Identification Number (ITIN) and i
,	
☐ Joint Debtor does not have either a Social-Security Number	
I declare under penalty of perjury that the foregoing is true and corr	rect.
Signature of Debtor	Date
Signature of Joint Debtor	Date

<sup>\*</sup>Joint debtors must provide information for both spouses.

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA  In re:    CASE NO: CHAPTER: Debtor(s).   ADV. NO:      Petition, statement of affairs, schedules or lists   Date Filed:	Attorney किन्विक्षेक्षिक्तीं, त्रिविष्टिंड, न्टेबिनिर्निर्दे & FARMEnt	l <sub>ers.</sub> Filled MASO 10 Num Ente Document Page 18	Ted 04/30/10 15:45:36 Degree only	esc Main
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA  In re:    CASE NO.:				
In re:    CASE NO.: CHAPTER: ADV. NO.:	☐ Attorney for:			
Debtor(s).   CHAPTER: ADV. NO.:				
Petition, statement of affairs, schedules or lists	In re:		CASE NO.:	
Petition, statement of affairs, schedules or lists			CHAPTER:	
Petition, statement of affairs, schedules or lists		Debtor(s).	ADV. NO.:	_
PART I - DECLARATION OF DEBTOR(S) OR OTHER PARTY  I (We), the undersigned Debtor(s) or other party on whose behalf the above-referenced document is being filed (Signing Party), here declare under penalty of perjury that: (1) I have read and understand the above-referenced document being filed electronically (Fi Document); (2) the information provided in the Filed Document is true, correct and complete; (3) the "/s/," followed by my name, on is signature line(s) for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, request statements, verifications and certifications to the same extent and effect as my actual signature on such signature line(s); (4) I have actual signed a true and correct hard copy of the Filed Document in such places and provided the executed hard copy of the Filed Document y attorney, and (5) I have authorized my attorney to file the electronic version of the Filed Document and this Declaration with the Unit States Bankruptcy Court for the Central District of California. If the Filed Document is a petition, I further declare under penalty of perjit that I have completed and signed a Statement of Social Security Number(s) (Form B21) and provided the executed original to my attorn  Signature of Signing Party  Date  Printed Name of Joint Debtor (if applicable)  Date  Printed Name of Signing Party  I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of st declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signate lines; (2) the Signing Party signed the De				
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I (We), the undersigned Debtor(s) or other party on whose behalf the above-referenced document is being filed (Signing Party), here declare under penalty of perjury that: (1) I have read and understand the above-referenced document being filed electronically (Fi Document); (2) the information provided in the Filed Document is true, correct and complete; (3) the "bs/," followed by my name, on signature line(s) for the Signing Party in the Filed Document serves as my signature and denotes the making of such declarations, request statements, verifications and certifications to the same extent and effect as my actual signature on such signature line(s); (4) I have actus signed a true and correct hard copy of the Filed Document in such places and provided the executed hard copy of the Filed Document my attorney; and (5) I have authorized my attorney to file the electronic version of the Filed Document and this <i>Declaration</i> with the Unit States Bankruptcy Court for the Central District of California. If the Filed Document is a petition, I further declare under penalty of perjithat I have completed and signed a <i>Statement of Social Security Number(s)</i> (Form B21) and provided the executed original to my attorney.  Signature of Signing Party  Date  Printed Name of Signing Party  Date  Printed Name of Joint Debtor (if applicable)  Date  Printed Name of Joint Debtor (if applicable)  Date  Printed Name of Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, the signature lines for the Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of st declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on suc				
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Printed Name of Signing Party  Signature of Joint Debtor (if applicable)  Date  Printed Name of Joint Debtor (if applicable)  PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY  I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of st declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signating lines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party before I electronically submitted the Filed Document for fill with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature(s) of the Signing Party	declare under penalty of perjury that: (1) I ha Document); (2) the information provided in the signature line(s) for the Signing Party in the Filed statements, verifications and certifications to the signed a true and correct hard copy of the Filed my attorney; and (5) I have authorized my attor States Bankruptcy Court for the Central District	ive read and understand the about Filed Document is true, correct of Document serves as my signature same extent and effect as my act of Document in such places and princy to file the electronic version of the of California. If the Filed Document in such places and princy to file the electronic version of the california.	ove-referenced document being filed and complete; (3) the "/s/," followed are and denotes the making of such de ctual signature on such signature line provided the executed hard copy of the of the Filed Document and this Declar ment is a petition, I further declare und	d electronically (Filed by my name, on the eclarations, requests (s); (4) I have actually ne Filed Document to ration with the United der penalty of perjun
Printed Name of Joint Debtor (if applicable)  PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY  I, the undersigned Attorney for the Signing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, the signature lines for the Attorney for the Signing Party in the Filed Document serves as my signature and denotes the making of st declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signatines; (2) the Signing Party signed the Declaration of Debtor(s) or Other Party before I electronically submitted the Filed Document for filed Document in the Inited States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature(s) of the Signing Party	Signature of Signing Party	Date		
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I shall maintain the executed originals of this <i>Declaration</i> , the <i>Declaration of Debtor(s)</i> or <i>Other Party</i> , and the Filed Document for a per of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this <i>Declaration</i> , the <i>Declaration of Debtor(s)</i> or <i>Other Party</i> , and the Filed Document available for review upon request of the Court or other parties. If the Filed Docume is a petition, I further declare under penalty of perjury that: (1) the Signing Party completed and signed the <i>Statement of Social Secu Number(s)</i> (Form B21) before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Cen District of California; (2) I shall maintain the executed original of the <i>Statement of Social Security Number(s)</i> (Form B21) for a period of figures after the closing of the case in which they are filed; and (3) I shall make the executed original of the <i>Statement of Social Secu Number(s)</i> (Form B21) available for review upon request of the Court.	the signature lines for the Attorney for the Sign declarations, requests, statements, verifications lines; (2) the Signing Party signed the <i>Declaration</i> with the United States Bankruptcy Court for the Filed Document in the locations that are indicate the locations that are indicated by "/s/," followed I shall maintain the executed originals of this Defor five years after the closing of the case in which of <i>Debtor(s)</i> or <i>Other Party</i> , and the Filed Document is a petition, I further declare under penalty of <i>Number(s)</i> (Form B21) before I electronically surposition of California; (2) I shall maintain the exercises after the closing of the case in which the	ning Party in the Filed Document is and certifications to the same exion of Debtor(s) or Other Party being the Central District of California; (3) and by "/s/," followed by my name, of by the Signing Party's name, on eclaration, the Declaration of Debing they are filed; and (5) I shall make perjury that: (1) the Signing Party bomitted the Filed Document for fill couted original of the Statement of ey are filed; and (3) I shall make	serves as my signature and denotes xtent and effect as my actual signature for I electronically submitted the File I have actually signed a true and cor and have obtained the signature(s) of the true and correct hard copy of the stor(s) or Other Party, and the Filed Diether equest of the Court or other parties. It by completed and signed the Statemeting with the United States Bankruptcy of Social Security Number(s) (Form B2)	s the making of such ire on such signature and Document for filing rect hard copy of the of the Signing Party in the Filed Document; (4 to coment for a period of the Filed Document the Filed Document of Court for the Central (21) for a period of five the five the contral (21) for a period of five the filed Document (4) Court for the Central (5) The filed filed (6) The filed filed (7) The filed filed (8) The filed filed (8) The filed
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